

A meeting of the above named Council, convened by the Chairman will be held in the Village Hall on Thursday 11th April 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.*

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 March 2024 - *To RESOLVE that the Minutes of the meeting of held on the date above, be approved and signed.*
- To sign as a correct record the minutes of the meeting held on 28th March 2024 - *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.*

Annual Governance Statement

- Consider the findings of the review by the members of the meeting.
- Approve the Annual Governance Statement; and
- Ensure the Governance Statement is signed and dated by the person chairing the meeting at which the approval is given before the Annual Governance Accounting Statement.

Annual Governance Accounting Statement

- Consider the Accounting Statement by the members of the meeting.
- Approve the Accounting Statements; and
- Ensure the Accounting Statements are signed and dated by the person chairing the meeting at which the approval is given.

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 – *progress update*
- Traffic Regulation Order (TRO) – *decide areas/items for expressions of interest*
- Slaughterbridge –
Traffic speed, Summer Diversion, Pavement/path and Bus Stop location

Play Area

- Monthly inspection report and equipment update

Car Park

- Electric Charging – *progress update*
- Working Group report – *car park repairs and general appearance.*
- Additional Car Parking – *is it needed?*

Castle Site

- Paths and steps – *progress report*
- Monumental project - *update*
- Land Boundaries – *the meadow*
- Monthly Inspection – *report*
- Waste Bin - *emptying*

CCTV monitoring

- Castle Site– *investigate options.*
- Play Area – *investigate options.*

Co-option – Councillor Co-option process

Annual Parish Meeting - feedback

Community Award – procedure review

Boscastle Village Archive - report

Communication

- Comms Group update
- Moderation Policy (draft) - *review*

Works around the village

- Paradise Triangle – *update on contractor progress*

Council Documentation Review

- Dispensation Policy

Methodist Chapel – future options?

Performance Management

- Procedure review

(Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, because of the confidential nature of the business to be transacted, the public and press are not invited to attend)

- Clerk Renumeration

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 May 2024



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