



Budock, A Climate Conscious Parish

Dear Councillor,

You are hereby summoned to attend an ordinary meeting of Budock Parish Council on Monday 27th March 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 March 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 March 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 27th FEBRUARY 2023 AND THE CHAIRMAN TO SIGN THEM
7. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA *(For information only)*
8. TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER
9. 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
10. TO RECEIVE A REPORT FROM THE POLICE WEBSITE
11. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES – *(for information only)*
12. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL
13. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL
 1. **PA23/00572** Proposal Replacement roof to conservatory Location Flat 1 The Cove Maenporth Estate Maenporth Falmouth Cornwall Applicant Mr Brian Cartwright Glencairn House Grid Ref 178885 / 29595(Case Officer - Mark Webb)
 2. **PA23/01023** Proposal Single Storey Side Extension, Alterations to porch and bay window Location 8 Trevoney Budock Water Falmouth Cornwall TR11 5XB Applicant Mr & Mrs Churcher Grid Ref 178416 / 32102(Case Officer - James Moseley)
 3. **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 Applicant Jane and Richard Mann Grid Ref 176371 / 31724
 4. **PA21/07293** Proposal: Proposed Demolition of Existing Boatyard Buildings and Construction of Single Dwelling Location: The Old Boatyard Maenporth Falmouth Cornwall TR11 5HN Applicant: Mrs Charlotte McEwan Appeal
14. TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF MARCH 2023
15. TO APPROVE ANNUAL MEMBERSHIP TO CPRE FOR 2023 AND CONFIRM COSTS
16. TO APPROVE THE APPOINTMENT OF AN AUDITOR FOR 2023 AND ASSOCIATED COSTS
17. TO CONSIDER THE CONTINUATION OF THE NDP WEBSITE AND ASSOCIATED COSTS
18. TO AGREE THE DEFIBRILLATOR CONTRACT AND INVOICES
19. TO CONSIDER THE CELEBRATIONS FOR THE KINGS CORONATION
20. TO ADOPT THE SCHEME OF DELEGATION TO SEPTEMBER 2023
21. COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting *(for information only)*.
22. DATE AND TIME OF NEXT MEETING
The Next regular meeting of the Parish Council will be held on Monday 24th April 2023, at the Budock Village Hall at 7.30 pm.
23. Exclusion of the Public and Press Under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, from the meeting for agenda items 24 as it relates to confidential matters.
24. TO CONSIDER AND APPROVE THE CO OPTION OF ONE NEW COUNCILLOR