



Notice of Extraordinary Meeting Full Council

To: The Chairman and all members of the Parish Council.

You are hereby summoned to attend an Extraordinary meeting of the Parish Council, to be held at **7pm on Monday 8 January 2024** in the Parish Council Chamber, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB. Press and public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.

Amanda Lash
Parish Clerk
3 January 2024

Agenda

1. To **note** councillors present.
2. To **receive** apologies for absence with reasons.
3. To **receive** any declarations of interest and approve dispensations.
4. **Public question time** (15 minutes allowed for this).
5. To **approve** the minutes of the previous meeting: 18 December 2023 (attached).
6. To **receive** the Clerk's report.
7. To **resolve** to rescind previous resolutions regarding 8 Boscawen Road in order to move forward with a revised plan for PPC's property portfolio.
8. To **resolve** on a future strategy for PPC's property portfolio, including 8 Boscawen Road and the Parish Council offices, together with further actions and associated costs.
9. To **note** the next Full Council Meeting: Monday 22 January 2023.