



# Notice of Annual Meeting of the Council

Residents are invited to attend the next meeting of the Parish Council, to be held at **7pm on Monday 22<sup>nd</sup> May 2023** in the Parish Council Chamber, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB. Please be aware that meetings may be audio recorded.

Tatiana Cant  
Parish Clerk  
17<sup>th</sup> May 2023

## Agenda

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**Public Participation:** Members of the public are invited to comment on matters within the parish.

1. To elect a Chairman
2. To receive apologies and accept the reasons for any non-attendance
3. To receive a presentation regarding Perranporth School
4. To receive declarations of interest on items on the agenda & note any dispensations granted
5. To elect a Vice Chairman
6. To approve the minutes of the previous meeting: 24<sup>th</sup> April 2023 (attached)
7. To note any reports from Cornwall Councillors
8. To agree membership of committees (attached)
9. To agree dates for Tunes in the Dunes 2024: 17<sup>th</sup>-19<sup>th</sup> May or 14<sup>th</sup>-16<sup>th</sup> June
10. To receive a report on Tunes in the Dunes May 2023 event (Cllr Bowers)
11. To receive the management accounts for Feb and Mar 2023 (attached)
12. To note Report from Internal Auditor (to follow)
13. To approve Annual Governance Statement for 2022-2023 (to follow)
14. To approve Annual Return for 2022-2023 (to follow)
15. To agree to continue to fund the day-to-day running costs of Goonhavern Park
16. To note report on chimney stack inspection and agree next steps (attached)
17. To receive an update on the erosion of the sea wall
18. To agree payment of £3,723 for thermo-electric treatment of Japanese Knotweed at Goonhavern Park
19. To note update on potential allotment site
20. To note minutes from committees, clarify questions and agree any recommendations:
  - a. Finance & Operations Committee (Cllr Byfield)
  - b. Public Spaces (Cllr Gaisford)
  - c. Services (Cllr Lawrence)
  - d. Staffing (Cllr Lawrence)
21. To receive reports/updates from:
  - a. Working Groups
    - Highways Group (Cllr Bowers)
  - b. Outside Bodies
    - The Neighbourhood Development Plan (Cllr Rogers)
    - Community Network Panel (Cllr Yeo)
22. To note correspondence from the Clerk
23. To note date of next meeting: Monday 26<sup>th</sup> June 2023