

A meeting of the above named Council, convened by the Chairman will be held in the Village Hall on Thursday 9th June 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. To consider Cllr EdwardsSymons request for a short absence from Council*

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	PA22/04325
Proposal	Extension to existing cottage to provide en suite wc/shower facilities and new ground floor bedroom
Location	Sundance Cottage Higher Pendavey Camelford Cornwall
Applicant	Mr And Ms Alan And Janice Howe And Booth

Application	PA22/04833
Proposal	Non material amendment in respect of decision notice PA18/09857 dated 18.06.2019: for the clearing of glazed guarding to flat roof area and change to boarding on the west elevation.
Location	Little Granite New Road Boscastle Cornwall PL35 0AB
Applicant	Mr Lyle

Application	PA22/04867
Proposal	Proposed retaining wall.
Location	Little Granite New Road Boscastle Cornwall PL35 0AB
Applicant	Mr Lyle

Application	PA22/04995
Proposal	Single storey rear extension
Location	St Petroc 10 Trefleur Close Boscastle Cornwall
Applicant	Mr & Mrs Ian & Jane Gourley

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 12th May 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 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.*

Items from previous meeting

The Queen's Platinum Jubilee Celebrations – *feedback on events*

Highways

20 is Plenty – *feedback*

Speed sign – *agree post locations*

Playarea –

Sub-committee – *a) to decide to form a subcommittee to agree actions for the playarea.*

b) to agree the number of Cllrs for the subcommittee.

c) to agree the Cllrs for the subcommittee

ROSPA report – *to view report and decide immediate remedial work.*

Public Spaces Protection Order

Castle site – *to decide a) if a dog restriction is needed*

and b) if yes is it dog ban or dogs on lead order?

Playing Field (including Playarea) – *to decide a) if a dog restriction is needed*

and b) if yes is it dog ban or dogs on lead order?

Camelford Community Network Panel – *to receive report from latest meeting*

Sculpture – *decide a) location and b) type of structure*

Graveyard – *decide next step*

Website – *to consider logo design*

Castle Site

Works around the village

Council Documentation Review –

Grievance Policy and Procedure

Disciplinary Policy and Procedure

Workplace pension

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

Date of next meeting – Thursday 14th July

Adrian Prescott -Clerk

