ST MICHAEL PENKIVEL PARISH COUNCIL

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Minutes of the Meeting of St Michael Penkivel Parish Council held on Wednesday 27th May 2026 at St Michael Penkivel Village Hall 6.30pm.

Members Present: Cllr Mrs Davey, Cllr Mrs Thomas, Cllr Hosking, Cllr Tupper
Also present Cornwall Cllr German & Clerk.

26/18 **Election of Chairman**
Proposal Viscount Falmouth is Chairman for the forthcoming municipal year by Cllr Hosking, seconded Cllr Mrs Thomas, unanimous.
The above was duly **resolved.**

26/19 **To receive the Chairman's Declaration of Acceptance of Office or, if the Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council.**
Proposal the Chairman's Declaration of Acceptance of Office be made at or before the next Ordinary Meeting of the Council by Cllr Hosking, seconded Cllr Mrs Thomas, unanimous.
The above was duly **resolved**.

26/20 **Election of Vice Chairman**
Proposal Cllr Mrs Davey is Vice-Chairman for the forthcoming municipal year by Cllr Mrs Thomas, seconded Cllr Tupper, unanimous.
The above was duly **resolved**.

26/21 **To receive the Vice-Chairman's Declaration of Acceptance of Office or, if the Vice Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council.**
Cllr Mrs Davey signed the Declaration of Acceptance.

26/22 **Declarations of Interest and Alterations to the Register both Pecuniary and Non-pecuniary under the Code of Conduct.**
Cllrs present declared they had no interests on agenda items.

26/23 **Apologies for Absence.**
Viscount Falmouth, apology approved to avoid disqualification due to 6 month rule due to bereavement.
Cllr Cotterill apology approved to avoid disqualification due to 6 month rule due to work commitments.
Cllr Hardy.
Proposal by Cllr Tupper, seconded Cllr Mrs Thomas, carried.
The above was duly **resolved.**

26/24 **Public Participation (10 mins)**
No public present.

26/25 **To confirm the minutes of the meeting of 11th March 2026.**

Proposal to approve the minutes of 11th March 2026 by Cllr Tupper, seconded Cllr Mrs Davey, agreed.

The above was duly **resolved.**

The Chairman signed them as a true and accurate record.

26/26 **Matters Arising (report only)**

Speeding driver has started again, this has been reported to both Cllr German and the police.

No update on foot bridge at Tresillian.

26/27 **To receive the financial statement of accounts for the year to date and approve payments, including CALC membership, and insurance renewal.**

Clerk reported the opening balance for this financial year is £3847.78 of which £2660.64 is ear-marked. Receipts £815 Precept.

Payments:

CALC Membership £192.20 (increase of £80, budget estimate £120), ICO £47 (direct debit), Clerk quarterly salary & expenses £153.60, HMRC £36; insurance renewal £325.69. Bank Charges monthly £4.25 via bacs.

Concerns raised over CALC increase, Clerk to double check the amount.

Proposal to approve payments including CALC, by Cllr Mrs Davey, seconded Cllr Tupper, carried.

The above was duly **resolved.**

26/28 **To note Internal Audit complete- no issues raised.**

Internal Audit report noted; no issues raised- noted.

26/29 **To approve Annual Governance Statement**.

The Annual Governance Statement was considered.

Proposal to approve the Annual Governance Statement by Cllr Mrs Thomas, seconded Cllr Tupper, unanimous.

The above was duly **resolved.**

26/30 **To approve End of Year Accounts -31st March 2026.**

The End of Year Accounts were considered.

Proposal by Cllr Hosking to approve End of Year Accounts, seconded Cllr Mrs Thomas, unanimous.

The above was duly **resolved.**

26/31 **To resolve to certify St Michael Penkivel PC fulfil all the criteria and sign the Certificate of Exemption for External Audit.**

Criteria for Exemption circulated to members prior to the meeting.

Proposal by Cllr Hosking to certify St Michael Penkivel PC fulfils all the criteria and sign the Certificate of Exemption for External Audit & Chairman to sign, seconded Cllr Mrs Thomas, unanimous.

The above was duly **resolved.**

Cllr Cotterill to thank Mr Hicks.

26/32 **Cornwall Councillor's report to Council**

Sett Bridge will be closed for 4 weeks from 4th July. Freewater will also be closed 17th August for a month.

26/33 **Police Report**

Crime map updated until March 2026; no crime recorded. Farm thefts approx. 2 months ago.

26/34 **Parish Roads**

Potholes have been marked.

26/35 **Fly-tipping/litter – to report any areas of concern.**

No areas of concern.

26/36 **Correspondence**

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

26/37 **Items for Next Agenda**

- Parish Roads
- Speeding through Parish

Cllr Mrs Davey thanked Cllr Hosking for the daffodils, queried whether a granite stone could protect them.

There being no further business the meeting closed at 7.20pm.

Chairman……

Date……..