



Budock, A Climate Conscious Parish

Dear Councillor,

You are hereby summoned to attend an ordinary meeting of Budock Parish Council on Monday 26th February 2024 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

20th February 2024

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 23rd February 2024 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.

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. CHAIRMAN'S REPORT
7. TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON THE 29TH JANUARY 2024 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 PA24/00702 Proposal** Works to trees subject to a tree preservation order TPO namely 4 x Beech T1197/98/200/481 Crown reduction & 2 x Sycamore T01482/83 Coppice to ground level. .**Location** Argal Home Farm Kergilliack Falmouth Cornwall TR11 5PD **Grid Ref** 176732 / 32728 (**Case Officer - Chloe Britten**)
13. TO RECEIVE REPORTS FROM COMMITTEE REPRESENTATIVES
 - i) **Footpaths & Rights of Way**
 - ii) **Tree Warden**
 - iii) **Budock Village Hall**
 - iv) **Treverva Village Hall**
 - v) **Playing Field**
14. TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF FEBRUARY 2024
15. TO DISCUSS THE WAY FORWARD WITH THE FOOTPATH REVIEW INCLUDING A PRESENTATION
16. TO UPDATE ON THE PERSIMMON APPEAL
17. TO UPDATE ON ENFORCEMENT ISSUES
18. TO UPDATE ON THE DEFIBRILLATOR AT TREVERVA
19. TO UPDATE ON THE FUTURE NEIGHBOURHOOD PLAN AND THE CLOSURE OF THE NDP WEBSITE
20. TO APPROVE ANNUAL MEMBERSHIP TO CPRE FOR 2024 AND CONFIRM COSTS
21. TO CONSIDER AND APPROVE THE REVISED ASSET REGISTER
22. TO CONSIDER AND APPROVE THE REVISED RISK ASSESSMENT
23. TO CONSIDER AND APPROVE THE STANDING ORDERS
24. TO CONSIDER AND APPROVE THE GRANT POLICY
25. TO CONSIDER AND APPROVE THE FINANCIAL REGS
26. TO CONSIDER AND APPROVE THE STAFFING COMMITTEE POLICY
27. TO CONSIDER AND APPROVE THE INTERNAL CONTROL STATEMENT
28. TO CONSIDER AND APPROVE THE COMPLAINTS POLICY
29. COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting *(for information only)*.
30. DATE AND TIME OF NEXT MEETING

The Next regular meeting of the Parish Council will be held on Monday 25th March 2024, at the Budock Village Hall at 7.30 pm.