

A meeting of the above named Council, convened by the Chairman will be held in the Village Hall on Thursday 14th July 2022 at 7pm

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	PA22/05197
Proposal	Sympathetic renovation of a Grade 2 listed building.
Location	Penally House Penally Hill Boscastle Cornwall
Applicant	Mr Greig Scott

Application	PA22/05198
Proposal	Listed Building Consent for sympathetic renovation of a Grade 2 listed building.
Location	Penally House Penally Hill Boscastle Cornwall
Applicant	Mr Greig Scott

Application	PA22/02550
Proposal	Garage in the garden forward of the principle building line, but complying with all other building control size regulations
Location	Selwood Green Lane Boscastle Cornwall
Applicant	Mr Paul Hart

Application	PA22/03380
Proposal	Reserved Matters application following Outline approval PA19/03322 dated 11th June 2019 for access, appearance, landscaping, layout and scale
Location	Plot 1 Under Road Boscastle Cornwall
Applicant	Ms Jenny Stevens

Application	PA22/05900
Proposal	Formation of a replacement agricultural access and infilling of existing access, together with associated works
Location	Land South Of Venn Down Farm Camelford Road Boscastle Cornwall
Applicant	A Quinn

To consider other planning applications received by time of meeting

Planning Decisions: as listed

Minutes to sign as a correct record the minutes of the meeting held on 9th June 2022 - *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 view bank reconciliation and monthly finance report 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 Cllr 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.*

Items from previous meeting

Highways

Speed sign - *update on progress*

Defibrillator – *update on situation and next steps*

Play Area – *update on remedial work progress and maintenance budget*

Website – *decide if proposed logo (see above) is acceptable*

Castle Site – *clerk report on watercourse erosion and trees which may require work. Update from monumental improvement project.*

Sculpture – *agree design and make planning application?*

Graveyard – *determine next steps*

Works around the village – *identify work required*

Council Documentation Review –

- *Equality and Diversity Policy*
- *Health and Safety Policy*

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

Date of next meeting – Thursday 11th August 2022

Adrian Prescott -Clerk

