

ST MICHAEL PENKIVEL PARISH COUNCIL

CLERK: Mrs A Kendall, Foxleigh, Treviglas Lane, Probus, Truro, TR2 4LH
Telephone Number: (01726) 883614 email: stmichaelpenkivelpc@gmail.com

Minutes of the Meeting of St Michael Penkivel Parish Council held on Wednesday 10th December 2025 at St Michael Penkivel Village Hall 6.30pm.

Members Present: Viscount Falmouth, Cllr Mrs Thomas, Cllr Hardy, Cllr Tupper, Cllr Cotterill.

Also present: Parish Clerk.

25/52 Apologies for Absence.

Cllr Mrs Davey, Cllr Hosking,

25/53 Declarations of Interest and Alterations to the Register both registerable and non-registerable under the Code of Conduct.

None.

25/54 Public Participation (10 mins)

No public present.

25/55 To confirm the minutes of the meeting of 30th September 2025.

Proposal to approve the minutes of 30th September 2025 by Cllr Mrs Thomas, seconded Cllr Tupper, agreed.

The above was duly **resolved**.

The Chairman signed them as a true and accurate record.

25/56 Matters Arising (report only)

None

25/57 To receive the financial statement of accounts for the year to date and approve payments

Payments:

Clerk quarterly salary & expenses £148.50, HMRC £36.00 grass cutting £629.76 & Village Hall £60.

Proposal to approve payments by Cllr Mrs Thomas, seconded Cllr Cotterill, carried.

The above was duly **resolved**.

Receipts: Grass cutting grants £629.76; new balance £4264.86.

Viscount Falmouth declared an interest and took no part in this agenda item.

25/58 Cornwall Councillor's report to Council.

Hydrotherapy pool survey circulated.

25/59 Police Report

Crime map updated until September 2025, no crimes recorded to date.

25/60 Parish Roads

Melangoose pot holes repaired, also at Fentongollan. Cllr Hardy requested any are sent through to him for reporting.

25/61 To set Precept for 2026-27 and note ear-marked reserves.

Draft budget and ear-marked reserves circulated with meeting papers.

Proposal by Cllr Mrs Thomas to approve the budget as circulated and set the Precept at £1630 seconded Cllr Hardy, carried.

The above was duly **resolved**.

25/62 To review Standing Orders & Financial Regs (annual review under Transparency Code).

Proposal by Cllr Mrs Thomas Standing Orders and Financial Regs reviewed and approved, seconded Cllr Hardy, carried.

The above was duly **resolved**.

To note an IT policy is now needed, this will be considered at March 2026 meeting.

25/63 Fly-tipping- to note any fly-tipping in the Parish.

No fly-tipping to report.

25/64 Daffodil planting opposite Millennium Stone- update.

Phil Dymond has rotavated the area, daffodil bulbs planted.

25/65 Correspondence

a. Various emails circ. via email on receipt- noted.

b. Email from St Clement PC regarding footbridge near Tresillian Bridge.

After discussion it was agreed to agenda for March.

25/66 Items for Next Agenda

- Parish Roads
- IT Policy
- Tresillian Footbridge.

25/67 Dates of next meetings- 11th March, 27th May, 30th September & 9th December 2026.

There being no further business the meeting closed at 7.15pm.

Chairman.....

Date.....