

A meeting of the above named Council, convened by the Chairman will be held in the Village Hall on Thursday 4th May 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*

Election of Chairman – *To ELECT a Chairman for 2023-4 term*

Election of Vice Chairman – *To ELECT a Vice Chair for 2023-24 term*

Appoint Councillor Representatives for 2023/24

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	PA23/02652
Proposal	Conversion of double garage into annexe
Location	Penworthy, Slaughterbridge, Camelford, Coirnwail

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 23rd March 2023 - *To RESOLVE that the Minutes of the meeting of held on the date above, be approved and signed.*

Minutes to sign as a correct record the minutes of the meeting held on 6th April 2023 - *To RESOLVE that the Minutes of the meeting of held on the date above, be approved and signed.*

Minutes to sign as a correct record the minutes of the meeting held on 13th April 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*



Adrian Prescott (Clerk)
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8.00 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.*

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*

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 – *trial area*

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

Coronation

8.50 Items since last monthly meeting

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

8.58 Date of next monthly meeting – Thursday 8th June 2023



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