

WENDRON PARISH COUNCIL

www.wendronparishcouncil.org.uk

To All Members of Wendron Parish Council

Dear Councillor,

I hereby summon you to attend the Annual Meeting of Wendron Parish Council to be held on **Monday 12th May 2025 immediately following the Annual Parish Meeting which starts at 7p.m, in the Penmarth Methodist Sunday School.**

AGENDA

- 1 **Election of Chair of the Parish Council.**
- 2 **Chair's Declaration of Acceptance of office**
- 3 **To Receive Apologies of Absence**
- 4 **To Receive Declarations of Interest:**
 - a) in items on the agenda
 - b) of gifts (received as a result of being a member of the Council) of a value greater than £50
5. **To confirm the minutes of the Meeting held on the 14th April 2025.**
6. **Matters arising from the Meeting held on the 14th April 2025, not covered elsewhere on the Agenda.**
7. **Public Participation.**
Matters raised by Members of the Public. The Chairman will be limiting this item to 15 minutes. This is the only point on the Agenda where Members of the Public are permitted to speak unless they are invited by the Chairman at an appropriate point on the Agenda in order to answer particular matters raised in connection with an item on the agenda.
8. **Cornwall Councillor's Comments**
9. **Standing Orders**
Review and adoption of Wendron Parish Council's Standing Orders.
10. **Financial Regulations**
Review and adoption of Wendron Parish Council's Financial Regulations.
11. **Risk Assessment**
Review and adopt Wendron Parish Council's Risk Assessment document.
12. **Appointment Of Councillors To Posts Of Responsibility:**
 - Bank Signatories
 - Neighbourhood Plans
 - Notice-Boards
 - Burras
 - Carnkie
 - Edgcumbe
 - Penmarth
 - Porkellis
 - Rame Cross
 - Trevenen Bal

Trewennack

- Defibrillators
Burras
Penmarth
Rame Cross
Trewennack
- Wendron Lawn Cemetery
- Carnkie-Wendron Village Hall
- Helston and South Kerrier Area Community Network Panel

13. Co-opted members

To consider the co-option of Parish Councillors

14. General Power of Competence

Review criteria to enable the Council to exercise the General Power of Competence

15. Appointment of the Internal Auditor for 2025/26.

16. Confirmation of Dates for Council Meetings 2025 / 2026.

17. Renewal of Insurance Policy

To review the terms of Wendron Parish Council's Insurance Policy through Clear Councils, cover provided by 'Ecclesiastical' for the sum of £891.55

18. The Neighbourhood Development Plan

To receive an update on progress

19. FINANCE

19.1 Annual Governance and Accountability Return 2024/25

19.1(a) Members to declare conflicts of interest with the appointed External Auditor BDO LLP.

19.1(b) To receive the Internal Auditors Report

19.1(c) To acknowledge the Annual Governance Statement for 2024/25

19.1(d) To receive & approve the Accounting Statement for 2024/25

19.2 To note the Council's financial position as at 30th April 2025

19.3 To authorise all payments & invoices due in May 2025.

20 PLANNING

20.1.1 Decisions notified

PA25/01714 – APPROVED - Farm View Farm, Carnkie – Demolition of existing conservatory and the erection of a replacement single storey extension.
(Wendron Parish Council Supported)

PA25/00466 – APPROVED - Farm View Farm, Carnkie. Demolition of outbuilding and erection of self-contained annexe as ancillary accommodation to host dwelling (Fairview Farmhouse)
(Wendron Parish Council Supported)

PA25/00686 – REFUSED – Trewavas Farm, Wendron – Proposed agricultural access track
(Wendron Parish Council Supported)

PA25/01356 – REFUSED – Barn at Trewavas Farm, Wendron – Proposed new dwelling to replace Class Q prior approval (ref: PA24/08720)
(Wendron Parish Council Supported)

20.2 To note planning decisions received after the publication of the Agenda.

20.3 To make observations on planning applications including the following:

20.3(a) PA25/02725 – Calvadnack Farm, Calvadnack – Conversion and extension of farm buildings to a single dwelling house.

20.3(b) PA25/02791 – Environment Agency Flood Warning Station, Trenear, Wendron – Replacement of an existing Environment Agency flood warning station, to include new recycled plastic lumber compound with telemetry kiosk and solar panel and new slender steel gantry crossing the river to support a new flood warning sensor.

20.4 To consider planning applications received after the publication of the Agenda

21. Clerks Report

21.1 To consider response in relation to Commons Application Ref: 3077 – Boswin Common

21.2 To consider if any further response is required in relation to Commons Application Ref: 3076, Porkellis Moor.

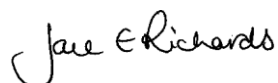
22. Chairman's & Councillors Comments

23. Matters For Inclusion At Future Meetings

24. Date And Time Of Next Meeting

The next Meeting of the Full Council will be held on Monday 9th June 2025 at 7.30pm in Penmarth Methodist Sunday School.

Given under my hand this 6th May 2025.



Jane E Richards
Clerk / RFO