**ANNUAL PARISH MEETING & AGM**

**WEDNESDAY 11th MAY, 7.00PM**

**CRANTOCK VILLAGE HALL**

Apologies

1. Report from Councillor Lisa Gorman (Kathryn Rees)

2. Police Report

3. Statement of Accounts

4. Neighbourhood Plan Update

5. Village Hall Report – Bernard Tomlinson

6. Memorial Hall Report

7. Public Footpaths and Bridleways Report

8. Women’s Institute Report

9. Memory Café Report

10. Crantock Surf Life Saving Club Report

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

12. Review - Chairman

INTERVAL AND REFRESHMENTS

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

**1**. **Appointment of Chairman & Declaration of Acceptance of Office for 2016 – 2017**

**2. Declarations of Interest**

**3. Appointment of Vice Chairman for 2016 - 2017**

**4. Minutes of the AGM held on 13th May 2015**

**5. Appointment of Secondary Duties for 2016 – 2017**

**6. Planning:**

 *Applications: PA16/03290 – 39 Carneton Close*

 *PA16/03246 – Land at Rear of Langurroc Road*

 *PA16/03054 - Seacroft*

 *Other Planning Issues including decisions & enforcement*

**7**. **Accounts for Payment and approval of Parish Council Internal Audit**

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

*Installation of Broadband at the Memorial Hall*

 *Meeting with Cornwall Council Highway’s Department*

 *Public Speaking at Parish Council Meetings*

 *Installation of electric point/tap at the Public Toilets*

 *Parish Council Insurance Renewal*

**9**. **Correspondence**

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

**11. Date of next Ordinary meeting:** Wednesday 08th June at 7. 30 pm – Memorial Hall

Kathryn Rees

Clerk, Crantock Parish Council – 03 May 2016