

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 3rd May 2023 in Lanlivery Church at 7.00pm

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

AGENDA

- 1. Election of Chairman 2023/2024**
- 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 2023/2024**
- 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 Network – currently Cllr Challis & Cllr Haley
- 8. To fix venue for future meetings**
- 9. Minutes of the meeting held on 5th April 2023 and the Annual Parish Assembly held on 5th April 2023 (for accuracy).**
- 10. Matters arising from the minutes not on the agenda – for report only**
- 11. Correspondence – *for information only***
- 14. Accounts for Approval**
- 15. Adoption of the Annual Governance Statement to 31st March 2023**
- 16. Adoption of the Annual Accounts to 31st March 2023**
- 17. Conflict of Interest**

Purpose: To resolve that Lanlivery Parish Council has no conflict of interest with BDO LLP
- 18. To receive the report of the Cornwall Councillor – Cllr Martin**

19. The Coronation of King Charles 111

Purpose. Update

Date of Next Meeting 7th June 2023

**Sally Vincent
Parish Clerk
25th April 2023**