

TYWARDREATH AND PAR PARISH COUNCIL

tywardreathparpc@btinternet.com
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 5th May 2016 at Par Running Track Pavilion after the Annual Parish Meeting

AGENDA

1. Election of Chairman 2016/2017
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. Election of Vice Chairman 2016/2017
6. To Appoint Representatives
 - Tree Warden
 - Community Network
 - Imerys Liaison
 - Beach Management
 - Big Local
 - Flood Forum
 - Webmaster
 - Par Community Association
 - Luxulyan Valley Partnership
7. To Appoint Committees 2016/2017
 - Planning Committee – 6 members
 - Finance Committee – 4 members
 - Environment Committee – 5 members
8. To fix venues for future meetings
9. To approve the minutes of the council meeting held on 7th April 2016
10. Matters arising from the minutes not on the Agenda – *for report only*
11. Resolutions from Councillors
12. Accounts for Approval
13. To receive and note any minutes from Parish Council Committees
14. Individual Councillor Responsibilities
 - Purpose: To ratify appointments*
 - NP = Cllr Allen, Cllr Hughes
 - Toilets = Cllr Brasier, Cllr Scrafton
 - Play Area – Cllr Scrafton
 - Allotments – Cllr Phillips, Cllr Wildish

- Skatepark – Cllr Taylor
- 15. Correspondence** –*for information only*
 - 16. Par Bay Skatepark Project**
Purpose: Update
 - 17. Public Conveniences**
Purpose: Update
 - 18. Neighbourhood Plan**
Purpose: Update
 - 19. Tywardreath Allotments**
Purpose: Update and to consider a request from the Tywardreath Allotment Society that plot 19A, Woodland Avenue be set aside as a community area rather than be allocated to a new tenant.
 - 20. Play Area**
Purpose: Update
 - 21. Adoption of the Statement of Assurance to 31st March 2016**
 - 22. Adoption of the Annual Accounts to 31st March 2016**
 - 23. Parish Councillors reports**
Purpose: To exchange information (at the discretion of the Chairman)
 - 24. Date of next meeting** – 2nd June 2016

**Sally Vincent
Parish Clerk
1st May 2016**