



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

1. Apologies for Absence

Cllr R Knill, Cllr C Kent, Cllr B. Bailey.

Councillors Present

Cllr M Stephens, Cllr P Bearham, Cllr A Crocker, Cllr J Carley, Cllr D Chaplin, Cllr P Dyer, Cllr J Holford, Cllr S Leech

2. To receive declarations of interest

- a. Councillors to declare any disclosable pecuniary interest in any items on the agenda
Cllr P Bearham has declared financial interest on item 08.03/02.18 Pavilion Tender.
- b. Councillors to declare any non-registerable interest in any items on the agenda

3. Public Question Time

- Mr C Jones came to issue his thanks for the Parish Councils support during his recent planning application at Stamps Engine house. He was informing us that he will be putting in a new application for a caravan to go on site while the work commences.
- Mr S Matthews (enforcement issue at Wheal Busy Crossroads) he informed the Parish Council that he will now be seeking planning permission for the caravan.
- Ms H Gibson – Researchers from Exeter University on United Downs Geothermal Power Plant. They wanted to introduce themselves and hope to get some support in encouraging villagers to join in discussions about the development. Wish to use our boards to help advertise.

4. Police Report

Our own police report has been put in as we had the Welcome To Our Village signs vandalised in the week. Many thanks to Cllr R Knill for rediscovering the letters and putting them back in place.

5. Cornwall Councillor report

Cornwall Council are increasing the rates to 4.99%
Very pleased that Stamps Engine House planning permission has been passed.

6. 06.01 Minutes of the Meeting held on Friday 9th February 2018

Agreed

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
A donation of £500 has been agreed to go towards this project.

Proposed – Cllr P Bearham Seconded – Cllr A Crocker Vote - Unanimous

08.02/02.18

Enforcement Issues – Wheal Busy/Twelveheads update
Wheal Busy Caravan – CC have put this on hold until they receive a timely planning application from Mr Matthews (as above)

Twelveheads – CC still trying to find the land owner.

08.03/02.18

Draft tender proposal for Sports Pavilion building – Cllr J Carley/Cllr A Crocker

Cllr P Bearham left the meeting.

Phase One – Tender Specification from Cllr J Carley and Cllr A Crocker for the Multi-Sports Pavilion Project.

Tender content was agreed and proposed to be placed out ASAP on CC website link. All enquires to go to Chairman M Stephens and closed tenders to be received by 12:00pm 13th April 2018.

Proposed – Cllr P Dyer Seconded – Cllr A Crocker Vote – Unanimous

Cllr P Bearham re-joined the meeting.

08.04/02.18

The Old Smithy at Wheal Busy

Tregothnan are sourcing Grant Funding for this project and are also putting in a huge sum of money themselves. They would like Parish Council support to advertise Community Open Days about the process. We have offered some ideas for what it could be used for. Clerk to communicate these to Tregothnan.

08.05/02.18

Unity Woods Coppicing

After meeting with Tregothnan we have discovered it is a Forestry Commission Contract and the woods are coppice woods and were last done just after the war. Landowners say the wood can be used for firewood, construction timber etc. Some standard Oaks have been marked to stop them from being removed to allow them to become seed trees. There are issues with Knotweed and concrete bris from the neighbouring property which has the potential to encroach into this land.

Proposed for Clerk to speak with Tregothnan about their timescale. Due to public concern we would hope a more sensitive approach with a much slower timescale can be put in place for fear of losing the entire woods over the next few years and what the replanting plans are.

Proposed – Cllr P Bearham Seconded – Cllr S Leech Vote – Unanimous

Unity Woods Landfill issues

Clerk to report the issues to enforcement and environmental agency. To talk to St Day Parish Council as it is in their Parish directly on our boundary. Cllr J Carley to liaise with Clerk to explain.

Proposed – J Carley Seconded – D Chaplin Vote - Unanimous

08.06/02.18

Twelveheads Playing Field

Rent will be £100 per year with us paying the legal fees of £350 + VAT with a 99 year lease. Cllrs wanted to add the maintenance of this to be added to future precept discussions. Clerk to contact Darren Goldby to set in motion. For Risk Assessments discussions need to happen with the volunteers from Twelveheads. Cllr P Bearham.

Proposed – Cllr A Crocker Seconded – Cllr S Leech Vote - Unanimous

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

No Objections. We have safety concerns as these trees are now dangerous in a public pedestrian area where we have had branches fall, one on a parishioner's car.

Other planning matters

The Rosary (Ruth Sandall)

No objections.

10. Planning Decision Notices received

PA17/05444 APPROVED Applicant: Mr Brian Matthews Location: Cross Lanes Farm Kerley Chacewater Truro Cornwall

Proposal: Enveloped slurry lagoon for septic tank waste

CPC want to make another formal complaint about this planning permission as our previous one has never been dealt with properly. Clerk to write to Chief Planning Officer.

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 19th March – Friday 23rd March closed. Replacement rail services will run from Truro – Penzance. Truro - Falmouth will run with timetable changes. (Noted)

CPC have finally received a reply from Geoff Brown about our road issues. Chairman has written a response to this letter to be sent.

Wheal Busy Lane is in an awful state where a local walker has broken an ankle (the second one in 12 months) Clerk to write to Viv Bidgood at Tregothnan to discuss the issue as the landowners.

Flooding at Greenbottom (Savecock) bridge.

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.

Clerk to ask for their legal adviser as suggested by SLCC.

Beech Hedging planting 26th-28th February

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 – awaiting the planning permission from CC. Liaise with Tregothnan to help where possible with the organisation of these works to be carried out.

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.

Bowling Club requested CPC pay for the hedge repairs in lieu of payment for room hire.

CPC declined and request the bill for the room hire taken.

Discussion about ground rent £500 – Clerk to send a reminder.

17.02/02.18 Chacewater Football Club

Issues over letting out to Perranwell AFC.

Proposal for CPC to ask Mr T. Reynolds to help with Perranwell to remark the pitch so we can gain some income from letting the pitch out while other groups are in need of it. Proposed £25 per game.

Proposed – Cllr P Bearham Seconded – A Crocker Vote - Unanimous

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

Next meeting 1st March

17.07/02.18 Stepping Stones Pre-school

A light has failed, removed and ready to be replaced. Clear the ivy from Falmouth Road side and inform tenants it will be their responsibility to upkeep.

17.08/02.18 'What's On in Chacewater'

17.09/02.18 Flood Working Group

17.10/02.18 Chacewater Energy Group

Free talk in the Village Hall with Nikki Jones one of the UK's top environmental speakers 10th March 2:00pm

17.11.02.18 Neighbourhood Development Plan

Remaining on track for a first draft by 31st March but we are waiting on Housing Needs Survey and the outcome of the Tregothenan Estates visit.

17.12/02.18 Truro and Roseland Community Network

Next meeting 20th March 7:00pm. Cllr R Knill requested other Councillors to attend in his absence. Cllr J Carley and Cllr S Leech to attend.

18. Charity Commission

Millennium Green due

19. Other Correspondence

- Letter regarding safety issues on High Street Chacewater.
- Clerk to write a reply to Mrs V Hancock
 - Keep Britain Clean request from Jacobstow Parish Council.
- Noted. CROWs litter pick each time they walk and we have Mr R Northey who litter picks for the village too.
 - A Cornish Man Remembers book.
- Noted – place on Noticeboards
 - Cornwall for Change – Planning in Cornwall - 2pm-5pm 10th March

20. Action Correspondence Received

Letter from Miss Hawker with details of insurance for Wheelchair.
CPC formally accept ownership of wheelchair.

Proposed – P Dyer Seconded – A Crocker Vote - Unanimous

21. Information Correspondence Received

Email from CC regarding Planning training in central Cornwall.
Noted

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 |
|--------------|-------|----------|---|------|

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|--------------|-------|----------|----------|
| 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

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|---------------------------------------|-------|----------|----------|
| 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

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

Parish Council Accounts

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|---|-------------|------------|
| 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)

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|----------------------------------|------------|
| 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 |

Proposed –Cllr S Leech Seconded – Cllr P Dyer Vote - Unanimous

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

21:48.