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 a meeting of Tywardreath & Par Parish Council will be held on Thursday 4th April 2019 at 7.00pm at the Par Track Pavilion

Members of the public are invited to attend and address the meeting or listen to proceedings

AGENDA

- 1. To receive apologies for absence
- 2. Declaration of Interests
 - 1. Pecuniary
 - 2. Non Registerable
 - 3. Dispensations
- 3. Public Participation & Questions
- 4. To approve the Minutes of the Meeting held on 7th March 2019
- 5. Matters Arising from the Minutes not on the Agenda (for report only)
- 6. To receive the Cornwall Councillors' Reports
- 7. To receive reports (in any) from parish council Representatives
- 8. To receive and note the minutes (if any) of parish council committees
- **9.** Correspondence List (for information only)
- 10. Accounts for Approval
- 11. Resolutions from Councillors
 - 1. Revision of Financial Regulations: Financial Regulations should be amended to allow the Parish Clerk to operate the parish councils bank accounts using the online facility, including authorisation to make BACS payments and move funds between accounts and to sign cheques on behalf of the parish council. The Chairman of the Finance Committee be authorised to access the online system to enable him/her to undertake internal audit responsibilities Proposer Cllr M Phillips

12. Neighbourhood Plan

Purpose: To receive the notes of any recent meetings of the Steering Group

13. Public Conveniences

Purpose: 1. To receive a report from the Working Group. 2. To consider the future use of the Hamleys Corner site 3. To approve a 2- month tenancy on the open space at the Par beach site. 4. To consider a request from Cornwall Council for parish council approval for a new path around the beach huts to join the path to the toilet block. Cornwall Council requires the parish council's permission to join the path to one of the parish council's assets.

14. Vine Place Devolution

Purpose: Update on devolution and any related matters

15. Tenancy at Will

Purpose: Update from Cllr Rowse on the Polmear Parc site

16. Par Track Play Equipment

Purpose: Update on the current position

17. Community Assets in the Parish

Purpose: To receive a report from Cllr Mrs C Wildish on the possibility of registering Par Post Office as a Community Asset

18. Arrangements for Annual Parish Meeting

19. Parish Councillors Reports

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

20. Date of Next Meeting – 2nd May 2019

Sally Vincent Parish Clerk 30th March 2019