



**Agenda for the Meeting of the Parish Council to be held in the Parish Rooms,
Recreation Ground, Chacewater on Friday 30th June 2017 at 7pm.**

1. Apologies for Absence

Co-option of New Councillors

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 26th May 2017

06.02 Minutes of the Meeting held on Friday 16th June 2017

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

8. Agenda items

08.01/06.17

Brookside – final findings from Tregothnan about use of land.

08.02/06.17

Internal Audit findings

08.03/06.17

Valuation Tribunal

08.04/06.17

Risk Assessment findings

08.05/06.17

Fireworks order
Fireworks/Bonfire BBQ

08.06/06.17

Tree road closure money
Tree wood ideas

08.07/06.17

Road safety signs

08.08/06.17

Lentsman concept

08.09/06.17

4x4 response from Police to J Holford (meeting 10th July 10am Village Hall)

08.10/06.17

Stepping Stones lease

08.11/06.17

Dog waste bin at Wheal Busy

9. Planning Applications received

PA17/05107

Proposal Erection of car showroom, workshop including MOT facility, vehicle sales display parking, service and customer parking and associated infrastructure/landscaping Location Cornwall Business Park West Scorrier Cornwall TR16 5BN Applicant Jactamial Properties Ltd

PA17/05194

Proposal Construction of Sustainable Dwelling House and Associated Works Location Land South Of 1 Rose Cottage West End Chacewater Cornwall Applicant Mr A Farnell

PA17/05395

Proposal Lift condition 3 on decision 27105/C dated 03/05/65 (agricultural occupancy restriction) Location Carn View Penstraze Chacewater Truro Applicant Mr And Mrs Ivan And Carol Wright

Other planning matters

None

10. Planning Decision Notices received

PA17/03891

APPROVED Applicant: Ms F. Harrington Location: Penlea Twelveheads Truro Cornwall TR4 8SJ Proposal: Proposed first floor dormer

11. Checklist Report

Checklist / Actions Database update report. (Cllrs. B Bailey & P Bearham)

12. Road Matters

12.01/06.17 Report on published list of road works and diversions.

Sainsbury's roundabout towards Highertown

We will be temporarily moving the County Arms bus stop 20 metres uphill to allow the completion of the new one. Work on the footpath is taking place mainly during the night, and we will be in a position to start surfacing in approximately three weeks' time.

As mentioned in the last newsletter, we did decide to undertake a number of activities during the day after creating enough safe space for us to work. This has minimised the amount of night work and reduced the impact on residents while maintaining good traffic flow.

Higher Newbridge area footpath

We anticipate the surfacing night shifts to continue for around four more weeks. This is a slightly longer duration than initially anticipated. Once this is completed, we will cut back the tarmac to form a tidier edge, and place topsoil.

Treliske roundabout

While the shape of the roundabout remains essentially the same, the east and westbound approaches have been widened.

Our works currently involve lifting the inner kerb line, new surfacing and a complete upgrade to the traffic light system to allow the introduction of 24-hour operations. For the next month, we will be undertaking duct crossings installation, kerbing and footpath works, in preparation for the

new surface. As usual, the majority of the work will take place at night.

Treliske to Maiden Green roundabout

Kerbing and footpath works are continuing. We expect to be in a position to surface the eastbound section in August.

Threemilestone roundabout

This is one area where the works are beginning to have a more finished look. From Monday 26 June, we will be planning the surface to the levels needed for the new design. This will take up to five nights with the majority of the planing taking place on the roundabout itself and adjacent to the park and ride car park.

Tolgarrick

This is section 278 work undertaken to provide access to the Persimmons development. It is unrelated to the Truro Western Corridor scheme, but given its proximity, is being included here for information.

On Wednesday 28 June we will be white-lining Falmouth Road, off Arch Hill. Due to the volume of traffic that use this road throughout the day, we must carry this work out during the night. This will take place from around 7pm to midnight. If the weather is particularly wet, we may have to postpone this work until it dries up.

The following week (starting 3 July) we will begin constructing a pavement down the left of Falmouth Road, as far as Truro High School entrance. Again this must be carried out at night in order to maintain the traffic flow for road users during the day. Excavation will begin the works, followed by the laying of the kerbs, alteration to street lights and final footway surfacing. Since the road is narrow, we must fully re-instate it in time for the morning's users each day. We must therefore roll the surface each morning, which may cause some noise and disruption.

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.
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
Update from P Shevlin
17. **Outside Bodies Reports**
17.01/01.17 Chacewater Bowling Club
17.02/01.17 Chacewater Football Club

17.03/01.17 Chacewater Projects
17.04/01.17 Chacewater School
17.05/01.17 Chacewater Village Hall
17.06/01.17 Mining Villages Regeneration Group – MVRG
17.07/01.17 Stepping Stones Pre-school
17.08/01.17 'What's On in Chacewater'
17.09/01.17 Flood Working Group
17.10/01.17 Energy Reduction for Parish Rooms Group
17.11.01.17 Neighbourhood Plan Working Group

18. Charity Commission

Millennium Green Charity Submission updated and returned.

19. Other Correspondence

20. Action Correspondence Received

21. Information Correspondence Received

Truro Day email

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

22.01/01.17 DD Payments

South West Water	[CA1]	(02/05/17)	£ 9.00
South West Water	[CA1]	(02/05/17)	£ 35.00
EDF Energy	[CA1]	(02/05/17)	£ 116.00
Cornwall Council	[CA1]	(02/05/17)	£ 64.00
South West Water	[CA1]	(01/06/17)	£ 9.00
South West Water	[CA1]	(01/06/17)	£ 35.00
EDF Energy	[CA1]	(01/06/17)	£ 116.00
Cornwall Council	[CA1]	(01/06/17)	£ 64.00

22.02/01.17 Payments to be authorised

British Gas – Toilets	[CA1]	(30/06/17)	£ 38.05
British Gas – Toilet	[CA1]	(30/06/17)	£ 156.63
Mr P Roberts – Internal Audit	[CA1]	(30/06/17)	£ 125.00
R Northey – Cutting April-May	[CA1]	(30/06/17)	£ 28.80
R Northey – Nett Salary June	[CA1]	(30/06/17)	£ 201.06
C A Bearham – Nett Salary June	[CA1]	(30/06/17)	£ 500.00
S Herman – June Salary	[CA1]	(30/06/17)	£ 36.00

22.03/01.17 Receipts

Honesty boxes	[CA2]	(23/05/17)	£ 97.64
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22.04/01.17 Transfer of Funds to be authorised

BMM – CA1			£ 2,000.00
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Parish Council Accounts

Community Acct. 1 as at 01/06/17	[CA1]		£ 3,033.48
Business Money Manager Acct. as at 01/06/17	[BMM]		£37,066.16
Santander as at 02/07/16			£10,664.97
Community Acct. 2 as at 01/64/17	[CA2 Trust]		£ 1,658.60
Community Acct. M/Green as at 22/05/17	[MG Trust]		£29,697.54

Reserves Q1 (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	£11,657.20
Pavilion Project	£10,300.00
Events Committee Finance	£ 2, 943.99
Total	£39,800.06

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