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 16 May 2024 starting at 7pm (to follow the Annual Parish Meeting and the Council’s Annual General Meeting).

The order of business is given below.

Yours faithfully



PJ Howson

Clerk to the Council

10 May 2024

### AGENDA

1. To receive Apologies.

2. To receive Declarations of Interest and Gifts.

3. To receive an update on Mevagissey Primary School from Ben Ringrose, the Headteacher.

4. Public participation.

5. To accept the minutes of the meeting held on 18 April 2024.

6. To receive the Clerk’s report.

7. To receive the Ward Member's report.

8. To approve the monthly finances.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Bills to Pay | Replacement signage for slipway and memorial railings (paid) | £ | 72.06 |  |  |
|  | Valley Rd PC electricity 02/04/24 - 01/05/24 (paid) | £ | 31.89 |  |  |
|  | West Wharf PC electricity 02/04/24 - 01/05/24 (paid) | £ | 44.82 |  |  |
|  | Service bottle bank 25/04/24 | £ | 233.40 |  |  |
|  | Stationery | £ | 10.15 |  |  |
|  | Annual insurance | £ | 1,291.65 |  |  |
|  | IT support May 2024 | £ | 54.86 |  |  |
|  | Staff costs | £ | 1,697.24 |  |  |
|  | West Wharf PC water 03/04/24 - 01/05/24 (paid) | £ | 119.02 |  |  |
|  | Valley Rd PC water 03/04/24 - 01/05/24 (paid) | £ | 179.89 |  |  |
|  | Operate West Wharf PC May 2024 | £ | 1,407.88 |  |  |
|  | Operate Valley Road PC May 2024 | £ | 1,432.89 |  |  |
|  | W Wharf PC hygiene 08/06/24-07/09/24 + Waste Transfer Note | £ | 408.43 |  |  |
|  | TOTAL | £ | 6,984.18 |  |  |
|  |  |  |  |  |  |
| Accounts | Amount available to spend as of last meeting | £ | 98,759.80 |  |  |
|  | Expenditure last month | £ | 5,988.47 |  |  |
|  | plus Supply and fit new hand driers to PCs | £ | 272.00 |  |  |
|  | Meeting room hire March 2024 | £ | 48.00 |  |  |
|  | Mevagissey Male Choir grant | £ | 500.00 |  |  |
|  | Winter maintenance works at Valley Road PC | £ | 1,489.91 |  |  |
|  | Precept (payment 1 of 2) | £ | 49,961.00 |  | Received |
|  | West Wharf PC card reader receipts (net) | £ | 64.39 |  | Received |
|  | Contribution from Thre Blue Hut towards seasonal litter bins | £ | 500.00 |  | Received |
|  | Available to spend | £ | 140,986.81 |  |  |
|  | Bank Statements (30/04/2024) |  |  |  |  |
|  | Current Accounts |  |  | £ | 80.79 |
|  | Deposit Accounts |  |  | £ | 140,906.02 |
|  | TOTAL |  |  | £ | 140,986.81 |

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 receive an update on the operation of the seasonal litter bins (Cllr. Gann).

14. To receive an update on the requested meeting with Cornwall Council’s devolution officers (Ward Member).

15. To consider grant applications.

15a. To approve the sum of £2,000 as this year’s grant to the Jubilee Hall (authorised under Local Government Act (LGA) 1972 s 133).

15b. To approve the sum of £300 as this year’s grant towards the Tower & Spire printing costs (authorised under LGA 1972 s 137)..

15c. To consider this year’s grant application from Mevagissey FC for the sum of £1,350 for pitch cutting, to include £450 at the request of the Mevagissey Activity Centre (MAC) for extra cutting for the Rounders’ Club and on-site camping for gig rowing events (authorised under LGA [Misc. Provisions] 1976 s 19).

15d. To consider a grant application from Mevagissey Youth for the sum of £1,011, representing 25% of the cost of new goalposts to be installed on the school playing field for a new Youth Football Club who will play matches at both the school and the MAC (authorised under LGA [Misc. Provisions] 1976 s 19).

The remaining 75% has been secured from the Football Foundation. See [www.mevagisseyyouth.org.uk](http://www.mevagisseyyouth.org.uk)

16. Date of next meeting: 20 June 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.*