Apologies

1. Police Report

2. Report by Cornwall Councillor Lisa Shuttlewood

3. Statement of Accounts

4. Village Hall Report – Frank Cox

5. Memorial Hall Report – Angela Thomas

6. Public Footpaths and Bridleways Report – Brook Blackford

7. Women’s Institute Report

8. Memory Café Report

9. Crantock Surf Life Saving Club Report

10. Other matters of public concern, not on the Agenda - at the discretion of the chairman

11. Review including presentation of Trevemper Farm Community Benefit Grants - Chairman

INTERVAL AND REFRESHMENTS

**PARISH COUNCIL A.G.M.**

1. **Appointment of Chairman & Declaration of Acceptance of Office for 2014 – 2015**

**2. Appointment of Vice Chairman for 2014 - 2015**

**3. Minutes of the AGM held on 08th May 2013**

**4. Appointment of Secondary Duties for 2014 - 2015**

**5. Planning:**

 *Applications: PA14/00612 – Down-A-Long*

 *PA14/02994 – Chapel Close*

 *Other Planning Issues including decisions & enforcement*

6. **Accounts for Payment**

**7. Urgent business requiring a decision at this meeting:**

 *Resignation of Cllr. Nachelle Chadwick*

*Crantock Position Statement*

 *Village Design Statement*

 *Halwyn Hill Bench*

 *Stile at Penpol Creek*

8. **Correspondence**

**9. Business not requiring a decision at this meeting**

**10. Date for next Ordinary meeting:** Wednesday 11th June at 7. 30 pm – Memorial Hall

Kathryn Rees

Clerk, Crantock Parish Council – 07 May 2014