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

PL26 6RF PL26 6TH

01726 842267 07570 832669

michael.roberts@mevagissey-pc.gov.uk clerk@mevagissey-pc.gov.uk

# **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 21 March 2024 starting at 7pm.

The order of business is given below.

Yours faithfully



PJ Howson

Clerk to the Council

15 March 2024

### AGENDA

1. To receive Apologies.

2. To receive Declarations of Interest and Gifts.

3. To introduce Paul Mason as the Parish’s new Tree Warden (Cllr. Brown).

4. Presentation by Hugh Bowles (Harbour Trustee) of the Climate Change Resilience Project and associated funding requirements.

5. Public participation.

6. To accept the minutes of the meeting held on 22 February 2024.

7. To accept the minutes of the planning meeting held on 23 February 2024.

8. To receive the Clerk’s report.

9. To receive the Ward Member's report.

10. To approve the monthly finances.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Bills to Pay | West Wharf PC hygiene services 08/03/24 - 07/06/24 (paid) | £ | 353.55 |  |  |
|  | Valley Rd PC electricity 02/02/24 - 01/03/24 (paid) | £ | 23.31 |  |  |
|  | West Wharf PC electricity 02/02/24 - 01/03/24 (paid) | £ | 46.12 |  |  |
|  | Valley Rd PC water 08/02/24 - 01/03/24 (paid) | £ | 84.01 |  |  |
|  | West Wharf PC water 08/02/24 - 01/03/24 (paid) | £ | 66.10 |  |  |
|  | February staff costs | £ | 1,602.40 |  |  |
|  | Valley Rd PC hygiene services 29/03/24 - 28/06/24 | £ | 297.95 |  |  |
|  | IT support for March | £ | 54.86 |  |  |
|  | Office supplies | £ | 23.14 |  |  |
|  | Operate West Wharf PC March | £ | 1,352.88 |  |  |
|  | Operate Valley Road PC March | £ | 1,397.89 |  |  |
|  | Meeting room hire Oct 23 - Feb 24 | £ | 246.00 |  |  |
|  | TOTAL | £ | 5,548.21  |  |  |
|  |  |  |  |  |  |
| Accounts | Amount available to spend as of last meeting | £ | 116,621.15 |  |  |
|  | Expenditure last month | £ | 5,102.42 |  |  |
|  | Available to spend | £ | 111,518.73 |  |  |
|  | Bank Statements (29/02/2024) |  |  |  |  |
|  | Current Accounts |  |  | £ | 177.38 |
|  | Deposit Accounts |  |  | £ | 111,341.35 |
|  | TOTAL |  |  | £ | 111,518.73 |

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

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

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

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

15. Seasonal litter bins.

 15a. To receive an update on resumption of the service.

 15b. To give retrospective approval to instructions for resumption of service notified to Devon Contract Waste.

 15c. To consider delegating authority to Cllrs. Facey and Gann for the day to day management of the service.

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

17. To receive an update on the Community Network Highways Scheme (Chairman).

18. To consider amending the Council’s Grant Awarding Policy to exempt youth groups from the non-discrimination conditions.

19. To consider grant applications.

 19a. Application from the Mevagissey Feast Week Committee for £1,500 to replace a lighting rig (authorised under LGA 1972, s 145).

 19b. Application from St Andrews Church for £200 for the flower festival, with the surplus towards upkeep of the chapel (authorised under LGA 1972, s 137).

 19c. Application from Wild Wonder and Wisdom CIC of St Austell for £540 towards the operation of a ‘Rounders Club’ to be run from the Mevagissey Activity Centre this year (authorised under LGA [Misc. Provisions] 1976, s 19).

 19d. Application from 1st Mevagissey Guides for £100 towards the cost of a trip to London at October half-term to celebrate their 25th anniversary (authorised under .LGA [Misc. Provisions] 1976, s 19).

 19e. Application from the Mevagissey Harbour Trustees for a donation to the funding of the Climate Change Resilience Project to place rock armour on the outside faces of the North Pier and sections of the South Pier (authorised under LGA 1972, s 137).

20. To endorse the Chairman’s application for continued membership of the Cornwall Planning Partnership.

21. To approve the amendment of Standing Orders and Financial Regulations to confirm that contracts below the public procurement threshold (currently £30,000) for public works, public services, and public supply are exempt from a tendering or procurement exercise.

22. To clarify Standing Orders 14g and 14h as they apply to members speaking during the period set aside for public participation.

23. To review the support offered to the Mevagissey Activity Centre.

24. Date of next meeting: 18 April 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.*