

ORDINARY PARISH COUNCIL MEETING 8th June 2026 @ 7.50pm

1. **Re- Election of Chair for Parish Year 2026 /2027 – Bettina Holland Continuation**
2. **Chairpersons’ acceptance of office-to receive signed form**
3. **Re- Election of Vice Chair for Parish Year 2026 / 2027 – Tiffany Large Continuation**
4. **Persons Present/Apologies - To NOTE persons present and RECEIVE any apologies for absence.**

ClIr Holland
ClIr Woolgar
ClIr Shaddick
ClIr Farnell
Clerk

Apologies:

ClIr Donnithorne
ClIr Large

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.

ClIr Holland UDEG

7. **Confirmation of committees, representatives and delegated powers DISCUSS & APPROVE – To be confirmed during future meetings**
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.

JG - Observing

MJKG - Observing
ES – Ting Tang
MJB – Ting Tang
WA – Ting Tang
RC – Ting Tang
TP - Ting Tang
LM - Observing

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. Propose Cllr Holland Seconded Cllr Cardy

To **NOTE** any matters arising from the Minutes.

- Pennance Road Tree Quotes – to be discussed pt 14 of this meeting
- Report from Clerk from residents – to be discussed pt 16 of this meeting.

10. Cornwall Councillors Report – Update on current issues from C.C. Connor Donnithorne – general update if in attendance already committed to another parish. No report provided.

11. Finance-

- Authorisation of May & June payments as detailed on Appendix 2 **DISCUSS & AGREE** Proposed Cllr Woolgar Seconded Cllr Shaddick
- **Quarter 2 report of expenditure above £500.00** Proposed Cllr Shaddick Seconded Cllr Woolgar
- **CIL** – Update from Cllr Holland
 - Community led ideas and suggestions – Dragons Den
 - Zebra crossing near the shop

Cllrs to continue to consider other options for CIL money expenditure

- **Banking Mandates – distributed** – All cllrs in attendance completed and returned the forms.
- **RATIFICATION** of payments:
 - Aalgaard Renshaw Internal Audit £276.00
 - Clerk Salary June £438.40
 - HMRC Paye £103.00Proposed Cllr Shaddick, seconded Cllr Cardy

12. AGAR

- **The Annual Internal Audit report is received and noted – DISCUSS** – All Cllr aware and happy
- **The Annual Governance Statement – DISCUSS and Approve** - completed
- **The Accounting Statements – DISCUSS and Approve – Chair to sign statement** - completed
- **Certificate of Exemption – DISCUSS and Approve – Signed by RFO & Chair** - completed

The commencement date for exercise of public rights – DISCUSS and AGREE Date announcement of the 22nd June – Proposed Cllr Shaddick Seconded Cllr Holland

- Confirmed there is no conflicts of interest with the BDO LLP.

13. Annual Insurance Renewal – DISCUSS Renewal & Ratify – All in agreement £743.11 to Gallagher

14. Land on Pennance Road, Tree Works Quotations – DISCUSS & AGREE – 4 quotes received

- Eco Active Arborists £4,800 + VAT
- Western Tree Surgeons £ 2,600 + VAT

- Hi-Line £3174.76 + VAT
- Greens £2125 + VAT

All in agreement with Hi – Line following careful consideration of all quotes and the detail contained within. Propose Cllr Shaddick Agreed Cllr Woolgar.

15. Storm Goretti Clear up update on works – Clerk to report – works to commence on the 17th June 2026.

16. 20 mph & Speed Watch – Report for Ting Tang/B3298 - DISCUSS & AGREE – Residents are happy with the report and the content including. Cllr Holland thanked the residents for coming forward. All in agreement that the report will now be escalated to the Elaine Fell, Police, Cllr Donnithorne & Local MP. This will remain on future agendas.

17. Allotments

- Allotment Fees - **DISCUSS & AGREE** – Current plots are calculated per square meter. All Parish councillors agreed that incremental fee of 15% on all plots from 1st October 2026 to be reviewed annually in advance of September allotment AGM.
Clerk to prepare notice poster and to contact via email.
- Poly Tunnel – Skills Over School Project CIC Plot 46 – **DISCUSS & AGREE** – all cllrs in agreement - Proposed Cllr Farnell seconded Cllr Woolgar
- Plot 7 Temporary Greenhouse – Agreed Purpose Cllr Holland Seconded Cllr Farnell
- Plot 2 update – Cllr Holland advised the shed is now been removed.
- Shed Plot 6 – All in agreement that we will not be taking on the shed on as a Parish Council Asset. Agreed that Cllrs to attend allotment to work out a fair price and undertake an independent assessment. Cllr Cardy/ Cllr Woolgar to approach the plot holder in writing with a price.

18. Neighbourhood Planning Submission next steps - DISCUSS & AGREE – to be included on the next meeting agenda

19. Emergency Plan next steps – DISCUSS & AGREE – to be included on the next meeting agenda

20. Parish Magazine – DISCUSS & AGREE – Cllr Holland will pull together the next magazine and look at the magazine rounds and volunteers

21. Pound Field Update- Cllr Holland to report – to **DISCUSS** – All ok and Cllr Holland will provide further report at next meeting

22. Clerk Role Vacancy & Applications Process – DISCUSS & AGREE – Further meeting will need to be held after the applications deadline of 19th June 2026

23. Summer Family Activities – DISCUSS & AGREE - Clerk to reach out to local groups to see if they would be willing to support the village with further events this summer and report back.

24. Scarecrow Competition – Update on event **DISCUSS & AGREE** Cllr Holland to approach the Climate Action Group to judge. Cllr's to consider options.

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

Meeting ended: 9:20pm