

St Breward Parish Council 2024
MINUTES

Annual Meeting of the Parish Council

Tuesday 7th May 2024 at 7pm in St Breward I & WM Hall

(This meeting will precede the Parish Council meeting)

- 1) Present: Denis Lusby, Veronica Stansfield, Paul Frost, Stephen Nankivell, Val Hill, Fiona Cambouropoulos, David Poxon, Darren Wills
 - a. Members of the public: Deborah & Roger Tarrant
- 2) Apologies: David Cornelius
- 3) Election of Chairman – Denis Lusby was proposed as Chairman by VS, seconded by DW – all in favour.
- 4) DL signed the ‘Declaration of Acceptance of Office’ as Chairman and as a Councillor
- 5) All Councillors reviewed and provided the Clerk with their Register of Financial(Pecuniary)Interests forms
- 6) Election of Vice-Chairman – David Poxon was proposed by PvdB, seconded by FC – all in favour.
- 7) The Parish Council received and approved the Minutes of the Annual Meeting 2023 – proposed by VS, seconded by DP – all in favour.
- 8) There were no Matters Arising from those minutes.
- 9) The PC received the Unaudited Financial statement and reconciliation (01/04/23 – 31/03/24).
- 10) The PC reviewed the Election of Representatives:
 - a. St Breward Community Bus Association Rep – Fiona Cambouropoulos
 - b. Village Hall Committee – David Poxon
 - c. Camel Trail Partnership Steering Group – Val Hill
 - d. Footpaths Officer – Veronica Stansfield
 - e. St Breward Institute & War Memorial Hall Rep – David Cornelius
 - f. Play Areas Safety Officer – Denis Lusby
 - g. Risk Assessment Officer - Veronica Stansfield
 - h. Common Land/AONB Officer - Stephen Nankivell
 - i. Young Person Officer – Darren Wills
 - j. Recycling, Rubbish & Waste Rep – it was agreed that this rep was no longer required.
 - k. Renewable Energy Rep – Denis Lusby
 - l. Community Website Rep – Veronica Stansfield
 - m. Public Conveniences Rep – Darren Wills
- 13) It was agreed that the date and time of next meeting will be in May 2025.
- 14) The meeting closed at 19:45hrs.

I hereby give you notice that the Annual Meeting of the Parish Council will be held on Tuesday 7th May 2024 in St Breward I & M Hall at 7pm. All members of the Council are hereby summoned to attend for the purposes of considering and resolving upon the business about to be transacted at the meeting as set out in the agenda. Signed: Mrs A J Cornelius, Clerk to St Breward PC, Hantergantick Farm, St Breward.Bodmin.Cornwall.PL30 4NH. Tel: 01208 850 954/Email: clerk@stbrewardparishcouncil.gov.uk
Press & Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.