



**Agenda for the Meeting of the Parish Council to be held in the Parish Rooms,
Recreation Ground, Chacewater on Friday 29th July 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**
5. **Cornwall Councillor report**
6. **06.01 Minutes of the Meeting held on Friday 24th June 2016**
7. **Matters arising from those Minutes** (*for discussion or future agenda only*)
8. **Agenda items**
 - 08.01/07.16**
Becoming a member of CALC. Cllr D. Firth to give feedback from MRVG group as to positives of joining.
 - 08.02/07.16**
Key Downs Road development – planning conditions recap.
 - 08.03/07.16**
Road Safety Management Plan
 - 08.04/07.16**
Infrastructure Action List – Recreation Ground Quote
 - 08.05/07.16**
Reuben Long – Saw Mills Lane proposal.
 - 08.06/07.16**
Abandoned cars in car park.
 - 08.07/07.16**
Internet banking form to be signed
 - 08.08/07.16**
Music in the Park invoices for Prosecco and Ice Cream.
 - 08.09/07.16**
Local Council Risk System Software. (£132.00 one off cost)
 - 08.10/07.16**
Clerk to join SLCC. (£111)
 - 08.11/07.16**
Clerk

9. **Planning Applications received**

None

Other planning matters

Land South Of Tregarth Whitehall Scorrier Cornwall Pre-application advice for demolition of two dwellings and replace with more substantial minimum 3 bed dwellings - Mr And Mrs Peter Hall - PA16/01763/PREAPP.

10. **Planning Decision Notices received**

PA16/04063 **APPROVED** Applicant: Mr Mark Ware Location: Grey Rocks Road From The A390 At Tresco To Melbourne House Penstraze Chacewater TR4 8PE Proposal: New Entrance to Grey Rocks and cottages via existing farm lane entrance.

PA16/04541 **APPROVED** Applicant: Mr Piers French Location: Langley House Penstraze Chacewater Truro Cornwall Proposal: Replacement of existing garage/outbuilding with new building to comprise garage/workshop on ground floor with one bedroom annexe above. Annexe will be dependent on main dwelling. Resubmission of PA15/11920.

PA16/01763/PREAPP **Closed - advice given** Applicant: Mr And Mrs Peter Hall Location: Land South Of Tregarth Whitehall Scorrier Cornwall Proposal: Pre-application advice for demolition of two dwellings and replace with more substantial minimum 3 bed dwellings.

11. **Checklist Report**

Checklist / Actions Database update report. (Cllrs. Bearham, Buckingham)

12. **Road Matters**

12.01/07.16 Report on published list of road works and diversions.

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

Lock for playground gate.

Hedge – Quotes from Surveyors.

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**

17.01/07.16 Chacewater Bowling Club

17.02/07.16 Chacewater Football Club

17.03/07.16 Chacewater Projects

17.04/07.16 Chacewater School

17.05/07.16 Chacewater Village Hall

17.06/07.16 Mining Villages Regeneration Group – MVRG

17.07/07.16 Stepping Stones Pre-school

17.08/07.16 'What's On in Chacewater'

17.09/07.16 Flood Working Group

17.10/07.16 Energy Reduction for Parish Rooms Group

18. **Charity Commission**

19. **Other Correspondence**

- a. Marie Curie
- b. Gardening Contracts – Rachel Vague
- c. Tree Consultancy – Bruce Macfarlane
- d. CALC Membership
- e. Children's Hospice SW – Moonlight Memory Walk
- f. Wowgive

20. **Action Correspondence Received**

- a. Responses from Stepping Stones Re letter sent
- b. Responses from Police and Police Commissioner Re letter sent.

21. **Information Correspondence Received**

- a. Thankyou letter from Music In The Park team

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

22.01/07.16 DD Payments

SWW (Public toilets)	[CA1]	(01/07/16)	£	8.00
SWW (Parish Rooms)	[CA1]	(01/07/16)	£	35.00
EDF Energy (Parish Rooms)	[CA1]	(01/07/16)	£	117.00

22.02/07.16 Payments to be authorised

Grant Fund – MRVG	[CA1]	(29/07/16)	£	100.00
D Hall – Bus Shelters	[CA1]	(29/07/16)	£	24.00
W.I – 50% Works done to building	[CA1]	(29/07/16)	£	270.80
R Northey – Cutting play area May-June	[CA2]	(29/07/16)	£	26.80
Paul Roberts – Internal Audit 2015/16	[CA1]	(29/07/16)	£	125.00
HMRC – Income Tax	[CA1]	(29/07/16)	£	346.80
Fireworks	[CA1]	(29/07/16)	£	2,100.00
Cormac Solutions	[CA2]	(29/07/16)	£	907.24
Chacewater Garden Centre – Hanging	[CA1]	(29/07/16)	£	301.41
R Northey – Nett Salary July	[CA1]	(29/07/16)	£	201.06
C A Bearham – Nett Salary July	[CA1]	(29/07/16)	£	375.00

22.03/07.16 Receipts

Honesty boxes [CA2 Trust Acct.]	()	£	0.00
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22.04/07.16 Transfer of Funds to be authorised

From Money Manager – CA1	£	2000.00
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Parish Council Accounts

Community Acct. 1 as at 01/07/16 [CA1]	£	525.27
Business Money Manager Acct. as at 01/07/16	£	32,169.57

Santander as at 02/07/16	£10,664.97
Community Acct. 2 as at 01/07/16 [CA2]	£ 3,676.56
Community Acct. M/Green as at 22/06/16 [Trust Account]	£29,193.77

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