

DRAFT MINUTES

At a future meeting the council will consider the accuracy of these minutes so they may be subject to change. Please check the minutes of the next meeting to confirm whether or not they have been amended

Minutes of a Tywardreath and Par Parish Council Meeting held on 22nd April 2025 following the 6.15pm Planning Meeting at the Methodist Church, Tywardreath

Present Cllrs C Wildish (Chairman), Cllr Hazeldean, Cllr Hughes, Cllr Nicholls, Cllr Phillips, Cllr Taylor, Cllr Truscott and Cllr A Wildish

In attendance The Parish Clerk, Sally Vincent
Members of the public

24/164 To receive and accept apologies for absence
None

24/165 Declaration of Interests

1. Pecuniary – None
2. Non Registerable – None
3. Dispensations – Cllr Hughes has been granted a dispensation by the Parish Clerk in any matters pertaining to allotments, effective until 2025.

24/166 Public Questions
None

24/167 Minutes of the Meeting held on 3rd April 2025

It was proposed by Cllr A Wildish, seconded Cllr Truscott and RESOLVED that the minutes be approved and signed by the Chairman.

24/168 Matters arising from the minutes not on the Agenda – for report only
None.

24/169 Appointment of an Internal Auditor

Members having confirmed that there was no conflict of Interest with SG Accountancy (St Austell) it was proposed by Cllr Hughes, seconded Cllr Phillips and RESOLVED that S G Accountancy (St Austell) should be appointed as internal auditors for the 2024/2025 financial year.

24/170 Adoption of the Annual Governance Statement to 31st March 2025

Members having responded to the questions in the affirmative it was proposed by Cllr Nicholls, seconded Cllr Truscott and RESOLVED that the Annual Governance Statement to 31st March 2025 should be approved and signed off.

24/171 Adoption of the Annual Accounts to 31st March 2025

Cllr Hughes reported that he had undertaken an internal audit and confirmed that the accounts produced by the Parish Clerk were an accurate record of the Parish Council's financial position. Cllr Hughes then proposed, Cllr Hazeldean seconded and it was RESOLVED that the Annual Accounts to 31st March 2025 should be adopted.

Date of Next Meeting Annual Meeting of the Council, 15th May 2025

Meeting Closed 6.58pm