  *St Day Parish Council*

Agenda for the Annual Parish Council Meeting to be held on Monday 14th May, 2018, at 7pm in the Mills St Community Room.

**1.       Apologies**

**2.       Declarations of Personal and Prejudicial Interests relating to items on the agenda and the details thereof**

**3.       Public Participation** (to be limited to 15 minutes)

4. Police report

1. Election of Parish Council Chairperson for the year 2018/19
2. Election of Parish Council Vice Chairperson for the year 2018/19
3. Election of members of the Finance sub-Committee for the year 2018/19
4. Election of members of the Planning sub-Committee for the year 2018/19
5. Election of representatives (2) to the Mining Villages Regeneration Group and Community Network Panel for the year 2018/19
6. Election of Public Transport representative for the year 2018/19
7. Election of representative to the Mineral Tramways Group for 2018/19
8. Election of representative(s) to the SITA liaison group for 2018/19
9. Appointment of Tree Warden
10. Register of Members’ Interests

15. Cornwall Councillor’s report

16. Confirmation of the Minutes of the meeting held on Monday 09th April, 2018

17. Matters arising

* 1. Town regeneration
  2. Footpaths
  3. Public transport & bus shelters

1. Play areas & gardens
2. Surgery facilities
3. Empty properties
4. Burial ground and churchyard

h. St Day Old Church

i. Speedwatch

j. Neighbourhood Development Plan

k. Minor works

l. Appointment of new Parish Clerk

m. Pink Moors, sewer capacity

n. Projects, 2018/19

18. Correspondence received

* 1. from CC re Modifications to the Cornwall Minerals Safeguarding Development Plan Submission doc
  2. from PCSO Adrian Hart/PC Joanna Shields re police surgeries
  3. from R Gillatt re incident on footpath 8, Pink Moors to Kilifreth.
  4. from A Fitzpatrick re Gypsy & Traveller Improvement Project Update

19. Planning

20. Accounts

21. Traffic and roads

22. Meeting reports

23. To approve and sign the Annual Return, 2017/18, section 1 for Audit

24. To approve and sign the Annual Return, 2017/18, section 2 for Audit

25. Date of the next meeting

*Stephen Edwards*

Stephen Edwards,

Clerk.