

## **Notice of Meeting**

To: The Chairman - Cllr Steve Arthur and all members of the Parish Council

You are hereby summoned to attend the next meeting of the Parish Council, to be held at 7pm on Monday 3<sup>rd</sup> June 2019 at the Parish Council Offices, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB, Perranporth.

Please be aware that meetings are audio recorded.

Tatiana Cant

Parish Clerk 29<sup>th</sup> May 2019

## **Agenda**

## **Public Participation**

Members of the public are invited to comment on matters within the parish.

To receive any reports from Cornwall Council Cllrs on Cornwall Council relevant matters

- 1. To elect the Chairman for 2019/20
- 2. To elect the Vice Chairman for 2019/20
- 3. To receive apologies and accept the reasons for any non-attendance
- 4. To receive any declarations of interest on items on the agenda and note any dispensations granted
- 5. To witness signing of Declaration of Acceptance by new councillors
- 6. To receive and approve minutes of the last Parish Council meeting: Mon 29th April 2019
- 7. To note updates to Action List
- 8. To agree new committee structure and membership
- 9. To agree council representation on outside bodies
- 10. To note reports from group meetings and agree any recommendations
- 11. To agree beach signage
- 12. To receive any reports from members attending meetings of outside bodies
- 13. To receive and approve details of expenditure during May 2019
- 14. To note insurance renewal arrangements
- 15. To receive an update on library devolution arrangements
- 16. To receive a report from the 8 Boscawen Road Working Group and agree to appoint architects
- 17. To receive a report from the Bolenna Park Action Group
- 18. To note items of correspondence from the Clerk
- 19. To note the date of the next meeting: tbc.