

A meeting of the above named Council, convened by the Chairman will be held in the Village Hall on Thursday 9th February 2023 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

7.00 Chairman's Opening Remarks: *Housekeeping and Welcome*

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

7.03 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.*

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

7.15 Planning

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

Application	PA22/11463
Proposal	Proposed replacement of roof
Location	Old Coastguard lookout, Forrabury, Boscastle, Cornwall

Application	PA23/00540
Proposal	Proposed refurbishment to garage conversion and rear extension to detached single family dwelling.
Location	Treyarnon Paradise Road Boscastle Cornwall PL35 0BL

To consider other planning applications received by time of meeting

Planning Decisions: as listed

7.30 Minutes to sign as a correct record the minutes of the meeting held on 12th January 2023 - *To RESOLVE that the Minutes of the meeting of held on the date above, be approved and signed.*

7.35 Matters to Report (only) from previous meetings minutes

7.45 Finance

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

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

8.00 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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8.15 Items from previous meeting

Defibrillator - *update*

Highways

Speed sign – *solar version costings*

Pedestrian Routes - *signage locations and wording*

Speedwatch - *update*

Play Area - *update on works and CIL application*

Car Park

Licensing – *event licensing*

Electric Charging – *progress update*

Under use of car park in winter -

Additional spaces – *ideas/locations*

Castle Site – *work progression & monumental project update*

Councillor vacancies and co-option

Works around the village

Paradise Triangle – *update on contractor progress*

Website - *discuss future of boscastlecornwall.org.uk website*

Graveyard – next steps

Council Documentation Review

8.50 Items since last monthly meeting

Coronation

Grass cutting

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

8.58 Date of next monthly meeting – Thursday 9th March 2023



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