

Notice of Meeting

Residents are invited to attend the next meeting of the Parish Council, to be held at **7pm on Monday 13**th **June 2022** in the Parish Council Chamber, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB. Please be aware that meetings may be audio recorded.

Tatiana Cant

Parish Clerk 8th June 2022

Agenda

Public Participation

Members of the public are invited to comment on matters within the parish for the first 10 minutes of the meeting.

- 1. To receive apologies and accept the reasons for any non-attendance
- 2. To receive any declarations of interest on items on the agenda & note any dispensations granted
- 3. To approve the minutes of the previous meeting: 9th May 2022
- 4. To note any reports from Cornwall Councillors
- 5. To note report from Jubilee celebrations (Cllrs Boston & Wyn Jones)
- 6. To agree committee meeting dates
- 7. To note May management accounts
- 8. To note Report from Internal Auditor
- 9. To approve Annual Governance Statement for 2021-2022
- 10. To approve Annual Return for 2021-2022
- 11. To approve agreement regarding the Monumental Improvement project:St Piran's Oratory
- 12. To agree to support the formation of the Penhale for Nature Working Group as part of PACE activities (Cllr Pentecost/attached)
- 13. To agree costs for safety works to mitigate erosion at Stockworks (Cllr Gaisford)
- 14. To agree maintenance quote for car parking machines
- 15. To agree to renew amended 5-Year Orienteering Event Agreement
- 16. To receive a report on management arrangements for Callestick Cemetery
- 17. To receive reports/updates from:
 - a. Working Groups
 - The Neighbourhood Development Plan (Cllr Rogers)
 - Inner Green works (Cllr Rogers)
 - 8 Boscawen Road (Cllr Byfield)
 - Skate Park (Cllr Byfield)
 - PACE (Cllr Pentecost)
 - b. Outside Bodies
- 18. To note correspondence from the Clerk
- 19. To agree to exclude the Press and the Public due to the confidential nature of the items to be discussed.

- 20. To receive a property management report for The Watering Hole and agree recommendations
- 21. To note date of next meeting: to be discussed