

Forrabury & Minster Parish Council



Minutes : 24th November 2015

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Present Cllr Ferrett, Cllr Hockin, Cllr Edwards, Cllr Rodda, Cllr Haddy, Cllr Chater, Cllr Martin, Cllr Jarvis, Cllr Smith, CCllr Brown

13.01 Apologies – Cllr Irving-Little

13.02 Declarations of Interest – none raised.

13.03 Public Participation – 2 members of the public present

Mr C May owner of the property next to the Doctors Surgery. Proposing to submit planning application to convert the old gents/ladies toilets into a garage. Giving the parish Council an advance view of his proposals.

Mr G Benson – outlined additional details for his ideas for the Riverside Walk.

13.04 Planning - To consider planning applications received (none received)

13.05 To consider any other planning applications received by time of meeting

No other applications received.

13.06 Minutes

Minutes of the meeting held on 8th October 2015 - Cllr Haddy proposed the minutes be accepted as a true record. Seconded by Cllr Rodda. All in favour. Cllrs Smith, Jarvis, Chater and Martin abstained not at meeting. **Resolved.**

Minutes of the meeting held on 3rd November 2015 - Cllr Chater proposed the minutes be accepted as a true record. Seconded by Cllr Jarvis. All in favour. Cllr Martin and Cllr Smith abstained not at meeting. **Resolved**

13.07 Matters to report (only) from previous meetings minutes

Nothing to report

13.08 Items from previous meeting

Highway Issues including Rubbish – Cllr Edwards report pothole and damaged road surface at Newbridge bend. Cllrs also asked for the potholes on Penally Hill and outside reddivallen Farm to also be reported. Clerk to ask highways to make appropriate repairs.

Parish Fund (car park & toilets) – Cllr Chater reported the steering group is working to keep the toilets open but need a commitment from the Parish Council. Cllr Chater proposed the council support the formation of a CIC dedicated to the continued running of the Gateway toilet facility in the car park and other community interests on the following conditions:

1. The CIC has representation from the Parish Council and BCTC.
2. The CIC has the remit of running the Gateway toilets until April 2019 as a devolving leasehold agreement with a six-month breakout clause and a funding agreement from the elevated car park revenue for the first hour
3. The CIC receives funds already accrued car parking funds from the Parish Council at £12k and Cornwall Council £12k to form a forward budget to operate from April 2016. Seconded by Cllr Haddy. All in favour.

Adrian Prescott (Clerk)

Signed Chairman. *D.J. Ferrett*

