



**Minutes for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 27th April 2018 at 7pm.**

COUNCILLORS PRESENT

Cllr M Stephens, Cllr B Bailey, Cllr P Bearham, Cllr A Crocker, Cllr J Carley, Cllr P Dyer, Cllr J Holford, Cllr C Kent, Cllr R Knill Cllr S Leech

CC J Dyer

1. Apologies for Absence
None

2. To receive declarations of interest

- a. Councillors to declare any disclosable pecuniary interest in any items on the agenda
Planning Application PA18/02950 – Cllr P Dyer and C Cllr J Dyer
- b. Councillors to declare any non-registerable interest in any items on the agenda

3. Public Question Time

Dan Cape – Tamblyns Barn. Questions about a possible amended Planning permission. Asking our advice as requested by CC planning officer N Brabyn.

C Cllr J Dyer left the meeting.

Item taken below the line – other public and C Cllr J Dyer were asked to leave the meeting while discussion took place.

4. Police Report
As Annual Meeting

5. Cornwall Councillor report
As Annual Meeting

6. 06.01 Minutes of the Meeting held on Friday 13th April 2018
Proposed – Cllr J Holford Seconded - Cllr S Leech Vote – Unanimous

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 14th.

- Road Traffic accident reporting
- Motorbikes and 4x4's illegal off-road activity

08.02/04.18

Enforcement Updates – EN17/01950 (Twelveheads), EN18/00139 (site meeting) & EN18/00003 (Wheal Busy Crossroads)

Updated and noted.

Letter to C Cllr J Dyer to push Whitehall.

08.03/04.18

Brookside

Keep on the agenda.

08.04/04.18

Wheal Busy Lane – response from Tregothnan

To contact Cornwall Council Environment about the state of the Byway. Illegal RoW Usage group to tackle this issue at meeting next week.

08.05/04.18

Pizza Parlour Van

Van is taking up 5/6 spaces each week. We believe this service is ending in May however we would like to advise some better options for his return – Clerk to contact.

Proposed – P Bearham Seconded – J Holford Vote - Unanimous

08.06/04.18

Roadside Litter

Exposed litter from Wheal Busy Crossroads down since hedge trimming. Cormac is booked to come and tidy, thanks Cllr R Knill.

08.07/04.18

Monterey Pine Carving

Quote for £600 to carve them into Mushrooms. Second quote to be obtained by Cllr P Bearham.

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

No objections but we would like to see some more ecological features. In accordance with the policies in the emerging Chacewater Local Neighbourhood Development Plan all residential and commercial planning applications must show that the environmental impact of the proposed development has been minimised by use of the best practical technologies available.

At the time of writing these include:

- a) Enhanced levels of thermal insulation, underfloor, wall, and roof.
- b) Use of very low energy loss windows and external doors, including triple glazing. Windows and external doors should be orientated where possible to provide passive solar gain to properties.
- c) Enhanced acoustic insulation to minimise any future neighbour noise problems.
- d) Use of very low energy lighting, e.g. LED.
- e) Photo-voltaic cells to generate day time electricity, orientated to maximise usable production throughout the day and at different times of year, and battery storage to provide for use at night. Additional sources of electricity generation that will suit some sites include micro-hydro power, and micro wind power.
- f) Solar Thermal hot water system.
- g) Non-fossil-fuel heating, and domestic hot water supply e.g. from air sourced or ground sourced heat pumps, biomass, or district heating system if available. Heat recovery from mechanical ventilation where used.
- h) Rainwater harvesting to provide non-mains water of adequate quality for flushing WCs, laundry, vehicle washing, gardening etc.

- i) Enhanced levels of on-site retention of storm water to minimise flood risk to the property and to neighbours.
- j) Provision for Electric Vehicle charging.

Proposed – Cllr A Crocker Seconded – Cllr J Holford Vote – Unanimous

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

No objection

Proposed – Cllr R Knill Seconded – Cllr B Bailey Vote – Unanimous

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

No objection

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

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

Much discussion was had over this planning application and currently we would like to reject this application based on the information we have received. Councillors felt that the plans and written description did not add up, the plans look as if the house will be eventually separated into two dwellings to create a semi-detached property that would eventually go on the market, not a one bedroomed annex on the first floor. We would very much like clarification on the plans as to how the first-floor annex would work. They also felt that the stable block cannot be classified as a redundant agricultural building as it is a new construction and this would pave the way for other people to put a stable block on their land and then convert it into a dwelling under the same pretence. We feel if this does pass through planning, against our decision, then all the housing must stay within the ownership of the main dwelling and are not to be sold separately at any point.

Proposed – Cllr A Crocker Seconded – Cllr J Carley Vote – Unanimous

Other planning matters

None

Planning Decision Notices received

10. Checklist Report

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

Add Accessible Swing to checklist

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

Biffa did first street sweep – areas along the Terrace and Station Road were cleaned very well, main street seems to have been done quickly and we are to monitor what happens next time.

Cutting Twelveheads road – Clerk to contact again CC.
Killifreth – Mitchell Webber Road also needs cutting.

Removal and replacement of disabled parking bay on High Street. Cost £350.
Grant funding/community chest will hopefully be sourced Cllr R Knill

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

12. **Public Rights of Way**

Mining trails will be active on website mid May. Three new trails have now all be put out – look for the orange arrows.

13. **Trees**

Quote for grounding out the stumps in the Car Park when trees are removed.

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 18th/21st May for their school games. Will be marshalled weather permitting.

Proposed – A Crocker Seconded – P Dyer Vote - Unanimous

School requested dates and use of electric. 25th May, 25th June, 27th June.

Proposed – R Knill Seconded – J Holford 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]

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

New machinery shed has now been installed.

17.02/04.18 Chacewater Football Club

AGM 4th June at the Pavilion.

17.03/04.18 Chacewater Projects

Grant application from Calor Gas for accessible roundabout.

17.04/04.18 Chacewater School

Concerned about fly tipping in the newly identified potential car park. Tregothnan has been informed and has been removed.

17.05/04.18 Chacewater Village Hall

New way to collect the keys from the front door of the Village Hall.

17.06/04.18 Mining Villages Regeneration Group – MVRG

Next meeting 3rd May.

17.07/04.18 Stepping Stones Pre-school

LED light failed -changed under warrantee.
17.08/04.18 'What's On in Chacewater'

17.09/04.18 Flood Working Group

Lots of water coming down Cox Hill, working with Biffa.

17.10/04.18 Chacewater Energy Group

Geothermal discussion in planning with Hazel and Francesca in May. Invited to the Renewables Day and hopefully the Electric Vehicle day. Discussion of Electric vehicle charge points.

17.11/04.18 Neighbourhood Plan Group

Local Landscape Character Assessment is complete and 5 copies printed. Looking about 60% complete. Monthly meeting Tuesday 8th May.

17.12/04.18 Truro and Roseland Community Network

Next meeting 21st May. Expression of interest of VAS.

18. Charity Commission

Millennium Green yearly report now completed.

19. Correspondence

- Mr S. Treganowan

Invited to one of our next public meetings. Cornwall Council to be contacted requesting a meeting with the Chief Planning Officer to clarify our role in the planning process.

- Wheal Busy Dog Waste Bin delayed delivery.

Now arrived, Cllr P Bearham to get galvanised pole, clips and postcrete – up to £100 for installation agreed.

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

20. Action Correspondence Received

Response from CC regarding PA17/05444

Cllr P Dyer to look into the information given regarding E-Coli on the site below the slurry pit and give this information to the Clerk.

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
Premier Signs	[CA1]	27/04/18	£ 306.00

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

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

Year End Accounts

Whole accounts for 2017/18 to be agreed.

Proposed – S Leech Seconded – P Dyer Vote - Unanimous

Cllr P Bearham to look into Electronic Accounts.

Add Multi-Sports Pavilion to outside bodies.

24. Matters for future consideration

- a) Requests for agenda items from councillors Enforcement each month.
- b) Requests for agenda items from members of the public

Close of meeting

21:47