



**Minutes for the Meeting of the Parish Council to be held in the Parish Rooms,
Recreation Ground, Chacewater on Friday 24th June 2016 at 7pm.**

Councillors Present

Cllr P Dyer (chair), Cllr M. Stephens, Cllr M P Bearham, Cllr J Carley, Cllr M Buckingham, Cllr D. Firth, Cllr J Robinson, Cllr B Bailey, Cllr R Knill, C Cllr J Dyer.

1. Apologies for Absence

Cllr M Johns, Cllr A Crocker

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 raised the full amount of money for the swing. Huge congratulations to her.

Proposed to bring matter forward

Proposed – Paul Bearham Seconded - Martin Stephens Vote - Unanimous

08.04/06.16

Bowling Club – funding for Falmouth Rd hedge removal and replacement.

Chris Instance Chair from Bowling club. Hedge is falling away into the road, concerned about how long it will last. Would like an estimate to be obtained to have a better structure/retaining wall. (24th Sept)

Proposal: To get 3 quotes to tender to remove cornish hedge the entire length of Falmouth Road, get a structural engineer specifications to be led by Cllr P Bearham.

Proposed – P Bearham Seconded – J Carley Vote - Unanimous

P Dyer (chair) arrived 19:27

4. Police Report

Request to be removed from agenda as Police are no longer sending in reports.

Proposal: To continue with current process of sending a letter to Police Commissioner and a senior officer of D & C Police and to chase any lack of reply.

Proposed – D Firth Seconded – B Bailey Vote - Unanimous

5. Cornwall Councillor report

As publicised in "What's On"

Discussion

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

Agreed.

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

Toilet soap has now been donated from the Village Hall
National Lottery Sign on Parish Rooms – new sign to be arranged.
SEAT car has now gone (long term stay cars)
Bowling Club lease now sorted. Football club lease on hold.

8. Agenda items

08.01/06.16

Football club plans and planning issues.
Projects money to be used to employ a grant funder.

Proposal: To find 3 bid writers to get grant funding. Invite Football Club to attend.

Proposed – P Bearham Seconded – D Firth Vote - Unanimous

08.02/06.16

Stepping Stones lock on the gate.

Short term proposal to remove the metal carabiner lock off the gate the new lock has been purchased and will be fitted ASAP.

Proposed – P Bearham Seconded – R Knill Vote - Unanimous

08.03/06.16

LDF money confirmation (recreation ground) – form to be signed.

Resolved

08.04/06.16

Bowling Club – funding for Falmouth Rd hedge removal and replacement.

As above.

08.05/06.16

Fire nuisance complaints.

Resolved temporarily.

08.06/06.16

Fire extinguishers.

Annual fire extinguisher check, C Bearham to take fire extinguishers to Village Hall by 25th July to pay our portion.

Proposed – B Bailey Seconded – J Carley Vote - Unanimous

08.07/06.16

Becoming a member of CALC

Proposal to ask MVRG group pricing and evidence for joining.

Proposed – R Knill Seconded – D Firth Vote - Unanimous

08.08/06.16

Community chest applications

Proposal to request £200 around September towards the next element of the accessible items in the park area if it's necessary.

Proposed – B Bailey Seconded – R Knill Vote - Unanimous

08.09/06.16

Fireworks

Agree in principal to fund fireworks to the cost of £2100 inc VAT.

Proposed – P Bearham Seconded – B Bailey Vote - Unanimous

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)

J Carley left meeting 20:44.

Other planning matters

Planning Enforcement – Kea Downs Business Park EN16/01047
Reply to Mr Jones read and noted.

Proposal to find out the original planning application conditions

Proposed – B Bailey Seconded – M Stephens Vote - Unanimous

PA16/05050 WITHDRAWN Applicant: Ms Vanessa Patel Location: Former Post Office 7 Fore Street Chacewater Truro Cornwall Proposal: Certificate of lawfulness for existing extension to rear of the building.

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)

Rat/Rabbit holes at top of Recreation ground nr school path. M Buckingham to deal with.

Trunks left over J Robinson to remove.

Propose to prune trees nr light in the car park – get quotes for next meeting.

Proposed – P Bearham Seconded – R Knill Vote - Unanimous

Discussion about toilet opening times.

Reminder to Stepping Stones to stop chalking the wall outside or wash it off after every session.

Proposed – B Bailey Seconded – J Robinson Vote - Unanimous

12. Road Matters

SAVEOCK ROAD CLOSURE. 27th June 2016 to 14th October 2016 (24 hours weekends included)

Item in "What's On" about how the buses will be running.

Road Safety management plan has been completed.

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.

Proposal that provided we get the final part of the LDF funding we will contact Alfresco Landscapes to start works on 20th September.

Proposed – R Knill Seconded – B Bailey Vote- Unanimous

GWR funding application. Proposal for an inclusive play area scheme. Phase 1 community wheelchair. Phase 2 inclusive swing. Phase 3 an accessible roundabout.

Proposed – R Knill Seconded – P Bearham Vote – Unanimous.

Cllr J Dyer left meeting 21:14

Proposal the pathway at top of the Recreation ground. Split our quote into three sections using our money from LDF funding.

Proposed – R Knill Seconded – D Firth Vote – Unanimous

Tree phase 2 proposal to complete the removal of specific trees by J Robinson on a voluntary basis by end of august meeting, clerk to have a better idea of finance to clarify for next time.

Proposed – B Bailey Seconded – M Buckingham 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]

None

16. **Millennium Green**

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

Horses on the Millennium Green for children's party.

Proposed – B Bailey Seconded – P Bearham Vote – Unanimous

Mower. Proposal to agree to getting a Gerry can and more petrol. £30 fuel £20 can

Pay invoice for new belt and rakes for maintenance.

Proposed – B Bailey Seconded – P Bearham Vote - Unanimous

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

Send letter to Charity Commission to send off our letter as before with our 90 days limit to assume they are acceptable.

Proposed – P Bearham Seconded – R Knill Vote - Unanimous

17.03/06.16 Chacewater Projects

Music in the Park tomorrow. Congratulations to every person involved in setting that up.

17.04/06.16 Chacewater School

None

17.05/06.16 Chacewater Village Hall

25th July - 6th August closed this year

17.06/06.16 Mining Villages Regeneration Group – MVRG

Next meeting 28th July

Questioning how precepts are created. Maybe some kind of formula to see it by.

17.07/06.16 Stepping Stones Pre-school

Fire escape has to be kept clear at all times.

Fire extinguishers kept and accessible in their position.

17.08/06.16 'What's On in Chacewater'

17.09/06.16 Flood Working Group

Proposal for R Knill to get quotes to manually clear out the leat underpass.

Proposed – P Bearham Seconded – M Stephens Vote - Unanimous

17.10/06.16 Energy Reduction for Parish Rooms Group

18. Charity Commission

19. Other Correspondence

- Outdoor concrete table tennis tables

Noted

- Give as you switch – recreation ground funds

Noted

- Shelter – Grant Application

Noted

- Cityscapes Maps Parish maps and Heritage trails

Noted

- Iron Brothers (finger post signs)

Noted

- Centenary Fields letter.

Noted

20. **Action Correspondence Received**

To create a working group to create our standing orders.

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	[CA2]	(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
--------------------------	---	---------

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

Proposed – P Bearham Seconded – M Stephens Vote - Unanimous

23. **Matters for future consideration**

- a) Requests for agenda items from councillors
 - Becoming a member of CALC
 - Kea Downs Industrial estate check planning conditions.
 - Road Safety Management plan
- b) Requests for agenda items from members of the public

Close of meeting

22:06