Notice of Meeting

To: The Chair and all members of the Parish Council. You are hereby summoned attend the next meeting of the Parish Council, to be held at **7pm, Monday 20 October 2025** at the Parish Council Offices, Chyanhale, Ponsmere Valley, Perranporth TR6 0DB. Press and public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.

Amanda Coleman, CiLCA, PSLCC
Clerk & Responsible Finance Officer
15 October 2025

Agenda

1. To **note** Councillors present.
2. To **receive** apologies for absence with reasons.
3. To **receive** any declarations of interest and approve dispensations.
4. **Public question time** (15 minutes allowed for this).
5. To **receive** and **approve** the minutes of the previous meeting: 22 September 2025.
6. To **receive** any reports from Cornwall Councillors.
7. To **receive** any reports from Outside Bodies.
8. **Correspondence**:
   (a) Email from Elaine to Cllr Arthur and response from Cornwall Council regarding speeding Bridge Road, Goonhavern.
   (b) Responses from Jack Thomas, Highways – Road improvements in Perranporth
   (c) Good Growth CAP Letter to the Deputy Prime Minister regarding the removal of local growth funding.
9. To **receive** the Clerk's report on any matters arising from the last minutes.
10. To **approve** the September payment schedule.
11. To **receive** the Clerk's Q2 report and **resolve** on further actions and any associated costs (see recommendations of the Clerk).
12. To **resolve** on whether to publish the supporting agenda paperwork (excluding Part 2) with the agenda on the website to increase transparency.
13. To **receive** an update from the Clerk on the Community Library and Chyanhale and **resolve** on any further actions and associated costs.
14. To **note** the draft Finance & Operations Committee meeting minutes dated 6 October 2025.
15. To **note** the draft Public Spaces & Services Committee minutes dated 13 October 2025.
16. To discuss and **resolve** on the allocation of Community Infrastructure Levy (CIL) monies totalling £15,762.83.
17. To **resolve** on 2 Councillors to sign the CIL Agreement between Cornwall Council and Perranzabuloe Parish Council.
18. To **ratify** payment of Invoice No 250783AA1, Ian Williams – refurbishment works to Chyanhale in the sum of £36,829.71 plus VAT.
19. To **ratify** payment of Invoice No 217, Voicepath to carry out cabling, IT and comms cabinet at 8 Boscawen Road in the sum of £8,001.96 plus VAT.
20. To **ratify** payment of Invoice No inv-0126, Simon Grant Builders for 4th stage payment, refurbishment works at 8 Boscawen Road in the sum of £60k plus VAT.
21. To **ratify** payment of Invoice No 202646, Specialist Stonemasonry Ltd for remedial works to the Chimney Stack at a cost of £18,609 plus VAT.

22. To **resolve** to pay Invoice No 3724 to Perran Signs for the Community Library signage in the sum of £645 plus VAT.
23. To **resolve** to pay Invoice No E02776, JSJ Design Ltd for structural engineering consultancy and design services at 8 Boscawen Road in the sum of £640 plus VAT.
24. To **discuss** the Public Consultation results and **note** anything pertinent for budget discussions.
25. To **discuss** the 26-27 Budget (first look), taking into account Committee discussions to date.

26. **Public Bodies (Admission to Meetings) Act 1960.**
    To resolve that in view of the confidential or special nature of the business about to be transacted, it is advisable that the press and public be excluded and instructed to withdraw during the discussions for the following items: Staffing/sensitive commercial information

27. To **resolve** on the fixed term appointment of Georgina Miner as Assistant Librarian (Maternity Cover) SCP15 (£30024 FTE) 18hrs per week.
28. To **discuss** the Hanger, Cligga Industrial Estate and **resolve** on any further actions.
29. To **discuss** potential land for allotment gardens located at Mill Lane, Bolingey and **resolve** on any further actions and associated costs.

30. To **note** the date of next Full Council Meeting: 24 November 2025