

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 11th May 2017 at Par Running Track Pavilion at 7.00pm

AGENDA

Declarations of Acceptance of Office

1. Election of Chairman 2017/2018
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/Police Report
6. Election of Vice Chairman 2017/2018
7. To Appoint Representatives
 - Tree Warden
 - Community Network
 - Imerys Liaison
 - Beach Management
 - Big Local
 - Flood Forum
 - Webmaster
 - Par Community Association
 - Luxulyan Valley Partnership
8. To Appoint Committees 2017/2018
 - Planning Committee – 6 members
 - Finance Committee – 4 members
 - Environment Committee – 5 members
9. To fix venues for future meetings
10. To approve the minutes of the council meeting held on 6th April 2017 and (for accuracy) the Annual Parish Meeting held on 6th April 2017
11. Matters arising from the minutes not on the Agenda – *for report only*
12. Resolutions from Councillors
13. Accounts for Approval
14. To receive and note any minutes from Parish Council Committees

15. To receive Reports from the Cornwall Councillors

- Cllr Giles
- Cllr Rowse
- Cllr Virr

16. Individual Councillor Responsibilities

Purpose: To ratify appointments

1. Neighbourhood Plan
2. Toilets
3. Play Area
4. Allotments

17. Correspondence – for information only

18. Neighbourhood Plan

Purpose: Update

19. Tywardreath Allotments

Purpose: Update.

20. Dispensations

Purpose: To renew the delegation of power to grant dispensations to the Parish Clerk under the power resting with the relevant authority under section 33(1) of the Localism Act 2011 and the basis set out under section 33(2)

21. Adoption of the Statement of Assurance to 31st March 2017

22. Adoption of the Annual Accounts to 31st March 2017

23. Co-option of Councillors

Purpose: To consider the co-option of Councillors in respect of the three vacant seats in Tywardreath Ward

24. Parish Councillors reports

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

25. Date of next meeting – 1st June 2017

**Sally Vincent
Parish Clerk
6th May 2017**