



Budock, A Climate Conscious Parish

Dear Councillor,

You are hereby summoned to attend an ordinary meeting of Budock Parish Council on Monday 27th February 2023 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

21st February 2023

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 24th February 2023 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.

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1. SAFETY PROCEDURES
 2. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE
 3. MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25
 4. TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS
 5. PUBLIC PARTICIPATION (LIMITED TO ITEMS ON THE AGENDA)

6. TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON THE 30th JANUARY 2023 AND THE CHAIRMAN TO SIGN THEM
7. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA *(For information only)*
8. TO REPORT AND UPDATE ON THE LEGAL RESPONSIBILITIES OF BUDOCK PARISH COUNCIL TO BUDOCK VILLAGE HALL AND APPROVE ANY FURTHER ACTION REQUIRED
9. TO UPDATE ON THE POTENTIAL FOR SPEED RESTRICTIONS ALONG ROSCARRACK ROAD
10. TO UPDATE ON THE LAND AT TREVERVA
11. TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER
12. TO RECEIVE REPORTS FROM COMMITTEE REPRESENTATIVES AND TO FILL VACANT REPRESENTATIVE POSITIONS
 - i) Footpaths & Rights of Way
 - ii) Tree Warden
 - iii) Budock Village Hall
 - iv) Treverva Village Hall
 - v) Playing Field
13. TO RECEIVE A REPORT FROM THE POLICE WEBSITE
14. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES – *(for information only)*
15. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL
16. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL
 1. **PA23/00574** Proposal Application for Outline Planning Permission with some matters reserved for the construction of 5 dwellings namely 'access only'. Location Mann Plant Hire Little Lamanva Lamanva Penryn TR10 9BJ Applicant Jane and Richard Mann Grid Ref 176371 / 31724 (Case Officer - Nigel Brabyn)
 2. **PA23/00991** Proposal Proposed Extension & Associated Works Location Roseladen House Roscarrack Road Maen Valley Falmouth TR11 5BL Applicant Mr Graham Parker Grid Ref 178654 / 31263 (Case Officer - James Moseley)
17. TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF FEBRUARY 2023
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 GRANT POLICY
22. TO CONSIDER AND APPROVE THE FINANCIAL REGS
23. TO CONSIDER AND APPROVE THE STAFFING COMMITTEE POLICY
24. TO CONSIDER AND APPROVE THE INTERNAL CONTROL STATEMENT
25. TO CONSIDER AND APPROVE THE COMPLAINTS POLICY
26. TO CONFIRM A TIMETABLE FOR THE CURRENT COUNCIL VACANCY
27. COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting *(for information only)*.
28. DATE AND TIME OF NEXT MEETING

The next regular meeting of the Parish Council will be held on Monday 27th March 2023, at the Budock Village Hall at 7.30 pm.