



1 Nancevallon, Higher Brea, Camborne, TR14 9DE

Clerk to the Council, Mrs Karen Harding

clerk@kenwynparishcouncil.gov.uk

Telephone 01209 610250/ 0800 2346077

YOU ARE HEREBY REQUESTED TO ATTEND A MEETING OF THE FULL COUNCIL TO BE HELD ON MONDAY 16TH DECEMBER 2024 AT THREEMILESTONE COMMUNITY CENTRE AT 7PM

AGENDA

1. APOLOGIES:
- 2.
3. DECLARATIONS OF INTEREST
4. To receive any declarations of interest or gifts of hospitality worth £50 or more
5. To receive and consider any written requests for dispensations in items on the agenda
6. PUBLIC PARTICIPATION (10 MINUTES MAXIMUM, 3 MINUTES' MAXIMUM PER PERSON ON FINANCE & GENERAL PURPOSES MATTERS ONLY)
7. PROPOSE THE WHOLE COUNCIL WILL NOW AGREE TO PROJECT MANAGE OR USE OUTSIDE CONTRACTORS TO MANAGE SUCH PROJECTS. TO PROPOSE AND DISCUSS FUTURE PLANS FOR PROJECTS TO UTILISE KENWYN PARISH COUNCIL FUNDS. SET TARGETS. PUT FUTURE PROPOSED PROJECTS TO THE VOTE I.E. WHICH PROJECTS WILL GO FORWARD.
8. DISCUSS FUNDING OF PROPOSED PROJECTS. ADDITIONAL FUNDING SHOULD BE APPLIED FOR
9. TO CONSIDER FUTURE PROJECTS AND REALLOCATE EARMARKED RESERVES AS REQUIRED OR CREATE NEW EARMARKED RESERVES
10. TO CONSIDER THE FINANCIAL REPORTS TO CONSIDER THE BUDGETARY REQUIREMENTS FOR 2025/2026 INCLUDING THE ANNUAL REVIEW OF THE SALARY BUDGETS AND TO CONSIDER EXTRA BUDGETARY REQUIREMENTS INCLUDING FOR ASSISTANT CLERK AND HELP TOWARDS TOILET UPKEEP AT THREEMILESTONE COMMUNITY CENTRE
S100A LOCAL GOVERNMENT ACT 1972 THE PRESS AND PUBLIC WILL BE EXCLUDED FROM THE DISCUSSION BASED ON THE LIKELY DISCLOSURE OF EXEMPT INFORMATION UNDER THE LOCAL GOVERNMENT ACT – MAY APPLY FOR PART OF THIS ITEM

- 11 TO REVIEW THE HIRE RATES FOR SHORTLANESSEND VILLAGE HALL FOR 2025/2026**
- 12. TO REVIEW THE EFFECTIVENESS OF THE CURRENT SYSTEM OF INTERNAL CONTROL AND ENSURE IT IS IN ACCORDANCE WITH PROPER PRACTICES (TO MEET AUDIT REGULATIONS)**
- 12 TO AGREE TO MOVE MONEY FROM THE GENERAL FUND INTO EARMARKED RESERVES IN ORDER TO ADHERE TO POLICY ON LEVEL OF FREE RESERVES**
- 13 TO PUT TOGETHER A BUDGET AND SET THE PRECEPT AMOUNT FOR 2025/2026 - S100A LOCAL GOVERNMENT ACT 1972 THE PRESS AND PUBLIC WILL BE EXCLUDED FROM THE DISCUSSION BASED ON THE LIKELY DISCLOSURE OF EXEMPT INFORMATION UNDER THE LOCAL GOVERNMENT ACT – MAY APPLY FOR PART OF THIS ITEM**
- 14 ANY OTHER ITEM THE CHAIRMAN DEEMS AS URGENT**

Yours faithfully,
Mrs Karen Harding



Clerk to Kenwyn Parish Council