



**Minutes for the Extraordinary Meeting of the Parish Council to be held in
Chacewater Village Hall, Killifreth Room, Chacewater on Friday 13th April 2018 at 7pm.**

COUNCILLORS PRESENT

Cllrs. M Stephens (Chair); Cllr P. Dyer; Cllr J. Holford, Cllr J. Carley; Cllr A. Crocker; Cllr S. Leech;
Cllr R. Knill & Cllr B. Bailey

1. Apologies for Absence

Cllr P. Bearham & Clerk. C. Bearham

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. 06.01 Minutes of the Meeting held on Thursday 29th March 2018

Agreed

Proposed Cllr J Holford - Seconded Cllr S Leech - Vote Unanimous

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

6. Agenda items

06.01/04.18

Tenders for Project Manager - Sport Pavilion Recreation Ground.

1 person had contacted Chairman by email to say that not enough info was available to provide a quote but volunteered to help in the future if needed.

Proposed to keep details on file in case needed.

Proposed Cllr B Bailey - Seconded Cllr J Carley - Vote Unanimous.

A tender had been received from SW Community Builds. Councillors had a full, detailed and frank discussion about this, noting in particular that the directors have a proven track record. Noted that the cost should be covered by grant funding to be sought by SWCB but that there is money in reserves should it be necessary. Also, Chacewater Projects has £5000 ring fenced for this project.

Proposed to accept the tender be accepted as written

Proposed Cllr J Carley - Seconded Cllr R Knill - Vote Unanimous

7. Planning Applications received

PA18/02881 Proposal Listed Building Consent application to replace single glazed Georgian windows with double-glazed Georgian windows. Location Higher Whitehall Whitehall Scorrier Redruth. Applicant Mr Adam Widdison

Mr Adam Widdison attended to hear discussion

Item 7 taken first. Chacewater Parish Council has no problems with proposed double glazing. This is in agreement with the emerging LNDP. Also, double glazing would protect the original

Georgian shutters inside that are showing signs of water damage.
No objection. Ask Clerk to send strong recommendation to Planning Dept.

Proposed Cllr P Dyer - Seconded Cllr J Carley - Vote Unanimous.

Other planning matters

EN18/00139 Joanne Patient Alleged works not being carried out in accordance with approved plan - landscaping issues Land at Cornwall Business Park Scorrier Cornwall TR16 5BN. Network Rail have had to undertake repairs to a section of railway line just outside of the Scorrier business park site. They have had to use part of the site to gain access to the area of the track and have also deposited spoil within the site - a very large pile of which is reasonably close to one of the engine houses. They have a contract with the site owner to put the land back as it was prior to the works and that this should happen by May 2018. Therefore, this case is closed presently but the matter will be reviewed in May/June 2018 and if the spoil heap has not been removed the Council will review its consideration of planning harm.

This information was noted and a decision was put in abeyance until the next Chacewater Parish Council Meeting, that this item be put on the agenda with a note that a site meeting would be arranged.

Agreed unanimously.

8. Planning Decision Notices received

PA18/00439/PREAPP Closed - advice given Applicant: Ms J Gilfillan And Mr Pollard Location: Gilliflower House Station Road Chacewater Truro Cornwall Proposal: Pre application advice for conversion of existing building to create relatives annexe.

9. Correspondence

- A suggestion was put forward that Chacewater Parish Council would apply for a grant towards the Inclusive Play Project. The Clerk would be the responsible person. BB would apply to Awards for All. In order to show that the £500 donation proposed in principle, that amount should be taken from the reserved Recreation Ground Fund and put into a new Reserved Fund called Play Area to make the Council's intention clear.

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

- RK had circulated a proposed itinerary for the visit by Geoff Brown on 26th April starting at 9am in Old Market. Cllrs agreed the ideas were good. Agreed that RK & MS meet with GB at 9am. Other interest Cllrs join in at Old Market at 10am
- It is necessary to show an expression of interest principally for 2 VAS signs. RK suggested sending 1 bid this year to be followed up by a second bid next year. RK to send in Chacewater Parish Council's expression of interest Also need to give consideration to a degree of match funding. A maximum of £1000 Prop. JH Sec. JC Agreed unanimously.
- Noted not heard from Cornwall Council ref. Brookside. Put on Agenda for April meeting

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

10.02/04.18 Payments to be authorised

Groundwork UK – return of unspent LNDP grant CA1 05/04/18 £602.54

Agreed

11. Matters for future consideration

a) Requests for agenda items from councillors
Monterey Pine carving.

b) Requests for agenda items from members of the public

Close of meeting