he MEVAGISSEY PARISH COUNCIL

[www.mevagissey-pc.gov.uk](http://www.mevagissey-pc.gov.uk)

Chairman Clerk

Mr M Roberts Mr P Howson

Rowan Trevellion

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# **To all members of the Parish Council**

Dear Councillor,

### **PARISH COUNCIL MEETING**

You are summoned to attend the next meeting.

It will be held at the Mevagissey Activity Centre on Thursday 19 October 2023 starting at 7pm.

The order of business is given below.

Yours faithfully



PJ Howson

Clerk to the Council

14 October 2023

### AGENDA

1. To receive Apologies.

2. To receive Declarations of Interest and Gifts.

3. To receive an update from Jeremy Burt and Helen Brett of Glanville Environmental regarding the proposed infiltration works on behalf of S W Water.

4. Public participation.

5. To accept the minutes of the meeting held on 21 September 2023.

6. To accept the minutes of the planning meeting held on 22 September 2023.

7. To receive the Clerk’s report.

8. To receive the Ward Member's report.

9. To approve the monthly finances.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Bills to Pay | Service seasonal litter bins 01/09/23 - 15/09/23 (paid) | £ | 683.64 |  |  |
|  | Valley Rd PC electricity 02/09/23 - 01/10/23 (paid) | £ | 27.33 |  |  |
|  | West Wharf PC electricity 02/09/23 - 01/10/23 (paid) | £ | 49.00 |  |  |
|  | September staff costs | £ | 1,602.40 |  |  |
|  | Service bottle bank 21/09/23 | £ | 219.60 |  |  |
|  | Service seasonal litter bins 17/09/23 - 30/09/23 | £ | 549.65 |  |  |
|  | Projector | £ | 139.99 |  |  |
|  | Stationery | £ | 8.97 |  |  |
|  | IT support fee for October | £ | 54.86 |  |  |
|  | Operate West Wharf PC October | £ | 1,352.88 |  |  |
|  | Operate Valley Road PC October | £ | 1,397.89 |  |  |
|  | Meeting room hire May - September | £ | 324.00 |  |  |
|  | Valley Rd PC water 06/09/23 - 04/10/23 | £ | 377.06 |  |  |
|  | West Wharf PC water 06/09/23 - 04/10/23 | £ | 182.03 |  |  |
|  | TOTAL | £ | 6,969.30 |  |  |
|  |  |  |  |  |  |
| Accounts | Amount available to spend as of last meeting | £ | 114,500.87 |  |  |
|  | Expenditure last month | £ | 8,854.73 |  |  |
|  | plus IT support fees for Aug-Sep | £ | 179.32 |  |  |
|  | External audit fee | £ | 504.00 |  |  |
|  | PC attendants 1609/23 - 22/09/23 | £ | 308.00 |  |  |
|  | Third cut of coast path | £ | 382.83 |  |  |
|  | Windpower feasibility study | £ | 2,400.00 |  |  |
|  | Bank charges to 31/08/23 | £ | 8.00 |  |  |
|  | Business contributions towards seasonal litter bins | £ | 500.00 |  | Received |
|  | Precept (2nd payment) | £ | 47,586.50 |  | Received |
|  | Nayax card reader payment | £ | 806.13 |  | Received |
|  | Bank interest | £ | 593.13 |  | Received |
|  | Presented cheques (Unity Trust bank) | £ | 1,000.00 |  | Received |
|  | Available to spend | £ | 152,349.75 |  |  |
|  | Bank Statements (01/10/2023) |  |  |  |  |
|  | Current Accounts |  |  | £ | 3,679.51 |
|  | Deposit Accounts |  |  | £ | 148,670.24 |
|  | TOTAL |  |  | £ | 152,349.75 |

10. To receive the Q2 statement of accounts and consider recommendations.

11. To receive a report on the operation of the public conveniences and approve proposed works to be completed before the next season (Cllr. Facey).

12. To receive a report from the Housing Working Group (Cllr. Gann).

13. To receive a report on litter bins (Cllr. Gann).

14. To receive a report from the Climate Emergency Working Group (Cllr. Brown).

15. Proposal to support the Climate and Ecology Bill, introduced in Parliament by Caroline Lucas MP in September 2020 and due for its second reading on 24 November (Cllr. Brown).

16. To receive a report on IT improvements (Cllrs. Whatty and Gann).

17. To receive a report from the Asset Working Group (Cllr. Shephard).

18. To review progress on the development of a devolution package.

19. Proposal to petition the Highway Authority to reduce the speed limit on the B3273 between the existing 30mph zone and the Tregiskey crossroads (Cllr. Facey).

20. To consider expressions of interest in the latest round of the Community Network Highways Scheme, including a proposal to widen all or part of Polkirt Hill adjacent to Polkirt Gardens.

21. To receive feedback from the Cornwall South Community Area Partnership meeting held on 2October (Chairman).

22. To adopt the latest version of the Document Retention Policy.

23. To consider making an annual grant to the Mevagissey Museum.

24. To consider an invitation to celebrate the 80th Anniversary of the D-Day landings on 6 June 2024 by lighting a beacon in the parish.

25. To consider a response to Cornwall Council’s review of Polling Districts and Polling Places.

26. Date of next (non-planning) meeting: 16 November 2023.

***NOTE:*** *The meeting will include an opportunity for members of the public to make representations and give evidence on any item appearing on this agenda. No member of the public may speak for longer than three minutes. The meeting has been advertised as a public meeting and as such could be recorded by broadcasters, the media or members of the public.*