TYWARDREATH AND PAR PARISH COUNCIL

<u>tywardreathparpc@btinternet.com</u> 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 21st May 2015 at Tywardreath Village Hall after the Annual Parish Meeting

AGENDA

- 1. Election of Chairman 2015/2016
- 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 2015/2016
- 6. To Appoint Representatives
 - School Governor
 - Tree Warden
 - Police Liaison
 - Community Network
 - Imerys Liaison
 - Beach Management
 - Big Local
 - Flood Forum
 - Webmaster
 - Par Community Association
 - Luxulyan Valley Partnership
- 7. To Appoint Committees 2015/2016
 - 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 2nd April 2015
- 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

 $Allot ments-Cllr\ Phillips,\ Cllr\ Wildish$

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

20. Play Area

Purpose: Update

21. Parish Councillors reports

Purpose: To exchange information (at the discretion of the Chairman)

22. Date of next meeting – 4th June 2015

Sally Vincent Parish Clerk 15th May 2015