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Chacewater Parish Council



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**Minutes of the Meeting of the Parish Council held in Chacewater Village Hall,
on Friday 27th October 2017 at 7pm.**

SPH24/17

PRESENT: Cllr. Stephens (Chairman)
Cllr. B Bailey (Vice-Chairman)
Cllr. Leech Cllr. Holford Cllr. Carley Cllr. P Dyer

APOLOGIES FOR ABSENCE

Received from Cllr. Chaplin, Cllr. Crocker, Cllr. H Bailey, Cllr. Bearham and Cllr. Knill

1. To receive declarations of interest

- a. Councillors to declare any disclosable pecuniary interest in any items on the agenda
None
- b. Councillors to declare any non-registerable interest in any items on the agenda
None

2. PUBLIC QUESTION TIME

A resident from Brookside sought information regarding progress on alleviating the problem caused by the placement of unsuitable tenants.

The Chairman confirmed that a meeting had been arranged between the parish council and Cornwall Council and asked that the concerned resident compile a list all his concerns and send to the Clerk and C. Cllr. John Dyer.

3. POLICE REPORT

POLICE LIAISON MEETING

Report from Cllr. Holford on the informal meeting held 2nd October 2017 with Sergeant Marc Sayers Email circulated. The matter of 4 x 4 and illegal off roaders was raised, Cllr. Holford referred to the "Warning Notice" (use of a motor vehicle on anywhere other than a byway or designated track is illegal and the vehicle would be sized) and asked that a few copies be printed, laminated and placed on known routes. Cllr. Carley agreed to print and laminate copies.

Also, the attendees had been informed that it may be possible to purchase flashing speed cameras with devolution money. Parishes could share the cost and the signs. The Chairman noted that this was a matter for the Speed Watch Forum to investigate. C. Cllr. John Dyer was asked to investigate the matter of funding.

4. CORNWALL COUNCILLOR REPORT

C. Cllr. Dyer informed the Council that the planning officer is minded to support the application for Killifreth Stamps and would suggest a site meeting is arranged

The stadium planning had been extended and therefore, did not expire after 3 years as he originally thought. Residents were concerned over the additional traffic it would cause.

C. Cllr. Dyer informed members that he would be fighting the Boundary review recommendation to take Twelveheads out of Chacewater Parish and put it into Kea Parish. He asked that the current boundary between Kea and Chacewater be reviewed to ensure clarity.

Cllr. Holford thanked C. Cllr. Dyer for his assistance in getting fly tipping removed.

5. APPROVAL OF THE MINUTES OF THE MEETING HELD ON FRIDAY 29TH SEPTEMBER 2017

Accepted and signed as a correct record Cllrs Leech/Holford

6. MATTERS ARISING FROM THOSE MINUTES NOT COVERED BY THIS AGENDA

Cllr. B Bailey Item 24 advertise the re-launching of the website Cllr. B Bailey did not receive any information.

Chairman noted that he was unable to place notice as he had not received a key.

Cllr. B Bailey stated that she would place the notices in Twelveheads notice boards.

7.01/07.17– RISK ASSESSMENT

Report from working party. Held in abeyance

7.02/07.17 REMOVAL OF TREE, ROAD CLOSURE AND USE OF WOOD

Tree wood ideas – Update from Cllr. Bearham on costings and ideas. Held abeyance

7.03/07.17 ROAD MATTERS

Report provided by Cllr. Knill on purchase and placement of agreed signs

Concealed Entrances – SLOW” sign installed at West End, near Upton Grove and has had a slight as drivers are slowing down

7.04/07.17 LENGTHSMAN CONCEPT

Report provided by Cllr. Knill - Working Party

No further action for the moment, but discussions had taken place with Mr. Northey

7.05/07.17 ILLEGAL USE OF PUBLIC RIGHTS OF WAY

Report on the meeting held on 18th October Village Hall.

Cllr. P Dyer was concerned regarding the apparent impassiveness of Mr. Eastwood regarding the misuse of PROW's and the distress it caused to owners and users. Unfortunately Inspector Thompson was unable to attend the meeting. All maps had been submitted to the police and unfortunately a proposed sting operation in October was cancelled at short notice.

Proposal that a letter is sent to Inspector Thompson with a request that no one outside the Police is notified of the next proposed date. Cllrs. Dyer/Holford.

The Clerk to contact Inspector Thompson with request.

St. Agnes Parish Council was invited to join the joint working party.

Cllr. Dyer stated a gate would be placed on the path by Anzac Cottage

Informed that a representative from Lanner attended the meeting.

Next provisional date is scheduled for 7.30pm on Wed 29th November .

7.07/07.17 DOG WASTE BINS AT WHEAL BUSY

Confirmation from Tregothnan Estate – that there would be no objection to the siting of a bin but required an exact location at Wheal Busy

Agreed that the best site would be behind the Smithy on grass bank in front of newly refurbished mine building. Cllr. Holford/Cllr. Carley

Agreed that Cllr. Holford would provide the Clerk with a location map. .

Copy emails to C. Cllr. J Dyer.

7.09.07/17 SPEED WATCH. CLLR. KNILL

Report provided by Cllr. Knill on the Chacewater Community Speedwatch Team held on 19th August 2017

No further action at present.

- Request by Grace Pulford for the Council to consider a scheme of 20's plenty within the village. Noted that the speed at which traffic travels through the village is dangerous and apparently ever increasing remains the number 1 priority concern from Local Neighbourhood Development Plan feedback.
- Noted that Cllr. Knill would write to Geoff Brown (Portfolio Holder for Transport at CC) elevating this issue together with possible suggestions on best way forward, e.g. installing Flashing Lights or chicane, etc. whichever is best for us as a community.
- Cllr. Knill has requested Radarclass data to be installed in first 8 days of December at West End and Buckingham Nip in order to make “same time” comparisons with previous years.

7.10.09/17 CORONATION OAK — CLLR. B BAILEY

Confirmation of siting of plaque top of car park steps. Remain on the agenda

7.11.09/17 PAVEMENT FROM SCHOOL THROUGH RECREATION GROUND

Held over from previous meeting in order that Cllrs. may view condition and consider possible action

Agreed that the Council would monitor the situation for a further 2 months before making a decision

Item to be to be put on February agenda.

7.12.09/17 BON FIRE NIGHT

Cllr. B Bailey informed members that the Bowling Club had been asked to do the gate, but someone was still needed to take on the sweet stall.

A request was made for few people to check the bonfire following the event. Cllrs. Leech, Holford and Carley agreed to assist with this.

7.13.09/17 TRIMMING OF HEDGES AROUND PLAYING FIELD.

Agreed 26th November to meet at 9 am to clear hedges.

7.14.09/17 TRURO AND ROSELAND COMMUNITY NETWORK PANEL MEETING,

Report provided by Cllr. Knill on the meeting held on Tuesday 26 September 2017.

Has requested 'Illegal Use if Pathways' to be added to future agendas.

Made aware that some monies will be forthcoming for Road specific projects -issues/improvements. The Council could bid for Flashing Lights if a project profile can be drafted.

Great push made in support of Healthy Living in the Community, where the local GP connects patients with local groups such as our walking group.

Next meeting Tuesday 14 Nov 17 at 7.00pm in New City Hall **Cllr. Stephens agreed to attend this meeting.**

8 PLANNING APPLICATIONS RECEIVED

Application PA17/09282

Proposal Listed building consent for use of currently redundant modest space within the existing dwelling to provide beauty treatments.

Location Woodside 6 High Street Chacewater TR4 8LW

Applicant Mrs O'Reilly

Application PA17/09281

Proposal Use of currently redundant modest space within the existing dwelling to provide beauty treatments

Location Woodside 6 High Street Chacewater TR4 8LW

Applicant Mrs. O'Reilly

Two applications taken together. Support applications. Cllrs. Holford/Carley

Application PA17/09452

Proposal Proposed two storey side extension to dwelling to create dining room and bedrooms

Location 3 Greenbank Cottages Cross Roads Chacewater TR4 8QG

Applicant Mrs K Chapman

Would ask that it be made more energy efficient with the use of Photovoltaic and solar thermal panels on east facing roof and provision for rainwater harvesting. This is in line with policies in the emerging Chacewater Parish NDP plan.

Support . Cllrs Holford/Carley

Application PA17/09477

Proposal Continuation of use of Cormac Transport Hub including portable buildings, lorry and staff parking, perimeter fencing and foul/surface water drainage (for 5years).

Location Zone 4 Cornwall Bio Park Scorrier TR16 5BD

Applicant Mr.Alan Ibbotson Cormac Solutions Limited

Would ask that previously mentioned light pollution and water runoff concerns regarding the site are addressed.

Support . Cllrs Carley/Dyer.

8.01/17 OTHER PLANNING MATTERS

Neighbouring Parish Planning

Wheal Jane Baldhu Truro Cornwall TR3 6ED PA17/07611

The application wholly located within Kea Parish but Councillor Dyer requested that Chacewater Parish be notified as some lorries using the site may use the junctions in the Chacewater area.

The applicants propose that lorries still be routed to and from Wheal Jane as at present and the Council's Highways Officer notes that:-

I have considered the submitted information and note that within the planning statement and transport advisory note it states that empty lorries will not arrive to collect secondary aggregates and that these materials will only be backhauled. Subject to this requirement being suitably secured by condition and the previously attached HGV routing condition being included on any consent. I have no highways objection as there would not be an increase in HGV traffic and the existing numbers would be routed as per the previous consent.

Noted.

8.02/17 PLANNING DECISION NOTICES RECEIVED FOR INFORMATION 13.10.2017 PA17/05107 APPROVED

Applicant: Jactamial Properties Ltd

Location: Cornwall Business Park West Scorrier Cornwall TR16 5BN

Proposal: Erection of car showroom, workshop including MOT facility, vehicle sales display parking, service and customer parking and associated infrastructure/landscaping

PA17/07407 Granted (CAADs and LUs only)

Applicant: Mr.E P Loader

Location: Valley View Trevore Farm Kerley Chacewater Truro

Proposal: Certificate of lawfulness for existing use of the chalet as an unfettered residential dwelling and for the existing utility room extension

8.03/17 ENFORCEMENT CASES FOR INFORMATION

Case Ref:	Case Officer	Nature of Complain
EN17/01950	Mr.Alan Rowe	Alleged change of use of land for the stationing of a caravan
Site Address	Land Adjacent Hamerton House Twelveheads	

Case Ref:	Case Officer	Nature of Complain
EN17/01951	Mr.Alan Rowe	Alleged change of use of land for the stationing of a caravan .
Site Address	Land South of Wheal Bidden Farm Twelveheads Truro Cornwall TR4 8PQ	

8.04/17 PLANNING APPLICATION PA17-14139- COVERT THE REDUNDANT KILLIFRETH STAMPS ENGINE HOUSE TO A DWELLING. CLLR. CARLEY.

Following the comment below on the planning portal, a proposal that the Council consider, that if it feels that the applicant deserves our further support sends a delegated member to attend the Planning Committee meeting to speak in support of the application.

Thank you for consulting the Cornish Mining World Heritage Site Office. The proposal as set out within PA15/02048/PREAPP concerns the conversion of the engine house into a dwelling with attached reconstructed boiler house (to provide increased dwelling space). It is considered that this would constitute a major intervention into this site which would materially harm the Outstanding Universal Value, or international significance, of the Cornwall and West Devon Mining Landscape World Heritage Site. Consequently it is recommended that no development on this site should be encouraged or supported and that any subsequent planning application for this feature and/or site be refused.'

Request site meeting to show support from Council and residents and also part of policies within the emerging ndp plan.

Agreed that Cllr. Carley would attend the site/planning meetings and speak on behalf of the Council in support of the application. Cllr. B Bailey/Cllr. P Dyer

C. Cllr. J Dyer to advise the council of meetings.

9 CHECKLIST REPORT

Checklist / Actions Database update report. Cllrs. Crocker & Dyer

Cllr. P Dyer advised that there were no serious issues.

Report provided by Cllr. Knill informed members that he had undertaken some provisional work on both High/Fore St bus shelters but that more work was needed.

10. PUBLIC RIGHTS OF WAY
No information.

SPH28/17

11. RECREATION GROUND

Before discussion on matters, the Council gave consideration to its interest as Trustees of the Recreation Ground. None raised

12. CAR PARK

Before discussion on matters, the Council gave consideration to its interest as Trustees of the Car Park
None raised

13 TOILETS

Cllr. Stephens informed members that the handle had been found on floor and that this and the door was well past repair. A bolt had been placed as a temporary repair.

Agreed that 3 quotes would be obtained for the installation of a new door with appropriate locks. Cllrs. Holford and Dyer.

Clerk to meet with Chairman to agree specification of works for quotation requests.

14 MILLENNIUM GREEN

Before discussion on these matters, the Council gave consideration to its interest as Trustees of the Millennium Green.

Steps will be erected as soon as possible, but unfortunately not before Bonfire night.

15 OUTSIDE BODIES REPORTS

15.01/01.17 Chacewater Bowling Club

15.02/01.17 Chacewater Football Club

Consideration of forming a Replacement Pavilion Committee

15.03/01.17 Chacewater Projects

15.04/01.17 Chacewater School

Noted - Fully engaged in Neighbourhood Plan

15.05/01.17 Chacewater Village Hall

Cllr. Bailey informed members that the booking officer was going to retire. The current manger will take on additional duties but another person will be required and therefore the fees may increase.

15.06/01.17 Mining Villages Regeneration Group – MVRG

Report provided by Cllr. Knill informed members that the group was looking at slightly re-shaping the agenda, completing previous actions, sharing information and addressing finance.

15.07/01.17 Stepping Stones Pre-school

Item to be removed from agenda.

15.08/01.17 'What's On in Chacewater'

Agreed that a full page advert regarding the Council meeting venue was longer required.

15.09/01.17 Flood Working Group

Cllr. Carley would be attending the flood forum committee meeting in Truro on Friday 3rd November.

15.10/01.17 Energy Reduction for Parish Rooms Group.

15.11.01.17 Neighbourhood Plan Working Group

Report from Working Group

Cllr. B Bailey informed members that the Parish Council would hold a NDP road show at Twelveheads, 2nd December at 10am – 12 noon. Cost of hiring the Methodist Hall £12 . **Cllr. Carley to advise Cllr. H Bailey that this arrangement would not to clash with the siting of Christmas trees in the morning.**

16 CHRISTMAS TREES – CLLR. BAILEY

Agreed that Chacewater Projects would purchase the small trees and that the Council would purchase the large tree for the square. Cllr. Carley/Dyer

17a CORRESPONDENCE RECEIVED FOR INFORMATION AND POSSIBLE ACTION

17a 01.09.17 TAKE AWAY SERVICE/STREET FOOD – CAR PARK**SPH29/17**

Request by Rebecca Novell and Simon Davies for permission to park their pizza van in the village car park one evening a week from 5pm - 8/9pm so they can offer this service to all the residents in the area. Agreed Temporary consent for 3 months and review in the New Year. Would be providing that a good waste disposal plan was supplied and fee of £5.00 per session (also to be reviewed in the New Year) is paid to cover the cost of increased litter disposal that the Council would have to deal with. Cllrs. Leech/Cllr. Dyer

17a 02/09/17 VOLUNTEERS LOOKING FOR A LOCAL PROJECT TO SUPPORT

Notification from Mark O'Brien that the team from Highways England and their partners are keen to support local communities and would like to offer their services to get involved in a local volunteering project. Is there any projects coming up that they could perhaps help out with. It is any community based project where a few extra pairs of hands might be useful. Agreed that Cllr. Knill would be asked to look into this as part of the Flood Prevention team.

17a.03.10/17 AFFORDABLE HOUSING DELIVERY INITIATIVE – CHACEWATER

Cornwall Council's Affordable Housing Team would welcome the opportunity to work with Chacewater Parish Council to undertaking a community focus initiative to identify suitable sites that could deliver new affordable housing in the short to medium term
Cllr. Carley agreed that the Council should work with all agencies.
Would welcome an initial meeting with the council and then perhaps a larger meeting with members of the NDP

Cllr. Holford left the meeting at 9.30 p.m.

17a.04.10/17 PREVENTING VIOLENT EXTREMISM & TERRORISM CONFERENCE 13/11/ 2017

Invitation to send one representative to this meeting at St Johns Hall, Alverton Street, Penzance TR18 2QR. Noted

18 STREET CLEANSING AND BIN EMPTYING.

Awaiting response from Mrs S Crocker.

19. TRIAL – PROJECT FOR THE PROVISION OF FREE OF CHARGE 'SEAGULL PROOF SACKS' CLLR. KNILL

Cornwall Council currently sells 'seagull proof' sacks to those householders who have problems keeping their waste secure from seagulls, and other animals, and who don't have space for a bin. The sacks are hessian in material and they enable black sacks to be kept relatively secure on the kerbside, contained in the hessian sack. there is a cost to residents who wish to buy these of £3.50 per sack

The trial will look to start mid-late October and take place in particular targeted areas, identified as problematic by the Council's Waste Management Team and contractor, in liaison with the Cabinet Member for Environment & Public Protection, where the issue of littering from unprotected waste is of a particular problem would entail and how it would be monitored and its performance assessed. Noted.

20 CHACEWATER ENERGY GROUP

Cllr. Carley informed members that the SEG event due to be held on Saturday 21st October had been cancelled due to storm Brian,
However, the initial Chacewater Energy Group had been very well attended. In a spinoff from the NDP it hoped to reduce dependence on imported energy from outside parish boundary and keep the impetus going on energy efficiency being part of all neighbourhood projects. Agreed that a stand for energy group would be at the next LNDP road show.

21. BOUNDARY REVIEW. CLLR. STEPHENS.

Report on the Boundary Commission and Electoral Review meeting held on 14th October.
Cllrs Stephens and Knill attend the recent meeting. Noted that the number of Cornwall Councillors (87) and the constituencies will be determined by Boundary Commission.
St. Agnes PC may have to take on part of Portreath and would therefore, like to meet and discuss options available in regard to Blackwater.
Agreed that the Council would be willing to have exploratory talks with St Agnes. Cllr. Holford/Cllr. Dyer

Cllr. Stephens to arrange meeting with Cllr. Clark.

22 BROOKSIDE

SPH30/17

Response to letter sent regarding Cornwall Councils continued inappropriate allocation of housing.

A meeting had been arranged. Andrew Mitchell will be attending for fact finding 14th November at 10 am.

23 PARKING ON CHURCH HILL

Possible taking back of hedge to allow additional parking on Church Hill

Agreed that the issue would be looked at after the hedge clearing working party on 26th November and that it would be placed on the January agenda to discuss in conjunction with the Friends of the Millennium Green

24. CAR PARKING MAIN CAR PARK

Review of parking provision and usage

Agreed to accept the offer from Cllr. Knill to undertake an "observational trial" to see exactly how it is used, to avoid speculation. Cllrs. Leech/Holford

25. RE LAUNCH OF WEBSITE DOUBLE PAGE IN "WHATS ON" FOR NOVEMBER ISSUE.

As previously mentioned Cllr. B Bailey noted that no information had been received and therefore, the double page spread had not been put in the November issue. Consideration for next issue

26 FINANCIAL MATTERS.

Approved by Cllrs. Leech/Carley

26.01 PAYMENTS, PAYMENTS TO BE AUTHORISED, RECEIPTS AND TRANSFER OF FUNDS

October 2017

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

26.01/07.17 DD Payments

None

26.02/07.17 Payments to be authorised

R Northey – Nett Salary September	[CA1]	27/10/17	£ 201.06
C A Bearham – SMP September	[CA1]	27/10/17	£ 415.40
S Herman – Nett Salary September	[CA1]	27/10/17	£ 375.00
R Knill – Reimb. Archer Safety Signs	[CA1]	27/10/17	£ 146.10
D Hall Bus shelter cleaning	[CA1]	27/10/17	£ 24.00
Grant Thornton Audit	[CA1]	27/10/17	£ 240.00
Streamline Web Design – MVRG trails website	[CA1]	27/10/17	£ 300.00
M Herman (PROW Maint contract)	[CA1]	27/10/17	£ 3575.00
R Knill – Remit (postcrete)	[CA1]	27/10/17	£ 5.15

This includes £90 for 2017 hosting fees, which is £90 a year for ever? Not sure if we want to continue with this payment?

26.03/07.17 Receipts

Precept 2 nd payment	[BMM]	11/09/17	£ 12,179.68
Honesty boxes [CA2 Trust Acct.]		11/09/17	£ 107.49
Stepping Stones Year rent	[BMM]	14/09/17	£ 3000.00
Honesty boxes [CA2 Trust Acct.]		27/09/17	£ 76.08
EDF	[CA1]	18/09/17	£ 92.73

Parish Council Accounts

Community Acct. 1 as at 01/10/17	[CA1]		£ 732.28 Business Money
Manager Acct. as at 01/10/17 [BMM]		£43,204.98	
Santander as at 03/07/17			£10,702.73
Community Acct. 2 as at 01/10/17	[CA2 Trust]		£ 2,087.57
Community Acct. M/Green as at 22/10/17	[MG Trust]		£29,474.90

Reserves Q3 (2017/18)

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

SPH31/17

27 Councillor's Reports and Matters for future consideration

- i. Requests for agenda items from councillors
 - Meeting for Precept 10th November Cllr. Bearham as RFO to arrange.
 - December 15th invite Cornwall Council's Affordable Housing Team for short presentation.
 - 12th January main meeting.
 - Hedge trimming – Cllr. P Dyer.
- ii. Requests for agenda items from members of the public
None received.

Close of meeting 9.40 p.m.