



Agenda

Meeting Title: Truro & the Roseland Community Network Panel Annual General Meeting (AGM) and Panel Meeting

Date: Tuesday 15 May 2018

Start Time: 7.00pm

Finish Time: 9.00pm

Location: Trelawny Room, County Hall, Truro, TR1 3AY

AGM Agenda:

Annual General Meeting items	
1.	<p>Introductions:</p> <p>(a) Health & Safety information (Community Link Officer)</p> <p>(b) Representatives at meeting introduce themselves</p> <p>(c) Apologies for absence and late arrival</p>
2.	<p>Election of Chair (and Vice-Chair)</p> <p>The Panel will be asked to elect a Chair for the Annual General Meeting and the rest of 2018/19.</p> <p>The Panel may also elect a Vice-Chair if it wishes.</p>
3.	<p>Terms of Reference</p> <p>To review and agree the terms of reference for the Panel</p>
4	<p>Schedule of Meetings</p> <p>To review and agree the proposed schedule of meetings for 2018/19</p>
<p>AGM meeting close & Panel Meeting start</p> <p><i>(PTO for Panel meeting agenda)</i></p>	

Panel Meeting Agenda:

Panel Meeting Items	
1.	<p>Litter, street sweeping and fly tipping</p> <p>Officers who deal with waste management, environmental protection and Cornwall Council's waste contractor Biffa will be present to explain what the existing arrangements are and how communities can help, as well as answering any questions.</p>
2.	<p>Notes of last Panel meeting (20 March 2018)</p> <p>To agree the notes as a correct record (copy circulated with the agenda)</p>
3.	<p>Community Link Officer update</p> <p>Community Network Highways Scheme</p> <p>Mark O'Brien will provide some further information on the scheme which has provided each Community Network in Cornwall with £50,000 per year, for four years, to prioritise to be spent on small scale local highways improvement schemes.</p>
4.	<p>Issues raised by Panel Members</p> <p>An opportunity for Members of the Community Network Area to raise and discuss any URGENT issues or suggest agenda items for a future meeting.</p>
5.	<p>Traffic Management (standing item)</p> <p>- Any other updates</p>
6.	<p>Date of next meeting:</p> <p>Date –17 July 2018 (Provisional) Time - 7.00pm Venue – to be agreed Themes: Crime and Community Safety</p> <p>Forthcoming Meeting Dates:</p> <p>Tuesday 18 September 2018 (provisional) Tuesday 20 November 2018 (provisional)</p>

Membership of Panel:

Cornwall Councillors for Truro and the Roseland Community Network Area:
Chacewater Kenwyn and Baldhu - [John Dyer CC](#), Feock and Playing Place – [Martyn Alvey CC](#), Ladock, St Clement and St Erme - [Mike Eathorne-Gibbons CC](#), Probus, Tregony and Grampound - [Bob Egerton CC](#), Roseland - [Julian German CC](#), Threemilestone and Gloweth – [Dulcie Tudor CC](#), Truro Redannick - [Rob Nolan CC](#), Truro Boscawen -[Bert Biscoe CC](#), Truro Tregolls - [Loic Rich CC](#), Truro Trehaverne – [David Harris CC](#)

Representatives of Parish & Town Councils within the Community Network Area:
[Chacewater Parish Council](#), [Cuby Parish Meeting](#), [Feock Parish Council](#), [Gerrans Parish Council](#), [Grampound with Creed Parish Council](#), [Kea Parish Council](#); [Kenwyn Parish Council](#), [Ladock Parish Council](#), [Philleigh Parish Meeting](#), [Probus Parish Council](#), [Ruan Laniorne Parish Council](#), [St Clement Parish Council](#), [St Erme Parish Council](#); [St Just in Roseland Parish Council](#), [St Michael Caerhays Parish Meeting](#), [St Michael Penkivel Parish Council](#), [Tregony Parish Council](#), [Truro City Council](#), [Veryan Parish Council](#)

Other representatives invited to attend the meeting:

- Inspector Rick Milburn - Devon & Cornwall Police

Contact Officers:

If you have any queries about the Community Network Panel, please contact:

Name	Role	Telephone	Email / Twitter
Mark O'Brien	Community Link Officer	01872 323 551 / 07528 983420	mobrien@cornwall.gov.uk @MOBrienCNM
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