

## FORRABURY AND MINSTER PARISH COUNCIL

MINUTES: 13<sup>th</sup> May 2010 AGM

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**Present:** Clrs Ferrett, Findlay, Smith, Day, Jarvis, Hockin & Rodda

- 1. Election of Chairman:** Clr Jarvis proposed Clr Ferrett, seconded by Clr Smith, all in favour, **Resolved.** Clr Ferrett took the chair.
- 2. Election of Vice-Chairman:** Clr Hockin proposed Clr Smith, seconded by Clr Jarvis, all in favour, **Resolved.**
- 3. Appoint Councillor representatives for 2010/11:** will all remain as previous year.

**03.01 Apologies:** Clrs Dawson, Brewer and Irving-Little.

**03.02 Public Participation:** Clr Jarvis congratulated on his appointment to the Cornwall Council Standards Committee. Energy Saving Circular wording discussed at length, agreed wording version will be sent out in next Blowhole magazine.

**03.03 Receive and confirm minutes for 8<sup>th</sup> April and 22 April 2010:** both dates were approved.

**03.04 Matters for report:** Outcome of letter to Mr Lavery re. legal position awaited.

**03.05 Planning Applications to be considered:**

**2010/00503 Home Farm** single storey extension comprising sitting room, bedroom and shower room for Mr and Mrs R Haddy. Clr Smith declared an interest and took no further part. Clr Hockin proposed no objection, subject to clarification of external door position, seconded by Clr Findlay, all in favour, **Resolved.**

**2010/00534 Treyarnon, Paradise Road** Extension of garage and improvements to vehicular access for Miss G Anton. Clr Smith proposed no objection, seconded by Clr Hockin, all in favour, **Resolved.**

**2010/00535 Trevivian House** Application for LBC for demolition of chimney on south elevation and re-build with new red bricks of similar type, re-plaster to match rest of plaster on walls, and re-use existing chimney pots for Mr D Eagles. Clr Smith proposed no objection, seconded by Clr Day, all in favour, **Resolved.**

**03.06 Insurance Renewal:** New AON details accepted by Clrs.

**03.07 Grants:** Clrs approved £1500(including £500 ex. Cornwall Council ) to the Village Hall fund, and £1000 to the pre-school playgroup. Proposed by Clr Jarvis, seconded by Clr Smith, all in favour, **Resolved.**

**03.08 Parish Meeting:** 27<sup>th</sup> May 2010 is agreed.

**03.09 Shippen Road Closures report:** meeting scheduled for 18<sup>th</sup> May with Highway Engineers and Cornwall Councillor.

**03.10 Boscastle Energy Saving Circulars:** see **03.02** above.

**03.11 Approval of Audit Return:** 2009/2010: copies of Audit Return Section 1 figures were given to members. Clerk requested approval of figures subject to satisfactory internal audit by Barkers. Clr Jarvis proposed acceptance of figures, seconded by Clr Smith, all in favour, **Resolved.**

**03.12 SW Water/ BAM report:** Clr Findlay listed the remaining tasks prior to mid-summer operation. Results of noise level objections not known.

