

A meeting of the above named Council, convened by the Chairman will be held in the Village Hall on Thursday 12th October 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	PA23/07526
Proposal	Extension to the farm shop for additional storage and retail area and provision of staff car parking
Location	Boscastle Farm Shop Hillsborough Penally Hill Boscastle Cornwall PL35 0HH

Application	PA23/07926
Proposal	Erection of an agricultural livestock building
Location	Villa View Slaughterbridge Camelford Cornwall PL32 9TT

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 14th September 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.*
- Insurance – *Review to check insurance cover is appropriate and sufficient.*
- Risk Assessment – *Review to ensure its is up to date an remains relevant.*
- External Audit Report – *Consider the report and produce plan to address any issues.*
- Precept and Budget - *Meeting on 16th November to set budget and precept for 2024/25*



Adrian Prescott (Clerk)
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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.*

8.15 Items from previous meeting

Highways

Doctors Corner - *hedge*

Pedestrian Routes - *signage locations and wording*

Traffic Regulation Order (TRO) – *Review and expressions of interest*

Play Area –

Monthly inspection *report and equipment update*

CCTV monitoring – *investigate options.*

Car Park

Electric Charging – *progress update*

Castle Site

Paths and steps – *progress report*

Monumental project - *update*

Land Boundaries – *fence progress report*

CCTV monitoring – *investigate options.*

Works around the village

Paradise Triangle – *update on contractor progress*

Boscastle Village Archive - *report*

Anti-Social Behavior – *increase in instances reported.*

Community Parish Champions – *recognition of peoples good will*

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

Communication – *comms group update*

Performance Management – *Clerk*

Council Documentation Review

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 9th November 2023



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