



**Agenda for the Meeting of the Parish Council to be held in the Parish Rooms,
Recreation Ground, Chacewater on Friday 31st March 2017 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 February 2017**
7. **Matters arising from those Minutes** (*for discussion or future agenda only*)
8. **Agenda items**
 - 08.01/03.17**
ROW Contract
 - 08.02/03.17**
Litter Picking/ Street Sweeping
Street Cleansing Agreement 2017/18 £1461.70
 - 08.03/03.17**
Shared lengthsman concept
 - 08.04/03.17**
Tree Officer
 - 08.05/03.17**
Monies excess from swing
 - 08.06/03.17**
Transparency Grant
 - 08.07/03.17**
Monterey Pine tree quotes
 - 08.08/03.17**
Brookside complaint.
 - 08.09/03.17**
Track from Twelveheads - Poldice
 - 08.10/03.17**
British Gas billing for "The Square". Direct Debit set up?

9. **Planning Applications received**

PA17/01438. Proposal Conversion of dilapidated Stamps House into a dwellinghouse. Location Land At Killifreth Mine Stamps Killifreth Hill Chacewater. Applicant Mr Chris Jones
PA17/01439. Proposal Listed building consent for conversion of dilapidated Stamps House into a dwellinghouse. Location Land At Killifreth Mine Stamps Killifreth Hill Chacewater. Applicant Mr Chris Jones

PA17/02175. Proposal Construction of a garage and additional ancillary accommodation to an existing dwelling. Location Trevale Farm Carnhot Blackwater Truro. Applicant Mr Jonathan Stephens

PA17/02481. Proposal Construction of a detached dwelling and formation of off street parking for two vehicles. Location Land South East Of 6 The Terrace Chacewater Cornwall. Applicant Mrs B Bailey

Other planning matters

PA17/02135. Proposal Works to 2 Monterey Pine trees. Location Recreation Ground Falmouth Road Chacewater Truro. Applicant Mrs Charlotte Bearham

10. **Planning Decision Notices received**

PA17/00508 APPROVED Applicant: Mr Alan Mitchell Location: Tresten Road From Bownder An Sycamor To Creegbrowse Creegbrowse St Day TR16 5QF Proposal: Removal of conditions 3 (permission for the benefit of the applicant only) and 4 (occupancy restriction) from decision 8300677 dated 13.07.1983 to enable unfettered residential occupation

PA16/11576 APPROVED Applicant: Miss Rosemary Slocombe Location: 7 Fore Street Chacewater TR4 8PS Proposal: Change of use from A1 former post office to C3 residential use

11. **Checklist Report**

Checklist / Actions Database update report. (Cllrs. Johns & Knill)

12. **Road Matters**

12.01/03.17 Report on published list of road works and diversions.

You will already know that construction work has been underway on the new Chyvelah Road junction since January. As the appointed contractor, we would like to keep you informed as to the progress of the project and any impact it may have on those using the roundabout and the surrounding highways.

The works are progressing nicely and are ahead of schedule and over 50% complete. The next phase is a surfacing operation which will involve removal of the existing surface, levelling and preparation, followed by laying the new tarmac and marking the roads.

Being local to the works, you'll be aware that this is a particularly busy area and so in order to maintain the daily flow of traffic, we have to do this through the night, which is likely to result in associated noise or disruption. We will commence on the evening of Tuesday 21st March and, all being well, hope to complete by Thursday morning 23rd March.

12.02/03.17

Chyvelah Road bus gate in Threemilestone will open on Thursday 16 March, providing a dedicated link for buses traveling into Truro.

13. **Public Rights of Way**

Evidence sent to S. Dyer ref Restricted Byway from Road C0005 at Kerley Paddock to Road C0005 at Kerley Hill.

14. **Recreation Ground**

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

School request for use of Rec Ground on 23rd May (summer fayre) and 26th June (sports day).

Bowling Club request to use the Rec Ground for parking on 26th May for School's Blowing Competition.

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

17.01/03.17 Chacewater Bowling Club

17.02/03.17 Chacewater Football Club

17.03/03.17 Chacewater Projects

17.04/03.17 Chacewater School

17.05/03.17 Chacewater Village Hall

17.06/03.17 Mining Villages Regeneration Group – MVRG

17.07/03.17 Stepping Stones Pre-school

Water issues in the Parish Rooms. South West Water currently investigating, current suggestion is it's not harmful.

17.08/03.17 'What's On in Chacewater'

17.09/03.17 Flood Working Group

17.10/03.17 Energy Reduction for Parish Rooms Group

17.10/03.17 Neighbourhood Plan Working Group

18. Charity Commission

19. Other Correspondence

20. Action Correspondence Received

Sawmills Lane have set up their bank account and have asked the pay our donation.

21. Information Correspondence Received

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

22.01/03.17 DD Payments

South West Water	[CA1]	(03/03/17)	£	9.00
South West Water	[CA1]	(03/03/17)	£	35.00
EDF Energy	[CA1]	(03/03/17)	£	116.00

22.02/03.17 Payments to be authorised

Reimb. A Crocker – Wood	[CA2]	(14/03/17)	£	56.86
Reimb. A Crocker – Screwbolts	[CA2]	(14/03/17)	£	38.60
Webfooted Designs	[CA1]	(31/03/17)	£	88.00
Chacewater Village Hall Hire	[CA1]	(31/03/17)	£	21.00
Reimb. R Knill Road Signs	[CA1]	(31/03/17)	£	59.82
Cormac Solutions – Tree Removal	[CA2]	(31/03/17)	£	2160.00
Sawmills Lane Residential Society	[CA1]	(31/03/17)	£	300.00
British Gas back payments	[CA1]	(31/03/17)	£	604.41

R Northey – Nett Salary March	[CA1]	(31/03/17)	£ 201.06
C A Bearham – Nett Salary March	[CA1]	(31/03/17)	£ 500.00

22.03/03.17 Receipts

Honesty boxes	[CA2]	(28/02/17)	£ 118.19
Stepping Stones Rent	[CA1]	(22/03/17)	£ 700.00
Cornwall Council Community Chest	[BMM]	(02/03/17)	£ 500.00
Zoe Harrington - Donation	[BMM]	(25/02/17)	£ 1000.00
Chacewater Bowling Club Donation	[BMM]	(07/03/17)	£ 1261.00

22.04/03.17 Transfer of Funds to be authorised

BMM – CA2		(31/03/17)	£ 2000.00
BMM – CA1		(31/03/17)	£ 2000.00

Parish Council Accounts

Community Acct. 1 as at 01/03/17	[CA1]		£ 4528.66
Business Money Manager Acct. as at 01/02/17	[BMM]		£25,016.93
Santander as at 02/07/16			£10,664.97
Community Acct. 2 as at 01/03/17	[CA2 Trust]		£ 1,346.74
Community Acct. M/Green as at 22/03/17	[MG Trust]		£29,830.55

Reserves (Q3 2017)

Office equipment		£ 902.27
Election Fund		£ 746.80
Training Fund		£ 500.00
Lighting Capital		£ 300.00
Development of Car Park		£11,400.00
Development of Recreation Ground		£ 9,649.70
Pavilion Project		£10,000.00

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