



**Pentewan Valley Parish Council**

Email: [clerkpvpc@gmail.com](mailto:clerkpvpc@gmail.com)

Telephone: 01726 823978

Website: [www.pentewanvalleypc.uk](http://www.pentewanvalleypc.uk)

**PUBLIC NOTICE**

**NOTICE OF THE ANNUAL GENERAL MEETING FOR  
PENTEWAN VALLEY PARISH COUNCIL**

**To be held at Saint Austell Arts Centre, Truro Road, Saint Austell PL25 5HJ on  
Wednesday 15<sup>th</sup> May 2024 at 7:30pm, 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

9 May 2024

**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 any Planning applications/notifications received.
- 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**  
To agree the submission of the funding bid on behalf of the White River Project Group
- 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.