



# Grampound with Creed Parish Council

## NOTICE AND AGENDA OF THE ANNUAL MEETING TO BE HELD IN THE TOWN HALL ON **TUESDAY**, 9<sup>th</sup> MAY 2017 @ **7pm**

Members of the public and press are invited to attend this meeting of the Council.

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome</u> – Cllr. Jenkins.	
<b>AGM/1</b>	<u>Election of Chairman</u> – Cllr. Jenkins currently in post.	
<b>AGM/2</b>	<u>Acceptance of Office</u> – <ol style="list-style-type: none"> <li>i. Members to sign their Acceptance of Office form.</li> <li>ii. Newly appointed Chairman to sign his / her Acceptance of Office form.</li> <li>iii. Newly appointed Vice Chairman to sign his / her Acceptance of Office form</li> </ol>	
<b>AGM/3</b>	<u>Election of Vice Chairman</u> – Cllr. Ms Chapman currently in post.	
<b>AGM/4</b>	<u>Members' Interests</u> – <ol style="list-style-type: none"> <li>a. <i>Members' Interests Form</i> – Members to complete and return to the Clerk their forms by 1<sup>st</sup> June 2017</li> <li>b. <i>Pecuniary/Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda.</li> <li>c. <i>Non-Pecuniary/Disclosable Interests</i> – Members must declare non pecuniary interests at the start of the meeting or whenever the interest becomes apparent.  Members declaring either type of interest must leave the room and not take part in the discussion or decision, including public participation.</li> <li>d. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</li> </ol>	
<b>AGM/5</b>	<u>Apologies for Absence</u> –	
<b>AGM/6</b>	<u>Election of Planning Committee (five places)</u> – Cllrs. Chapman, James Jenkins, Taylor and Turner previously serving.	
<b>AGM/7</b>	<u>Heritage Committee</u> – Cllrs. James, Jenkins, Tyler; Mrs Fisher, and Mr Tyler.	
<b>AGM/8</b>	<u>New Hall and Recreation Ground Committee Representative</u> –	
<b>AGM/9</b>	<u>Community Network Meetings</u> –	
<b>AGM/10</b>	<u>Internal Auditor</u> – Mr Keith Blake currently in post.	
<b>AGM/11</b>	<u>Internal Verifier</u> – Cllr. Taylor currently in post.	
<b>AGM/12</b>	<u>Planning Applications</u> – <ol style="list-style-type: none"> <li>a. PA17/03109, Land S of Trewinnow Vean Farm, Grampound – the conversion of existing barn and farmyard into one unit of residential accommodations. <b>NOTE – an extension has been granted.</b></li> </ol>	

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| b. <i>PA17/01012/PREAPP, Land and Garages E of Ashwood House, Grampound</i> – pre-application advice for demolition of existing garage and erection of single storey one-bedroom dwelling. |
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Signature: ..... (Mrs Gillian Thompson)  
Parish Clerk

Date: 2<sup>nd</sup> May 2016

Contact: 12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL.  
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