

GWINEAR-GWITHIAN PARISH COUNCIL

THIS IS TO NOTIFY YOU THAT the ANNUAL GENERAL MEETING of the Parish Council is to be held on Monday 12th May 2014 at **HALL FOR GWINEAR, CHURCHTOWN, GWINEAR**, commencing at 7pm.

Dated 7th May 2014


Mrs Vida Perrin, Clerk to the Council

1. Routine matters

- a) Safety Procedure
- b) Apologies for absence to be received and approved.
- c) To receive personal and prejudicial interests (including the details thereof) and preapproved dispensations in respect of any items on this Agenda.
- d) Public Participation - Observations raised by members of the community are welcome regarding the items noted on the agenda. Any other matters raised either in person or in writing will be noted during this period and may be included for consideration at a future Parish Council meeting.

2. Annual matters

- a) To elect a Chairman and to receive the Declaration of Acceptance of Office
- b) To elect a Vice-Chairman
- c) To elect, as considered necessary, the following Committees and Officers of the Parish Council
 - i) Parish Plan Implementation Committee
 - ii) Rights of Way Officer
 - iii) Health and Safety Officer
 - iv) Financial Auditing Councillors
 - v) Cemetery & Allotment Officer
- d) To elect, if considered necessary, representatives to the following:
 - i) Gwithian Green Advisory Group
 - ii) Connor Downs Residents Association
 - iii) Gwinear Hall Committee
 - iv) Gwithian Residents Association
 - v) Towans Partnership
 - vi) Hayle Day Care Centre Trust
 - vii) Wall Hall Committee
 - viii) Rural Transport Partnership
 - ix) Penwith Access and Rights of Way Forum
 - x) Over 50's Forum
 - xi) Walkers are Welcome group
 - xii) Cornwall Council Beach Management Advisory Group
 - xiii) Community Network Panel
 - xiv) Pen Tye Residents Association
 - xv) Community Action Through Sport
 - xvi) Gwinear School Travel Working Group
- e) To consider Annual Subscriptions to the following:
 - i) Open Spaces Society - £45.00
 - ii) SLCC - £184.00
 - iii) CALC - £727.71
 - iv) Campaign to Protect Rural England - £29.00
 - v) Gwinear & District Footpaths & Bridleways Association - £25.00
- f) To confirm dates for Parish Council Meetings for the ensuing year

3. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 28th April 2014
- b) Business arising not already on the agenda from the Ordinary Meeting

4. Reports

- a) Report from the Police Neighbourhood Beat Manager
- b) Verbal reports from Parish Councillors/representatives (*Note: Limited to under one minute per report*)
- c) Written reports from Parish Councillors/representatives

5. Correspondence received

- a) Cornwall Council – Review of Polling Districts and Polling Places; request for Council's views as to the appropriateness and need for future elections
- b) Information Commissioner's Office – Certificate of registration and copy of entry on the public register of data controllers

6. To consider planning matters

- a) PA14/03399 - [One storey extension and conversion of existing garage into a meditation room for commercial use. - 8 Prosper Hill Gwithian Hayle Cornwall TR27 5BW](#) – Mrs Coleman. **Planning zone officer – Cllr A Crocker**
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7. Other matters requiring decisions of the Council

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- c) To review and approve the Parish Council's Asset Register & Inventory
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- j) To consider and approve the Neighbourhood Plan programme for consultation, Phase 2
- k) To approve training and relevant costs for Clerk to undertake CiLCA Award

To RESOLVE that in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the Press and Public be excluded from the meeting during the consideration of the following business owing to the confidential nature of that business.

- l) To receive a letter of resignation from the Administration Assistant and agree a way forward

8. Late or urgent items not on the agenda

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