

A meeting of the above named Council, convened by the Chairman will be held in the Village Hall on Thursday 9th May 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*
Election of Chairman – *To ELECT a Chairman for 2023-4 term*
Election of Vice Chairman – *To ELECT a Vice Chair for 2023-24 term*
Appoint Councillor Representatives for 2023/24

7.03 Declarations of interest and dispensations:
To RECEIVE any Declarations of Interest from councillors on items on the agenda.
To receive written or verbal requests for dispensation for disclosable or non disclosable pecuniary interests or non pecuniary interest (if any).
To grant any requests for dispensation as appropriate.

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	PA24/02766
Proposal	Proposed change of use from garage/store to retail of locally caught seafood and other locally reared farm produce & sale of prepared foods
Location	Harbour View, The Harbour, Boscastle, Cornwall

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 11th April 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 18th April 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.*

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

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

Castle Site

Paths and steps – progress report

Monumental project - update

Land Boundaries – the meadow

Monthly Inspection – report

Waste Bin - emptying

CCTV monitoring

Play Area – investigate options.

Co-option – Councillor Co-option process

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

Methodist Chapel – future options?

8.50 Items since last monthly meeting

Insurance - renewal

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

8.58 Date of next monthly meeting – Thursday 13th June 2024



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