

TYWARDREATH AND PAR PARISH COUNCIL

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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 7th May 2026 in the Methodist Church, Tywardreath at 7.00pm

AGENDA

1. **Election of Chairman 2026/2027**
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 2026/2027**
7. **To Appoint Representatives 2026/2027**
 - Tree Warden – *currently Cllr Nicholls*
 - Community Area Partnership – *currently Cllr C Wildish (elected member, voting), Cllr A Wildish (non-voting)*
 - Imerys Liaison – *currently Cllr Hughes, Cllr Hazeldean*
 - Beach Management – *currently Cllr Hazeldean*
 - Flood Forum - *currently Cllr Hazeldean, Cllr Nicholls, Cllr Truscott, Cllr A Wildish, Cllr C Wildish*
 - Luxulyan Valley Partnership - *currently Cllr Phillips*
 - Allotments – *currently vacant*
 - Police Liaison – *currently Cllr Oxenham*
8. **To Appoint Committees 2026/2027**
 - 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 5th March 2026**
11. **Matters arising from the minutes not on the Agenda – *for report only***
12. **Resolutions from Councillors**
13. **Accounts for Approval**
 - 13a. **To consider the option of taking out Chancels Indemnity insurance in respect of Polmear Orchard**

- 14. To receive and note any minutes from Parish Council Committees**
- 15. To receive a Report from the Cornwall Councillor**
- 16. Correspondence – for information only**
- 17. Conflict of Interest**
Purpose: To resolve that Tywardreath & Par Parish Council has no conflict of interest with BDO LLP
- 18. Adoption of Statement of Assurance to 31st March 2026**
- 19. Adoption of Annual Accounts to 31st March 2026**
- 20. Parish Council Energy Supply at Par Beach toilets**
Purpose: To consider information collated by Cllr A Wildish and consider if the Parish Council should change the energy supplier.
- 21. Par Beach Toilets**
Purpose: To consider re-letting the open space following the decision of the previous tenant to surrender her tenancy
- 22. Co-option of Councillors**
Purpose: To consider the co-option of a member to fill the vacant seat on the Council

- 23. Date of next meeting – 5th June 2025**

Sally Vincent
Parish Clerk
28th April 2026