Plasterdown Grouped Parish Council

Parish Clerk: Mrs. Caroline Metcalf, 84 Whitchurch Road, Tavistock, PL19 9BE Email: clerk@plasterdownparishcouncil.gov.uk / Tel: 07763 232973 www.plasterdownparishcouncil.gov.uk

7th May 2024

You are hereby summoned to attend the Annual General Meeting of the Plasterdown Grouped Parish Council to be held on Wednesday 15th May 2024 at 7.30 pm at Whitchurch Community Hall for the purpose of transacting the business detailed below.

Caroline Metcalf

Caroline Metcalf Parish Clerk

<u>AGENDA</u>

- **1.** To elect a Chair and receive the Chair's declaration of acceptance of office.
- 2. Apologies.
- **3.** Public Question Time.
- **4.** To elect a Vice-Chair and receive the Vice-Chair's declaration of acceptance of office.
- **5.** Declarations of interest.
- **6.** Approval of the minutes of the Annual General Meeting on 17th May 2023.
- 7. Talk from Representatives of Westcountry Rivers Trust on their Upstream Thinking: Rapid Response Catchments project.
- 8. Appointment of Finance, HR and Planning Committee Members.
- 9. Appointment of Whitchurch Down Consultative Group Representative.
- **10.** Reports from Council representatives attending meetings/events of other organisations.
- **11.** Consent to Receive Agendas by Email.
- 12. Previous matters arising from the minutes not listed as separate items on this agenda
 - a) Heckwood and the Tiny Wood Schools
 - **b)** Beating the Bounds
 - c) Bus Shelter
 - d) DD Day 80th Anniversary
 - e) Signpost at Brook Crossroads
 - f) Tree guards at Warrens Cross
- **13.** Agree Council meeting dates (19th June, 18th July, 19th September, 23rd October (including a Finance Committee meeting) and 13th November 2024).
- **14.** Insurance Renewal Options.
- **15.** Review and approve Social Media and Electronic Communication Policy.
- 16. Planning Matters:-
 - 1176/24/TPO Courtenay Cottage, Plymouth Road, Tavistock, PL19 9DS
- **17.** Approve Invoices for Payment.
- **18.** Initial discussion on an emergency plan for the Parish.
- **19.** Correspondence.
- **20.** Set up Councillors' new Gov.uk email addresses.
- **21.** Close.