

Forrabury & Minster Parish Council



Minutes : 12th May 2011 AGM

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Present Cllr Ferrett, Cllr Brewer, Cllr Hockin, Cllr Smith, Cllr Jarvis, Cllr Rodda, Cllr Dawson, Cllr Irving-Little, Cllr Findlay, Cllr Day

7.01 Apologies - none received

7.02 Appointments - The Clerk opened the meeting, and asked for nominations for Chair Person. Cllr Brewer proposed Cllr Ferrett retain the position of Chair, seconded by Cllr Smith. All In Favour. **Resolved.**

As Chair Cllr Ferret continued the meeting and asked for nominations for Vice Chair. Cllr Findlay proposed Cllr Hockin for Vice Chair seconded by Cllr Smith. All in Favour. **Resolved.**

The following Council representatives where agreed:

Tree Wardens: Cllr Findlay & Cllr Smith. **Police:** Cllr Jarvis & Clerk. **National Trust:** Cllr Dawson & Clerk. **Footpaths & Seats:** Cllr Irving-Little & Cllr Brewer. **Highways/Traffic:** Cllr Dawson, Cllr Day & Cllr Findlay. **Civil Emergency:** Cllr Jarvis & Cllr Smith. **War Memorial:** Cllr Day (with O Sargent). **Website:** Cllr Rodda & Clerk (with J Wakelin). **Village Hall:** Cllr Findlay & Cllr Irving-Little (with C Flower). **Sir John Cottons Trust:** Cllr Ferrett & Cllr Hockin (with Father R Thewsey). **Playing Field & Ground:** Cllr Findlay, Cllr Brewer & ~~Cllr Brown~~. DJJ

7.03 Decalarations of interest

Cllr Brewer declared an interest in planning application PA11/02756

7.04 Public Participation

A member of the public asked if any further progress had been made regarding a meeting with Cornwall Council re the Car Park. Advised by Clerk that dates would be put before the Council under item 7.06

A member of the public produced a picture of a dying tree on the Valency river bank alongside the Car Park, and asked if any further information had been received regarding river management. The Clerk has been chasing the EA for a report over a number of weeks and would re write enclosing a copy of the picture presented.

7.05 Minutes

Minutes of meeting held on 14th April 2011. Proposed by Cllr Jarvis that the wording in in item 6.12 Chairman Report outlining the letter, read by the Chair, from Trevalga Parish Meeting did not adequately convey the message, and should be crossed out and replaced with "A copy attached to minutes". Seconded by Cllr Findlay. Cllr's Smith and Rodda abstained not at meeting on 14th April. All others in Favour. **Resolved.**

Cllr Hockin proposed that with the above amendment made the minutes be accepted as a true record of the meeting held on 14th April 2011. Seconded by Cllr Findlay. Cllr's Smith and Rodda abstained not at meeting on 14th April. All others in favour . **Resolved.**

Adrian Prescott (Clerk)

Signed Chairman.....*D.J. Ferrett*.....

