ST MICHAEL PENKIVEL PARISH COUNCIL

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Wednesday 20th May 2026

To members of the Council

You are hereby summoned to attend the Annual Meeting of St Michael Penkivel Parish Council at the St Michael Penkivel Village Hall on Wednesday 27th May 2026 commencing at 6.30 p.m. for the purpose of transacting the following business.

A Kendall **A Kendall Clerk to the Council.**

1. Election of Chairman
2. To receive the Chairman's Declaration of Acceptance of Office or, if the Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council.
3. Election of Vice Chairman
4. To receive the Vice-Chairman's Declaration of Acceptance of Office or, if the Vice Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council.
5. Declarations of Interest and Alterations to the Register both pecuniary and non-pecuniary under the Code of Conduct (to receive new Declaration of Interests form and declare interests on agenda items).
6. Apologies for Absence.
7. Public Participation (10 mins)
8. To confirm the minutes of the meeting of 11th March 2026.
9. Matters Arising (report only)
10. To receive the financial statement of accounts for the year to date and approve payments, including CALC membership and insurance renewal.
11. To note Internal Audit complete- no issues raised.
12. To review and approve Annual Governance Statement.
13. To review and approve End of Year Accounts -31st March 2026.
14. To resolve to certify St Michael Penkivel PC fulfil all the criteria and sign the Certificate of Exemption for External Audit.
15. Cornwall Councillor's report to Council
16. Police Report.
17. Parish Roads.
18. Fly-tipping/litter – to report any areas of concern.
19. Correspondence before despatch of the Agenda.
    a. Various emails circ. via email on receipt.
    b. Correspondence received after the despatch of the agenda.
20. Items for Next Agenda
21. Date of next meeting- Wednesday 30th September & Wednesday 9th December 2026.