



**MINUTES OF THE ST. NEWLYN EAST PARISH COUNCIL AGM  
MONDAY 13<sup>TH</sup> MAY 2024 AT 7.00PM  
WESLEY COMMUNITY HALL**

**Present:**

Cllrs. K Yeo (Chairman) (KY), R Symonds (RS), J John (JJ), E Shaughnessy-Philp (ESP), R Smith (RSM), D Laud (DL), R Rowse (RR), M Harvey (MH) & M Baulch (MB)

**Also attending -:**

Mrs K Rees (Clerk) & Cllr. A Harvey

1)	<b><u>Public Safety Announcement</u></b>
2)	<b><u>Election of Chairman &amp; Vice-Chairman for 2024/25 and Acceptance of Office:</u></b> KY was the sole nomination for Chairman and RS was the sole nomination for Vice-Chairman. <b>RESOLVED:</b> KY elected as Chairman and RS elected as Vice-Chairman. They duly signed the declaration of office.
3)	<b><u>Apologies:</u></b> Cllr. M Pellow
4)	<b><u>Recordable/Non-Recordable Interests:</u></b> None.
5)	<b><u>Public Session:</u></b> None.
6)	<b><u>Minutes:</u></b> <b>RESOLVED:</b> <i>The minutes of the Annual General Meeting held on 08<sup>th</sup> May 2023, as previously circulated were correctly recorded. These were then signed by the Chairman.</i>
7)	<b><u>Thanks to the Outgoing Chairman:</u></b> N/A
8)	<b><u>Register of Member's Interest:</u></b> Councillors were reminded to revise their Register of Interest Forms if their interests had changed. <b>NOTED.</b>
9)	<b><u>Nomination of Representatives:</u></b> Representatives for each committee were nominated and elected. See appendix 1 for details.
10)	<b><u>Calendar of meetings &amp; Venue for 2023/24:</u></b> <b>RESOLVED:</b> <i>All meetings to be held at Wesley Community Hall. Full Council meetings will take place on the 2<sup>nd</sup> Monday of every month at 7.00pm.</i>
11)	<b><u>Closure:</u></b> The Chairman thanked members for their attendance. The meeting closed at 7.20pm.

**SIGNED:**

**DATE:**

**APPENDIX 1****COMMITTEE MEMBERS 2024/5**

<b>COMMITTEE</b>	<b>REPRESENTATIVE</b>
Cemetery Committee	David Laud James John 1 co-opted member (tbc)
Finance Committee	Roz Symonds (Chairman) Rebecca Rowse David Laud Richard Smith Michael Pellow
Cornwall Association of Local Councils (CALC)	Chairman Vice Chairman
Saints Coast CAP	Chairman (KY has voting rights) Vice Chairman (Deputy)
North Coast Cluster	Chairman
St. Newlyn East Pit Committee	James John David Laud
St. Newlyn East Village Hall	Roz Symonds Mary Baulch
Trevilson Educational Foundation	Emma Shaughnessy-Philp (2021) Rob Burlton Victoria Thorpe (elected 2019) Rebecca Rowse (2021)
William Searle	Kathryn Rees David Laud Mary Baulch Eliot Green (Chairman) Roz Symonds Ken Yeo Emma Shaughnessy-Philp James John
Police Liaison Group	David Laud Ken Yeo Mary Baulch
REC Committee	Roz Symonds Emma Shaughnessy-Philp Kathryn Rees Mary Baulch
Wesley Community Hall Management Committee	Eliot Green Kathryn Rees Samantha Green (co-opted) Rebecca Rowse
Speed Visor Officer	Rebecca Rowse James John
Mitchell Village Hall	Emma Shaughnessy-Philp Michael Pellow James John Rebecca Rowse