

Forrabury & Minster Parish Council



Minutes : 25th November 2021

Page 1 of 2

Present Cllr Hockin, Cllr Ferrett, Cllr Simmonds, Cllr Bright, Cllr Yates, Cllr Edwards, Cllr Edwards-Symons

13.01 Apologies – Cllr Bridges, Cllr Potter and Cllr Rodda

13.02 Declarations of Interest – None declared

13.03 Public Participation – No members of the public present.

13.04 Planning - To consider planning applications received

Application	PA21/10501
Proposal	Demolition of garage and store, side annexe with mezzanine floor.
Location	Coldolden Farm Tintagel PL34 0HJ
Applicant	Dr R Richardson

Cllr Simmonds proposed the council support this application. Seconded by Cllr Bright. All in favour.

13.05 To consider other planning applications received by time of meeting

None received.

Cllr Simmonds proposed the following agenda items

Finance - Play Area – Fence repair and Budgeting and Precept be held in closed session (*Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, because of the confidential nature of the business to be transacted, the public and press are not invited to attend*). Seconded by Cllr Edwards-Symons. All in favour.

13.06 Finance

Play Area - Fence Repair – the councillors had copies of the estimates for the repair/replacement of the fence around the children's play area. After giving each estimate careful consideration. Cllr Yates proposed awarding the work to Jay Coleman. Seconded by Cllr Bright. All in favour. Cllr Yates proposed the council place a notice at the play area advising of when works would begin. Seconded by Cllr Simmonds. All in favour.

Budgeting and Precept – the councillors went through each line of the income budget and each line of the expenses budget and adjusted the budgets as they felt appropriate for the 2022-23 financial year. Councillors then discussed reserves. Cllr Hockin proposed the council hold the existing £11000 as reserved funds for the play area and to include the project regeneration reserves of £3360 to total create reserves for 2022-23 of £15000 to facilitate capital and maintenance expenditure. Seconded by Cllr Ferrett. All in favour. Cllr Simmonds proposed the council have a reserve of £5000 for the castle site to facilitate the ambition of creating better paths and linking with the existing footpath network. Seconded by Cllr Bright. All in favour. Cllr Simmonds proposed the fund set aside in 2020 for Covid be reclassified as Community Projects. Seconded by Cllr Bright.

Cllr Yates proposed the council set aside a reserve of £5000 for Highways to facilitate the potential purchase of a mobile traffic speed sign. Seconded by Cllr Simmonds.

Adrian Prescott (Clerk)

Signed Chairman.....

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Page 2 of 2

The council discussed the precept requirements for 2022-2023 and felt any increase should be below inflation, currently at 4.1%. Cllr Yates proposed the council seek an increase of 3.9% (£1440) to increase the precept from £36922 to £38362 seconded by Cllr Simmonds. All in favour.

Agenda items for next meeting

With no further business the Chairman closed the meeting at 20.55pm

Date of next monthly meeting - 9th December 2021

Adrian Prescott (Clerk)

Signed Chairman.....