



Carharrack Parish Council

Parish Clerk: Julie Pearson

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1st December 2025

TO ALL MEMBERS OF THE COUNCIL

I hereby give notice that the Annual Council Meeting of Carharrack Parish Council will be held on Monday 15th December 2025 at The Mills Hall, Carharrack at 7:15pm Main Hall.

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 20th October 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. **Finance-**
 - Authorisation of October, November & December payments as detailed on Appendix 2 **DISCUSS & AGREE**

- **CIL** – Update from Cllr Holland
- **RATIFICATION** of payments:
 Clerk Salary £397.60 November
 Clerk Salary £397.60 December
 HMRC £92.80 December
 South West Water £298.98
 Woodward Maintenance £180.00
- **Budget consideration – Plan, Projects 2026/2027 Priorities - DISCUSS & AGREE**
- **Precept Budget – DISCUSS & AGREE**
- **Q4 Expenditure over £500 - RATIFY**
- **LMP 2026/2027 £927.67 – DISCUSS & AGREE**
- **Section 137 Grant application Church of the Cross £350 - RATIFY**

8. **Planning Application Submission PA25/07630**
9. **20mph – UPDATE**
10. **Community Highways Improvement Programme 2026 – 2029 DISCUSS**
11. **Pennance Road – UPDATE**
12. **Allotments – Cllr May to report**
13. **Pound Field Update- Cllr Holland to report – to DISCUSS**
14. **Parish Councillor Vacancies/ CPC Continuity – to DISCUSS**
15. **Parish Magazine & Volunteer Numbers – DISCUSS**
16. **GDPR/Data Protection POLICY – Review & AGREE**
17. **MVRG Status Report – Review & AGREE**
18. **Agenda Items - To NOTE any items for the next Parish Council Meeting**
19. **AOB**