



Carharrack Parish Council

Parish Clerk: Julie Pearson

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1st June 2026

TO ALL MEMBERS OF THE COUNCIL

I hereby give notice that the meeting of Carharrack Parish Council will be held on Monday 8th June 2026 at Mills Hall at 7:15pm Main 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. Re-Election of Chair for Parish Year 2026 /2027**
- 2. Chairpersons' acceptance of office-to receive signed form**
- 3. Re-Election of Vice Chair for Parish Year 2026 / 2027**
- 4. Persons Present/Apologies - To NOTE persons present and RECEIVE any apologies for absence.**
- 5. Chair Welcome and acceptance of the standing order and code of conduct**
- 6. 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.
- 7. Confirmation of committees, Designated responsibilities representatives and delegated powers DISCUSS & APPROVE**
- 8. 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.
- 9. Parish Council Meeting Minutes** for the meetings held on Wednesday 20th May 2026
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.

10. Cornwall Councillors Report – Update on current issues from C.C. Connor Donnithorne

11. Finance-

- Authorisation of May & June payments as detailed on Appendix 2 **DISCUSS & AGREE**
- **Quarter 2 report of expenditure above £500.00**
- **CIL** – Update from Cllr Holland
- **Banking Mandates**
- **RATIFICATION** of payments:
Aalgaard Renshaw Internal Audit £276.00
Clerk Salary June £438.40
HMRC Paye £103.00

12. AGAR

- **The Annual Internal Audit report is received and noted – DISCUSS**
- **The Annual Governance Statement – DISCUSS and Approve**
- **The Accounting Statements – DISCUSS and Approve – Chair to sign statement**
- **Certificate of Exemption – DISCUSS and Approve – Signed by RFO & Chair**
- **The commencement date for exercise of public rights – DISCUSS and AGREE**

13. Annual Insurance Renewal – DISCUSS Renewal & Ratify

14. Land on Pennance Road, Tree Works Quotations – DISCUSS & AGREE

15. Storm Goretti Clear up update on works – Clerk to report

16. 20 mph & Speed Watch – Report for Ting Tang/B3298 - DISCUSS & AGREE

17. Allotments

- Allotment Fees - **DISCUSS & AGREE**
- Poly Tunnel – Skills Over School Project CIC Plot 46 – **DISCUSS & AGREE**
- Plot 2 update

18. Neighbourhood Planning Submission next steps - DISCUSS & AGREE

19. Emergency Plan next steps – DISCUSS & AGREE

20. Parish Magazine – DISCUSS & AGREE

21. Pound Field Update- Cllr Holland to report – to **DISCUSS**

22. Clerk Role Vacancy & Applications Process – DISCUSS & AGREE

23. Summer Family Activities – DISCUSS & AGREE

24. Scarecrow Competition – Update on event DISCUSS & AGREE

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