



**Minutes 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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**Councillors Present**

Cllr P Dyer (chair), Cllr J Carley, Cllr A Crocker, Cllr B Bailey, Cllr M Johns, Cllr M Stephens, Cllr P Bearham, Cllr R Knill, Cllr D Firth.

**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**

Number 2 Woodside Paddock tree issues. Leylandii trees are very tall and the bottoms are thinning out as the trunks are growing and the owner is worried about security from the recreation ground and footballs entering her garden.

Agreed to look into issue before next meeting. Working group of R Knill, P Dyer and D Firth.

Proposal – A Crocker Seconded – R Knill Vote – Unanimous.

**4. Police Report**

**5. Cornwall Councillor report**

Post office has been granted change of use from business to residential.  
Little Penstraze has also been approved.  
Still options for Community Chest up to £1000.

**6. 06.01 Minutes of the Meeting held on Friday 9<sup>th</sup> December 2016**

Agreed

**7. Matters arising from those Minutes (for discussion or future agenda only)**

**8. Agenda items**

**08.01/01.17**

Playground Safety Inspection  
Accept report.

**08.02/01.17**

Reserves  
Keep recreation ground and Pavilion Project separate.  
Add a fund Development of the Pavilion

Proposed – B Bailey Seconded – J Carley Vote – Unanimous

Add £10,000 Pavilion, £5,000 Car Park resurface.

Proposed – P Bearham Seconded – B Bailey Vote - Unanimous

**08.03/01.17**

Defibrillator in the village

£1500ish all in to have one put in the village.

Set up a community fund to match fund whatever the community raise.

Proposal to order two defibrillators, give one to the bowling club to install and we can decide where the other will be placed once ordered.

Proposed – P Dyer Vote - Unanimous

**08.04/01.17**

Community Consultation Day (February 11<sup>th</sup>)

Working party meeting Sunday 15<sup>th</sup> January

Up to £200 for marketing.

10am-1pm

Proposed – B Bailey Seconded – A Crocker Vote – Unanimous

Working group R Knill, P Bearham, J Carley, M Stephens, D Firth

**08.05/01.17**

Non-emergency public transport consultation.

Information available from this link

<https://www.kernowccg.nhs.uk/get-involved/consultation/non-emergency-patient-transport/>

**08.06/01.17**

Community Hedge trimming responses.

Keep on the agenda.

**08.07/01.17**

Request for a litter bin on Fore Street CC asked for R Northey to empty it.

Agreed Clerk to liaise with R Northey.

Agreed to bin to be placed by Cornwall Council.

**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.

Noted

**Other planning matters**

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

Many thanks to J Carley for attending this meeting.

**10. Planning Decision Notices received**

PA16/10234 Granted (CAADs and LUs only) Applicant: Miss Rosemary Slocombe Location: Old Post Office 7 Fore Street Chacewater Truro Cornwall Proposal: Various internal and external works for proposed conversion of shop to dwelling

PA16/10887 APPROVED Applicant: Mr W May Location: Little Penstraze Penstraze  
Chacewater TR4 8GB Proposal: Partial demolition and re-build with extension to existing  
cottage and annexe

**11. Checklist Report**

Checklist / Actions Database update report. (Cllrs. Dyer & Firth)  
Over hanging tree in recreation ground near new store.  
Patching in Bus Stops.  
Hand rail on stairs to the car park.  
Bush outside of playground to be trimmed back

**12. Road Matters**

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

**13. Public Rights of Way**

CROW – Chacewater Rights of Way working group walked the Twelveheads Road.  
Thanks to them for picking up the litter.

**14. Recreation Ground**

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

Teenage Shelters – Up to £200 to get wood fitted.

Proposed – A Crocker Seconded – R Knill Vote - Unanimous

**15. Car Park**

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

New sign for Car Park donations R Knill £50 to spend

Proposed – P Bearham Seconded – R Knill Vote - Unanimous

**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 children's bouncy castle on the  
Millennium Green for their wedding booked in the Village Hall on 10<sup>th</sup> June 2017.

Agreed

Proposed – A Crocker Seconded – B Bailey Vote - Unanimous

**17. Outside Bodies Reports**

17.01/01.17 Chacewater Bowling Club

Still chasing D Gray for plans for the wall.

Drawings in the process of being done for the new storage area.

17.02/01.17 Chacewater Football Club

CPC to start off the project, the football club have labour to put towards the project.

R Knill to become the new liaison with the football club to move this project forward.

Proposed – P Bearham Seconded – B Bailey Vote - Unanimous

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  
Meeting next Thursday.

17.07/01.17 Stepping Stones Pre-school  
17.08/01.17 'What's On in Chacewater'  
17.09/01.17 Flood Working Group  
Reminder to landowner at top of village about the issues of water on the highway.  
Clerk to write a letter.

Proposed – R Knill Seconded – P Bearham Vote - Unanimous

17.10/01.17 Energy Reduction for Parish Rooms Group  
£348.24 for cavity wall insulation £963 windows. Spend the rest on improving the lighting.

Proposed – J Carley Seconded – B Bailey Vote - Unanimous

**18. Charity Commission**

**19. Other Correspondence**

Charter4Cornwall

Agreed to send letter of support but with a couple of amendments with wording that suggests it is only for local people, not allowing any loop holes to be created.

**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]	(01/01/17)	£	9.00
South West Water	[CA1]	(01/01/17)	£	35.00
EDF Energy	[CA1]	(01/01/17)	£	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
HMRC	[CA1]	(13/01/17)	£	345.60
Mr D Hall (Bus Shelters)	[CA1]	(13/01/17)	£	24.00
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

Proposed – J Carley Seconded – A Crocker Vote - Unanimous

**24. Matters for future consideration**

- a) Requests for agenda items from councillors
  - Net for behind goal in Recreation Ground re Number 2 Woodside Paddock.
  - Lighting an area in community for night flight helicopter.
  - Flood issues in field
  
- b) Requests for agenda items from members of the public

Close of meeting

21:13