



**Agenda for the Meeting of the Parish Council to be held in the Parish Rooms,  
Recreation Ground, Chacewater on Friday 13<sup>th</sup> January 2017 at 7pm.**

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1. **Apologies for Absence**
2. **To receive declarations of interest**
  - a) Councillors to declare any personal interest in any items on the agenda
  - b) Councillors to declare any personal and/or prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during public question time.
3. **Public Question Time**
4. **Police Report**
5. **Cornwall Councillor report**
6. **06.01 Minutes of the Meeting held on Friday 9<sup>th</sup> December 2016**
7. **Matters arising from those Minutes** (*for discussion or future agenda only*)
8. **Agenda items**
  - 08.01/01.17**  
Playground Safety Inspection
  - 08.02/01.17**  
Reserves
  - 08.03/01.17**  
Defibrillator in the village
  - 08.04/01.17**  
Community Consultation Day (February 11<sup>th</sup>)
  - 08.05/01.17**  
Non-emergency public transport consultation.
  - 08.06/01.17**  
Community Hedge trimming responses.
  - 08.07/01.17**  
Request for a litter bin on Fore Street CC asked for R Northey to empty it.
9. **Planning Applications received**

PA16/11576. Proposal Change of use from A1 former post office to C3 residential use. Location 7 Fore Street Chacewater TR4 8PS. Applicant Miss Rosemary Slocombe.

PA16/11577. Proposal Listed Building Consent for the change of use from A1 former post office to C3 residential use. Location 7 Fore Street Chacewater TR4 8PS. Applicant Miss Rosemary Slocombe.

**Other planning matters**

Outcome of planning application PA16/07921 Cllr J Carley attended meeting on behalf of CPC.

10. **Planning Decision Notices received**

11. **Checklist Report**

Checklist / Actions Database update report. (Cllrs. Dyer & Firth)

12. **Road Matters**

**12.01/01.17 Report on published list of road works and diversions.**

13. **Public Rights of Way**

14. **Recreation Ground**

**Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Recreation Ground**

15. **Car Park**

**Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Car Park [Old Recreation Ground]**

16. **Millennium Green**

**Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Millennium Green**

Wedding Party have requested to erect a Gazebo and childrens bouncy castle on the Millennium Green for their wedding booked in the Village Hall on 10<sup>th</sup> June 2017.

17. **Outside Bodies Reports**

17.01/01.17 Chacewater Bowling Club

17.02/01.17 Chacewater Football Club

17.03/01.17 Chacewater Projects

17.04/01.17 Chacewater School

17.05/01.17 Chacewater Village Hall

17.06/01.17 Mining Villages Regeneration Group – MVRG

17.07/01.17 Stepping Stones Pre-school

17.08/01.17 'What's On in Chacewater'

17.09/01.17 Flood Working Group

17.10/01.17 Energy Reduction for Parish Rooms Group

18. **Charity Commission**

19. **Other Correspondence**

20. **Action Correspondence Received**

21. **Information Correspondence Received**

VOA have received our proposal, it is in process.

22. **Payments, Payments to be authorised, Receipts and Transfer of Funds**

**22.01/01.17 DD Payments**

South West Water	[CA1]	(01/11/16)	£	9.00
South West Water	[CA1]	(01/11/16)	£	35.00
EDF Energy	[CA1]	(01/11/16)	£	116.00

**22.02/01.17 Payments to be authorised**

C A Bearham Reimb. Litter picker	[CA1]	(13/01/17)	£ 14.98
CA Bearham Reimb. Toner	[CA1]	(13/01/17)	£ 17.98
R Northey – Nett Salary January	[CA1]	(13/01/17)	£ 201.06
C A Bearham – Nett Salary January	[CA1]	(13/01/17)	£ 500.00

**22.03/01.17 Receipts**

Honesty boxes	[CA2 Trust]	(01/01/17)	£ 0.00
Interest	[BMM]	(01/12/16)	£ 3.35
Stepping Stones Rent	[BMM]	(28/12/16)	£ 980.00
W.I Hall Ground Rent	[CA2 Trust]	(09/01/17)	£ 40.00

**22.04/01.17 Transfer of Funds to be authorised**

BMM – CA1		(13/01/17)	£ 2000.00
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**Parish Council Accounts**

Community Acct. 1 as at 01/01/17	[CA1]		£ 201.88
Business Money Manager Acct. as at 01/01/17	[BMM]		£34,016.93
Santander as at 02/07/16			£10,664.97
Community Acct. 2 as at 01/01/17	[CA2 Trust]		£ 1,363.19
Community Acct. M/Green as at 22/12/16	[MG Trust]		£29,562.55

**24. Matters for future consideration**

- a) Requests for agenda items from councillors
- b) Requests for agenda items from members of the public

Close of meeting