



**Agenda for the Meeting of the Parish Council to be held in Chacewater Village Hall,  
Killifreth Room, Chacewater on Friday 23<sup>rd</sup> February 2018 at 7pm.**

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1. **Apologies for Absence**
2. **To receive declarations of interest**
  - a. Councillors to declare any disclosable pecuniary interest in any items on the agenda
  - b. Councillors to declare any non-registerable interest in any items on the agenda
3. **Public Question Time**
4. **Police Report**
5. **Cornwall Councillor report**
6. **06.01 Minutes of the Meeting held on Friday 9<sup>th</sup> February 2018**
7. **Matters arising from those Minutes** (*for discussion or future agenda only*)
8. **Agenda items**
  - 08.01/02.18**  
Accessible Roundabout – Grant/Donation from Parish Council
  - 08.02/02.18**  
Enforcement Issues – Wheal Busy/Twelveheads update
  - 08.03/02.18**  
Draft tender proposal for Sports Pavilion building – Cllr J Carley/Cllr A Crocker
  - 08.04/02.18**  
The Old Smithy at Wheal Busy
  - 08.05/02.18**  
Unity Woods Coppicing  
Unity Woods Landfill issues
  - 08.06/02.18**  
Twelveheads Playing Field
9. **Planning Applications received**

PA18/01276 Proposal Application for proposed works to trees in a conservation area; to fell row of cypress trees to ground level and replant with a native hedge to screen the car park for the future. Location Public Car Park The Green Chacewater Cornwall TR4 8PZ. Applicant Mr Terry Herron Tregothnan Estate

**Other planning matters**  
The Rosary (Ruth Sandall)
10. **Planning Decision Notices received**
11. **Checklist Report**

Checklist / Actions Database update report. (Cllr M Stephens & Cllr J Holford)

12. **Road Matters**  
**12.01/02.18 Report on published list of road works and diversions.**  
Trains – Railway Upgrade Monday 19<sup>th</sup> March – Friday 23<sup>rd</sup> March closed. Replacement rail services will run from Truro – Penzance. Truro - Falmouth will run with timetable changes.
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**  
Pavilion Project – response from the SLCC.
15. **Car Park**  
**Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Car Park [Old Recreation Ground]**  
Trees to remove.
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**  
17.01/02.18 Chacewater Bowling Club  
Hedge discussion.
- 17.02/02.18 Chacewater Football Club  
Issues over letting out to Perranwell AFC.
- 17.03/02.18 Chacewater Projects  
17.04/02.18 Chacewater School  
17.05/02.18 Chacewater Village Hall  
17.06/02.18 Mining Villages Regeneration Group – MVRG  
17.07/02.18 Stepping Stones Pre-school  
17.08/02.18 'What's On in Chacewater'  
17.09/02.18 Flood Working Group  
17.10/02.18 Energy Reduction for Parish Rooms Group  
17.11.02.18 Neighbourhood Plan Working Group
18. **Charity Commission**
19. **Other Correspondence**  
Letter regarding safety issues on High Street Chacewater.  
Keep Britain Clean request from Jacobstow Parish Council.  
A Cornish Man Remembers book.  
Cornwall for Change – Planning in Cornwall - 2pm-5pm 10<sup>th</sup> March
20. **Action Correspondence Received**  
Letter from Miss Hawker with details of insurance for Wheelchair.
21. **Information Correspondence Received**  
Email from CC regarding Planning training in central Cornwall.
22. **Payments, Payments to be authorised, Receipts and Transfer of Funds**
- 22.01/02.18 DD Payments**
- |              |       |          |   |       |
|--------------|-------|----------|---|-------|
| Pennon Water | [CA1] | 02/01/18 | £ | 1.50  |
| Pennon Water | [CA1] | 02/01/18 | £ | 37.00 |

EDF Energy	[CA1]	02/01/18	£ 159.00
Pennon Water	[CA1]	01/02/18	£ 1.50
Pennon Water	[CA1]	01/02/18	£ 37.00
EDF Energy	[CA1]	23/01/18	£ 176.34

**22.02/02.18 Payments to be authorised**

R Northey – Nett Salary February	[CA1]	23/02/18	£ 201.06
C A Bearham – Nett Salary February	[CA1]	23/02/18	£ 541.66
S Herman – Nett Salary February	[CA1]	23/02/18	£ 375.00
Chacewater Village Hall LNDP meeting	[CA1]	23/02/18	£ 12.00
Brannel School – Banner printing LNDP	[CA1]	23/02/18	£ 90.00
Richard Northey – Gloves/Bags	[CA2]	23/02/18	£ 5.76
C A Bearham – Reimb. PAYE software	[CA1]	23/02/18	£ 18.00
HMRC – Income Tax	[CA1]	19/02/18	£ 368.08

**22.03/02.18 Receipts**

Honesty boxes [CA2 Trust Acct.]	[CA2]	16/01/18	£ 90.59
EDF Energy	[CA1]	01/02/18	£ 244.51

**Parish Council Accounts**

Community Acct. 1 as at 01/02/18	[CA1]	£ 1575.39
Business Money Manager Acct. as at 01/02/18	[BMM]	£29,247.92
Santander as at 03/07/17		£10,702.73
Community Acct. 2 as at 01/02/18	[CA2 Trust]	£ 1,107.34
Community Acct. M/Green as at 22/12/17	[MG Trust]	£29,474.90

**Reserves Q3 (2017/18)**

Office equipment	£ 1002.07
Election Fund	£ 746.80
Training Fund	£ 500.00
Lighting Capital	£ 300.00
Development of Car Park	£13,400.00
Development of Recreation Ground	£ 8332.20
Pavilion Project	£10,600.00

**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