## TYWARDREATH AND PAR PARISH COUNCIL

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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 15<sup>th</sup> May 2025 in the Methodist Church, Tywardreath at 6.30pm

#### **Declarations of Acceptance of Office – all Councillors**

#### **AGENDA**

- 1. Election of Chairman 2025/2026
- 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 2025/2026
- 7. To Appoint Representatives 2025/2026
  - Tree Warden
  - Community Area Partnership
  - Imerys Liaison
  - Beach Management
  - Flood Forum
  - Par Community Association
  - Luxulyan Valley Partnership
- 8. To Appoint Committees 2025/2026
  - Planning Committee 6 members
  - Finance Committee 4 members
- 9. To fix venue for future meetings
- 10. To approve the minutes of the council meeting held on 22<sup>nd</sup> April 2025 and the Annual Parish Meeting held on 3<sup>rd</sup> April 2025 (for accuracy)
- 12. Matters arising from the minutes not on the Agenda for report only
- 13. Resolutions from Councillors

The Parish Council writes to the CEO of Cornwallis Care to ask why Trecarrel have written to the parish council twice asking for financial support for enrichment activities for their residents – Cllr Nicholls.

14. Accounts for Approval

# 15. To receive and note any minutes from Parish Council Committees

- 16. To receive a Report from the Cornwall Councillor
- **17.** Correspondence *for information only*

### **18. Conflict of Interest**

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

#### 19. Devolution

Purpose: 1. Update on status of the devolution 2. To consider the co-option of non-Councillor members on to the Working Group

### 20. Co-option of Councillors

Purpose: To consider the co-option of members to fill the two vacant seats on the Council

# **21. Date of next meeting** – 5<sup>th</sup> June 2025

Sally Vincent Parish Clerk 8<sup>th</sup> May 2025