

Forrabury & Minster Parish Council



Minutes : 14th February 2013

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Present Cllr Ferrett, Cllr Hockin, Cllr Findlay, Cllr Irving Little, Cllr Brewer, Cllr Jarvis, Cllr Day, Cornwall Cllr Brown.

15.01 Apologies – Cllr Rodda, Cllr Dawson

15.02 Declarations of Interest – Cllr Hockin declared an interest in Camelford Leisure Centre and approval of cheque payments.

15.03 Public Participation – 1 members of the public present
No items raised

15.04 Minutes

Minutes of the meeting held on 10th January 2013 – Proposed by Cllr Hockin the minutes be accepted as a true record. Seconded by Cllr Jarvis. All in favour. **Resolved.**

15.05 Matters to report (only) from previous meetings minutes

Cllr Findlay submitted a plan of proposed remedial action to improve the drainage of the Football ground. Clerk to submit plan with covering letter to National Trust at Lanhydrock.

15.06 Items from previous meeting

Camelford Leisure Centre – Simon Swale and Robert Rush from Camelford Leisure Centre gave the council a short presentation on where the centre has come from, where it is now and the new management teams plans for the future. All Councillors given a copy of the presentation.

War Memorial – Cllr Findlay & Cllr Ferrett will speak to school to develop a planting plan.

What's important to the Community – Cllr Jarvis & Cllr Rodda will work up a draft Parish Plan during the next few months.

Highway Issues – Cllr Day reported the drain in Old Road outside the kitchen door of the Wellington Hotel is blocked.

Small Works around the village – The Clerk has asked Martin Smith to cut back the overgrowth in Old Road from The slip road down.

Castle Site – Clerk has spoken with Scott Sharples (Cornwall Council Devolution Specialist) there are three options for the Council to consider a) transfer of the site freehold b) shared management of the site or c) lease hold agreement. Cllr Brewer proposed the council explore the freehold option. Seconded by Cllr Findlay. All in favour. **Resolved.**

Village Hall Bench – A new bench has been ordered and will be sited at Bottreaux crossroads with the plaque from the original Village Hall bench attached.

Welcome to Boscastle signs – further discuss location at next meeting.

Code of Conduct – Cllr Jarvis updated the Council on the code of conduct. Roadshows have been held by Cornwall Council and the Standards Committee – individual councillors are responsible for ensuring they adhere to the Code, it does not apply in private life (when doing something in a personal capacity). All councillors must disclose any pecuniary interests (Financial). A non registerable interest is when someone close to you may benefit.

Adrian Prescott (Clerk)

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

