

Marhamchurch Parish Council

Clerk: Mrs E Hawkins

Telephone: 07938 519 364 email: clerk.marhamchurchpc@gmail.com

Notice is given that the meeting of the Parish Council will be held in Marhamchurch Sunday School on Tuesday 21st May 2024 at 8:15 pm for the purpose of considering and resolving the following business.

E Hawkins

Clerk to the Council.

15 May 2024

Press and Public are invited to attend. Meetings are held in a public forum and could be filmed or recorded by broadcasters, the media or members of the public (see note *below)

AGENDA

1. **Election of Chairman and Chairman's Declaration.**
2. **Election of Vice Chairman.**
3. **Record and Approve Apologies.**
4. **Confirm Minutes from the previous meeting and ratify all decisions taken therein.**
5. **Declarations.**
To receive declarations of the existence and nature of any Disclosable Pecuniary Interest (DPI) and any Declarations of Non-registered Interest (NRI) from members concerning items on the agenda.
6. **Dispensations.**
 - a) To note approved Dispensations relevant to items on the Agenda.
 - b) To discuss and determine new Dispensations received.
7. **Matters Arising** – for report only.
8. **Public Open Session.**
To receive statements, questions, and answers from the public on an agenda item.
9. **Correspondence:**
 - (i) Keeping Cornwall Updated
 - (ii) 1st draft of site map – Funk Up The Farm
 - (iii) North Cornwall CAP Local Plan Session 10th June 2024 Parkhouse Centre.
 - (iv) Cornwall and the Isles of Scilly Safeguarding & Community Safety Newsletter
 - (v) Keeping Cornwall Updated
 - (vi) 10th Anniversary of Cornish National Minority Status Cornwall Council Update
 - (vii) Planning News for Local Councils and Agents - Spring 2024
 - (viii) Keeping Cornwall Updated
 - (ix) CALC free briefing – Biodiversity Net Gain (BNG) Presentation
 - (x) Cornwall together: April 2024
 - (xi) Suicide Awareness Training 10th June Bude Parkhouse Centre 5:15 - 6:15
 - (xii) North Cornwall CAP Meeting invite.

- (xiii) Update Re Funk Up The Farm event.
- (xiv) 2 Minute cleanup Station
- (xv) Sustainable Bude - Cost of living help for parishioners
- (xvi) Listening to residents 2024 - North Cornwall, Bude event. Meet Leader of Cornwall Council Parkhouse Centre, Bude 13th May 2024 @7pm.
- (xvii) Town and Parish Council Newsletter - 3 May 2024
- (xviii) Keeping Cornwall Updated
- (xix) Western Gateway and Peninsula Transport STBs publish Electric Vehicle Charging Study
- (xx) Local Council Planning Training: 13 June 2024 - Short term lets and Article 4s; Community Growing
- (xxi) NEW NALC MODEL FINANCIAL REGULATIONS 2024
- (xxii) Keeping Cornwall Updated
- (xxiii) National Blue Badge Day of Action
- (xxiv) Invitation to online Town & Parish Council Budget Update Briefing - Monday 3rd June 2024 at 10am
- (xxv) North Cornwall CAP Town & Parish Representatives 2024/25

10. **Planning.**

a) **Decision Notices/Updates:**

- (i) PA24/00436 | Proposed 1no. two storey detached dwelling and new access. | Land South Of Little Elm Hobbacott Lane Marhamchurch – APPROVED.
- (ii) PA24/01913 | Demolition of garage and construction of detached dwelling without compliance with Condition 2 of decision notice PA22/11435 dated 26.04.2023. | Land Adj Verona Helebridge Road Marhamchurch. WITHDRAWN.
- (iii) PA24/02291 | Construction of agricultural building and access track | Land East Of Bay View Inn Marine Drive Widemouth Bay Bude. APPROVED.

b) **Planning Applications/Appeals:**

Any late planning applications received will be discussed but not decided under this section.

- (i) PA24/01876 | The change of use of existing tennis courts to provide three additional holiday lodges and decking, associated internal highways works, car parking, landscaping and associated works. | Whalesborough Farm Marhamchurch Bude
- (ii) PA24/02719 | Outline Planning Permission with some matters reserved (appearance, landscaping, layout and scale) for rural exception site of up to 9 affordable dwellings including access. | Park Farm Hobbacott Lane Marhamchurch

11. **To receive oral or written reports and authorise any action:**

- a) Chairman.
- b) Cornwall Councillor.
- c) Playpark.
- d) The Clerk.

12. **Declaration of Resignation.**

13. **Hele Valley Trail**
 - a) Discuss/consider CIL Fund grant application
 - b) Discuss/consider Heritage Lottery Fund grant application,
 - c) Discuss/consider setting up a Crowdfunder.
 - d) Any other business
14. **Parish Council Facebook Page.**
15. **Asset Register 31.3.2024**
16. **Audit 23/24**
 - a) **Internal Audit Update.**
 - b) **Section 1 – Approve 2023/2024 Annual Governance Statement.**
 - c) **Section 2 – Approve 2023/2024 Accounting Statements.**
 - d) **Notice of Public Rights and Publication of Unaudited Annual Governance & Accountability Return.**
 - e) **Conflict of Interest with BDO LLP**
17. **Insurance Quotes**
 - (i) **Clear Council (Aviva)**
 - (ii) **Community First Parish Council Insurance (Zurich)**
 - (iii) **Zurich Direct**
 - (iv) **Community Action Suffolk (Ansvar)**
18. **SLCC Membership Renewal 24/25**
19. **D-Day 80th Anniversary Plans.**
20. **Updating Clerk or Councillors re agenda items – advance notice required.**
21. **Sustainable Bude Energy Saving Scheme.**
22. **Neighbourhood Plan.**
23. **Allotments.**
24. **Citizen Of The Year Nominations.**
25. **Financial Regulations 2024.**
26. **Quarterly Budget Report Jan-Mar 24**
27. **Detailed Accounts for 2023-2024**
28. **Quarterly Finance Check 01/01/2024 – 31/03/2024.**

29. **Finance & Legislation.**
- a) Approval of payments as per schedule and consider payment of urgent accounts presented by the date of the meeting.
 - b) To note Income & Bank Balances as per the schedule.
 - c) To note Bank reconciliations.
30. **Parish Matters** – Agree action and authorise associated expenditure.
31. **Urgent Matters raised with the Chairman since the Agenda was published.**
32. **Date of next meeting and note items from Councillors for the Agenda.**

PUBLIC BODIES (ADMISSION TO MEETINGS) Act 1960 S1(2) & S1(6)

During the meeting it may arise that publicity would be prejudicial to the public interest by reason of the confidential or special nature of the business to be transacted and the press and public will be instructed to withdraw.

When this arises, the Chair will recommend to consider passing the following resolution: "to resolve that in view of the confidential or special nature of the business to be discussed, the public are excluded and instructed to withdraw."