



**Agenda for the Meeting of the Parish Council to be held in the Parish Rooms,
Recreation Ground, Chacewater on Friday 27th May 2016 at 7pm.**

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**

Mrs B Davies has been invited to attend to give an update on her fundraising efforts for the swing in the play area.
4. **Police Report**

Request to be removed from agenda as Police are no longer sending in reports.
5. **Cornwall Councillor report**
6. **06.01 Minutes of the Meeting held on Friday 27th May 2016**
06.02 Minutes of the Meeting held on Friday 10th June 2016
7. **Matters arising from those Minutes** (*for discussion or future agenda only*)
8. **Agenda items**
 - 08.01/06.16**

Football club plans in planning issues.
Projects money to be used to employ a grant funder.
 - 08.02/06.16**

Stepping Stones lock on the gate.
 - 08.03/06.16**

LDF money confirmation (recreation ground) – form to be signed.
 - 08.04/06.16**

Bowling Club – funding for Falmouth Rd hedge removal and replacement.
 - 08.05/06.16**

Fire nuisance complaints.
 - 08.06/06.16**

Fire extinguishers.
 - 08.07/06.16**

Becoming a member of CALC
 - 08.08/06.16**

Community chest applications
 - 08.09/06.16**

Fireworks

9. **Planning Applications received**
Former Post Office 7 Fore Street Chacewater Truro Cornwall TR4 8PS Certificate of lawfulness for existing extension to rear of the building - Ms Vanessa Patel - PA16/05050 (Case Officer - Donna Paull)
- Other planning matters**
Planning Enforcement – Kea Downs Business Park EN16/01047
10. **Planning Decision Notices received**
PA16/02601 APPROVED Applicant: Mrs M Bolton Location: 20 Fore Street Chacewater Cornwall TR4 8LN Proposal: Single storey rear extension.

PA16/02602 APPROVED Applicant: Mrs M Bolton Location: 20 Fore Street Chacewater Cornwall TR4 8LN Proposal: Listed Building Consent for a single storey rear extension.
11. **Checklist Report**
Checklist / Actions Database update report. (Cllrs. Bailey, Bearham)
12. **Road Matters**
SAVEOCK ROAD CLOSURE. 27th June 2016 to 14th October 2016 (24 hours weekends included)
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
Quote from Alfresco Landscapes for fencing in play area.
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
17. **Outside Bodies Reports**
17.01/06.16 Chacewater Bowling Club
RE 08.04/06.16
17.02/06.16 Chacewater Football Club
RE 08.01/06.16
17.03/06.16 Chacewater Projects
17.04/06.16 Chacewater School
17.05/06.16 Chacewater Village Hall
17.06/06.16 Mining Villages Regeneration Group – MVRG
17.07/06.16 Stepping Stones Pre-school
17.08/06.16 'What's On in Chacewater'
17.09/06.16 Flood Working Group
17.10/06.16 Energy Reduction for Parish Rooms Group
18. **Charity Commission**
19. **Other Correspondence**
- Outdoor concrete table tennis tables
- Give as you switch – recreation ground funds
- Shelter – Grant Application

- Cityscapes Maps Parish maps and Heritage trails
- Iron Brothers (finger post signs)
- Centenary Fields letter.

20. Action Correspondence Received

21. Information Correspondence Received

Kea Downs Business Park EN16/01047

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

22.01/06.16 DD Payments

EDF Energy Cust PLC	[CA1]	(12/04/16)	£	207.64
EDF Energy Cust PLC	[CA1]	(22/04/16)	£	200.74
SWW (Public toilets)	[CA1]	(01/05/16)	£	8.00
SWW (Parish Rooms)	[CA1]	(01/05/16)	£	35.00
EDF Energy (Parish Rooms)	[CA1]	(01/05/16)	£	117.00
Cornwall Council Rates	[CA1]	(01/05/16)	£	60.00
SWW (Public toilets)	[CA1]	(01/06/16)	£	8.00
SWW (Parish Rooms)	[CA1]	(01/06/16)	£	35.00
EDF Energy (Parish Rooms)	[CA1]	(01/06/16)	£	117.00
Cornwall Council Rates	[CA1]	(01/06/16)	£	60.00

22.02/06.16 Payments to be authorised

St Johns Ambulance	[CA1]	(24/06/16)	£	276.00
Impact – Staging, Sound and Lighting	[CA1]	(24/06/16)	£	2,400.00
Cornwall Conveniences – The Yard for Portaloos	[CA1]	(24/06/16)	£	138.00
R Knill – Paint for benches	[CA2]	(24/06/16)	£	56.00
R Bailey – Fuel mower	[MG]	(24/06/16)	£	33.28
Cormac Solutions	[CA1]	(24/06/16)	£	907.24
R L Northey Nett Salary	[CA1]	(24/06/16)	£	201.06
C A Bearham Nett Slaray	[CA1]	(24/06/16)	£	375.00

22.03/06.16 Receipts

Honesty boxes [CA2 Trust Acct.]	(13/06/16)	£	181.31
EDF Energy – Public Conveniences		£	45.74
Western Power Distribution Wayleave		£	6.04
Western Power Distribution Wayleave		£	66.59

22.04/06.16 Transfer of Funds to be authorised

From Money Manager – CA1	£	4000.00
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Parish Council Accounts

Community Acct. 1 as at 01/06/16 [CA1]	£	1,695.23
Business Money Manager Acct. as at 01/06/16	£	32,165.12
Santander as at 02/07/15	£	10,611.82
Community Acct. 2 as at 01/06/16 [CA2]	£	4,655.65
Community Acct. M/Green as at 22/01/16 [Trust Account]	£	29,222.12

23. Matters for future consideration

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

Close of meeting