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

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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 20 June 2024 starting at 7pm.

The order of business is given below.

Yours faithfully



PJ Howson

Clerk to the Council

13 June 2024

### AGENDA

1. To receive Apologies.

2. To receive Declarations of Interest and Gifts.

3. Public participation.

4. To accept the minutes of the Annual General Meeting held on 16 May 2024.

5. To accept the minutes of the Ordinary Meeting held on 16 May 2024.

6. To accept the minutes of the Planning Meeting held on 17 May 2024.

7. To receive the Clerk’s report.

8. To receive the Ward Member's report.

9. To approve the monthly finances.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Bills to Pay | Valley Rd PC electricity 02/05/24 - 01/06/24 (paid) | £ | 48.07 |  |  |
|  | West Wharf PC electricity 02/05/24 - 01/06/24 (paid) | £ | 46.56 |  |  |
|  | Seasonal litter bins during May 2024 | £ | 344.64 |  |  |
|  | IT support June 2024 plus annual charges for members | £ | 1,224.14 |  |  |
|  | Printing costs | £ | 22.88 |  |  |
|  | Staff costs | £ | 1,697.24  |  |  |
|  | West Wharf PC water 02/05/24 - 05/06/24 | £ | 188.64 |  |  |
|  | Valley Rd PC water 02/05/24 - 05/06/24 | £ | 414.33 |  |  |
|  | Annual data protection fee | £ | 40.00 |  |  |
|  | Operate West Wharf PC June 2024 | £ | 1,407.88 |  |  |
|  | Operate Valley Road PC June 2024 | £ | 1,432.89 |  |  |
|  | Valley Rd PC hygiene 29/06/24-28/09/24 + Waste Transfer Note | £ | 349.53 |  |  |
|  | Coastpath cutting (1st cut) | £ | 401.00 |  |  |
|  | Councillor training | £ | 24.00 |  |  |
|  | TOTAL | £ | 7,641.80  |  |  |
|  |  |  |  |  |  |
| Accounts | Amount available to spend as of last meeting | £ | 140,986.81 |  |  |
|  | Expenditure last month | £ | 6,984.18 |  |  |
|  |  plus Annual grant to Jubilee Hall | £ | 2,000.00 |  |  |
|  |  Annual grant towards Tower & Spire printing costs | £ | 300.00 |  |  |
|  |  Grant to Mevagissey Youth towards the cost of goal posts | £ | 1,100.00 |  |  |
|  |  Inland footpath cutting (1st cut) | £ | 529.74 |  |  |
|  |  Meeting room hire May 2024 | £ | 48.76 |  |  |
|  |  Internal audit | £ | 250.00 |  |  |
|  | Reclaimed 2023/24 VAT | £ | 5,654.46 |  | Received |
|  | West Wharf PC card reader receipts (net) | £ | 269.74 |  | Received |
|  | West Wharf PC cash receipts | £ | 680.00 |  | Received |
|  | Available to spend | £ | 136,378.33 |  |  |
|  | Bank Statements (31/05/2024) |  |  |  |  |
|  | Current Account |  |  | £ | 18.11 |
|  | Deposit Account |  |  | £ | 136,360.22 |
|  | TOTAL |  |  | £ | 136,378.33 |

10. To approve the Asset Register prepared for the Annual Audit.

11. To accept the Annual Internal Audit Report.

12. To agree and answer each Section of the Annual Governance Statement for year ending 31st March 2024 (the Chairman to read out each question of the Annual Government Statement and members to answer each question in turn) and to sign the Statement.

13. To receive, approve and sign the Statement of Accounts for the Annual Audit Return for year ending 31st March 2024.

14. To sign the declaration confirming that there is no conflict of interest between the Council and BDO LLP, the external auditor.

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

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

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

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

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

20. To consider steps to enforce the speed limit on Higher Well Park (Cllr. Facey).

21. To consider the effectiveness of the 10 ton weight limit signs on Polkirt Hill in controlling HGV access to Fore Street since lorries have become bigger (Chairman).

22. Motion: This Council should support The Safety of Electric-Powered Micromobility Vehicles and Lithium Batteries

 Bill which is being promoted by Lord Foster and Electrical Safety First (Cllr. Burdett).

23. To receive feedback on the ‘D-Day 80’ commemoration held on Island Beach on 6th June (Cllr. Brown).

24. To receive feedback following the meeting with Cornwall Council’s devolution officers on 19th June.

25. To clarify the purpose of ‘Mevagissey Tourism’ and the Council’s role in it and provide the necessary authorisations.

26. To receive an update regarding ongoing support provided to the MAC (Cllr. Simpson).

27. To acknowledge the activities of the current 'speak Cornish' campaign being promoted by Cornwall Council and consider whether greater recognition of the Cornish language is of merit locally (Cllr. Simpson).

28. To consider the problem of commercial waste bins sited in front of the War Memorial.

29. Date of next meeting: 18 July 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.*