

Treverbyn Parish Council

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

17th September 2025

To Members of the Treverbyn Parish Council Finance and General Purposes Committee

Dear Councillor,

You are hereby summoned to attend a **Finance and General Purposes Meeting** of Treverbyn Parish Council to be held at the Parish Offices, Rockhill Business Park, Higher Bugle, PL26 8RA on **Tuesday 23**rd **September 2025** commencing at **6:30pm** 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. Minutes of the Previous Meeting 4 To receive and resolve to adopt the minutes of the previous meeting held on 17th June 2025. 5 **Expenditure** To resolve to approve any urgent expenditure items and consider items for recommendation to Full Council. **Internal Controls** 6 To appoint a committee member to undertake a quarterly bank reconciliation alongside the Clerk 7 Accounts To receive, note and review the accounts from the start of the new fiscal year and to resolve any action required. NALC/SLCC Pay Award 2025/26 8 To review the pay award notification for consideration. Any resolution would then be put to Full Council for their approval. Clerk's Items 9 To receive information on various items of financial

that may arise from items discussed.

interest, including any recommendations and resolutions

10	Asset Management
10	To receive an update on maintenance, repairs,
	acquisitions, or disposals
11	Section 137 Grants - Proposed revamp of
' '	documentation
	To consider reviewing all documentations regarding
	community grants.
12	CIL Report 2024/25
12	The Clerk to give verbal update regarding the submitted
	CIL report to Cornwall Council.
13	Banking Update
	Clerk to update committee on all matters relating to
	Parish Council Accounts
14	Land at Hallaze - Penwithick
14	The Clerk to provide quotations for Committee
	consideration and subsequent recommendation to Full
	Council.
15	Stenalees Band Room
13	To discuss the proposals and seek a resolution to put to
	Full Council
16	Finance and General Purposes Correspondence
	To receive details of, and consider, correspondence
	including
17	Any other Finance and General Purposes Items
.,	To receive, in writing, any other Finance and General
	Purpose items that are in requirement of being raised.
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