

# MEVAGISSEY PARISH COUNCIL

[www.mevagissey-pc.gov.uk](http://www.mevagissey-pc.gov.uk)

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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 July 2023 starting at 7pm.

The order of business is given below.

Yours faithfully



PJ Howson  
Clerk to the Council  
15 July 2023

## AGENDA

1. To receive Apologies.
2. To fill one of the casual vacancies by co-option.
3. To receive Declarations of Interest and Gifts.
4. Presentation by Jeremy Burt of Glanville Environmental of proposed infiltration works on behalf of S W Water.
5. Presentation by Jeremy Roberts of Three Bays Wildlife: 'Wildlife and nature development in the Portmellon Valley'.
6. Public participation.
7. To accept the minutes of the meeting held on 15 June 2023.
8. To accept the minutes of the extra-ordinary meeting held on 22 June 2023.
9. To receive the Clerk's report.
10. To receive the Ward Member's report.
11. To approve the monthly finances.

Bills to Pay	Service seasonal bins 02/06/23 - 15/06/23 (paid)	£	368.11
	W Wharf PC electricity 02/06/23 - 01/07/23 (paid)	£	55.41
	Valley Rd PC electricity 02/06/23 - 01/07/213 (paid)	£	102.77
	Service seasonal bins 16/06/23 - 30/06/23	£	460.32
	Office costs (repaid to Clerk)	£	4.60
	Annual Portmellon defibrillator monitoring fee	£	228.00
	Service bottle bank 02/06/23 & 26/06/23	£	439.20
	Operate West Wharf PC July	£	1,352.88
	Operate Valley Rd PC July	£	1,397.89
	June staff costs	£	2,920.30
	Payroll services Apr - Sep 23	£	60.00
	Valley Rd PC water 06/06/23 - 05/07/23	£	429.36
	TOTAL	£	7,818.84

Accounts	Amount available to spend as of last meeting	£	145,009.30	
	Expenditure last month	£	7,368.84	
	plus West Wharf PC electricity 02/05/23 - 01/06/23	£	13.94	
	Valley Rd PC electricity 02/05/23 - 01/06/23	£	52.79	
	LMP - Coast path 1st cut	£	382.78	
	Grant for cutting football pitch 2023/24	£	840.00	
	Internal audit	£	175.00	
	W Wharf PC water 04/05/23 - 05/06/23	£	145.97	
	Valley Rd PC water 04/05/23 - 05/06/23	£	409.75	
	Gov.uk Email addresses and backups for all members (annual)	£	1,265.28	
	Street weed spraying - 1st treatment	£	528.00	
	LMP - Inland paths 1st cut	£	499.20	
	Bank charges to 31/05/23	£	10.00	
	LMP grant 2022	£	1,819.52	Received
	Gross interest to 29/06/23	£	499.30	Received
	Refund of overcharge for Local Council Administration (book)	£	23.00	Received
	Available to spend	£	135,659.57	
	Bank Statements (01/07/2023)			
		Current Account	£	475.09
		Deposit Account	£	135,184.48
		TOTAL	£	135,659.57

12. To receive the Q1 statement of accounts and consider recommendations.
13. To make the resolutions and declarations required to switch banking facilities.
14. To receive a report on the operation of the public conveniences (Cllr. Facey).
15. To receive a report from the Housing Working Group (Cllr. Gann).
16. To receive a report on litter bins (Cllr. Gann).
17. To receive a report from the Climate Emergency Working Group (Cllr. Brown).
18. To receive a presentation of the proposed Mevagissey Community Plant Project and consider a funding request for £4,300 (Cllr. Brown).
19. To receive a report on IT improvements (Cllrs. Whatty and Gann).
20. To receive a report from the Asset Working Group and approve the Terms of Reference.
21. To review progress on the development of a devolution package.
22. To consider the condition of Ocean Housing's properties (Cllr. Barham).
23. To receive feedback from the inaugural Cornwall South (Kemeneth Kernow Soth) Community Area Partnership Meeting, including details of funding opportunities.
24. To agree the procedure for responding to requests for donations which do not comply with the Grant Policy.
25. Proposal to provide written support for the Harbour Trustees' funding application for the harbour resilience works.
26. To formally appoint the internal auditor for 2023/24.
27. Date of next (non-planning) meeting: 24 August 2023.

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**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.