MINUTES

The Annual Meeting of the Parish Council was held on 26th May 2026 at 7pm at the Gilbert Hall, Nancledra.

1. PRESENT: Geoffrey Hollow (Chair), Ms Sarah Holberry-Byrom, Mr Neil Hodder, Ms Heather Metcalfe and Mr T Gillam **IN ATTENDANCE**: Cornwall Councillor Mr Andrew Mitchell and Mr Michael Mills (Clerk)

2. To appoint a Chairman for 2026-27
Cllr G Hollow was unanimously elected as Chairman

3. To appoint a Vice-Chairman for 2026-27
Cllr Sarah Holberry-Byrom was unanimously elected as Vice-Chair

4. The Chairman & Vice-Chairman and all councillors to sign Declarations of Acceptance of Office
The Chairman, Vice Chairman and councillors duly signed Declarations of Office

5. To confirm standing orders and financial regulations
Standing orders and financial regulations were approved

6. Financial Matters
a) To consider and approve the RFO's Annual Accounts for 2025/26
The accounts were approved
b) To consider and approve the Fixed Asset Register for 2025/26
The Fixed Asset Register was approved
c) To consider and approve the AGAR 2025/26 Part 2 Section 1 Annual Governance Statement
This was adjourned to the next meeting
e) To consider and approve the AGAR 2025/26 Part 2 Section 2 Accounting Statements
This was adjourned to the next meeting

7. The General Power of competence
To note that the Council no longer meets the criteria for the General Power of Competence
This was duly noted.

Signed: _____ Chairman Date: _____