

ORDINARY MEETING 20th April 2026 @ 7.15pm

1. **Persons Present/Apologies** - To **NOTE** persons present and **RECEIVE** any apologies for absence.

Cllr Cardy - 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.

Cllr Aldridge - Mills Hall Trust
Cllr Holland – UDEG
Cllr Large – Cormac
Clerk – I.C.E

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.

AW as Volunteer

5. **Cornwall Councillors Report** Update on current issues from C.C. Connor Donnithorne- no report received – provided in person

- Gulsphate debate
- Free bus passes for elderly Cornish Residents remains intact
- 4000 reported defects on roads 40% decrease and repairs will increase due to weather
- Cormac value for money report
- Review of the 20mph roll out – positive public satisfaction
- Farms review – keep entry level for young farmers
- Force more moveable camera enforcement schemes – cost effective way to build campaign to reduce speeding within the villages

6. **Parish Council Meeting Minutes** for the meeting held on Monday 16th February 2026 & Annual General Meeting Monday 9th March 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.

- Bus shelters have now been cleaned
- Dog Poo dispensers have been vandalised in certain areas of the village
- Thank you received from Carharrack Social Club for the Easter Eggs
- Follow up from Drop kerbs at Trevince Parc – Cllr Alridge to provide the address details.

7. Finance-

- Authorisation of February, March & April payments as detailed on Appendix 2 **DISCUSS & AGREE** Propose Cllr Alridge, Seconded Cllr Woolgar
- **RATIFICATION** of payments:
CALC Council Legal Support £713.09
Clerk Salary March & April £438.40/£438.40
Carharrack Player \$137 Grant £500
Propose Cllr Large Seconded Cllr Shaddick
- **New Parish Councillor Training 19th May 2026** – Clerk to advise timings
- **Quarter 2 payments over £500** -Propose Cllr Holland – Cllr Alridge
- **Priorities 2026- DISCUSS & AGREE**
 - Marketing Proposal to be put together by Cllr Shaddick to include social media and website.
 - Pennance Road

8. Allotments – Report

- Toilet Door Lock replaced £10.70
- Signed up 5 new plot holder including the poly tunnel plot
- 4 people on the waiting list
- Clerk to chase Plot 5,6,7 & 8 and update
- Woodward Maintenance to quote to reduce bush at the entrance of the car park – Cllr Alridge to take some pictures and advise clerk to request the quote.
- Wood to be stacked and moved

Cllr Holland attended the resident complaint about the shed. To close to boundary, eye sore and any future sheds need to be reviewed before any erections are made. Proposed on removal on the grounds of Health & Safety, Privacy and public liability. Seconded Cllr Woolgar. Cllr Holland will discuss with the plot holder.

9. **PA26/01640** Proposal Outline Planning Application - Construction of Dwelling Location Land North Of Thorn Cottage Higher Trevethan Carharrack Cornwall Applicant Mr and Mrs Sharp – **DISCUSS & AGREE** – Following the review of application in advance of the meeting and several Cllrs visiting the proposed site. No objections were raised by Cllrs in attendance. Application approval will be submitted.
10. **The Pound Field – UPDATE** provided Cllr Holland Pound Field tidy up 28th April 2026 from 2pm-2:30pm
11. **Emergency Plan – DISCUSS** - Cllr Large to Lead working group, Cllr Woolgar to assist. Monday 18th May 7pm venue TBC. Cllr Holland to invite the residents who expressed an interest in supporting. Feedback on Social media – Clerk to invite Cllr Shaddick to administer Social media page.
12. **Storm Goretta – Resident Damage** – Second quotation is required. Clerk to circulate when received to all councillors to review when received. Cllr Alridge to check the current position before proceeding.
13. **Pennance Road – UPDATE** – 3 quotations have been sort from Birch, Greens and Hi-Line to be circulated when all received.
14. **20mph & Speed watch team volunteers – UPDATE** – Cllr Cardy expressed interest in the speedwatch team. Cllr Holland to continue to reach out to Elaine Fell.

- 15. DEFIBS – Grant application update** – We weren't successful on this occasion
- 16. I.C.E Next Steps – UPDATE** Defib to be purchased and the rest of the funds to be distributed amongst the village organisations. CPC want thank Ginney Nixon and I.C.E for their hard work and contribution to the village.
- 17. Parish Magazine and letter to residents** – AW to share ideas with Bettina. Magazine
- Volunteer and call for councillors on the front cover
 - Friends of the playing field group – try to find volunteers
 - Designs
- 18. Community Engagement Policy Review & AGREE** – Agreed by all and signed by Cllr Holland
- 19. Future village events, Councillor Representation & Meeting Allocation – DISCUSS & AGREE**
- **CAP** – Cllr Large to represent Proposed Cllr Shaddick Second Cllr Holland
 - **MVRG** - Cllr Alridge , Clerk to ask Cllr Cardy if not Cllr Holland to attend
 - **Police Liaison Group** - Cllr Shaddick & Cllr Woolgar to attend
- 20. Re-Introduction of weed Treatment – DISCUSS** - Encourage feedback from local residents for opinions and support and watch for future updates following push back from other Parish Councils and Town Councils. If forced to decide will chose to **OPT OUT** and reports won't be submitted to Cornwall Council and village weed clean will be undertaken within the community.
- 21. Summer Events and Scarecrow Competition – DISCUSS & AGREE** – Cornish Theme Scarecrow. Offer a group workshop tied in with the community market and request donations for materials for the 11th July and workshop 8th August 2026 Judging 15th August 2026. Cllr Holland to ask UDEG to be judges. AW to provide poster to the clerk.
- 25th July CPC to have table and Cllr to participate to get residents support and interest at the Mills Hall Summer Fair
- 22. Agenda Items - To NOTE** any items for the next Parish Council Meeting
- 23. AOB**
- Tram way issue with access Health & Safety
 - Magazine rounds to be considered at our next meeting.

Meeting ended 9:40pm