

# Forrabury & Minster Parish Council



**Minutes : 22<sup>nd</sup> March 2018**

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**Present** Cllr Hockin, Cllr Ferrett, Cllr Rodda, Cllr Edwards, Cllr Brewer, Cllr Jarvis, Cllr Bright, Cllr Simmonds, Cllr Chater, CCllr Jordan.

*(Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, because of the confidential nature of the business to be transacted, the public and press are not invited to attend)*

**20.01 Apologies** –none received

**20.02 Declarations of Interest** – Cllr Bright declared an interest as friend and customer of Cllr Haddy. Cllrs Edwards and Brewer declared an interest as friends of Cllr Haddy.

**20.03 Planning - To consider planning applications received** – none received

**20.04 To consider any other planning applications received by time of meeting** - none

Cllr Hockin proposed the agenda item insurance be moved up the agenda to enable Cllrs Bright, Brewer and Edwards to leave the meeting after item has been discussed. Seconded by Cllr Simmonds. All in favour.

## **20.05 Insurance**

The clerk outlined the current position with the loss adjusters regarding the fallen tree who have written to the other parties loss adjuster and are awaiting a reply. The council discussed its position and felt that until ownership of the tree is established it could not accept any liability. However the council was keen to ensure that it was seen to be moving the issue forward. Cllr Brewer proposed the Council seek two quotes from tree surgeons for the tree removal. Seconded by Cllr Bright. All in favour.

Cllrs Bright, Brewer and Edwards left the meeting.

## **20.06 Councillor attendance**

The council discussed Cllr Haddys attendance and following advice that he had not attended any meeting in the past 6 months and consequently disqualified himself as a councillor.

Cllr Jarvis proposed the council write to him advising him he was no longer a Parish Councillor and the clerk request from Cornwall Council a formal vacancy notice. Seconded by Cllr Rodda. All in favour.

## **20.07 Items for next meeting**

- Community Network Funding re TVO

With no further business the Chairman closed the meeting at 7.50pm.

**Date of next monthly meeting Thursday 12<sup>th</sup> April 2018**

Adrian Prescott (Clerk)

Signed Chairman.....