



**Agenda for the Meeting of the Parish Council to be held in Chacewater Village Hall,  
Killifreth Room, Chacewater on Friday 27<sup>th</sup> April 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 13<sup>th</sup> April 2018**
7. **Matters arising from those Minutes** (*for discussion or future agenda only*)
8. **Agenda items**
  - 08.01/04.18**  
Issues for joint Police meeting May 14<sup>th</sup>.
  - 08.02/04.18**  
Enforcement Updates – EN17/01950 (Twelveheads), EN18/00139 (site meeting) & EN18/00003 (Wheal Busy Crossroads)
  - 08.03/04.18**  
Brookside
  - 08.04/04.18**  
Wheal Busy Lane – response from Tregothnan
  - 08.05/04.18**  
Pizza Parlour Van
  - 08.06/04.18**  
Roadside Litter
  - 08.07/04.18**  
Monterey Pine Carving
9. **Planning Applications received**
  - PA18/02950** Proposal Outline application for construction of dwelling with some matters reserved (appearance and landscaping). Resubmission of withdrawn application PA17/09633. Location Land Adjacent Penlea Twelveheads Cornwall Applicant Mr Martin Dyer
  - PA18/03160** Proposal Works to a Tree covered by a Tree Preservation Order - Felling of a Sycamore Tree Location Land South East Of 6 The Terrace Sergeants Hill Chacewater Cornwall. Applicant Mr Ian Carter

**PA18/03120** Proposal Non-material amendment (No. 1) for inclusion of temporary accommodation in the form of a static caravan for the duration of the project to (PA17/01438) Conversion of dilapidated Stamps House into a dwelling house. Location Killifreth Stamps House Killifreth Hill Chacewater Cornwall Applicant Mr Chris Jones

**PA18/03176** Proposal Application for ground floor (to be retained by the family) and first floor extension to house to form first floor holiday let. Replacement of stables with timber cabin holiday let. Location Sevenstones Road From Junction West Of Briardene To Junction East Of Cox Hill House Cox Hill Chacewater Applicant Mr & Mrs Russell

**Other planning matters**

None

**Planning Decision Notices received**

**10. Checklist Report**

Checklist / Actions Database update report. (Cllr M Stephens & Cllr B Bailey)

**11. Road Matters**

**11.01/04.18 Report on published list of road works and diversions.**

**12. Public Rights of Way**

**13. Trees**

**14. Recreation Ground**

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

Chacewater Bowling Club has requested to use for parking on 18<sup>th</sup>/21<sup>st</sup> May for their school games. Will be marshalled weather permitting.

**15. Car Park**

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

**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**

17.01/04.18 Chacewater Bowling Club

17.02/04.18 Chacewater Football Club

17.03/04.18 Chacewater Projects

17.04/04.18 Chacewater School

17.05/04.18 Chacewater Village Hall

17.06/04.18 Mining Villages Regeneration Group – MVRG

17.07/04.18 Stepping Stones Pre-school

17.08/04.18 'What's On in Chacewater'

17.09/04.18 Flood Working Group

17.10/04.18 Chacewater Energy Group

17.11/04.18 Neighbourhood Plan Group

17.12/04.18 Truro and Roseland Community Network

**18. Charity Commission**

Millennium Green now completed.

**19. Correspondence**

- Mr S. Treganowan
- Wheel Busy Dog Waste Bin delayed delivery.

**20. Action Correspondence Received**

Response from CC regarding PA17/05444

**21. Information Correspondence Received**

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

**22.01/04.18 DD Payments**

**22.02/04.18 Payments to be authorised**

C Bearham – Nett Salary March	[CA1]	27/04/18	£ 541.66
R Northey – Nett Salary March	[CA1]	27/04/18	£ 201.06
C Bearham – Reimb Advertising costs	[CA1]	27/04/18	£ 20.00
J Bennett – Reimb LNDP	[CA1]	23/04/18	£ 30.15
Cornwall Wildlife Trust - LNDP	[CA1]	27/04/18	£ 213.00
Aaron Loverage – Toilet door replacement	[CA2]	27/04/18	£ 450.00
Nick Shelley Electrical – Defibrillator	[CA1]	27/04/18	£ 101.04

**22.03/04.18 Receipts**

Honesty boxes	[CA2]		£ 0.00
Gross Interest	[BMM]	02/03/18	£ 3.91
Cornwall Council	[BMM]	15/02/18	£ 280.00
Over payment return – Hedge Trimming	[BMM]	21/03/18	£ 3575.00

**Parish Council Accounts**

Community Acct. 1 as at 01/04/18	[CA1]		£ 3,866.04
Business Money Manager Acct. as at 01/04/18	[BMM]		£31,146.83
Santander as at 03/07/17			£10,702.73
Community Acct. 2 as at 01/04/18	[CA2 Trust]		£ 1,127.17
Community Acct. M/Green as at 22/03/18	[MG Trust]		£29,755.70

**22.04/04.18 Reserves Q4 (2017/18)**

Office equipment		£ 952.07
Election Fund		£ 746.80
Training Fund		£ 500.00
Lighting Capital		£ 300.00
Development of Car Park		£12,400.00
Development of Recreation Ground		£ 5,637.20
Pavilion Project		£10,300.00
Events Committee Finance		£ 2,943.99
	Total	£33,780.06

**Year End Accounts**

Whole accounts for 2017/18 to be agreed.

**24. Matters for future consideration**

- Requests for agenda items from councillors
- Requests for agenda items from members of the public

Close of meeting