

A meeting of the above named Council, convened by the Chairman will be held in the Village Hall on Thursday 11th January 2024 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	PA23/09936
Proposal	Listed building consent for the Installation of Public Access Defibrillator to front elevation
Location	The Wellington Hotel Old Road Boscastle Cornwall PL35 0AQ

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 December 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.*

A handwritten signature in black ink, appearing to be 'A' followed by a stylized flourish.

Adrian Prescott (Clerk)
Tel: 01840 230609

Email : clerk@forraburyminsterparishcouncil.org.uk

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

Car Park

Electric Charging – progress update

Charges Review - Feedback

Working Group report – car park repairs and general appearance.

Castle Site

Paths and steps – progress report

Monumental project - update

Land Boundaries – fence - project on hold

Monthly Inspection – report

CCTV monitoring

Castle Site– investigate options.

Play Area – investigate options.

Co-option – Councillor Co-option process

Boscastle Village Archive - report

Defibrillator – re positioning

Anti-Social Behaviour – increase in instances reported.

Environment Officer -

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

Communication – comms group update

Works around the village

Paradise Triangle – update on contractor progress

Council Documentation Review

Insurance Review – feedback

Community Area Partnership – funding opportunities

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 February 2024



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