MEVAGISSEY PARISH COUNCIL

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Chairman Clerk
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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 January 2025 starting at 7pm.

The order of business is given below.

Yours faithfully

PJ Howson Clerk to the Council 11 January 2025

AGENDA

- 1. To receive Apologies.
- 2. To receive Declarations of Interest and Gifts.
- 3. Presentation by the Headteacher of Mevagissey School to support the PTFA's grant application (agenda item 20).
- 4. Public participation.
- 5. To accept the minutes of the meeting held on 19 December 2024.
- 6. To accept the minutes of the planning meeting held on 20 December 2024.
- 7. To receive the Clerk's report and consider matters arising.
- 8. To receive the Ward Member's report and consider matters arising.
- 9. To approve the monthly finances.

Bills to Pay	Councillor training (paid)		£	96.00
	Valley Rd PC electricity 02/12/24 - 01/01/25 (paid)		£	40.39
	West Wharf PC electricity 02/12/24 - 01/01/25 (paid)		£	49.75
	Bank charges (paid)		£	9.45
	Annual gov.uk domain renewal		£	120.00
	Service bottle bank 11/12/24 & 30/12/24		£	430.20
	IT support January		£	54.86
	Operate West Wharf PC January		£	1,407.88
	Operate Valley Road PC January		£	1,432.89
	Valley Rd PC water 03/12/24 - 02/01/25		£	106.75
	West Wharf PC water 03/12/24 - 02/01/25		£	39.13
	December staff costs		£	1697.24
	Office costs (paper)		£	4.15
	Meeting room hire (Housing Group)		£	30.00
		TOTAL	£	5,518.69
Accounts	Amount available to spend as of last meeting		£	137,540.48

Expenditure last month plus Councillor training Bank charges		£	6,027.32 96.00 20.45		
West Wharf PC card reader receipts (net)		£	16.57		Received
Bank interest		£	937.78		Received
Available to spend		£	132,351.06		
Bank Statements (31/12/2024)					
	Current Account			£	42.45
	Deposit Account			£	132,308.61
	TOTAL			£	132,351.06

- 10. To accept the 2024/25 Q3 Statement of Accounts.
- 11. To receive a report from the Public Toilets Working Group
- 12. To receive a report from the Housing Working Group.
- 13. To receive a report from the Climate Action Group (Cllr. Burdett).
- 14. To receive a report from the Asset Working Group (Cllr. Shephard).
- 15. To review the decision to allow a commercial waste bin to be sited alongside the seasonal litter bins in the River Street car park (Cllr. Facey).
- 16. To consider alternative supplier's quotation for provision and servicing of the bottle bank.
- 17. To receive an update on negotiations for a devolution package.
- 18. Telecommunications Resilience Planning. To consider the development of a community level action plan to address any negative impacts caused by the transition of the telephone network to Voice Over Internet Protocol (VOIP) (Cllr. Shephard) (deferred from last month), and to consider involvement with the associated Neighbourhood Watch event.
- 19. To review current arrangements for sharing information and promoting the work of the Council to the local community, including a Social Media Policy and frequency of updates (Cllr. Gann) (deferred from last month).
- 20. To consider a request from the Mevagissey CP School PTFA for a grant of £5,000 to meet the travel costs of extracurricular activities (deferred from November).
- 21. To consider improvements to the visibility of the traffic islands in River Street (Cllr. Collins).

22. Date of next meeting: 20 February 2025.

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.