

TYWARDREATH AND PAR PARISH COUNCIL

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Chairman
Cllr Mrs Caroline Wildish
Castledore Farm
Castledore
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Parish Clerk
Mrs Sally Vincent JP
Colcerrow Farm
Par
PL24 2RZ
01208 872450

Notice is hereby given that the Annual Meeting of the Council will be held on Thursday 4th May 2023 in Tywardreath Village Hall following the 7pm Annual Parish Meeting

AGENDA

- 1. Election of Chairman 2023/2024**
- 2. Declaration of Acceptance of Office**
- 3. To receive and accept apologies for absence**
- 4. Declaration of Interests**
 - 1. Pecuniary**
 - 2. Non Registerable**
 - 3. Dispensations**
- 5. Public Questions & Participation**
- 6. Election of Vice Chairman 2023/2024**
- 7. To Appoint Representatives 2023/2024**
 - Tree Warden
 - Community Network
 - Imerys Liaison
 - Beach Management
 - Flood Forum
 - Par Community Association
 - Luxulyan Valley Partnership
- 8. To Appoint Committees 2023/2024**
 - Planning Committee – 6 members
 - Finance Committee – 4 members
 - Environment Committee – 5 members
- 9. To fix venues for future meetings**
- 10. To approve the minutes of the council meeting held on 6th April 2023**
- 11. Matters arising from the minutes not on the Agenda – *for report only***
- 12. Resolutions from Councillors**
- 13. Accounts for Approval**
- 14. To receive and note any minutes from Parish Council Committees**
- 15. To receive a Report from the Cornwall Councillor (*if applicable*)**

16. Individual Councillor Responsibilities

1. Toilets
2. Play Area
3. Allotments

17. Correspondence – for information only

18. Adoption of the Statement of Assurance to 31st March 2023

19. Adoption of the Annual Accounts to 31st March 2023

20. Conflict of Interest

Purpose: To resolve that Tywardreath & Par Parish Council has no conflicts of interest with BDO LLP

21. Par Beach Toilet Block

Purpose: 1. To receive a report from the Parish Clerk and discuss future tenancy arrangements for the open space. 2. To consider siting a dolphin water refill station at the toilets

22. Date of next meeting – 1st June 2023

**Sally Vincent
Parish Clerk
26th April 2023**