



A meeting of the above named Council, convened by the Chairman will be held in the Village Hall on Thursday 9th December 2021 at 7pm

Due to Covid-19 pandemic guidance social distancing will be strictly adhered too.

Press and Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media, members of the public and council.

Agenda

Chairman's Opening Remarks: *Housekeeping and Welcome*

Apologies/Cllrs present: *To NOTE persons present and RECEIVE apologies for absence*

Declarations of interest: *To RECEIVE any Declarations of Interest from Members. To RESOLVE to grant any requests for Dispensation in line with the Councillor's Code of Conduct.*

Public Participation – (first 10 minutes of meeting) *To RECEIVE comments from members of the public.*

Planning

To consider planning applications received - *To RECEIVE any Planning Applications that may arrive, and RESPOND to the Planning Authority accordingly.*

Application	PA21/11209
Proposal	New steel framed machine storage building with associated entrance.
Location	Worthyvale Manor Slaughter Bridge Camelford Cornwall PL32 9TT
Applicant	Mrs Susan Felstead

Application	PA21/11153
Proposal	Detached Eco friendly dwelling
Location	Land South Of The Old Stables Boscastle Cornwall PL35 0EN
Applicant	Mr And Mrs C Edwards

To consider other planning applications received by time of meeting

Minutes

- **to sign as a correct record the minutes of the meeting held on 11th November 2021** - *To RESOLVE that the Minutes of the meeting of held on the date above, be approved and signed.*
- **to sign as a correct record the minutes of the meeting held on 25th November 2021** - *To RESOLVE that the Minutes of the meeting of held on the date above, be approved and signed.*

Matters to Report (only) from previous meetings minutes

Finance

- Approval of cheques for payment – *To RESOLVE to authorise payment of accounts outstanding and agree the bank reconciliation so presented.*

Correspondence – *To READ correspondence received and DECIDE on any action required*

Reports

- **Cornwall Councillors Report** - *To RECEIVE a report on the business of Cornwall Council from CCllr B Jordan.*
- **Chairmans report** – *To RECEIVE a report on the business of FMPC from Cllr Hockin*
- **Parish Clerk report** – *To RECEIVE a report on the business of FMPC from the clerk.*

Adrian Prescott (Clerk)
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Forrabury & Minster Parish Council



Items from previous meeting

Highways – *To consider result of TRO consultation if available.*

Councillor roles /responsibilities - *To REVIEW the Roles and Responsibilities. To ELECT and DECIDE responsibilities to individual councillors*

Website - *To RECEIVE a progress report and decide on next steps*

Council Documentation Review –

- Risk Assessment - *To REVIEW and RESOLVE that the policy is read, approved and adopted.*
- Financial Regulations - *To REVIEW and RESOLVE that the policy is read, approved and adopted.*

Dog Warden - *To RECEIVE a report*

Works around the village - *To PROGRESS noticeboards repairs*

Neighbourhood Development Plan - *To CONSIDER and DECIDE next Steps*

Graveyard - *To RECEIVE a report*

Camelford Community Network Panel - *To RECEIVE Report from Cllr Edwards and Cllr Hockin on recent CCNP meeting.*

Castle Site –*To DECIDE type of footpaths and next steps toward provision of works*

The Queen's Platinum Jubilee Celebrations -

Playground – *To RECEIVE a report on progress of fence repairs.*

Footpaths – *to decide/investigate if more footpaths are required.*

Sculpture – *To decide on a home for the sculpture*

Planning Decisions: as listed

Agenda items for next meeting - *To NOTE any items for the next agenda.*

Date of next meeting – Thursday 9th December

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