

A meeting of the above named Council, convened by the Chairman will be held in the Village Hall on Thursday 11th August 2022 at 7pm

Press and Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media, members of the public and council.

Agenda

7.00 Chairman's Opening Remarks: *Housekeeping and Welcome*

7.01 Apologies/Cllrs present: *To NOTE persons present and RECEIVE apologies for absence.*

7.03 Declarations of interest: *To RECEIVE any Declarations of Interest from Members. To RESOLVE to grant any requests for Dispensation in line with the Councillor's Code of Conduct.*

7.05 Public Participation – (first 10 minutes of meeting) *To RECEIVE comments from members of the public.*

7.15 Planning

To consider planning applications received - *To RECEIVE any Planning Applications that may arrive, and RESPOND to the Planning Authority accordingly. None Received*

To consider other planning applications received by time of meeting

Planning Decisions: as listed

7.30 Minutes to sign as a correct record the minutes of the meeting held on 14th July 2022 - *To RESOLVE that the Minutes of the meeting of held on the date above, be approved and signed.*

7.35 Matters to Report (only) from previous meetings minutes

7.45 Finance Approval of cheques for payment – *To RESOLVE to authorise payment of accounts outstanding and view bank reconciliation and monthly finance report so presented.*

7.50 Correspondence – *To READ correspondence received and DECIDE on any action required*

8.00 Reports

- **Cornwall Councillors Report** - *To RECEIVE a report on the business of Cornwall Council from CClr B Jordan.*
- **Chairmans report** – *To RECEIVE a report on the business of FMPC from Cllr Hockin*
- **Parish Clerk report** – *To RECEIVE a report on the business of FMPC from the clerk.*

8.15 Items from previous meeting

Highways

Speed sign - *update on progress*

Pedestrian routes – *identify safer pedestrian routes*

Defibrillator – *update on situation and next steps*

Play Area – *update on remedial work progress and maintenance budget*

Website – *discuss future of boscastlecornwall.org.uk website*

Castle Site – *report on findings from castle site team. Agreement concerns.*

Sculpture – *confirm sculpture future*

Graveyard – *determine next steps*

Works around the village – *identify work required*

Grass area at end of Paradise – *decide on any action*

Council Documentation Review –

- GDPR Assessment of information Held
- GDPR Risk Assessment

First Responders – *recruitment*

8.55 **Agenda items for next meeting** - *To NOTE any items for the next agenda.*

8.58 **Date of next meeting** – Thursday 8th September 2022

Adrian Prescott -Clerk

