

Treverbyn Parish Council

E-mail: clerk@treverbynparishcouncil.gov.uk www.treverbynparishcouncil.gov.uk

> Parish Offices Rockhill Business Park Higher Bugle, St Austell Cornwall, PL26 8RA Tel: 01726 851001

19th February 2025

To all Members of Treverbyn Parish Council

Dear Councillor,

You are hereby summoned to attend an **Ordinary Full Council Meeting** of Treverbyn Parish Council to be held at the Parish Offices, Rockhill Business Park, Higher Bugle on **Tuesday 25**th **February 2025** (**upon the completion of the Planning Meeting**) for the purpose of transacting the business stated in the agenda below.

Given under my hand,

D. R. Hawken

Mr Darren R. Hawken (Clerk and Responsible Finance Officer)

Note: Members of the Press & Public are invited to attend under the Public Bodies (Admission to Meetings) Act 1960.

Under the Openness of Local Government Bodies Regulations 2014, any members of the public or press are allowed to take photographs, film and audio record the proceedings and report on all public sections of the meeting.

Under the Local Government Act (LGA) 1972 Sch 12 10(2)(b), the Council is unable to make any decision on matters not listed within the agenda.

Under the Local Government Act (LGA) 1972 s101, supported by Regina V Secretary of State for the Environment ex parte London Borough of Hillingdon 1986 case law, no one councillor can make a decision on behalf of the Council.

| 1 | Apologies for Absence |
|---|--|
| | To receive apologies for absence and note apologies not |
| | received |
| 2 | Declarations of Interest |
| | a) Pecuniary Interests: To receive Declarations of |
| | Pecuniary Interests as declared on the Register of |
| | Interests. |
| | b) Non-registerable Interests: To receive Declarations |
| | of Non-registerable Interests. |
| | c) Dispensations: The Clerk will consider and report |
| | on any requests for dispensation in line with the |
| | Council's Code of Conduct. |
| | d) Gifts & Hospitality: To declare any gifts or |
| | hospitality in line with the Council's Code of |
| | Conduct. |
| 3 | Public Participation |
| | To hear from members of the public who wish to make |
| | representations, answer questions and give evidence in |
| | respect of the business on the agenda. A question shall |
| | not require a response at the meeting nor start a debate |
| | on the question. The chairman of the meeting may direct |
| | that a written or oral response be given |
| 4 | Full Council Meeting Minutes |
| | To receive and resolve to adopt the minutes of the |
| | meeting held on 28 th January 2025 to allow the presiding |
| | Chairman to duly sign |
| 5 | Matters arising from the minutes of the previous |
| | meeting |
| | For information only |
| 6 | Cornwall Councillor Reports |
| | To receive and note written reports from Cornwall Cllrs |
| | Peter Guest and Matt Luke and ask questions on the |
| | content. |
| 7 | Matters arising within the Parish |
| | Councillors to verbally raise matters within the Parish |
| | that have arisen since the previous meeting |
| 8 | Financial Matters |
| | To approve expenditure payments. |
| | To note income. |
| | To approve any transfers of funds (if applicable). |
| | To note account balances. |
| | |

| 9 | Correspondence |
|-----|---|
| | To receive details of, and consider, correspondence |
| | including invitations, received up to the time of the |
| | meeting. |
| 10 | Extraordinary Staffing Committee Meeting – 18.02.25 |
| | To receive the minutes of the Extraordinary Staffing |
| | Committee meeting held on Tuesday 18 th February and |
| | to formally adopt the recommendations put forward by |
| | the aforementioned committee. |
| 11 | CALC – Government Consultation Meeting |
| | To receive an oral report from the Clerk on the CALC |
| | government consultation session appertaining to |
| | 'Strengthening the Standards and Conduct Framework |
| | |
| 10 | for Local Authorities in England' |
| 12 | Feedback on the CAP Meeting held on 24.02.25 |
| | China Clay Area & Luxulyan Community Area |
| | Partnership Meeting - 24 February, 7pm. Those that were |
| 4.0 | in attendance to provide an oral report to Council. |
| 13 | Neighbourhood Development Plan |
| | To receive an update on the NDP and resolve any action |
| | required following the committee meeting that took place |
| | on 18 th February 2025. |
| 14 | Land appertaining to the old Molinnis Institute site |
| | To orally discuss next steps as to the development of the |
| | land, now that all vegetation has been cleared. |
| 15 | Devolution |
| | To receive and discuss recent correspondence |
| | appertaining to the Devolution programme |
| 16 | Clerks - Smaller Councils Meeting on 24.02.25 |
| | The Clerk to provide an oral report on the Smaller |
| | Councils Meeting that was held on Monday 24 th |
| | February. |
| 17 | Emergency Items |
| | Any Councillor wishing to raise an emergency item must |
| | do so, in writing, prior to the commencement of the |
| | meeting |
| 18 | Confidential Matter(s) |
| | To resolve that under the Public Bodies (Admission to |
| | Meetings) Act 1960, the public and representatives of the |
| | press and broadcast media be excluded from the |
| | · |
| | meeting, and that the live streaming and any recording |
| | cease, during the consideration of the following item(s) of |
| | business as publicity would be prejudicial to the public |

| interest because of the confidential nature of the business to be transacted |
|--|
| END |
| |