



DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

**MINUTES OF THE ANNUAL PARISH MEETING HELD AT BUDOCK VILLAGE LOWER HALL, ON
MONDAY 22ND MAY 2017**

PRESENT: Cllrs Bastin, Bennett (also representing Treverva Village Hall), Mrs Clark (also representing the Over 60's and The Luncheon Club), Fairbank, Geraty, Hart, (Chairman, also representing Budock Village Hall), Hennell and Heritage.

IN ATTENDANCE: Mrs Lois Iddon, Clerk; and 3 members of the public representing Falmouth Quilters, Budock Playing Field and Budock Toddlers (from 7.15pm).

The Chairman explained the safety procedures.

1. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Palmer and the representatives from Budock Bingo and Budock Carpet Bowls who sent reports to be read out.

2. TO CONFIRM THE MINUTES OF LAST YEAR'S ANNUAL MEETING

It was proposed by Cllr Geraty and seconded by Cllr Mrs Clark and:

RESOLVED that the minutes of the Annual Meeting held on the 23rd May 2016 are received and approved.

On a vote being taken this was unanimously approved.

3. TO RECEIVE REPORTS FROM REPRESENTATIVES OF THE COMMUNITY

[Bullet pointed for ease of presentation – full reports available from the Clerk]

- i) **Budock Playing Field** – produced and read by Mr Matt Brierley, [Full report will on the Parish Council website under the Playing Field tab].
- A busy year with main theme being to raise money for the maintenance of the field and organising events.
 - Successful events throughout the year included a 'Fun Day', Christmas Lights switch-on, an Easter Treasure Hunt and a film screening.
 - Future Carnivals will be run by the Trelowarren Arms with support from the Playing Field Committee.
 - Regeneration plans are coming together as is the process of applying for grants to cover the work. Plans include installing a hard track from the gate to loop around the field and updating the play equipment. Also a grant is being requested from Tesco 'Bags for Life' to cover the cost of resurfacing under some of the existing equipment.
 - Quotes are being obtained for some tree surgery work and a weather-proof noticeboard.
- ii) **Budock Over 60's** – produced and read by Mrs Irene Clark.
- Currently 43 members.
 - Meeting days are the 3rd Wednesday of the month – 2.30pm in Budock Village Hall, with monthly coach outings in the summer and a Christmas Lunch in a local hotel in December.
- iii) **Budock Luncheon Club** – produced and read by Mrs Irene Clark.

- Meets on the 4th Tuesday of the month in Budock Village Hall. A meal is provided for £5 per head by volunteer cooks and other helpers.

iv) Treverva Village Hall – produced and read by Mr Malcolm Bennett.

- Small, dedicated committee keeps the hall ticking over.
- Social events in the last year include 2 quiz evenings and a pre-Christmas drinks evening – all well attended.
- Monthly coffee morning held to coincide with the mobile library visit.
- Bookings on the low side – recently helped by the hall's use as a polling station.
- Sadly the bookings clerk and committee member Hazel Perham passed away earlier this year. Eileen Bennett has now taken over as bookings clerk. Charges have increased slightly – now £75 for election bookings and £15 for regular sessions.
- Finances in good order.
- With financial help from the parish council the hall has been redecorated. The path at the side of the hall has been resurfaced with the help of a Cornwall Council Community Chest grant from Cllr John Bastin. Plans for committee members to redecorate the external walls of the hall.

v) Falmouth Quilters – produced and read by Mrs Alwynne Jones.

- The Quilters are currently making drainage bag covers but will continue with the heart cushions as and when they are needed.
- Planning an Open Day for later in the year.

vi) Budock Bingo – produced by Betty Richards and read by Cllr Hart.

- Held every other Monday in Budock Village Hall, with about 20 regulars.
- Money received covers the hall rent, game prizes and refreshments. Raffle money covers the prizes.

vii) Budock Carpet Bowls – produced by Mrs Joan Martin and read by the Clerk.

- Continue to meet on Thursday afternoons in Budock Village Hall.
- Numbers are down but coping financially.

viii) Budock Village Hall – produced and read by Mr Phil Hart, Chairman of Budock Village Hall for the year 2016-17.

- Bookings slightly lower, with one regular booking lost. Currently room for bookings on Wednesdays, Fridays and at weekends.
- The Hall has been redecorated with the help of a grant from the Parish Council. Also new chairs have been purchased.
- A war memorial plaque and a defibrillator have both been placed on the front of the hall in the last 12 months.
- Feast Night in November was poorly attended – due to the very wet weather and a clash with Strictly Come Dancing.
- The former cleaner has retired and a new one has now been employed.
- Thanks given to Rob and Jan Gibson, who although no longer on the Committee continue to assist by putting out the bin bags and washing the towels and floor cloths. Thanks also to the Treasurer, Peter Fairbank for the amount of unseen work carried out to keep the Hall running smoothly.

ix) Budock Toddlers – produced and read by Mrs Rosemary Ball.

- The group meets regularly on a Thursday morning in Budock Village Hall, and is running very smoothly.
- Attendees include local child minders with their charges and some local parents with their children.

x) Budock Parish Council's Chairman's Report

- Full complement of Councillors for the year
- Sorry to report the death earlier this year of long serving ex-councillor Hazel Perham

- Parish Council funded the weed-control programme this last year (previously funded by Cornwall Council) and will continue to do so.
- The footpath cutting programme continues with the help of money from Cornwall Council and an increasing contribution from the Parish Council.
- Cornwall Council's Local Plan is now in place, and in conjunction with the Development Planning Document will give more control over planning applications from developers. Currently a Neighbourhood Development Plan Steering Group for the parish has been formed and once the Neighbourhood Development Plan has been formalised this will further strengthen our position when future planning applications are considered.
- A polished granite memorial plaque for those residents of the parish who lost their lives in the various wars has been sited on the front of Budock Village Hall and was dedicated at a short service on Remembrance Day. Granite bollards have been placed to ensure the memorial is not damaged by cars using the Village Hall.
- A defibrillator has been purchased and is on the front wall of Budock Village Hall. A short training session took place. It is planned to provide Treverva with a defibrillator during the coming year.
- Grants have been made to both Budock and Treverva Village Halls to help cover costs of essential refurbishment and redecoration, and a small grant was made to St Budoc church towards cemetery maintenance costs.
- Speed awareness stickers have been purchased for use around the parish.
- The Parish council presented Ray Selley with a Community Award in recognition of his voluntary hard work in regularly picking up litter around Budock village.

4. TO DISCUSS PRIORITIES FROM THE COMMUNITY

No issues were raised by any of the attendees of the meeting.

There being no further business the meeting closed at 7.29pm

Signed: Dated:

Chairman