



**Minutes for the Extra Ordinary Meeting of the Parish Council to be held in the Parish Rooms,  
Recreation Ground, Chacewater on Friday 9<sup>th</sup> December at 7pm.**

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**Councillors Present:**

Cllr P Dyer (chair), Cllr J Carley, Cllr A Crocker, Cllr B Bailey, Cllr M Johns, Cllr M Stephens.

**1. Apologies for Absence**

Cllr P Bearham, Cllr R Knill, Cllr D Firth, Cllr J Robinson

**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 25<sup>th</sup> November 2016**

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

Quotes for tarmac/resurfacing nr Recreation Ground.

To put on hold but to look into grant options.

Proposed – A Crocker Seconded – M Johns Voted- Unanimous

Post Box

In hand.

**8. Agenda items**

**08.01/12.16**

Payments under £100

Agreed as long as the accountant agrees it is allowed.

Proposed – A Crocker Seconded – M Stephens Voted- Unanimous

**08.02/12.16**

Community Consultation day

Note that the date has been booked for February 11<sup>th</sup> 2017 and it shall be advertised in What's On.

**08.03/12.16**

Teenage Shelter quotes

Agreed to replace metal seating with timber instead of dipping. R Knill to liaise with A Crocker about best wood to use.

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



Proposed – A Crocker Seconded - M Johns Voted- Unanimous

**08.04/12.16**

Defibrillator in the village

Await for more information in our January meeting.

**9. Planning Applications received**

PA16/10818 Proposal Non-material amendment (AMD1) for the replacement of one of the proposed roof lights with a dormer window so that there is the same means of escape from the bedroom to (PA16/04541) 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. Location Langley House Penstraze Chacewater Truro Cornwall TR4 8PE Applicant Mr Piers French

No objections

Proposed – A Crocker Seconded – J Carley Voted- Unanimous

PA16/10887 Proposal Partial demolition and re-build with extension to existing cottage and annexe Location Little Penstraze Penstraze Chacewater TR4 8GB Applicant Mr W May

No objections

Proposed – B Bailey Seconded – M Johns Voted- Unanimous

PA16/08867 Proposal Replacement of a fire damaged workshop and store. Location Workshop Kerley Paddock Kerley Chacewater Applicant Westfield Transport Ltd Westfield Transport Ltd

No objections but would have liked to have seen some PV solar panels on the roof.

Proposed – J Carley Seconded – A Crocker Voted- Unanimous

**Other planning matters**

PA16/07921 Proposal: Erection of B8 warehouse for storage and distribution of catering supplies on site of vacant car park including alteration to existing access Location: Land Adjacent Truro Tractors Cox Hill Chacewater Cornwall Applicant: Peninsula Food Services

Meeting: 10.00 am on 19 December 2016 in the Council Chamber at the Council Offices, 39 Penwinnick Road, St Austell.

J Carley to attend as representative for CPC. To inform local residence of meeting.

**10. Planning Decision Notices received**

PA16/03054/PREAPP Closed - advice given Applicant: Rosemary Slocombe Location: Land On The South Side Of 7 Fore Street Chacewater Cornwall TR4 8PS Proposal: Pre-Application advice for the 2 bedroom house with garage. Parish : Chacewater

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



11. **Checklist Report**

Checklist / Actions Database update report. (Cllrs. Crocker, Dyer)  
Christmas decorations looking good.  
Village looking tidy, very much like the new mining trolleys.  
Car park railing feeling a little wobbly.

12. **Other Correspondence**

Message from T Reynolds about 20mph zones in the village. Clerk to respond.

13. **Action Correspondence Received**

14. **Information Correspondence Received**

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

**14.01/12.16 Payments to be authorised**

Cormac re Weed Spraying	[CA1]	(09/12/16)	£ 629.28
Chacewater Garden Centre	[CA1]	(09/12/16)	£ 277.10
Outdoor Play People	[CA2]	(09/12/16)	£ 1,568.16
ERI Safety Inspections	[CA2]	(09/12/16)	£ 75.00
St Paul's Churchyard Grant	[CA1]	(09/12/16)	£ 450.00

Proposed – J Carley Seconded – B Bailey Voted - Unanimous

15. **Matters for future consideration**

a) Requests for agenda items from councillors  
Safety Inspection  
Reserves  
Defibrillator

b) Requests for agenda items from members of the public

Close of meeting

19:54

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