MEVAGISSEY PARISH COUNCIL

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

Chairman Clerk

Mr M Roberts Mr P Howson

Rowan Trevellion

Tregoney Hill School Hill

Mevagissey Mevagissey

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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 18 January 2024 starting at 7pm.

The order of business is given below.

Yours faithfully



PJ Howson

Clerk to the Council

13 January 2024

### AGENDA

1. To receive Apologies.

2. To receive Declarations of Interest and Gifts.

3. Public participation.

4. To accept the minutes of the meeting held on 21 December 2023.

5. To receive the Clerk’s report.

6. To receive the Ward Member's report.

7. To approve the monthly finances.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Bills to Pay | Valley Rd PC electricity 02/12/23 - 01/01/24 (paid) | £ | 24.50 |  |  |
|  | West Wharf PC electricity 02/12/23 - 01/01/24 (paid) | £ | 42.37 |  |  |
|  | Valley Rd PC water 03/12/23 - 02/01/.24 (paid) | £ | 176.66 |  |  |
|  | West Wharf PC water 01/12/23 - 05/01/24 | £ | 168.83 |  |  |
|  | Service bottle bank 12/12/23 | £ | 219.60 |  |  |
|  | IT support for January | £ | 54.86 |  |  |
|  | December staff costs | £ | 1,602.40 |  |  |
|  | Operate West Wharf PC January | £ | 1,352.88 |  |  |
|  | Operate Valley Road PC January | £ | 1,397.89 |  |  |
|  | Annual domain renewal from 28/02/24 (mevagissey-pc.gov.uk) | £ | 120.00 |  |  |
|  | Councillor planning training | £ | 36.00 |  |  |
|  | TOTAL | £ | 5,195.99 |  |  |
|  |  |  |  |  |  |
| Accounts | Amount available to spend as of last meeting | £ | 134,343.84 |  |  |
|  | Expenditure last month | £ | 6,293.77 |  |  |
|  | plus bank charges | £ | 20.27 |  |  |
|  | Cleared cheque | £ | 175.00 |  |  |
|  | Bank interest | £ | 890.34 |  | Received |
|  | Available to spend | £ | 128,745.14 |  |  |
|  | Bank Statements (31/12/2023) |  |  |  |  |
|  | Current Accounts |  |  | £ | 653.79 |
|  | Deposit Accounts |  |  | £ | 128,091.35 |
|  | TOTAL |  |  | £ | 128,745.14 |

8. To receive the Q3 statement of accounts and consider recommendations.

9. To receive a report on the operation of the public conveniences (Cllr. Facey).

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

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

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

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

14. To consider tenancy arrangements at Martins Court flats, School Hill (Cllr. Shephard).

15. To consider further the request for emergency assistance from the Mevagissey Activity Centre.

16. To review the Internal Audit Report.

17. To agree representation at the 20mph Phase 3 Stakeholder Meeting on 17 June.

18. To consider a request from the Mevagissey Feast Week Committee for a grant of £1,500 to replace a lighting rig.

19. To review the impact of the work currently being carried out on behalf of South West Water.

20. Date of next meeting: 22 February 2024.

***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.*