

# Forrabury & Minster Parish Council



Minutes : 9<sup>th</sup> June 2011

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**Present** Cllr Ferrett, Cllr Hockin, Cllr Smith, Cllr Jarvis, Cllr Rodda, Cllr Dawson, Cllr Findlay, Cllr Day, CCllr Brown

## **8.01 Apologies –**

Cllr Brewer and Cllr Irving-Little

## **8.02 Declarations of Interest –**

None received

## **8.03 Public Participation – 5 members of the public present**

A member of the public raised a number of points concerning the letter attached to the previous minutes. In response the council answered the points raised.

A member of the public was concerned, under correspondence at the last meeting, Cllr Brewer failed to declare an interest, when the letter from Boscastle Football club requesting funding was discussed. Cllr Brewer had declared an interest concerning the Boscastle Football club at a previous meeting. Cllr Jarvis would seek guidance from the Standards Committee. A member of the public identified that the Annual Parish meeting had not taken place. The clerk would address this during his report.

## **8.04 Minutes**

Minutes of meeting held on 12<sup>th</sup> May 2011 Proposed by Cllr Findlay that the minutes be accepted with the following minor change to item 7.02 appointments “ delete CCllr Brown on final line as it is not he but another G Brown on the Playing Field committee” seconded by Cllr Smith. All in favour. **Resolved.**

## **8.05 Matters to report (only) from previous meetings minutes**

The clerk reported that all the items for his action had been dealt with, in some cases awaiting further information and dates.

Proposed by Cllr Findlay the council write to Cornwall Council Highways and Cormac acknowledging the workmanship and quality of the New Road repair and the retaining wall. Seconded by Cllr Jarvis. All in favour. **Resolved.**

## **8.06 Items form previous meeting**

Short Mat Bowls Club – equipment funding. Cllr Hockin visited the Club who are seeking a funding contribution for a Mat Roller. The commercially available manual option will not fit in the storage area available. The Club are seeking quotes to get one made locally.

Boscastle Football Club – no further information, re funding requirements received.

Code of Conduct – the council agreed to hold this over until item 8.11.

## **8.07 Items since last meeting**

Document retention – the clerk had given each member of the council a copy of Parish Council records: document retention schedule. The council agreed to discuss this further at a separate meeting when Standing Orders are developed.

## **8.08 Correspondence**

Street Lighting - email received from Dr Wrigley about reducing, night time, street lighting. This will be an agenda item at next meeting.

Information request – The clerk received a request for access to examine the Council meeting minutes from 1979 to the present day. These have been identified and requestor has been advised, the clerk will arrange access when requested.

Adrian Prescott (Clerk)

Signed Chairman... 

