

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 15th October 2024 at 7:30 pm for the purpose of considering and resolving the following business.

E Hawkins

Clerk to the Council.

9 October 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. **Record and Approve Apologies.**
2. **Confirm Minutes from the September meeting and ratify all decisions taken therein.**
3. **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.
4. **Dispensations.**
 - a) To note approved Dispensations relevant to items on the Agenda.
 - b) To discuss and determine new Dispensations received.
5. **Matters Arising** – for report only.
6. **Public Open Session.**

To receive statements, questions, and answers from the public on an agenda item.
7. **Correspondence:**
 - (i) Housing Assistance Policy Consultation.
 - (ii) Community Area Partnership online survey
 - (iii) Forward planning for elections 2025
 - (iv) ACTION NOTES: North Cornwall CAP 09 September 2024
 - (v) Keeping Cornwall Updated
 - (vi) Cornwall Community Flood Forum (CCFF) Annual Conference 8 Nov 24
 - (vii) Planning training sessions with Planning expert – CALC
 - (viii) CALC training updates: OCTOBER 2024
 - (ix) Town and Parish Council Newsletter: 4 October 2024
 - (x) Keeping Cornwall Updated
8. **Planning.**
 - a) **Decision Notices/Updates:**
 - (i) PA24 /06994 | Non material amendment in relation to decision notice PA23/06490 dated 23.02.24. | Whalesborough Farm Marhamchurch. APPROVED UNCONDITIONALLY.

b) **Planning Applications/Appeals:**

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

- (i) PA24 /07561 | Non-material amendment in relation to decision notice PA24/01876 dated 18/06/2024, namely 1) Alter roof form and external envelope. | Whalesborough Farm Marhamchurch

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

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

10. **Amending TSB Payment Control Management.**

11. **Consider signage for the public toilet & approve any associated expenditure**

12. **Whalesborough Paths email.**

13. **Neighbourhood Plan.**

14. **Land on Pinch Hill estate (Allotments).**

- (i) **Update from Cornwall Legal Team**
- (ii) **Management of hedges**

15. **The Hele Valley Trail**

- (i) **Heritage Lottery Draft Project Enquiry Form.**
- (ii) **Update from meeting with Landowner.**
- (iii) **Any other matters (for discussion only).**

16. **Request to reserve a Non-Parishioner cremation plot.**

17. **To clarify Reserves in future accounts consistent with Financial Regulations 3.1 & 3.2**

18. **Parish Grant Applications.**

19. **Remembrance Sunday 2024.**

20. **Community Chest Grant.**

21. **Precept 25/26.**

22. **To consider adopting the Model Councillor-Officer Protocol.**

23. **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.

- 24. **Parish Matters** – Agree action and authorise associated expenditure.
- 25. **Urgent Matters raised with the Chairman since the Agenda was published.**
- 26. **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."