

A meeting of the above named Council, convened by the Chairman will be held in the Village Hall on Thursday 13th June 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 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	PA24/01086
Proposal	Replacement PVCu Fascias, Barge Boards, Soffits, Guttering and Downpipes
Location	Tregenna, Doctors Hill, Boscastle, Cornwall

Application	PA24/02969
Proposal	Listed building consent for the re-covering of existing roof.
Location	Napoleon Inn, High Street, Boscastle

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 9th May 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.*

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

Appoint Councillor Representatives for 2024/25

Highways

Pedestrian Routes – *progress update*

Traffic Regulation Order (TRO) – *decide areas/items for expressions of interest*

Slaughterbridge –

Traffic speed

Summer Diversion

Pavement/path

Play Area –

Monthly inspection report and equipment update

Car Park

Working Group report – car park repairs and general appearance.

Additional Car Parking

Castle Site

Monumental project - update

Land Boundaries – the meadow

Monthly Inspection – report

Annual Parish Meeting – review format for next year

Methodist Chapel – Consider nominating it as a community asset?

CCTV monitoring

Play Area – investigate options.

Communication

Comms Group update

Boscastle Village Archive - report

Works around the village

Council Documentation Review

8.50 Items since last monthly meeting

Street Warden – car park & harbour litter picking.

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

8.58 Date of next monthly meeting – Thursday 11th July 2024



Adrian Prescott (Clerk)

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