

**BREAGE PARISH COUNCIL**

Mrs Carol Macleod  
Clerk to the Council  
Tel: 01326 574781  
E-mail: [breageparishcouncil@btconnect.com](mailto:breageparishcouncil@btconnect.com)  
Website: [www.breagepc.org.uk](http://www.breagepc.org.uk)

Parish Rooms  
Breage  
Helston  
TR13 9PD

---

**PRAA SANDS TOILET COMMITTEE MEETING TO BE HELD IN THE PARISH ROOMS**  
**BREAGE ON MONDAY 26 JUNE 2017 AT 11.00 A.M.**

To: Members of Praa Sands Toilets Committee; Breage Parish Council and the Public and Press  
You are hereby invited to attend the above Meeting.

**X Carol Macleod**

---

Carol Macleod  
Clerk and RFO to Breage Parish Council

**AGENDA**

Membership: BPC requires a minimum of 5 Parish Council members on this Committee and 5 Parishioners/Business owners  
At a meeting of the Committee the presence of at least 3 BPC Members is required for the meeting to be quorate  
Members are appointed by full council at a public meeting of BPC  
The co-option of non-council members must be by recommendation of the Committee to the full Parish Council, and considered at a public meeting

**1. FIRE EVACUATION PROCEDURE**

**2. APOLOGIES FOR ABSENCE**

**3. DECLARATIONS OF INTEREST**

**4. PUBLIC PARTICIPATION**

**5. PARISH COUNCIL MEMBERS OF THE COMMITTEE**

Appointed at the Parish Council Meeting on 13 June 2017:  
Cllrs Simon Caddick; Trevor Coleman; Phil Darby; Karen La Borde; Christine Toms and Rose Wyvern Batt  
Cllrs Tony Woodhams ex-officio

**6. ELECTION OF COMMITTEE CHAIRMAN FOR THE YEAR 2017/2018**

**7. ELECTION OF COMMITTEE TREASURER**

**8. RECOMMENDATION OF NAMES OF NON-PARISH COUNCIL MEMBERS FOR CO-OPTION TO THE COMMITTEE**

These names to be passed to the Parish Council for consideration at the next public meeting

**9. CONFIRMATION OF MINUTES OF THE MEETING held on 24 March 2017**

- a) To confirm these are a true and correct record
- b) Chairman to sign

**10. CALENDAR OF MEETINGS 2017/18**

Thursday 20 July 2017; Thursday 31 August 2017; Thursday 21 September 2017; Thursday 26 October 2017; Monday 13 November 2017 (Precept Meeting on 22<sup>nd</sup>); Thursday 21 December 2017 (No Clerk); Thursday 25 January 2018; Thursday 22 March 2018; Thursday 19 April 2018 all meetings at 7.00 p.m. in the Parish Rooms, Breage

**11. ACCOUNTS**

Current update

**12. MAINTENANCE**

Report from Cllr C Toms

**13. SOAKAWAY PROJECT**

Progress report from Cllr T Coleman

**14. AGENDA ITEMS FOR NEXT COMMITTEE MEETING**

**15. AGENDA ITEMS FOR JULY MEETING OF BPC**