



DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

MINUTES OF THE ANNUAL PARISH MEETING HELD AT BUDOCK VILLAGE LOWER HALL, ON MONDAY 21ST MAY 2018

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

IN ATTENDANCE: Mrs Lois Iddon, Clerk; and 3 members of the public; 1 representing Falmouth Quilters and 2 new residents of the parish.

The Chairman explained the safety procedures.

1. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllrs Geraty (family commitment) and Palmer (working).

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

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

RESOLVED that the minutes of the Annual Meeting held on the 22nd May 2017 are received and approved.

On a vote being taken this was approved with one abstention.

3. TO RECEIVE REPORTS FROM REPRESENTATIVES OF THE COMMUNITY

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

- i) **Budock Village Hall** – produced and read by Mr Phil Hart, Chairman of Budock Village Hall for the year 2017-18.
 - Two new coin meters installed to cope with the new pound coinage
 - Constitution amendments signed off by the Charity Commission – now have a 'fit for purpose' document
 - Bookings are steady but more bookings welcome for Wednesdays and Fridays
 - Successful Feast Night concert held last November with the Cadgwith Singers
 - The Hall has been subject to some vandalism – this has been reported to the Police
 - Thanks given to the Treasurer Peter Fairbank for all the unseen work he puts in.
- ii) **Falmouth Quilters** – produced and read by Mrs Alwynne Jones.
 - 2017 has been a busy year – necklaces, postcards and little purses have been made
 - A new venture was making poppies made out of red felt & black beads. Sales raised £441 for the Poppy Appeal and through other sales £50 was donated to Falmouth Age Concern
 - Instead of heart cushions now making male and female drainage bags
 - This year's chosen charity is 'Women's Refuge' – next year it will be 'Blood Bikes'
 - Hoping to hold an 'Open Day' or Coffee Morning this year
 - Quilts, throws & bags have been made for ourselves and relatives
- iii) **Budock Over 60's** – produced and read by Mrs Irene Clark.
 - Now in 33rd year and has 42 members - Meet on the 3rd Wednesday of the month at 2.30pm in Budock Village Hall
 - Monthly coach outings planned for the summer and a Christmas Luncheon at a local hotel

- iv) **Budock Luncheon Club** – produced and read by Mrs Irene Clark.
 - Meet on the 4th Tuesday of the month in Budock Village Hall.
 - Have 3 volunteer cooks, and other helpers who produce a 2 course meal with a cup of tea for £5.

- v) **Treverva Village Hall** - produced and read by Mr Malcolm Bennett.
 - More activity in the hall this year than for some time – Social events included a pre-Christmas get together, a couple of Quiz nights and regular Coffee Mornings
 - Sadly the Friendship Club has had to close
 - Neighbourhood Watch Scheme in place and an active Speedwatch Group
 - Quarterly Newsletter is received well
 - Thanks to the Parish Council for help in funding interior decoration, replacement heaters and electricity coin meter.
 - Volunteers have decorated the outside of the hall.

- vi) **Budock Parish Council's Chairman's Report** – produced and read by Cllr Phil Hart
 - Full Council of 10 members for most of the year
 - Continuing with arranging weed control and cutting and maintenance of major footpaths in the parish
 - Still fighting major developers and also historic footpath closures and rerouting
 - Neighbourhood Development Plan Steering Group progressing well
 - A defibrillator has been purchased and installed on Treverva Village Hall
 - A new salt bin has been purchased and installed in Parc Stephney – the bins throughout the parish were kept topped up throughout the wintry weather
 - Community Speedwatch group at Treverva continues – plans are in hand to purchase some flashing speed visors for Budock & Treverva
 - Regular meetings with the local Highways and Environment Manager have been set up to discuss ongoing problems
 - Efforts are being made to discourage random discarding of used 'dog poo' bags.

- vii) **Budock Playing Field** – received after the meeting from Mr Matt Brierley. [Full report will on the Parish Council website under the Playing Field tab].
 - Plans for full refurbishment of the park halted due to the project manager pulling out
 - £2,000 secured from Tesco Bags for Life – outdoor Table Tennis table and a new springer toy to be purchased
 - Donations include £200 from Pendennis Shipyard and £200 from a local resident towards an estimated £1,000 worth of tree surgery required, particularly regarding overhanging trees. Awaiting further quotes and require an estimated further £600
 - Materials have been donated by Travis Perkins, and £400 towards a new noticeboard was given by Cllr John Bastin under the Cornwall Council's Community Chest Grant scheme
 - Successful Christmas Tree light-up, Easter Egg hunt and Summer Fun Day
 - Film evenings have been held through Cornish charity – Cfylm
 - Considerable vandalism has been a problem and we are working with other agencies in the village to try and limit any future damage
 - I am standing down as Chairman soon, but hope other Committee members will step in and carry on the good work.

4. TO DISCUSS PRIORITIES FROM THE COMMUNITY

The current Electoral Boundary Review was mentioned and the possible impact there could be if Budock Parish was to merge with one of the Falmouth Town Wards.

There being no further business the meeting closed at 6.59pm

Signed: Dated:

Chairman