

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 21 January 2025 at 7:30 pm for the purpose of considering and resolving the following business.

E Hawkins

Clerk to the Council.

15th January 2025

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 December 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:**
Circulated via email.
 - (i) Local Council online briefing: Planning Reform, revised NPPF and the Call for Sites - Weds 29 January 2025, 4.00-5.15 pm
8. **Planning.**
 - a) **Decision Notices/Updates:**
 - b) **Planning Applications/Appeals:**
Any late planning applications received will be discussed but not decided under this section.
 - (i) PA24/08765 | Listed Building Consent for the restoration and extension of existing curtilage listed building to form agricultural storage and workshop facility | Woodknowle Farm Sharlands Road Marhamchurch Bude.

- (ii) PA25/00005 | Rear extension and internal alterations | 23 Pinch Hill Marhamchurch Bude.
- (iii) PA25/00158 | Retrospective application for the provision and widening of the existing access including the laying of hardstanding to provide a temporary access for construction purposes associated with the development of Whalesborough Farm | Land South Of Longdown Marine Drive Widemouth Bay Bude

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

- a) Chairman.
- b) Cornwall Councillor.
- c) Playpark
 - (i) Update from Police
 - (ii) To discuss 'working party' on all Playpark matters.
 - (iii) Purchase of replacement bench
 - (iv) Quotes to repair back damaged fence.
 - (v) Repairs of the playpark.
- d) The Clerk.

10. **The Hele Valley Trail**

- (i) To formally accept and sign (retrospectively) the Community Ownership Fund grant offer.
- (ii) To formally adopt the COF Code of Conduct.
- (iii) To formally adopt Anti-fraud Policy.
- (iv) Agree 3 local Solicitors to approach for quotes to provide legal assistance.
- (v) Approve brief to circulate to Solicitors.
- (vi) To consider possible funding options for the possible purchase of the HVT, including (but not limited to) Heritage Lottery Fund, Crowdfunding, use of Parish funds, PWLB loan, other grants, fund-raising events.
- (vii) To approve the Heritage Lottery Fund grant application.
- (viii) To consider establishing a Parish Council Friends of the Hele Valley Trail group.

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

- (i) Update from Cornwall Legal Team

12. **Public Toilets at Marhamchurch Village Shop.**

- (i) To discuss opening hours.

13. **Neighbourhood Plan.**

14. **Community Chest Grant.**

15. **Community Infrastructure Levy (CIL) expenditure.**

16. **VE80.**

17. **Quarterly Financial Check.**

18. **Quarterly Budget Report 1 Oct 24 – 31 Dec 24.**

19. **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.
20. **Parish Matters** – Agree action and authorise associated expenditure.
21. **Urgent Matters raised with the Chairman since the Agenda was published.**
22. **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."