

A meeting of the above named Council, convened by the Chairman will be held in the Village Hall on Thursday 13th April 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	PA23/02423
Proposal	Conversion of existing integral garage
Location	Langarth 17 Trefleur Close Boscastle Cornwall PL35 0EP

To consider other planning applications received by time of meeting

Planning Decisions: see Council website or [Click here](#)

7.30 Minutes to sign as a correct record the minutes of the meeting held on 9th March 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.*
- **Annual Governance Statement**
 - *Consider the findings of the review by the members of the meeting.*
 - *Approve the Annual Governance Statement; and*
 - *Ensure the Governance Statement is signed and dated by the person chairing the meeting at which the approval is given before the Annual Governance Accounting Statement.*
- **Annual Governance Accounting Statement**
 - *Consider the Accounting Statement by the members of the meeting.*
 - *Approve the Accounting Statements; and*
 - *Ensure the Accounting Statements are signed and dated by the person chairing the meeting at which the approval is given.*

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

8.00 Reports



Adrian Prescott (Clerk)
Tel: 01840 230609

Email : clerk@forraburyminsterparishcouncil.org.uk

- **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.*

8.15 Items from previous meeting

Defibrillator - update

Highways

Speed sign –

Pedestrian Routes - signage locations and wording

Speedwatch - *update*

Play Area - *update on consultation 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

Improving Biodiversity in our green spaces

Grass and hedge cutting – *consider using private contract.*

Coronation

8.50 Items since last monthly meeting

Public Spaces Protection Order – *to reaffirm last year's decisions of no dogs on playing field and dogs on leads at all time on castle site.*

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

8.58 Date of next monthly meeting – Thursday 4th May 2023



Adrian Prescott (Clerk)

Tel: 01840 230609

Email : clerk@forraburyminsterparishcouncil.org.uk