

A meeting of the above named Council, convened by the Chairman will be held in the Village Hall on Thursday 10th April 2025 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.

7.20 Public Participation – (first 10 minutes of meeting)

To RECEIVE comments from members of the public.

7.30 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

To consider other planning applications received by time of meeting.

Planning Decisions: see Council website or [Click here](#)

7.40 Minutes

- To sign as a correct record the minutes of the meeting held on 13th March 2025 - *To RESOLVE that the Minutes of the meeting of held on the date above, be approved and signed.*

7.45 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.

7.50 Finance

- Approval of cheques for payment – *To RESOLVE to authorise payment of accounts outstanding and agree the bank reconciliation so presented.*

Annual Audit

Conflict of interest - BDO LLP

Annual Governance Statement

- Consider the findings of the review by the members of the meeting.
- Approve the Annual Governance Statement; and
- Ensure the Governance Statement is signed and dated by the person chairing the meeting at which the approval is given before the Annual Governance Accounting Statement.



Adrian Prescott (Clerk)

Tel: 01840 230609

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Annual Governance Accounting Statement

- Consider the Accounting Statement by the members of the meeting.
- Approve the Accounting Statements; and
- Ensure the Accounting Statements are signed and dated by the person chairing the meeting at which the approval is given.

8.00 Correspondence – *To READ correspondence received and DECIDE on any action required.*

8.10 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

Neighbourhood policing

Car Park – *Toilets*

Highways

Slaughterbridge – *Traffic speed*

Street Lighting – *switch off timings*

Tintagel Road -Potters Lane Junction – *cones*

Geothermal Power Plant – *Slaughter Bridge*

Civil Emergency and Contingency

Village and Valley Trail

Play Area –

Monthly inspection - *report and equipment update*

Castle Site

Monumental project - *update*

Monthly Inspection – *report*

Meadow Area – *access*

Communication

Annual Parish Meeting – *review.*

Works around the village - *Riverside Walk*

Recognition of Councillor's service (May 2021 – May 2025)

Playing Field – *dog fouling*

Council Documentation Review

Clerk Appraisal

Grass Cutting

8.50 Items since last monthly meeting

Insurance – *Renewal*

Carole Vincent Sculpture

Residential fire, Fore Street – *Fire response*

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

8.58 Date of next monthly meeting – Thursday 8th May 2025



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