## 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 3<sup>rd</sup> May 2018 at Par Running Track Pavilion after the Annual Parish Assembly

## **AGENDA**

- 1. Election of Chairman 2018/2019
- 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 2018/2019
- 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 2018/2019
  - 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 5<sup>th</sup> April 2018
- 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. Adoption of the Statement of Assurance to 31st March 2018
- 20. Adoption of the Annual Accounts to 31st March 2018
- 21. Parish Councillors reports

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

**22. Date of next meeting** – 7<sup>th</sup> June 2018

Sally Vincent Parish Clerk 26<sup>th</sup> April 2018