



Budock, A Climate Conscious Parish

Dear Councillor,

You are hereby summoned to attend an ordinary meeting of Budock Parish Council on Monday 28th February 2022 commencing at 7.30pm to discuss the business set out in the Agenda below. This meeting will be held in the Budock Village Hall,

Yours Faithfully

Tracy Hladkij
Clerk to Budock Parish Council

22nd February 2022

THE MEETING WILL COMMENCE WITH PUBLIC PARTICIPATION FOR A MAXIMUM OF 15 MINUTES IN TOTAL, LIMITED TO 3 MINUTES PER SPEAKER

Any member of the public wishing to speak during Public Participation at the start of the meeting on a subject itemised on the agenda is asked to contact the parish clerk, by emailing clerk@budockparish.net and state the nature of the question or comments you wish to raise during the public speaking period, by noon on Friday 25th February 2022 so we have time to distribute out to all interested parties.

The Chair will start the meeting by making a brief introduction and explain the format of the meeting, along with information on how the public will be able to participate.

ALL CURRENT COVID 19 REQUIREMENTS WILL BE IN PLACE, THESE WILL INCLUDE SOCIAL DISTANCING, WEARING OF FACE COVERINGS AND TRACK AND TRACE.

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1. SAFETY PROCEDURES
 2. TO SUSPEND THE STANDING ORDER WHICH REQUIRES MEMBERS AND PUBLIC TO STAND WHEN SPEAKING AND AGREE THAT ALL WILL REMAIN SEATED THROUGHOUT THE DEBATE MASKS IN PLACE AS PER THE COVID 19 REGULATIONS EXCEPT WHEN SPEAKING
 3. PUBLIC PARTICIPATION (LIMITED TO ITEMS ON THE AGENDA)
 4. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

5. MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25
6. TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS
7. TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON THE 31ST JANUARY 2022 AND THE CHAIRMAN TO SIGN THEM
8. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA
(For information only)
9. TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER
10. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES – *(for information only)*
11. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL
12. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL
 - 1) **Application** PA21/12550 **Proposal** Single storey extension with the conversion of garage building and change of use of land for additional residential curtilage. **Location** Little Argal Farm Argal Kergilliack TR11 5PE **Applicant** Mr and Mrs Stiles **Grid Ref** 176414 / 32406
 - 2) **Application** PA22/00127 **Proposal** Removal of section 106 agreement in respect of decision notice W2/92/00901/F dated 10.10.94 – **Location** Rosemerryn Farm Rosemerryn Budock Water Falmouth Cornwall TR11 5EE **Applicant** Neil Crewes
 - 3) **Application** PA22/01410 **Proposal** Works to trees subject to a Tree Preservation Order (TPO), works include fell 2 X Ash with dieback **Location** Penjerrick House Penjerrick Budock Water Cornwall **Applicant** Morin **Grid Ref** 177905 / 30760
 - 4) **Application** PA22/01473 **Proposal** Works to trees subject to a tree preservation order (TPO), works include fell Sycamore tree. **Location** Fernleigh Merry Meet Lane Budock Water Falmouth **Applicant** Dr Simon Gill **Grid Ref** 178122 / 32197
13. TO RECEIVE A REPORT FROM THE POLICE WEBSITE
14. TO RECEIVE REPORTS FROM COMMITTEES AND REPRESENTATIVES
 - i) Footpaths & Rights of Way
 - ii) Budock Village Hall
 - iii) Treverva Village Hall
 - iv) Playing Field
 - v) Litter Pick
15. TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF FEBRUARY 2022
16. TO CONSIDER A GRANT APPLICATION FROM THE AIR AMBULANCE
17. TO APPROVE THE RENEWAL OF THE CPRE MEMBERSHIP
18. TO CONSIDER AND APPROVE THE REVISED ASSET REGISTER
19. TO CONSIDER AND APPROVE THE REVISED RISK ASSESSMENT
20. TO CONSIDER AND APPROVE THE STANDING ORDERS
21. TO CONSIDER AND APPROVE THE FINANCIAL REGS
22. TO CONSIDER AND APPROVE THE STAFFING COMMITTEE POLICY
23. TO CONSIDER AND APPROVE THE INTERNAL CONTROL STATEMENT
24. TO CONSIDER AND APPROVE THE GRANT POLICY
25. TO CONSIDER AND APPROVE THE COMPLAINTS POLICY

26. TO UPDATE ON THE QUEENS PLATINUM JUBILEE COMMEMORATIONS
27. TO CONSIDER THE TRAFFIC FEASIBILITY STUDY REPORT
28. COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting (*for information only*).
29. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Parish Council will be held on Monday 28th March 2022, at the Budock Village Hall at 7.30 pm