

LANLIVERY PARISH COUNCIL

Chairman
Cllr Mrs Cathy Haley
Trebant Cottage
Lanlivery
PL30 5BT
01208 872815

Parish Clerk
Mrs Sally Vincent JP
Colcerrow Farm
Par
PL24 2RZ
01208 872450

Notice is hereby given that the Annual Meeting of Lanlivery Parish Council will be held on Wednesday 1st May 2024 in Lanlivery Church at 6.30pm

Members of the public are invited to attend, raise questions during agenda item 5 and listen to proceedings

AGENDA

- 1. Election of Chairman 2024/2025**
- 2. Declaration of Acceptance of Office**
- 3. To receive apologies for absence**
- 4. Declaration of Interests**
 - a. Pecuniary**
 - b. Non Registerable**
 - c. Dispensations**
- 5. Public Questions**
- 6. Election of Deputy Chairman 2024/2025**
- 7. To appoint representatives**

Tree Warden – currently Cllr Paterson
Friends of Luxulyan Valley – currently Cllr Turner & Cllr Wright
CALC – currently Cllr Challis
Thomas Bullock – currently Cllr Haley & Cllr Wright
Luxulyan Valley Partnership – currently Cllr Sinkins & Cllr Hemmings
Community Area Partnership – currently Cllr Challis & Cllr Haley
- 8. To fix venue for future meetings**
- 9. Minutes of the meeting held on 6th March 2024**
- 10. Matters arising from the minutes not on the agenda – for report only**
- 11. Correspondence – *for information only***
- 12. Accounts for Approval**
- 13. Adoption of the Annual Governance Statement to 31st March 2024**
- 14. Adoption of the Annual Accounts to 31st March 2024**
- 15. Conflict of Interest**

Purpose: To resolve that Lanlivery Parish Council has no conflict of interest with BDO LLP

16. Planning

PA24/00450. Listed Building Consent to repair and recover the flat roof on the 1980's extension at the side of the house and also to install rooflights. The Manor House, Lanlivery, PL30 5BT.

17. Lanlivery Playing Field

Purpose. To approve the quote from Kompan for the new play equipment

Date of Next Meeting 5th June 2024

**Sally Vincent
Parish Clerk
25th April 2024**