

A meeting of the above named Council, convened by the Chairman will be held in the Village Hall on Thursday 14th November 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	PA23/10067
Proposal	Development of a geothermal power plant including site preparation, drilling of two deep geothermal wells, resource testing, construction of a binary cycle power station and subsequent operation.
Location	Land Adjacent Wind Turbine Station Road Camelford Cornwall PL32 9TZ

Application	PA24/08036
Proposal	To add a single garage and storage room extension, another 3 storey extension, re configure the roof, remove one chimney and replace all windows with double glazed timber windows.
Location	Wilmar Tintagel Road Boscastle Cornwall PL35 0DS

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 10th October 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



Adrian Prescott (Clerk)
Tel: 01840 230609

Email : clerk@forraburyminsterparishcouncil.org.uk

- **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*

Geothermal Power Plant - *Slaughtersbridge*

Copper telephone network to internet telephone network

Play Area –

Monthly inspection report and equipment update

Car Park –

Devolution Opportunities

Castle Site

Monumental project - update

Monthly Inspection – report

Meadow Area – neighbouring property licences?

Community Award

Annual Parish Meeting – review format for next year

Communication - Comms Group update

Works around the village

Paradise Triangle

Council Documentation Review

Financial Regulation

Risk Assessment

8.50 **Items since last monthly meeting**

Clerk Remuneration – 2024/25 – *To resolve to implement or not the national pay award.*

Budget Meeting 21st November – *documents for discussion*

Playing Field – *Dog Fouling*

Neighbourhood Policing

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

8.58 **Date of next monthly meeting** – Thursday 12th December 2024

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