



Pentewan Valley Parish Council

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PUBLIC NOTICE

NOTICE OF THE ANNUAL GENERAL MEETING FOR PENTEWAN VALLEY PARISH COUNCIL

16 May 2024

To be held at Saint Austell Arts Centre, Truro Road, Saint Austell PL25 5HJ on Wednesday 22nd May 2024 at 7:00pm, for the purpose of transacting the business stated in the agenda below.

Members of the Press & Public are invited to attend under the Public Bodies (Admission to Meetings) Act 1960. Under the Openness of Local Government Bodies Regulations 2014, any members of the public or press are allowed to take photographs, film and audio record the proceedings and report on all public sections of the meeting.

Please contact the clerk for an invitation.

Anne Barnes, Parish Clerk & RFO

AGENDA

- 1. Election of a Chairman**
To Elect a chairman
- 2. Signature of Declaration of Acceptance of Office**
To accept a Declaration of Acceptance of Office from the Chairman.
- 3. Election of a Vice-Chairman**
To Elect a vice chairman
- 4. Signature of Declaration of Acceptance of Office**
To accept a Declaration of Acceptance of Office from the Vice Chairman
- 5. The General Power of Competence**
- 6. Apologies for Absence**
- 7. Minutes of a Meeting of Pentewan Valley Parish Council held on 19 April 24.**
To agree that the minutes of the above meeting be signed as a correct record.
- 8. Declarations of Interest**
 - (a) Pecuniary Interests
 - (b) Non-registerable Interests
 - (c) Dispensations
 - (d) Gifts and Hospitality
- 9. Chairman's Announcements**
- 10. Public Participation**
15 minutes will be allocated for public participation.
- 11. Cornwall Councillors Reports**
To receive reports from Cornwall Council divisional members
- 12. Public Consultation - London Apprentice Pedestrian Facilities**
To Receive the public notice and consultation letter from Cormac Limited.
- 13. Crime and Disorder**
- 14. Planning Applications and Related Matters**
To respond to the following Planning applications and any notifications received after publication of this summons.
 - (i) PA24/03256. The Barns Higher Trewhiddle Farm St Austell Cornwall PL25 5DA
 - (ii) PA21/12707. Proposal Land At Pentewan Road St Austell Cornwall PL25 5BY
 - (iii) PA21/12707 To respond to further consultation on this application.
- 15. Climate, Ecology & Environment Advisory Committee**
To Receive an update, resolve any further actions, approve any expenditure.
- 16. Neighbourhood Development Plan**
To Receive an update, resolve any further actions, approve any expenditure.
- 17. Community Levelling Up Programme**
Pentewan Village Hall Accessibility Project Funding update.
- 18. Ongoing Parish Matters**
 - a) Riverbanks.
 - b) Menagwins Car Park.
 - c) Highways matters.
 - d) Pentewan Car Park.
 - e) Pentewan Toilets.
 - f) Pentewan Square.
- 19. Financial Matters**
 - a) To review any conflict of Interest with BDO LLP
 - b) To note a report from the internal auditor
 - c) To agree and approve the annual Governance Statement
 - d) To agree and approve the Accounting Statement
 - e) To note the current financial position and authorise payments.
- 20. White River Project Funding**
- 21. Meetings/Training Attended**
- 22. Correspondence Received**
- 23. Dates for the Diary**
- 24. Dates of Meetings**
To note dates of forthcoming meetings which will be held from 7pm at the St Austell Arts Centre 87 Truro Rd, Saint Austell PL25 5HJ. Unless otherwise stated. 19 June 2024, 17 July 2024, 21 Aug 2024, 18 Sept 2024, 16 Oct 2024, 20 Nov 2024.