

PELYNT PARISH COUNCIL
ANNUAL COUNCIL MEETING

**Minutes of the Annual Council Meeting held on the 15th day of May 2025
in the Village Hall at 7.30pm.**

Members Present:

Cllr K Wakeham	Cllr A Whitehead
Cllr A Taylor	Cllr S Smith
Cllr B Garrott	Cllr M Boxall
Cllr J Dingle	Cllr J Candy

Nine members of the public were present.

1) A0074 DECLARATIONS OF ACCEPTANCE OF OFFICE

The Clerk confirmed that all Councillors present had signed their Declarations of Acceptance of Office forms,

Cllr J Dingle congratulated Cllr J Candy on his re-election as Cornwall Councillor. Cllr K Wakeham welcomed everyone to the meeting and then stood down as Chairman.

Cllr A Taylor took the Chair at 7.32pm.

2) A0075 ELECTION OF CHAIRMAN

Nominations for Chairman were invited and it was resolved that Cllr K Wakeham be re-elected to stand as Chairman, no other nominations were received.

Proposed Cllr M Boxall. Seconded Cllr A Whitehead. All agreed.

Cllr Wakeham resumed the Chair at 7.34pm.

3) A0076 ELECTION OF VICE CHAIRMAN

Nominations for Vice-Chairman were invited. Cllr J R Philp had agreed to be re-elected prior to the meeting, no other nominations were received. It was resolved that Cllr J R Philp be re-elected as Vice Chairman.

Proposed Cllr M Boxall. Seconded Cllr K Wakeham. All agreed.

4) A0077 APOLOGIES

Cllr J R Philp.

5) A0078 APPOINTMENT OF COMMITTEES

- a) Finance – The Finance committee will consist of Cllrs J R Philp, K Wakeham and B Garrott.
- b) Bank Mandate – Signatories for the bank mandate will be Cllrs J R Philp, K Wakeham and B Garrott.
- c) Planning – The Planning committee will consist of all Council members.
- d) Meeting Representative – Cllr J Dingle was appointed to represent the Council at external meetings.
- e) General Data Protection Regulations Representative – The GDPR representative will be Cllr S Smith.
- f) Complaints – Any complaints received will be dealt with by the GDPR member.

It was resolved to appoint the above committees en bloc.

Proposed Cllr A Taylor. Seconded Cllr M Boxall. All agreed.

6) A0079 COUNCILLORS ACCEPTANCE OF RECEIVING COUNCIL COMMUNICATIONS BY EMAIL

It was resolved that all Council communications would be accepted by email.

Proposed Cllr J Dingle. Seconded Cllr M Boxall. All agreed.

7) A0080 COUNCILLORS STATEMENT OF ASSURANCE

It was resolved to accept the Statement of Assurance.

Proposed Cllr A Taylor. Seconded Cllr J Dingle. All agreed.

The meeting closed at 7.40pm.