

A meeting of the above named Council, convened by the Chairman will be held in the Village Hall on Thursday 8th August 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	PA24/03969
Proposal	Listed Building Consent to undertake electricity service alteration works at 1-7 Marine Terrace. Proposal to install a new service line from the wooden electricity pole at the front of 7 Marine Terrace and install a wall box beside the cable bracket on the gable wall of 7 Marine Terrace.
Location	7 Marine Terrace Old Road Boscastle Cornwall PL35 0AH

Application	PA24/05005
Proposal	Outline application with all matters reserved for the construction of 1no Dwellinghouse
Location	Willapark View Land Adjoining Pandan Tintagel Road Boscastle Cornwall PL35 0DR

Application	PA24/05514
Proposal	Works to Trees covered by a Tree Preservation Order (TPO) - T1 - Ash - Remove 1 limb interfering with Telecoms Cables. T2 - Sycamore - Remove. T3 - Hawthorn - Remove. T4 - Elm - Remove. T5 - Beech - Crown reduction. T6 - Beech - Remove.
Location	2 Treforda Water Boscastle Cornwall PL35 0BN

Application	PA24/05522
Proposal	Works to Tree(s) covered by a Tree Preservation Order (TPO) - T1 - Oak - Remove tree to the ground and allow the stump to regrow as a coppice stool. T2 - Elm - Remove dead tree to ground level.
Location	Green Cut Penally Hill Boscastle Cornwall PL35 0HQ

Application	PA24/01086
Proposal	Certificate of lawful development for proposed use namely replacement PVCu Fascias, barge boards, soffits, guttering and down pipes
Location	Tregenna Doctors Hill Boscastle Cornwall PL35 0AS



Adrian Prescott (Clerk)
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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 July 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.

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

Slaughterbridge –

Traffic speed

Street Lighting – switch off timings

Play Area –

Monthly inspection report and equipment update

Car Park

Working Group report – car park repairs and general appearance.

Additional Car Parking

Motorcycle Parking – to make parking getting out easier

Castle Site

Monumental project - update

Land Boundaries – the meadow

Monthly Inspection – report

Meadows Area – neighbouring property licences?

Boscastle Flood – 20th Anniversary

Annual Parish Meeting – review format for next year

Communication - Comms Group update

Boscastle Village Archive - report

Works around the village

Council Documentation Review

Approved contractors

Councillor Vacancy - co-option



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8.50 Items since last monthly meeting

Switching from copper telephone network to internet telephone network – *implications*
Closure Intention - New Road & Gunpool Lane, Boscastle

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

8.58 Date of next monthly meeting – Thursday 12th September 2024



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