

MEVAGISSEY PARISH COUNCIL

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 24 August 2023 starting at 7pm.

The order of business is given below.

Yours faithfully



PJ Howson
Clerk to the Council
16 August 2023

AGENDA

1. To receive Apologies.
2. To receive Declarations of Interest and Gifts.
3. Presentation by Jeremy Burt of Glanville Environmental of proposed infiltration works on behalf of S W Water (deferred from 20 July meeting).
4. Presentation by Luci Isaacson of Climate Vision: Tackling Climate Change - flood prevention project
5. Public participation.
6. To accept the minutes of the meeting held on 20 July 2023.
7. To accept the minutes of the planning meeting held on 21 July 2023.
8. To receive the Clerk's report.
9. To receive the Ward Member's report.
10. To approve the monthly finances.

Bills to Pay	Cheque to open new bank account no. 1 (paid)	£	500.00
	Cheque to open new bank account no. 2 (paid)	£	500.00
	PC attendants 29/07/23 - 04/08/23 (paid)	£	308.00
	Second cut of coast path (paid)	£	382.78
	Service seasonal bins 01/07/23 - 15/07/23 (paid)	£	370.99
	PC attendants 05/08/23 - 11/08/23 (paid)	£	308.00
	Valley Rd PC electricity 02/07/23 - 01/08/213 (paid)	£	30.21
	W Wharf PC electricity 02/07/23 - 01/08/23 (paid)	£	52.45
	Valley Rd PC water 06/07/23 - 01/08/23 (paid)	£	412.18
	W Wharf PC water 08/07/23 - 01/08/23 (paid)	£	410.53
	Operate West Wharf PC August (paid)	£	1,352.88
	Operate Valley Rd PC August (paid)	£	1,397.89
	PC attendants 12/08/23 - 18/08/23 (paid)	£	308.00
	July staff costs	£	1,602.40
	Service seasonal bins 17/07/23 - 30/07/23	£	376.27

W Wharf PC contactless equipment supply and installation	£	6,840.00
IT (email) licenses, back-ups, set-up, support	£	757.32
Call out and repair W Wharf PC door closures	£	330.00
Service bottle bank 26/07/23	£	219.60
Office costs	£	22.93
	TOTAL	£ 16,482.43

Accounts	Amount available to spend as of last meeting	£	135,659.57
	Expenditure last month	£	7,818.84
	plus West Wharf PC water 06/06/23 - 07/07/23	£	140.21
	Installation of 2 x noticeboards and disposal of 2 x old boards	£	150.00
	PC attendants 22/07/23 - 28/07/23	£	308.00
	Bank charges to 30/06/23	£	8.00
	Available to spend	£	127,234.52
	Bank Statements (01/08/2023)		

Current Account	£	50.04
Deposit Account	£	127,184.48
TOTAL	£	127,234.52

11. To review the Financial Regulations (deferred from 15 June meeting).
12. To review the Internal Audit Report and agree actions to address issues raised.
13. To review the Code of Conduct.
14. To receive a report on the operation of the public conveniences (Cllr. Facey).
15. To authorise funding for one attendant at the public toilets for four hours daily from 22/07/23 until a date to be determined.
16. To receive a report from the Housing Working Group (Cllr. Gann).
17. To receive a report on litter bins (Cllr. Gann).
18. To receive a report from the Climate Emergency Working Group (Cllr. Brown).
19. To receive a report on IT improvements (Cllrs. Whatty and Gann).
20. To receive a report from the Asset Working Group (Cllr. Shephard).
21. To review progress on the development of a devolution package.
22. To review complaints received from Ocean Housing's tenants and consider a meeting with the landlord.
23. To consider an allegation of fly-tipping on land adjacent to Meadow Court (Cllr. Facey).
24. To consider a response to the Government's call for evidence as part of plans to better regulate the private parking sector.
25. To fill the casual vacancy by co-option.
26. Date of next (non-planning) meeting: 21 September 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.