

# TYWARDREATH AND PAR PARISH COUNCIL

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[www.tywardreathandparparishcouncil.gov.uk](http://www.tywardreathandparparishcouncil.gov.uk)

**Chairman**  
Cllr Mrs Caroline Wildish  
Castledore Farm  
Castledore  
PL24 2UA  
01726 832525

**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 2<sup>nd</sup> May 2024 in the Methodist Church, Tywardreath following the 7pm Annual Parish Meeting

## AGENDA

1. **Election of Chairman 2024/2025**
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 2024/2025**
7. **To Appoint Representatives 2024/2025**
  - Tree Warden
  - Community Area Partnership
  - Imerys Liaison
  - Beach Management
  - Flood Forum
  - Par Community Association
  - Luxulyan Valley Partnership
8. **To Appoint Committees 2024/2025**
  - Planning Committee – 6 members
  - Finance Committee – 4 members
9. **Environment Committee**

*Purpose: To consider whether to disband the Environment Committee but, if not, appoint 5 members*
10. **To fix venue for future meetings**
11. **To approve the minutes of the council meeting held on 4<sup>th</sup> April 2024**
12. **Matters arising from the minutes not on the Agenda – for report only**
13. **Resolutions from Councillors**
14. **Accounts for Approval**
15. **To receive and note any minutes from Parish Council Committees**
16. **To receive a Report from the Cornwall Councillor (if applicable)**

**17. Correspondence – for information only**

**18. Adoption of the Statement of Assurance to 31<sup>st</sup> March 2024**

**19. Adoption of the Annual Accounts to 31<sup>st</sup> March 2024**

**20. Conflict of Interest**

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

**21. Hamleys Corner Toilet Block**

*Purpose: Update on arrangement for the sale.*

**22. Date of next meeting – 6<sup>th</sup> June 2024**

**Sally Vincent  
Parish Clerk  
27<sup>th</sup> April 2024**