

S Herman
Locum Clerk to
Chacewater Parish Council

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**Agenda for the Meeting of the Parish Council to be held in Chacewater Village Hall,
on Friday 12th January 2018 at 7pm.**

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. **AFFORDABLE HOUSING DELIVERY INITIATIVE – CHACEWATER**
Cornwall Council's Affordable Housing Team will be attending the meeting.
5. Police Report
6. Cornwall Councillor report
7. Approval of the Minutes of the Meeting held on Friday 15th December 2017
8. Matters arising from those Minutes not covered by this agenda
9. **RISK ASSESSMENT**
Report from working party

10 REMOVAL OF TREE AND USE OF WOOD

Tree wood ideas – Update from Cllr Bearham on costings and ideas

11 ROAD MATTERS

Update on purchase and placement of agreed signs from Cllr Knill.

12 LENGTHSMAN CONCEPT

Working Party, update from Cllr Knill.

13 ILLEGAL USE OF PUBLIC RIGHTS OF WAY

- Report on the meeting held on 6th January by Cllr Holford
- Next provisional meeting date.

14 DOG WASTE BINS AT WHEAL BUSY

Awaiting confirmation from Tregothnan Estate – for proposed site.

15 SPEED WATCH. CLLR KNILL

Report on the actions of the Chacewater Community Speedwatch Team
Update on placement of road sign Wheal Daniel

16 CORONATION OAK — CLLR B BAILEY

Confirmation of siting of plaque top of car park steps

17 TRURO AND ROSELAND COMMUNITY NETWORK PANEL MEETING,

Minutes of the meeting held on the 14th November circulated to members.

The next Panel meeting will be held on Tuesday 16th January 2017, 19:00hrs in the Trelawny Room, New County Hall, Truro

18 STREET CLEANSING AND BIN EMPTYING..

19. PLANNING APPLICATIONS RECEIVED

Application PA17/10886

Proposal Conversion of barn to form dwelling, construction of garage, first floor extension and new entrance (Redesign of previously approved PA15/03232 and PA15/07281)

Location Barn Conversion At Tamblyns Barn Penstraze Chacewater Cornwall

Applicant Carnsworth Ltd

19.01/17 OTHER PLANNING MATTERS

ENFORCEMENT CASES

EN17/02276 Alleged new business running from the site called Minimax Concrete. Mini Mix Concrete Batching Plant Creegbrowse St Day Redruth Cornwall TR16 5QF

EN18/00003 Alleged change of use of the land for the use of a caravan for residential purposes. – Concerns with sewage works.

Boscawen Mine Blackwater Truro Cornwall TR4 8EZ

19.02/17 ALLEGED BREACH OF PLANNING – WHEAL BUSY CROSSROADS

19.03/17 PLANNING DECISION NOTICES RECEIVED FOR INFORMATION

20 CHECKLIST REPORT

Checklist / Actions Database update report. Cllrs. Dyer and Knill

21. PUBLIC RIGHTS OF WAY

22. RECREATION GROUND

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

23. CAR PARK

Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Car Park

24 TOILETS

Awaiting quotations for new door and locks.

25 MILLENNIUM GREEN

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

26 OUTSIDE BODIES REPORTS

Chacewater Bowling Club

Chacewater Football Club

Chacewater Projects

Chacewater School

Chacewater Village Hall

Mining Villages Regeneration Group – MVRG

'What's On in Chacewater'

Flood Working Group

Energy Reduction for Parish Rooms Group.

Neighbourhood Plan Working Group

27a CORRESPONDENCE RECEIVED FOR INFORMATION AND POSSIBLE ACTION

CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic

Location: Road from Foxhollow to Station Road, Chacewater

Timing: 8th January 2018 to 9th January 2018 (2200 to 0700 hours)

Contact: Abbie Horton, Centurion, Tel: 01132 775360

Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic

Cormac have requested to close the following road(s) to carryout works to their apparatus

Location: A39 Forth coth to Arch Hill, Playing Place

Timing: 26th February 2018 to 2nd March 2018 (1900 to 0700)

Contact: Steve Green, Cormac Solutions, Tel: 0300 1234 222

28 CHACEWATER ENERGY GROUP

Update from Cllr Carley

29. BOUNDARY REVIEW. CLLR STEPHENS.

Update from Cllr Stephens regarding discussions with Cllr Clark (St Agnes PC)

30 BROOKSIDE

Report on the meeting (14th November) with Cornwall Council officers.

31. PARKING ON CHURCH HILL

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

32 RECOGNITION.

CLLR DYER

33 WHEELCHAIR

CLLR B BAILEY

A "request made via the Chacewater Projects for the long term sustainability of the community funded wheelchair".

34 COMMUNITY CHEST

CLLR KNILL

Consideration of projects to bid for funding by 28th February.

35 TWELVEHEADS PLAYING FIELD

36 PARISH CLERKS RETURN TO WORK

37 FINANCIAL MATTERS.

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

January 2018

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

DD Payments

None

Payments to be authorised

R Northey – Nett Salary December	[CA1]	26/01/18	£ 201.06
C A Bearham – SMP December	[CA1]	26/01/18	£ 415.40
S Herman – Nett Salary December	[CA1]	26/01/18	£ 375.00
D Hall – Bus Shelter cleaning	[CA1]	12/01/18	£ 24.00
British Gas – Electric for Toilets	[CA1]	12/01/18	£ 29.61
St Johns Ambulance	CA1		£ 165.60

Receipts

Carley of Cornwall Donation towards signs	[CA2]	04/12/18	£ 146.00
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Parish Council Accounts

Community Acct. 1 as at 01/01/18	[CA1]		£ 1044.28 Business Money
Manager Acct. as at 01/11/18 [BMM]			£31,247.92
Santander as at 03/07/17			£10,702.73

Community Acct. 2 as at 01/01/18	[CA2 Trust]	£ 2,241.75
Community Acct. M/Green as at 22/12/17	[MG Trust]	£29,474.90

Reserves Q3 (2017/18)

Office equipment		£ 1002.07
Election Fund		£ 302.51
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

38 Councillors Reports and Matters for future consideration

- i. Requests for agenda items from councillors
- ii. Requests for agenda items from members of the public

Close of meeting