MEVAGISSEY PARISH COUNCIL

mevagisseyparishcouncil.co.uk

Chairman Mr M Roberts Rowan Tregoney Hill Mevagissey PL26 6RF 01726 842267 michaeljohnroberts@hotmail.co.uk Clerk to the Council Mr P Howson Trevellion School Hill Mevagissey PL26 6TH 07570 832669 mevaclerk@btinternet.com

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 17 February 2022 starting at 6.30pm. NOTE EARLIR START TIME. The order of business is given below (note that all planning matters will be dealt with at a separate meeting). Yours faithfully

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AGENDA

PJ Howson Clerk to the Council

- 1. To receive Apologies.
- 2. To receive Declarations of Interest and Gifts.
- 3. Presentation by Insp. Ian Jolliff, St Austell Sector Inspector, Devon & Cornwall Police.
- 4. Public participation.
- 5. To accept the minutes of the meeting held on 20 January 2022.
- 6. To accept the minutes of the planning meeting held on 21 January 2022.
- 7. To receive the Clerk's report.
- 8. To receive the Ward Member's report.

9. To approve the monthly finances.

Bills to Pay	Salaries	£	1,000.00
	HMRC (PAYE)	£	250.00
	Part payment for residents survey (paid)	£	3,380.40
	Code of Conduct training x 3 (paid)	£	72.00
	Valley Road PC electricity 02/01/22 - 01/02/22 (paid)	£	20.83
	West Wharf PC electricity 02/01/22 - 01/02/22 (paid)	£	28.11
	West Wharf PC hygiene services 08/03/22 - 07/06/22	£	314.67
	West Wharf PC water 03/12/21 - 04/02/22	£	197.43
	Operate Valley Road PC February 2021	£	970.34
	Operate West Wharf PC February 2021	£	740.80
	TOTAL	£	6,974.58
Accounts	Amount available to spend as of last meeting	£	117,114.83
	Expenditure last month	£	3,466.48
	plus Councillor finance training	£	36.00
	May 2021 election recharge	£	255.00
	Meeting room hire 18/11/21 - 17/12/21	£	130.50

Kiers car park bin rental early December		£	10.08		
Bank charges		£	8.00		
Part funding for recycling bank		£	1,328.32		Received
Available to spend		£	114,537.09		
Bank Statements (01/02/2022)					
	Current Account			£	437.75
	Deposit Account			£	114,099.34
	TOTAL			£	114,537.09

- 10. To finalise and agree the Budget for Financial Year 2022/23.
- 11. To finalise agreement on the future of the recycling bank.
- 12. Public Conveniences (PCs).
- 12a. To receive a report from Cllr. Facey on issues arising from the operation of the PCs.
- 12b. To approve the quotes for operation of the PCs during the next financial year.
- 12c. To consider the contractor's risk assessment for the operation of the PCs.
- 13. To receive a report from Cllr. Gann on the Community Land Trust (CLT).
- 14. Housing Working Group.
- 14a. To receive a report from Cllr. Shephard on the Housing Working Group.
- 14b Proposed housing policy manifesto (Cllr. Shephard).
- 15. To receive a report from Cllr. Whatty on the Climate Emergency Working Group.
- 16. To receive an update on the development of a devolution package.
- 17. To consider a request for support from the Feast Week Committee.
- 18. Date of next (non-planning) meeting: 17 March 2022.

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.