



**Minutes for the Meeting of the Parish Council to be held in the Parish Rooms,
Recreation Ground, Chacewater on Friday 26th May 2017 at 7pm.**

Councillors Present

Cllr B Bailey, Cllr H Bailey, Cllr P Bearham, Cllr A Crocker, Cllr P Dyer, Cllr J Carley, Cllr M Stephens, Cllr J Holford.

1. Apologies for Absence

Cllr R. Knill

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

Cornwall Council/Cormac leaving grass cuttings behind.
Struggling with remedial works that need doing around the flats.
Still feeling that the age differences are causing issues within the flats themselves.

Bring item 08.04/05.17 forward.

Letter from Cornwall Council read to public.

Clerk to look for Conveyance from 1964 that came up on other findings, asking at Tregothnan for a copy.

Footpath up at top of Church Hill is in hand with R Knill.

4. Police Report

5. Cornwall Councillor report

As in What's On.

6. 06.01 Minutes of the Meeting held on Friday 28th April 2017

Agreed

06.02 Minutes of the Meeting held on Friday 12th May 2017

Agreed

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

8. Agenda items

08.01/05.17

Community Speedwatch – training is happening in Mid June.

Noted

08.02/05.17

Stephanie Crocker from CC talking about Street Cleansing Agreement.

Stephanie Crocker came from CC to talk to us about our Street Cleansing Agreement – CC haven't got any more money so the grant is staying the same as last year. We have the ability to hand back the cleansing to CC (Biffa contract) but we would loose all control over what gets done and when

etc. As a potential Zone 3 we would get a mechanical sweep every 6 months/1 year. If we got our own contractor to do a mechanical sweep it may be possible for CC to cover the cost of removal of detritus. Weeds are an issue for Chacewater and lots of Zones are having the same issues, only Zone 1 gets them removed. S Crocker to look into what zone we would officially be if we were to give back the contract – we await her response,

08.03/05.17

Potholes – Cllr R Knill has reported 45 in recent weeks (i.e. Dangerous Crossing (10), Station Road (30), Falmouth Rd (1), Penstraze Rd (1) and High St (3) all have been done.
Noted

08.04/05.17

Road sweeping request has been made for the first 150 metres of Cox Hill on both sides, Station Rd for the 100 metres beyond the 40MPH sign and at the 'Dragons Teeth' road marked section of High Street between Bus Stop and Buckingham Nip. This is to help the drainage/flood issues in these areas.

08.05/05.17

Brookside. Response to residents' complaints.

Cornwall Council made a reply to the Parish Council. They are placing the flats under a sensitivity review to hopefully alleviate the situation. Chacewater Parish Council are still investigating.

9. Planning Applications received

PA17/03939 Proposal Conversion and re-use of redundant agricultural barn as a single dwellinghouse Location Land WSW Of Penstraze Cottage Penstraze Chacewater Cornwall Applicant Mr Adam Coad Penstraze Properties Ltd

No objection to the property however we have some additions we would like to see put in place.

We recognise the importance of the rare horse whim on this site and consent should only be granted if those remains are conserved and preserved. We would expect to see, with this type of conversion, a high EPC rating and we feel it needs higher sustainability measures, we recommend triple glazing, a rainwater harvesting system, PV panels, a biomass boiler and solar thermal with a large domestic water tank.

Proposed – J Carley Seconded – P Bearham Vote - Unanimous

PA17/03891 Proposal Proposed first floor dormer Location Penlea Twelveheads Truro Cornwall Applicant Ms F. Harrington

No objection

Proposed – A Crocker Seconded – J Holford Vote – Unanimous

Other planning matters

PA17/02886 Carmilisa - we've agreed to disagree with CC recommendation to pass this planning application.

10. Planning Decision Notices received

None

11. Checklist Report

Checklist / Actions Database update report. (Cllrs. Stephens & B. Bailey)

Propose that R Northey can cut all edging to the Recreation Ground more regularly. Clerk to liaise.

Proposed – P Bearham Seconded – J Holford Vote – Unanimous

Propose that we ask R Northey to bill us his hours on his invoices. Clerk to liaise.

Proposed – P Bearham Seconded – J Carley Vote - Unanimous

12. Road Matters

12.01/05.17 Report on published list of road works and diversions.

Highertown to Sainsbury's roundabout

Works will see the pavements made wider to accommodate cyclists as well as pedestrians both sides of the length of the road. There will also be some drainage installation, then resurfacing to complete. Expected duration of the works is around six months.

12.02/05.17

Maiden Green roundabout to Treliske roundabout

We will need to carry out works on the two pedestrian crossings and the three bus stops between Maiden Green and Treliske. This will mean temporary closures and diversions of footpaths to safely lead pedestrians around the works. Traffic lanes remain narrow. This is daytime and night-time work along both sides of the carriageway and is anticipated to last approximately two months.

12.03/05.17

Chyvelah junction

The permanent traffic lights on this junction are not installed. With current phase of the works surrounding them, we are maintaining an uncontrolled junction as traffic flows currently integrate better with the other forms of traffic management on the main Langarth roundabout. This will be monitored and reviewed in the coming weeks. Surfacing works are now complete on the footpath by Chiquitos.

12.04/05.17

Threemilestone roundabout

Traffic management has now been changed and construction of the new roundabout and pedestrian refuge islands is underway. Reduced speed limits and narrow lanes remain in place. Final surfacing due to start in July.

Noted.

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

Recreation Ground Recovery Project. R Knill & P Shevlin did ask for any community help through WHAT'S ON - no response. To date we have introduced a compost area at the west end and started verge clearance activities near the Bowling Club/Skateboard Park.

15. Car Park

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

Valuation Tribunal – J Carley to ask Charterwood for their help and service for up to 50% of first years cost savings.

Proposed – P Bearham Seconded – P Dyer Vote - Unanimous

16. Millennium Green

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

Cost of £72.00 for plaque for Millennium Green has now arrived.

Agree price of £72.00 for Coronation Oak plaque too.

Proposed – A Crocker Seconded – P Bearham Vote – Unanimous

A Crocker to fix plaque in the Millennium Green.

17. Outside Bodies Reports

17.01/05.17 Chacewater Bowling Club

17.02/05.17 Chacewater Football Club

Pre-season friendlies requested in July/August plus 3rd July a “bonding” day for Army employees to play a few matches against Chacewater and other teams from Cornwall.

All agreed.

17.03/05.17 Chacewater Projects

Bonfire night discussions – Bonfire night to be held on Saturday 4th November

Proposed – J Holford Seconded – B Bailey Vote - Unanimous

17.04/05.17 Chacewater School

17.05/05.17 Chacewater Village Hall

17.06/05.17 Mining Villages Regeneration Group – MVRG

17.07/05.17 Stepping Stones Pre-school

17.08/05.17 ‘What’s On in Chacewater’

17.09/05.17 Flood Working Group

17.10/05.17 Energy Reduction for Parish Rooms Group

Lights to be done next week Clerk to inform S Pearce.

17.11.05.17 Neighbourhood Plan Working Group

Next meeting planned for 5th June to be held in Parish Rooms.

18. Charity Commission

19. Other Correspondence

20. Action Correspondence Received

Letter from Stepping Stones requesting works done to Parish Rooms.

We would like to see some designs for both proposals we would also like to suggest around the side of the fire escape. Clerk to liaise with Stepping Stones (Sandra Pearce) to obtain this information.

Valuation Office tribunal letter.

J Carley to gather all evidence for sending into Valuation office.

21. Information Correspondence Received

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

22.01/05.17 DD Payments

South West Water	[CA1]	(03/04/17)	£	9.00
South West Water	[CA1]	(03/04/17)	£	35.00
EDF Energy	[CA1]	(03/04/17)	£	116.00
Cornwall Council	[CA1]	(03/04/17)	£	64.20

22.02/05.17 Payments to be authorised

C A Bearham – Q4 Expences	[CA1]	(26/05/17)	£	55.80
C A Bearham – Reimb Stamps	[CA1]	(26/05/17)	£	14.52
R Northey – Nett Salary March	[CA1]	(26/05/17)	£	201.06
C A Bearham – Nett Salary March	[CA1]	(26/05/17)	£	500.00

22.03/05.17 Receipts

Honesty boxes [CA2 Trust Acct.]		(20/04/17)	£ 89.68
Cornwall Council – Precept	[BMM]	(10/04/17)	£12,179.68
CHQ Donation from Projects	[BMM]	(20/04/17)	£ 1,800.00
Carley of Cornwall Donation	[CA2]	(20/04/17)	£ 200.00
CHQ Donation from Post Office	[CA2]	(20/04/17)	£ 30.00
CHQ Donation from Football Club	[CA2]	(20/04/17)	£ 150.00

22.04/05.17 Transfer of Funds to be authorised

BMM – CA1		(26/04/17)	£ 2000.00
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Parish Council Accounts

Community Acct. 1 as at 01/05/17	[CA1]		£ 4,221.58
Business Money Manager Acct. as at 01/05/17	[BMM]		£39,066.16
Santander as at 02/07/16			£10,664.97
Community Acct. 2 as at 01/05/17	[CA2 Trust]		£ 1,560.96
Community Acct. M/Green as at 22/04/17	[MG Trust]		£29,830.55

Accounting Statements 2016/17

Reserves Q1 (2017/18)

Office equipment		£ 902.07
Election Fund		£ 746.80
Training Fund		£ 500.00
Lighting Capital		£ 300.00
Development of Car Park		£11,400.00
Development of Recreation Ground		£10,882.20
Pavilion Project		£10,000.00

Proposed – A Crocker Seconded – B Bailey Vote - Unanimous

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

21:20