



**Minutes for the Meeting of the Parish Council to be held in the Parish Rooms,
Recreation Ground, Chacewater on Friday 25th November at 7pm.**

Councillors Present:

Cllr M Stephens (chair), Cllr J Carley, Cllr A Crocker, Cllr R. Knill, Cllr B Bailey, Cllr D Firth.

1. Apologies for Absence

Cllr M P Bearham, Cllr P Dyer, Cllr M Johns

2. To receive declarations of interest

a) Councillors to declare any personal interest in any items on the agenda
Planning Application PA16/09697 Cllr B Bailey.

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

As in What's On.

6. 06.01 Minutes of the Meeting held on Friday 28th October 2016

Proposed – B Bailey Seconded – A Crocker Vote - Unanimous

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

8. Agenda items

08.01/11.16

Post Box in the Village

Many letters and emails of complaint about the closing of the post box. Royal Mail have said we can have a new post box. Proposed that we place it on the wall of the toilet in the car park, Clerk to liaise with Royal Mail to have one put in place.

Proposed – B Bailey Seconded – J Carley Vote - Unanimous

08.02/11.16

Toilet Block Rates

Hold any payment until the re-valuation has occurred.

Proposed – Seconded - Vote -

08.03/11.16

Saveock Bridge Responses

Nothing from Streetworks, forwarded the letter to Cormac No reply so far.
Network Rail response. No further action required.

08.04/11.16

Defibrillator in the Village.

Proposal to investigate the possibility to get one in the village. R Knill and A Crocker to look into it.

Proposed – R Knill Seconded – A Crocker Vote - Unanimous

08.05/11.16

Planning protocols

To agree and send back to CC.

Proposed – J Carley Seconded – A Crocker Vote - Unanimous

08.06/11.16

Community Hedge Cutting

Proposal to contact Bowling Club, Village Hall, Millennium Green, Church, Parish Council and see if they are willing to participate in a paid contract to share the cost across the different clubs/groups to have a contractor to clear all the hedges in the village twice a year. Saving money. Please can you identify your hedge.

Proposed – B Bailey Seconded – R Knill Vote - Unanimous

08.07/11.16

Precept 2017-2018

Agreed

Proposed – M Stephens Seconded – A Crocker Vote - Unanimous

08.08/11.16

Reserves

To finalise and update reserves for 2017 Clerk to meet with J Carley to discuss.

9. Planning Applications received

PA16/09697 Proposal Erection of 2 two storey three bedroom houses Location Land East Of 7 The Terrace Chacewater TR4 8LT Applicant Mrs Jennie Tanswell

No objections in principal, just concerned there are no environmental/sustainability elements factored into the building plans. Also we feel the access is a little tight.

Vote – 5 votes for one abstain

PA16/10490 Proposal Works to Ash and Beech trees Location 9 Station Road Chacewater TR4 8NH Applicant Mr Bryan O'Neil
No objections.

Vote - Unanimous

PA16/10775 Proposal Prior notification for proposed telecommunications installation for a 12.5m Jupiter column with 2 dishes and 2 cabinets and ancillary development Location Pole And Cabinets Goonearl Scorrier Cornwall Applicant Vodafone Limited

No objections.

Signed..... Dated.....

Vote - Unanimous

PA16/10234 Proposal Remove class A1 use to C3 residential Location Old Post Office 7 Fore Street Chacewater Truro Applicant Miss Rosemary Slocombe

No objections.

Vote - Unanimous

Other planning matters

Addition of a restricted byway from Kerley Hill in Chacewater to nr Cusvath.

No comment.

10. Planning Decision Notices received

PA16/08969 Granted (CAADs and LUs only) Applicant: Mr Alan Mitchell Location: The Caravan Concrete Batching Plant Creegbrowse St Day Redruth Proposal: Application for a Lawful Development Certificate for Existing Use of land for the stationing of caravan for independent residential use

PA16/09414 APPROVED Applicant: Mr Davey Location: Hillside Road From Hilltop Cottage To Twelveheads Twelveheads TR4 8SH Proposal: Proposed two storey extension.

11. Checklist Report

Checklist / Actions Database update report. (Cllrs Crocker, Dyer)

Proposal to get paint stripper to remove paint from bus shelters to tidy up their appearance. Up to £50.

Proposed – A Crocker Seconded – J Carley Vote – Unanimous.

R Knill to investigate re-painting teenage shelters.

R Knill to liaise with J Robinson about trimming the tree in the car park around the light.

Huge thanks to R Knill for all his hard work on creating our checklist and keeping it updated.

12. Road Matters

12.01/11.16 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

GWR grant was not successful. To look into other grants for inclusivity for the play ground.

Swing still waiting for installation.

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

Signed..... Dated.....

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

Request from Dr Kit Savage of Truro College asking for use of Millennium Green for a performance on 8th June 2017.

Proposed – J Carley Seconded - R Knill Vote – Unanimous

Plaque for Diamond Jubilee Tree costs in brass was a little expensive. Asking for different options from sign company to look at cost.

Proposed – J Carley Seconded – A Crocker Vote – Unanimous

17. Outside Bodies Reports

17.01/06.16 Chacewater Bowling Club

17.02/06.16 Chacewater Football Club

Keys arriving asap.

£5000 from Chacewater Projects for bid writing money.

R Knill attending next meeting.

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

Pharmacy in St Day no longer going ahead.

Fly tipping and vandalism.

Community consultation day January 14th. R Knill to email to check times and dates etc.

17.07/06.16 Stepping Stones Pre-school

17.08/06.16 'What's On in Chacewater'

Copy date is 11th December for Christmas/New years addition.

17.09/06.16 Flood Working Group

Written to Russel Dodge about finishing works already started.

17.10/06.16 Energy Reduction for Parish Rooms Group

18. Charity Commission

19. Other Correspondence

SLA Reviews with Town and Parish Councils

Questionnaire completed.

20. Action Correspondence Received

Travellers at Twelveheads response

Read and noted.

Response from J Pollard ref letter sent.

Cllr J Carley left the meeting 21:00

21. Information Correspondence Received

Election Costs 2017 estimate CC

Noted – passed to Reserve working group.

Signed..... Dated.....

Tour of Britain cycling.
Support in principal

Proposed – B Bailey Seconded – R Knill Vote - Unanimous

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

22.01/06.16 DD Payments

South West Water	[CA1]	(01/10/16)	£	9.00
South West Water	[CA1]	(01/10/16)	£	35.00
EDF Energy	[CA1]	(01/10/16)	£	116.00
EDF Energy	[CA1]	(24/10/16)	£	204.82
South West Water	[CA1]	(01/11/16)	£	9.00
South West Water	[CA1]	(01/11/16)	£	35.00
EDF Energy	[CA1]	(01/11/16)	£	116.00

22.02/06.16 Payments to be authorised

St Johns Ambulance ref Fireworks	[CA1]	(25/11/16)	£	132.30
Lucas Porjects LTD	[CA2 Trust]	(25/11/16)	£	48.00
C A Bearham Expences Q2	[CA1]	(25/11/16)	£	55.80
Reimb C A Bearham (Wreaths)	[CA1]	(25/11/16)	£	34.00
R Northey – Nett Salary November	[CA1]	(25/11/16)	£	201.06
C A Bearham – Nett Salary November	[CA1]	(25/11/16)	£	600.00
R Northey – Nett Salary December	[CA1]	(23/12/16)	£	201.06
C A Bearham – Nett Salary December	[CA1]	(23/12/16)	£	500.00

22.03/06.16 Receipts

Honesty boxes	[CA2 Trust]	(01/11/16)	£	112.86
EDF Energy	[CA1]	(05/10/16)	£	38.41
Chq	[CA1]	(10/10/16)	£	2150.00
Chq	[CA1]	(24/10/16)	£	100.00

22.04/06.16 Transfer of Funds to be authorised

Parish Council Accounts

Community Acct. 1 as at 01/11/16	[CA1]	£	6,454.26
Business Money Manager Acct. as at 01/11/16	[BMM]	£	31,573.58
Santander as at 02/07/16		£	10,664.97
Community Acct. 2 as at 01/11/16	[CA2 Trust]	£	4,229.42
Community Acct. M/Green as at 22/08/16	[MG Trust]	£	29,649.21

Proposed – A Crocker Seconded – R Knill Vote – Unanimous

24. Matters for future consideration

a) Requests for agenda items from councillors
Tarmac Quotes
Teenage shelter refurbishment quotes
Community Consultation day
Payments under £100.

b) Requests for agenda items from members of the public

Signed..... Dated.....

Close of meeting

21:09

Signed..... Dated.....