



Carharrack Parish Council

Parish Clerk: Julie Pearson

E: clerk@carharrackparishcouncil.co.uk

W: www.carharrackparishcouncil.co.uk

6th February 2026

TO ALL MEMBERS OF THE COUNCIL

I hereby give notice that the Annual Council Meeting of Carharrack Parish Council will be held on Monday 16th February 2025 at The Carharrack Sports & Social Club, Carharrack at 7:15pm Function Room

All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours faithfully,

Julie Pearson

Julie Pearson, Parish Clerk

AGENDA

1. **Persons Present/Apologies** - To **NOTE** persons present and **RECEIVE** any apologies for absence.
2. **Chair Welcome and acceptance of the standing order and code of conduct**
3. **Declarations of Interest from Members/Dispensations**
To **RECEIVE** any Declarations of Interest from Members. To **RESOLVE** to grant any requests for Dispensation in line with the New Councillor Code of Conduct 2022 if appropriate.
4. **Public Participation**
To **RECEIVE** comments from members of the public. This provides an opportunity for members of the public to comment on items on the agenda as per Standing Orders or otherwise considered at the Chairman's discretion. Maximum time allowed will total 10 minutes/2 mins per person.
5. **Cornwall Councillors Report** Update on current issues from C.C. Connor Donnithorne
6. **Parish Council Meeting Minutes** for the meeting held on Monday 15th December 2025
To **RESOLVE** that the above Minutes of the Meetings of Carharrack Parish Council having been previously circulated, be taken as read, approved, and signed.

To **NOTE** any matters arising from the Minutes.
7. **Perran Moon Future Surgery Update**

8. Finance-

- Authorisation of December, January & February payments as detailed on Appendix 2 **DISCUSS & AGREE**
- **RATIFICATION** of payments:
 - Dog poo dispensers**
 - South West Water £171.27**
 - Objective Tree Consultancy £275**
 - Clerk Salary January & February**
 - National Allotment Society Membership £84**
- **Priorities 2026- DISCUSS & AGREE**
- **LMP 2026/2027 update with Contractor £927.67 – DISCUSS & AGREE**
- **Parish Magazine advertisement rates increase DISCUSS & AGREE**
- **Bus Shelter Cleaning DISCUSS & AGREE**
- **Dog dispenser purchase of additional and artwork DISCUSS & AGREE**

9. Community Highways Improvement Programme Application – UPDATE

10. Planning Application PA25/09399 Willow Ford, Little Carharrack, Applicant C Berryman. Grid Reference 172966/41828 DISCUSS & AGREE

11. 20mph & Speed watch team volunteers – UPDATE

12. Pennance Road – UPDATE

13. DEFIBS – Grant application and purchase of new DISCUSS & AGREE

14. Allotments – Cllr May to report

15. Parish Councillor Vacancies/ CPC Continuity – to DISCUSS

16. More village volunteers & Volunteer Policy Review & AGREE

17. Annual General Meeting 9th March & Easter Event – DISCUSS

18. Future village events and Councillor Representation – DISCUSS & AGREE

19. Volunteer Policy REVIEW & AGREE

20. Agenda Items - To NOTE any items for the next Parish Council Meeting

21. AOB

Amendment to June Meeting Dates from 15th June 2026 to 8th June 2026