

Forrabury & Minster Parish Council



Minutes : 8th December 2011

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Present Cllr Ferrett, Cllr Hockin, Cllr Findlay, Cllr Jarvis, Cllr Irving Little, Cllr Day.

18.01 Apologies – Cllr Dawson, Cllr Rodda, Cllr Brewer

18.02 Declarations of Interest – None Received

18.03 Public Participation – 2 members of the public present
Nothing raised during public participation.

18.04 Minutes

Minutes of the meeting held on 10th November 2011 – Proposed by Cllr Hockin the minutes be accepted as a true record. Seconded by Cllr Irving Little. Cllr Day abstained not at meeting. All in favour. **Resolved.**

Minutes of the meeting held on 24th November 2011 – Proposed by Cllr Findlay the minutes be accepted as a true record. Seconded by Cllr Hockin. Cllr Day and Cllr Jarvis abstained not at meeting. All in favour. **Resolved.**

18.05 Matters to report (only) from previous meetings minutes

Public Convenience review - following the original offer of 80% of the running costs, as a grant to the Parish Council to run the Public Conveniences, the Parish council asked for additional figures from Cornwall Council. These have been received showing a breakdown of the running costs. Proposed by Cllr Irving Little the council provisionally rejects the grant offer. Seconded by Cllr Findlay, All in Favour. **Resolved.**

18.06 Items from previous meeting

Precept 2012/13 – after discussion and a review of anticipated expenditure during the 2012/13 financial year. The council conscious of the impact any increase may have, felt an increase was necessary. Councillor Findlay proposed The Council request an additional £2250 on last year's precept, taking the request to £27250 for 2012/13. Seconded by Cllr Jarvis. All in favour. **Resolved.**

Whats's important to the Community

Parish Council Plan, Councillor Jarvis updated The Council on how a plan to canvas community views would be tackled. An article explaining the rational and reasons why some form of Community plan was needed, would be published in the winter edition of the Blowhole. Following Councillors will be visiting various community groups and individuals seeking their ideas/views. Using data gathered an initial plan would be drafted.

War Memorial Maintenance – The council agreed that a site meeting should be held in January before the next meeting of The Council, to assess what was required.

Standing Orders – Section 3 Proper Officer, this section of the Standing Orders was agreed and the clerk asked to modify paragraph (Bi) to facilitate both postal delivery to councillors without email and electronic delivery to councillors with email (subject to their agreement) their meeting summonses. Clerk to use the email delivery tag to confirm delivery.

Diamond Jubilee – Councillors to seek ideas from within the Community and identify any plans already in motion.

Adrian Prescott (Clerk)

Signed Chairman.....*D.J. Jarrett*.....

