



**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**
 4. **Police Report**

Crime figures for the past 12 months - 45 crimes recorded within the parish between 01/04/15 and 31/03/16. Just one of these was a dwelling burglary and this was at a property that is for people with chaotic lifestyles and it is believed that a former tenant was the offender in relation to this crime. Figures compare well with the previous 3 years whereby 63, 92 and 84 crimes were recorded over the same 12 month period.
 5. **Cornwall Councillor report**
 6. **06.01 Minutes of the Meeting held on Friday 29th April 2016**
 7. **Matters arising from those Minutes** (*for discussion or future agenda only*)
 8. **Agenda items**
 - 08.01/05.16 – Ecotricity Bonds Millennium Green**
 - 08.02/04.16 – Nangiles and Twelveheads Cycle Path issues**

Current responses from particular bodies who have received our complaint.
 - 08.03/04.16 – Millennium Green Leak**
 - 08.04/05.16 – Long Term Car Park users.**
 9. **Planning Applications received**
 - PA16/04075** – Mr C O’Toole 20 High Street, Chacewater
Felling of four Leylandii Trees. For information only. No comment required.
 - PA16/03502** - Mr Bernard Ballard Wheal Jane Group / Brownfield Investments Ltd, Wheal Jane Earth Science Park Wheal Jane Baldhu Truro.
Variation of conditions 2, 5, 6, 14, 17, 18, 20, 22, 23, 27, 29 and 30 in respect of decision PA12/04692 to facilitate the long term operation and reclamation together with minor ancillary changes in respect of the Wheal Jane site.
 - PA16/04063** - Mr Mark Ware Grey Rocks Road From The A390 At Tresco To Melbourne House Penstraze Chacewater
New Entrance to Grey Rocks and cottages via existing farm lane entrance.
 - PA16/04013** – Change of use from A3 to C3.
This item has been noted by a Councillor and not sent from the Planning office.
- Other planning matters**

Delegate planning group of Chairman, Vice Chair and Clerk to be able to respond to planning responses in a 5 day turn around.

Planning enforcement issue.

10. **Planning Decision Notices received**

PA15/10215 REFUSED Applicant: Mr Andrew Jarvis Location: Land South Of Chacewater Hill Chacewater Hill Chacewater Cornwall Proposal: Outline planning application for the erection of 62 dwellings, the provision of public open space and associated works. All matters except access left as reserved matters.

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

11.01/02.16 DD Payments

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

11.02/02.16 Payments to be authorised

R L Northey Nett Salary [CA1]		(27/05/16)	£	201.06
C A Bearham [CA1]		(27/05/16)	£	375.00

11.03/02.16 Receipts

Precept		(7/04/16)	£	11,971.76
Honesty boxes [CA2 Trust Acct.]		(27/05/16)	£	0.00

11.04/02.16 Transfer of Funds to be authorised

Parish Council Accounts

Community Acct. 1 as at 01/05/16 [CA1]	£	2,641.17
Business Money Manager Acct. as at 01/05/16	£	35,165.12
Santander as at 02/07/15	£	10,611.82
Community Acct. 2 as at 01/05/16 [CA2]	£	5,017.75
Community Acct. M/Green as at 22/01/16 [Trust Account]	£	29,222.12

Year 2015-2016 accounts to be agreed to be sent to auditor.

N.B – no RoW grant from C.C. for last financial year. No Vat receipt for Christmas trees

Online banking option with account from HSBC, application form required.

12. **Checklist Report**

Checklist / Actions Database update report. (Cllrs

13. **Road Matters**

Works to be done within next 18 Months starting 16th May. (resurfacing to be completed by 30th September)

SURFACE DRESSING

- Road From Bownder An Sycamor To Creegbrowse, Full Length Of Road Will Be Affected
- Road From Junction East Of Cox Hill House To West End Full Length Of Road Will Be Affected
- Road From The Crossroads North Of Poldice Farm Cottage To Junction East Of Cox Hill House Full Length Of Road Will Be Affected

- Road From Junction At Little Beside Bungalow To The Crossroads North Of Poldice Farm Cottage Full Length Of Road Will Be Affected
- Road From District Boundary To Junction At Little Beside Bungalow Full Length Of Road Will Be Affected

SURFACING and PATCHWORK

- Bownder An Sycamor Todpool Chacewater, Full Length Of Road Will Be Affected
- Road From Junction East Of Cox Hill House To Creegbrowse, Full Length Of Road Will Be Affected Road
- From Cross Lanes To Bissoe, Full Length Of Road Will Be Affected
- Tolgullow St Day, Full Length Of Road Will Be Affected
- B3298 Between Tregullow And Tolgullow Full Length Of Road Will Be Affected Road
- From Whitehall Cottages Junction To House Zimapan Scorrier Full Length Of Road Will Be Affected

14. Public Rights of Way

15. Recreation Ground

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

Pricing update from last month's meeting re tree removal.

16. Car Park

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

17. Millennium Green

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

18. Outside Bodies Reports

18.01/05.16 Chacewater Bowling Club – Fire assembly point sign

18.02/05.16 Chacewater Football Club

18.03/05.16 Chacewater Projects

18.04/05.16 Chacewater School

18.05/05.16 Chacewater Village Hall

18.06/05.16 Mining Villages Regeneration Group – MVRG

18.07/05.16 Stepping Stones Pre-school

18.08/05.16 'What's On in Chacewater'

18.09/05.16 Flood Working Group

18.10/05.16 Energy Reduction for Parish Rooms Group

19. Charity Commission

Return for Millennium Green Accounts 2014-2015 has been completed.

20. Other Correspondence

1. Adam Paynter – Lack of increase in annual Public footpath and Street cleaning agreements since 2007.
2. Letter from Chacewater W.I damage sustained to soil pipe on side of building due to parking issues.
3. Nalders Solicitors re Bowling Club/ Football Club lease.
4. Anita Shaw – Neet's Eat's catering van.

21. Action Correspondence Received

22. Information Correspondence Received

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