

A meeting of the above named Council, convened by the Chairman will be held in the Village Hall on Thursday 9th November 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	PA23/08072
Proposal	Replacement residential dwelling
Location	Trerosewill Farmhouse, Gibb Lane, Boscastle, Cornwall.

Application	PA23/07624
Proposal	Works to an Ash tree subject to a Tree Preservation Order - to thin the crown to remove branches that are hitting and damaging the building and also cars parked in car park
Location	Bottreaux Surgery Boscastle Cornwall PL35 0BG

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 12th October 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

Identify actions that have not been completed and therefore roll over to the next minute set. Such as if replies have not been received but a reminder to nudge and follow up again.

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 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

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.*

Boscastle Village Archive - *report*

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

Community Parish Champions – *recognition of peoples good will*

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

Communication – *comms group update*

Works around the village

Paradise Triangle – *update on progress*

Boscastle Village Hall – *Wi-Fi and lease*

Precept & Budget – *Meeting on 16th November*

Council Documentation Review

Risk Assessment

Paperless Meeting Policy

Insurance Review

8.50 Items since last monthly meeting

Clerk Appraisal – *begin process.*

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

8.58 Date of next monthly meeting – Thursday 14th December 2023



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