



**Minutes for the Meeting of the Parish Council to be held in the Parish Rooms,
Recreation Ground, Chacewater on Friday 31st March 2017 at 7pm.**

Councillors Present:

Cllr M Stephens (chair), Cllr B Bailey, Cllr P Bearham, Cllr R Knill, Cllr D Firth.

1. Apologies for Absence

P Dyer, A Crocker, Cllr M Johns, Cllr J Carley

2. To receive declarations of interest

a) Councillors to declare any personal interest in any items on the agenda

B Bailey on planning application PA17/02481

M Stephens on planning application PA17/02175

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

Chris Jones - PA17/01438, come to explain his planning application.

Jim – Thieves in the village stolen farming equipment.

4. Police Report

Forwarded correspondence from Police offering to come to a meeting 24th April to restart liaising with the Police again. Clerk to attend meeting.

5. Cornwall Councillor report

As in What's On.

Parking on Zebra crossing during school crossing hours and beyond.

Potholes from Riverside cottages to Carley Organic.

Concerns with how long it is taking for all the roadworks to finish on the A390.

Meeting with Kea Parish and others about the 4x4's and Motorbikes.

6. 06.01 Minutes of the Meeting held on Friday 24th February 2017

Agreed.

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

Clerk to continue contacting Mr French about the old vegetable hut.

Cars on Chacewater Hill no longer seem to be an issue.

8. Agenda items

08.01/03.17

ROW Contract

Tender for new contract, three years, try to get a minimum of three quotes.

08.02/03.17

Litter Picking/ Street Sweeping

Street Cleansing Agreement 2017/18 £1461.70

Invite Stephanie Crocker to our next full meeting

Proposed – P Bearham Seconded – D Firth Vote - Unanimous

08.03/03.17

Shared lengthsman concept

The concept is to share a “worker” between 4 Parish Councils to share the work load of what is required to help keep the village in working order.

To push the item to next meeting.

08.04/03.17

Tree Officer

To be decided at our AGM in May.

08.05/03.17

Monies excess from swing

B Davies has £270 left from the swing to go towards a new piece of equipment (accessible roundabout). B Bailey to look into new grant funding options.

Accessible roundabout to be put on agenda.

Proposal to give up to £500 towards an accessible roundabout from Parish Council

Proposed – P Bearham Seconded – D Firth Vote - Unanimous

08.06/03.17

Transparency Grant

We are too big a Parish to apply.

08.07/03.17

Monterey Pine tree quotes

Three quotes tendered

To go with Western Tree Surgeons quote once our planning permission has been accepted.

Proposed – B Bailey Seconded – R Knill Vote – Unanimous

To look into effective ways of using the wood into some kind of play space. P Bearham to look into feasibility.

08.08/03.17

Brookside complaint.

Asked by member of parish to try and help with new residents being placed in the flats who may not be appropriate for those flats.

We have a great need (evidence from our Neighbourhood plan questionnaire) in the village for smaller properties for older people within the village so younger families can take over the larger houses. Concerned that the age of 55 has been lifted without any consultation.

Clerk to write to Cornwall Housing about this issue. Mark O'Brien, Sally Sanders, Joyce Duffing, police, MP's.

Proposed – R Knill Seconded – D Firth Vote - Unanimous

08.09/03.17

Track from Twelveheads – Poldice

J. Dyer to look into this with Gwennap Parish

08.10/03.17

British Gas billing for “The Square”. Direct Debit set up?

P Bearham to phone about these excess bills.

Proposed – R Knill Seconded – B Bailey Vote - Unanimous

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

Chacewater Parish Council support this application whole heartedly as we feel it is a much better approach to renovate it to a dwelling that will show the original appearance of an engine house for future generations to see rather than to let it disintegrate and be lost forever.

Proposed – P Bearham Seconded – R Knill Vote – Unanimous

Cllr M Stephens has left the room.

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

No Objections

Proposed – P Bearham Seconded – R Knill Vote – Unanimous

Cllr M Stephens has returned. Cllr B Bailey has left the room.

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

We have no objection to the house design, we would like to commend the design on the eco-friendly measures that have been included, however we do have some concerns about the parking and suggest that Highways make an informed decision about safety of cars parking on that steep hill.

Proposed – P Bearham Seconded – R Knill Vote – Unanimous

Cllr B Bailey has returned.

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)
Main issue is with a cable by the tree in the car park.
Mostly in good shape.

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.

ALSO:

A30 Scorrier – St Enoder drainage works 3rd April – 8th May overnight closures 19:30-6:00 (not on bank holidays) no diversions will be put in place.

Road safety issues. Some signage needed.

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).

Agreed

Proposed – R Knill Seconded – P Bearham Vote - Unanimous

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

Agreed

Proposed – P Bearham Seconded – R Knill 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]

Abandoned vehicles still an issue but most have been moved.

16. Millennium Green

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

Signage for the tree currently delayed.

Quote for new steps up to Millennium Green from Village Hall.

17. **Outside Bodies Reports**

17.01/03.17 Chacewater Bowling Club

17.02/03.17 Chacewater Football Club

Football club will fix the toilets and put a lock on.

17.03/03.17 Chacewater Projects

Donation of £1800 from Projects

17.05/03.17 Chacewater Village Hall

Village Hall annual report provided.

17.06/03.17 Mining Villages Regeneration Group – MVRG

Neighbourhood Development plan.

Lengthsman.

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

Windows and cavity wall have now been completed, just the lighting into LED.

17.10/03.17 Neighbourhood Plan Working Group

Meeting tomorrow with people in the community. Positive feeling about how well it's going.

Defibrillator Training

Request for more money as we've had 18 people request to do the training. £180.

Proposed - B Bailey Seconded - D Firth Vote - Unanimous

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
P Shevlin – Two belts for mower	[MG Trust]	(31/03/17)	£ 90.84

22.03/03.17 Receipts

Honesty boxes	[CA2]	(28/02/17)	£ 118.19
Stepping Stones Rent	[BMM]	(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

Proposed – R Knill Seconded – P Bearham Vote – Unanimous

Meeting suspended 21:24

Items talked about below the line.

Meeting resumed 21:35

24. Matters for future consideration

a) Requests for agenda items from councillors
Shared lengthsman concept

b) Requests for agenda items from members of the public

Close of meeting

21:37