

A meeting of the above named Council, convened by the Chairman will be held in the Village Hall on Thursday 12th September 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	PA24/06563
Proposal	Listed building consent to demolish outbuilding 5m to the north west of Trela Farm House
Location	Outbuilding, Trela Farm, Trekeek Road, Camelford

Application	PA24/04414
Proposal	Extension to existing balcony, additional window opening, proposed loft conversion with dormer and roof lights, and associated internal alterations
Location	Milletts Meadow Paradise Road Boscastle Cornwall PL35 0BL

Application	PA24/04488
Proposal	Construction of an agricultural underground slurry storage tank and formation of a screening bund
Location	Land North Of Villa View Slaughterbridge Camelford Cornwall

Application	PA24/06452
Proposal	Listed building consent for proposed alteration and refurbishment works to Grade II listed pub and associated Mill building including change of use of existing pub car park to form external seating area.
Location	The Wellington Hotel Old Road Boscastle Cornwall PL35 0AQ

Application	PA24/06482
Proposal	Proposed alteration and refurbishment works to Grade II listed pub and associated Mill building including change of use of existing pub car park to form external seating area.
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](https://www.forraburyminsterparishcouncil.org.uk)



Adrian Prescott (Clerk)
Tel: 01840 230609

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7.30 Minutes

- To sign as a correct record the minutes of the meeting held on 8th August 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*
Newbridge road surface - *update*
Tintagel Road -Potters Lane Junction - *cones*
Tredorn - *water run off*

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*
Meadows Area – *neighbouring property licences?*

Annual Parish Meeting – *review format for next year*

Communication - *Comms Group update*

Works around the village

Council Documentation Review

Councillor Vacancy – *co-option*

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 10th October 2024



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