



**Minutes for the Meeting of the Parish Council to be held in the Parish Rooms,
Recreation Ground, Chacewater on Friday 24th February 2017 at 7pm.**

Councillors Present:

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

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

Hillside Farm, motorbikes up at Wheal Busy – Struggling to farm as they are being a nuisance. Also 4 x 4 cars in the fields have damaged hedgerows where the farmer is getting the blame for damages.

Proposal to get Tregothnan involved informing them that some of their signage have been removed and tell local police again siting Wheal Jane's triangular "barriers", also to tell Cornwall Council.

Proposed – A Crocker Seconded – B Bailey Vote – Unanimous

Potholes on The Terrace – advised to call CC pothole complaints lines.

Football Club – Bringing item forward. 17.02/02.17

4. Police Report

5. Cornwall Councillor report

Proposal for 99 Cornwall Councillors to go through for next year 2021, to be sent to the National Boundary Commission.

Moving manhole cover in Fore Street.

6. 06.01 Minutes of the Meeting held on Friday 11th February 2017

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

Defibrillator training for £100

The unit itself needs an extra box to make it up to regulations. Discussion to continue about where we place the village one.

Proposed – R Knill Seconded – A Crocker Vote – Unanimous

Neighbourhood Plan.

Successful morning last weekend for our Community Neighbourhood plan day. Working group has met since. Blackwater boundaries confirmed, St Agnes Parish Council have offered to help with guidance with our plan. Community working groups have been booked into the Village Hall on 6th March 7:00pm for a first meeting with people who have offered help. 3:15 Thursday 2nd March to meeting with Cornwall Council Neighbourhood Planning team.

8. **Agenda items**

08.01/02.17

Website

To relook at recreating out website.

Ask each community group for up to date information – place in What's On.

Proposed – A Crocker Seconded – M Stephens Vote – Unanimous.

08.02/02.17

Community Hedge Trimming

Chacewater Village Hall, Millennium Green, Chacewater Parish Council.

P Dyer to cut all hedges for these groups.

J Carley left the meeting at 20:29

08.03/02.17

Accessible roundabout in playground

B Bailey to look into funding. Clerk to liaise with B Davies about any leftover monies from the swing.

08.04/02.17

Parking on Chacewater Hill

Proposal to write a letter to people who are parking on the road between Fore Street and Chacewater Hill. P Dyer to write the letter. Parking issues in the village are being addressed in our Neighbourhood Plan.

Proposed – P Dyer Seconded – R Knill Vote – Unanimous

08.05/02.17

Old Hut at the entrance to the Village

Worried about the state of repair the vegetable hut is in. Clerk to write a letter to Mr French (landowner)

Proposed – P Bearham Seconded – R Knill Vote - Unanimous

08.06/02.17

4x4 Cars on public byways

As above

Proposed – Seconded – Vote –

08.07/02.17

Maternity cover for Clerk

M Stephens to ask an ex clerk then, proposal to place advert in What's On and asking SLCC

Proposed – A Crocker Seconded – B Bailey Vote – Unanimous

9. **Planning Applications received**

PA17/01012 Proposal Non-material amendment in relation to decision notice PA14/11593:

Installation of wood log burner Location The Rambling Miner 13 High Street Chacewater

Truro Cornwall TR4 8LW Applicant Mr N Lake Lake Inns And Leisure

No objection

Proposed – R Knill Seconded – B Bailey Vote - Unanimous

Other planning matters

None

10. Planning Decision Notices received

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. Firth & Johns)

12. Road Matters

12.01/02.17 Report on published list of road works and diversions.

13. Public Rights of Way

Letter from Cornwall Council. Although the Parish Council acknowledges in the letter that “factors such as the suitability of a way for users who have a right to use is, or the nuisance that they are alleged to cause or likely to cause, the need to public access, desirability of the way, surface conditions, safety factors, or other environmental considerations are therefore irrelevant, and cannot be taken into consideration” we feel it is important to raise these concerns with this application as they hugely effect our local area and are not irrelevant to us. The letter as suggested to be written from “Public Question Time” will also be sent in with this form.

14. Recreation Ground

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

Monterey Pine Trees – planning and quotations.

Huge thank you to R Knill for all his extremely hard work on the trees and the new fencing.

Clerk to ask R Northey to cut brambles on Recreation Ground corner.

Proposed – P Bearham Seconded – M Johns Vote – Unanimous.

15. Car Park

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

Proposal to get two signs for each tree – one in Millennium Green and one in Car Park.

Proposed – B Bailey Seconded – P Bearham Vote – Unanimous

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

17.01/02.17 Chacewater Bowling Club

Chacewater Bowling Club raised more money than necessary to help donate towards the defibrillator – a brilliant effort for them. New shed to start to be erected ASAP, drawings being sent out via email for checking.

Proposed – P Bearham Seconded – A Crocker Vote – Unanimous

17.02/02.17 Chacewater Football Club

Slightly negative response from bid writer on getting funding for a new football club building.

Builders have quoted for works but looking at a timescale of June-September 2018 to raise funds in time.

Community Pavilion, R Knill to meet/discuss with Cornwall Sports Partnership to discuss how we could develop our bid for a community sports building.

Create a working group with both Parish councillors and football club members.

Proposed – R Knill Seconded – J Carley Vote - Unanimous

17.03/02.17 Chacewater Projects

AGM 27th March Village Hall 7:30pm all welcome.

17.04/02.17 Chacewater School

17.05/02.17 Chacewater Village Hall

AGM 9th March Village Hall 7:30pm

17.06/02.17 Mining Villages Regeneration Group – MVRG

Next meeting 30th March

17.07/02.17 Stepping Stones Pre-school

17.08/02.17 'What's On in Chacewater'

Old Cornwall Society in Redruth details to be placed in What's On as our Chacewater

Proposed – M Stephens Seconded – D Firth Vote – Unanimous

Truro Tractors has won an award outstanding commitment to apprenticeships – huge congratulations to our local business.

17.09/02.17 Flood Working Group

Work on the leat has been upkept and is ready for any bad weather we may get.

17.10/02.17 Energy Reduction for Parish Rooms Group

New windows have been installed and on the 31st March the cavity wall insulation begins. £230 to be agreed.

17.10/02.17 Neighbourhood Plan Working Group

To be added to all future agendas.

18. Charity Commission

19. Other Correspondence

Stepping Stones are very pleased with the new windows.

20. Action Correspondence Received

21. Information Correspondence Received

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

22.01/01.17 DD Payments

South West Water	[CA1]	(03/01/17)	£	9.00
South West Water	[CA1]	(03/01/17)	£	35.00
EDF Energy	[CA1]	(03/01/17)	£	116.00
South West Water	[CA1]	(01/02/17)	£	9.00
South West Water	[CA1]	(01/02/17)	£	35.00
EDF Energy	[CA1]	(01/02/17)	£	116.00

22.02/02.17 Payments to be authorised

P. A Webster	[CA1]	(24/02/17)	£ 913.00
Ronnie Richards Memorial Charity	[CA1]	(08/02/17)	£ 3026.40
Net World Sports	[CA1]	(20/02/17)	£ 1233.94
Printout Printing Services	[CA1]	(24/02/17)	£ 42.00
D Hall – Bus Shelters	[CA1]	(24/02/17)	£ 24.00
Chacewater Village Hall	[CA1]	(24/02/17)	£ 42.00
ICO	[CA1]	(24/02/17)	£ 35.00
C A Bearham Q3 Expenses	[CA1]	(24/02/17)	£ 53.10
C A Bearham – Reimb. Bin	[CA2]	(24/02/17)	£ 69.60
C A Bearham – Reimb. HDMI Cable	[CA1]	(24/02/17)	£ 3.50
R Knill – Expenses Community Day	[CA1]	(24/02/17)	£ 16.76
R Knill – Reimb. Works to Rec Gnd	[CA2]	(24/02/17)	£ 56.86
R Knill – Reimb. Banners for Community Day	[CA1]	(24/02/17)	£ 60.99
R Northey – Nett Salary January	[CA1]	(24/02/17)	£ 201.06
C A Bearham – Nett Salary January	[CA1]	(24/02/17)	£ 500.00

22.03/02.17 Receipts

Honesty boxes	[CA2 Trust Acct.]	(16/01/17)	£ 122.64
HMRC Vat Return	[CA1]	(26/01/17)	£ 2242.49
Ecotricity	[MG Trust]	(11/01/17)	£ 280.00

22.04/0217 Transfer of Funds to be authorised

BMM – CA1		(20/02/17)	£ 2000.00
BMM – CA1		(24/02/17)	£ 2000.00

Parish Council Accounts

Community Acct. 1 as at 01/02/17	[CA1]		£ 3,903.41
Business Money Manager Acct. as at 01/02/17	[BMM]		£30,016.93
Santander as at 02/07/16			£10,664.97
Community Acct. 2 as at 01/02/17	[CA2 Trust]		£ 1,444.59
Community Acct. M/Green as at 22/01/17	[MG Trust]		£29,842.55

Reserves

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

Proposed – B Bailey Seconded – M Johns Vote – Unanimous

24. Matters for future consideration

a) Requests for agenda items from councillors
Shared lenthsmen concept
Tree Officer.

b) Requests for agenda items from members of the public

Close of meeting

21:28