

A meeting of the above named Council, convened by the Chairman will be held in the Village Hall on Thursday 14th September 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	PA23/06083
Proposal	Listed building consent application for internal alterations
Location	Penally House, Penally Hill, Boscastle, Cornwall

Application	PA23/04796
Proposal	Listed building Consent to drill new flue hole approximately one metre to the left of the existing flue at two point one metres above the road level to comply with current national legislation.
Location	St Meachard, New Road, Boscastle, Cornwall PL35 0AD

Application	PA23/07098
Proposal	Hedgerow Sycamore on garden Wall SEE photo 1 and SRF 1, re prune to previous pruning points to provide a clearance of 3 meters from conductors . Hedgerow Sycamore, Elder, Hazel and Ash on boundary hedge and wooded area SEE photo 2, 3 and 4 and SRF 2 coppice to base trees less than 30cm Dia to provide greater than 3 meters of clearance from the power lines.
Location	Old Slaughterhouse Butts Lane Boscastle Cornwall

Application	PA23/07097
Proposal	Works to trees subject to a tree preservation order (TPO) Hedgerow Sycamore, and Oak SEE SRF 3 Group 5 and 6 (Sycamore) and Tree 1 (Oak) . G5 and G6 group Sycamore side prune and reduce side prune to light growth to clear open phase LV lines to achieve 2 meters of clearance from the lines
Location	Penally House Penally Hill Boscastle Cornwall

To consider other planning applications received by time of meeting.

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



Adrian Prescott (Clerk)
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7.30 Minutes

- To sign as a correct record the minutes of the meeting held on 10th August 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.*

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*

Car Park

Electric Charging – *progress update*

Castle Site

Paths and steps – *progress report*

Monumental project - *update*

Land Boundaries – *investigation/work specification*

Anti-Social Behaviour – *increase in instances reported*

Report from local PCSO - *attendance TBC*

Community Parish Champions – *recognition of peoples good will*

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

Communication – *comms group update*

Performance Management – *Clerk*

Works around the village

Paradise Triangle – *update on contractor progress*

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 12th October 2023



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