

Minutes 8th December 2022

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Present Cllr Hockin, Cllr Yates, Cllr Edwards, Cllr Simmonds, Cllr Bright, Cllr Rodda, Cllr Bridges, CCllr Jordan

The clerk asked those attending the meeting to observe a minute's silence in memory of Dave Ferrett, who until recently had been councillor of long standing having held the office of Chair and vice chair.

Cllr Simmonds – “First of all my condolences to family and close friends particularly to Ross and Fred. I would like to talk about the legacy of Dave's work on the parish council, the play area, the community centre, Boscastle archive which we know Dave was passionate about, his work in the flood and subsequently to ensure there was a contingency network for any future potential emergency one of the first things Dave did when I got on the parish council was to give me a list of people who could be called on in the event of an emergency.

He supported the new generations who have come along and done so much and continue to do so much for the community Also his work as a carpenter over many years. A couple of years ago we moved a partition in the house where we live and as we dismantled the partition signed on the back was Dave's name, he used to sign his work behind skirting boards, partitions and bath panels etc. Dave is still there across the community. I just wanted to say thanks to Dave.”

11.01 Apologies – none received

11.02 Declarations of Interest – none declared.

11.03 Public Participation – Three members of the public present.

One member advised they were there as an observer

One member was in attendance in case councillors had questions re planning applications PA22/10440 & PA22/10475.

One member spoke outlining their comments to planning application PA22/09811 which councillors had copies.

11.04 Planning - To consider planning applications received –

Application	PA22/09811
Proposal	Variation of condition 2 of application no. PA14/08405 dated 13/11/14 (Construction of a dwelling).
Location	Per Ardua New Road Boscastle Cornwall PL35 0AB

Cllr Simmonds proposed the council object to the application to vary the conditions as agreed under application number PA14/08405. The Parish council fully support the objections raised by the nearby residents. Seconded by Cllr Yates. All in favour.

11.05 To consider other planning applications received by time of meeting

Cllr Simmonds proposed the council consider the following two applications received after agenda published. Seconded by Cllr Bridges. All in favour.

Application	PA22/10440
Proposal	Erection of extension building to an existing agricultural building to provide cover over an existing open dung store
Location	Villa View Slaughterbridge Camelford Cornwall PL32 9TT

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

Adrian Prescott (Clerk)

Signed Chairman... 

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Application	PA22/10475
Proposal	Erection of an agricultural livestock building to provide cover over existing cattle loafing area
Location	Land North Of Villa View Slaughterbridge Camelford Cornwall PL32 9TT

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

11.06 Planning Decisions: as listed

11.07 Minutes

Minutes of the meeting held on 13th October 2022 – Cllr Simmonds proposed, the minutes be accepted as a true record. Seconded by Cllr Yates. All in favour. Cllr Bridges abstained not at meeting.

Minutes of the meeting held on 10th November 2022 – Cllr Simmonds proposed, the minutes be accepted as a true record. Seconded by Cllr Bright. All in favour.

Minutes of the meeting held on 1st December 2022 – Cllr Yates proposed, the minutes be accepted as a true record. Seconded by Cllr Simmonds. All in favour. Cllr Bright abstained not at meeting.

11.08 Matters to Report (only) from previous meetings minutes –

Cllr Yates advise the meeting he had not had an opportunity to action the task of progressing the Carole Vincent sculpture. Cllr Simmonds agreed to take over the action. Cllr Yates also had not had the time to progress the archive/museum action with Dave Ferrett but would seek further information in the new year.

11.09 Finance

Category	Sub Category	Amount	For
Administration	Staff Costs	£310.90	Litter PC (Dec)
Administration	Staff Costs	£1480.67	Salary (Nov)
Administration	Staff Expenses	£128.28	Expenses (Oct)
Administration	Environmental Officer	£135.00	Canine Patrol (Nov)
Administration	Village Hall Hire	£112.00	Hall Hire (may – nov)
Administration	HMRC	£473.55	Tax and NI
Open Spaces	War Memorial	£81.18	Western Supply

Cllr Yates proposed that the council approve the amounts as listed for payment. Seconded by Cllr Bright. All in favour.

11.10 Correspondence – the clerk outlined the significant items of correspondence received, all of which had been copied to councillors.

Clerk asked to obtain more clarification on what areas of the Castle site The Monumental Improvement project team intended to survey and when.

11.11 Reports

Cornwall Councillors Report – CCllr Jordan attended the Warbstow meeting last week and the Defibrillator at Trelash has been stolen along with a Trelash signpost which was replaced and promptly stolen again.

Cllr Jordan attended an audit meeting last week Corserve were there giving their report which included a loss of £750,000 due to the purchase and subsequent sale of a property. The meeting last week re Mayor for Cornwall was a shambles. However, there is a consultation starting on 9th December for 10 weeks

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Cornwall Council are due to contact 1500 people and Cllr Jordan would be interested to hear if anyone has been contacted.

Chairmans Report – The chair asked all councillors, if they are unable to attend a meeting, to notify the clerk ahead of the meeting outlining the reason.

Parish Clerk Report – The clerk reported the laptop battery is not holding a charge and would look to having it replaced.

11.12 Items from previous meeting

Defibrillator – Cllr Yates reported he had taken delivery of the new Defibrillator, there is someone who is willing to be a guardian and he and Cllr Hockin are arranging installation. The council felt the unit should have its own unique access PIN.

Highways –

Speed Sign – Cllr Hockin reported the batteries had been changed (the batteries require changing at least every 2-3 weeks). The clerk explained the quotes received for a new solar sign and to convert the existing sign to solar. The council considered the options and Cllr Yates agreed to investigate options with the supplier.

Pedestrian Routes – Cllr Yates had sent an email to councillors summarising the thought so far and he felt using the sign on the bridge as a template, for a community project to tie together a number of things around the village including the Castle site and other village items i.e. school, churches etc. and maybe produce a village circular walk. The councillors agreed to individually come back with ideas on what to identify, how the signs look and where to position the signs.

Speedwatch – The clerk had put a news item on the website and facebook and asked to put something in the winter edition of the blowhole seeking volunteer for speedwatch.

Play Area – Cllr Simmonds reported the swings are up and the seesaw has been replaced. However, the repairs to the roundabout, following diagnosis from the supplier, have proved unsuccessful. During the removal work of the old swings the contractor inadvertently damaged a waterpipe in two locations. Which cause a slight delay and extra expense. Cllr Yates proposed the council ask the contractor to submit and invoice up to £50 to cover the additional unexpected and unforeseen work. Seconded by Cllr Bridges. All in favour.

Environmental Officer – Clerk advised the original six-month trial had ended and the person has agreed to continue for a further six months.

Car Park

Licensing – The councillors had concerns how a recent event had been arranged which restricted car park usage. CCllr Jordan is pursuing the issue.

Electric Charging – Cllr Yates advised although Cornwall Council had said that they would progress with speed, but have so far done nothing.

Under use of car park in winter – Cllr Bright advise the car park is classified by Cornwall Council as a destination car park and as such charges the same rates all year round. The car park is closer to the sea than both Trebarwith and Widemouth car parks which is classified as a coastal car park and as such there is no charge during winter. The council would lobby initially CCllr Jordan for a change of car park classification.

Additional spaces – Cllr Bright advised she believes there is the potential for an additional 26 spaces in the car park. The council discussed the potential to create the spaces and how the National Trust may view any addition, given they are the landowner. Cllr Simmonds agreed to discuss this with the National Trust.



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Castle Site – Cllr Rodda reported he had spoken with the contractor who is likely to start the work of clearing one area of brambles, ivy and remove a sycamore tree imminently.

Works around the Village -

Paradise Triangle – Cllr Hockin reported he had meet with potential contractors and is awaiting quotes. Cllr Simmonds advised one of the contractors felt the job was too big for them and wouldn't be quoting.

Sculpture – Cllr Simmonds has agreed to progress this.

Website – Carried forward to next meeting

Museum/ Village Archive – Carried forward to next meeting

Graveyard – Carried forward to next meeting

Council Documentation Review – The clerk had drafted a process for Councillor Co-option

11.13 Items since last meeting

Councillor Vacancies – the clerk would draft an advert ahead of the next meeting.

11.14 Agenda items for next 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*

Sculpture - *feedback*

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

Museum/Village archive - *Ideas*

Graveyard – next steps

Council Documentation Review

With no further business the Chairman closed the meeting at 8.40pm

Date of next monthly meeting Thursday 12th January 2023 in the Village Hall