

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 24th November 2017 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. Request for Consideration of Co-Option.
Mr Chris Kent would like to be considered for the vacant seat on the Parish Council.
4. Public Question Time
Cllr Knill invited Mr Peter Ledingham, Operations Director of Geothermal Engineering to give a short presentation on the Geothermal Project development being planned at United Downs.
5. Police Report
6. Cornwall Councillor report
7. Approval of the Minutes of the Meeting held on Friday 27th October 2017
8. Matters arising from those Minutes not covered by this agenda
9. AGENDA ITEMS
 - 9.01/07.17– RISK ASSESSMENT**
Report from working party
 - 9.02/07.17 REMOVAL OF TREE, ROAD CLOSURE AND USE OF WOOD**
Tree wood ideas – Update from Cllr Bearham on costings and ideas
 - 9.03/07.17 ROAD MATTERS**
Update on purchase and placement of agreed signs from Cllr Knill.
 - 9.04/07.17 LENGTHSMAN CONCEPT**
Working Party, update from Cllr Knill.
 - 9.05/07.17 ILLEGAL USE OF PUBLIC RIGHTS OF WAY**
 - Next provisional date is scheduled for 7.30pm on Wed 29th November .
 - Report by Cllr Holford on issues reported to PCSO Phillip Graham
 - 9.07/07.17 DOG WASTE BINS AT WHEAL BUSY**
Confirmation from Tregothnan Estate - happy to support but require exact location of bin at Wheal Busy
 - 9.09.07/17 SPEED WATCH. CLLR KNILL**
 - Report on the actions of the Chacewater Community Speedwatch Team
 - Request by Grace Pulford for the Council to consider a scheme of 20's plenty within the village. The speed at which traffic travels through the village is dangerous and apparently ever increasing
 - 9.10.09/17 CORONATION OAK — CLLR B BAILEY**
Confirmation of siting of plaque top of car park steps

9.11.09/17 BON FIRE NIGHT

9.12.09/17 TRIMMING OF HEDGES AROUND PLAYING FIELD.

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

9.13.09/17 TRURO AND ROSELAND COMMUNITY NETWORK PANEL MEETING,

Report on the November meeting.

9.14.10/17 AFFORDABLE HOUSING DELIVERY INITIATIVE – CHACEWATER

Cornwall Council's Affordable Housing Team has accepted the invite to attend the meeting on 15th December.

9.15.10/17 TAKE AWAY SERVICE/STREET FOOD – CAR PARK

Rebecca Novell has advised that due to some technical problems the service will commence later than originally planned.

9.16.10/17 STREET CLEANSING AND BIN EMPTYING.

Mrs S Crocker is ascertaining the best officer at Cornwall Council to deal with the termination of the agreement and the resulting issues. A meeting will then be arranged to finalise the details.

10. PLANNING APPLICATIONS RECEIVED

PA17/09682

Proposal Non-material amendment (1) for minor dimensional/positional amendments to (PA16/096970 erection of 2 two storey three bedroom houses
Location Land East Of 7 The Terrace Chacewater Cornwall
Applicant Mrs J B Tanswell And Others

Applicant Mrs J B Tanswell And Others Application PA17/09633
Proposal Outline planning application with some matters reserved: Proposed dwelling
Location Land Adjacent Penlea Twelveheads Cornwall
Applicant Mr Martin Dyer

PA17/09633 Land Adjacent Penlea Twelveheads Cornwall
Outline planning application - with some matters reserved: Proposed dwelling -
Mr Martin Dyer - (Case Officer - Martin Woodley)

10.01/17 OTHER PLANNING MATTERS

10.01.1/17 **Pre Planning Application** - Valley View Kerley Chacewater Truro Cornwall TR4 8LG
Pre-application advice for 3 bedroom dormer bungalow - Mr Eric Paul Loader - PA17/03064/PREAPP
(Case Officer - Martin Woodley)

10.01.2/17 PLANNING NEWSLETTER ISSUE 2 OCTOBER 2017

Circulated to members for information on 2/11/17

10.01.3/17 QUARTERLY PLANNING ENFORCEMENT REPORT

Quarterly Planning Enforcement Report for the period 1st July -30th September 2017. A report prepared to summarise the level of enforcement activity for planning enforcement within Cornwall Council for the quarter 1 July 2017 – 30 September 2017. Circulated to members 31st October 2017

10.02/17 PLANNING DECISION NOTICES RECEIVED FOR INFORMATION

PA17/08024 WITHDRAWN

Applicant: Mrs R Sandall

Location: 1 The Rosary Road From Wheal Busy To Station Road Wheal Busy Chacewater TR4 8NT

Proposal: Demolition and reconstruction of existing house (with Annex) and garage - together with extension of drive to create access directly onto Station Road (currently onto track/bridleway).

PA17/06716 APPROVED

Applicant: Hawkins Motors (Blackwater) Ltd

Location: Hawkins Motors Blackwater Truro Cornwall TR4 8ET

Proposal: Demolition of existing car showroom/workshop building and erection of new car showroom/workshop building, vehicle display/parking area and landscaping (decision PA16/02449) with variation of condition 2 for substitution of plans to allow increased building height, amended external levels, removal of stairs and amendments to elevations

PA17/08791 APPROVED

Applicant: Mr & Mrs Carley

Location: Wheal Daniel Station Road Chacewater Truro Cornwall

Proposal: Lean to roof to create log store, additional PV panels and wind turbines.

PA17/09452 APPROVED

Applicant: Mrs K Chapman

Location: 3 Greenbank Cottages Cross Roads Chacewater TR4 8QG

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

10.03/17 PLANNING APPLICATION PA17-14139- COVERT THE REDUNDANT KILLIFRETH STAMPS ENGINE HOUSE TO A DWELLING. CLLR CARLEY.

Report by Cllr Carley on the meeting held on 1st November.

11 CHECKLIST REPORT

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

12. PUBLIC RIGHTS OF WAY

MODIFICATIAON TO THE DEFINATIVE MAP

Receipt of an "Order varying a public path order" for No.57 Hallenbeagle

13. RECREATION GROUND

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

14. CAR PARK

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

15 TOILETS

Awaiting quotations for new door and locks.

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

17.01/01.17 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

Report by Cllr Carley on the Cornwall Community Flood Forum Conference held on 3rd November

17.10/01.17 Energy Reduction for Parish Rooms Group.

17.11.01.17 Neighbourhood Plan Working Group

Neighbourhood Development Plan PSMA application

As an entity, the Neighbourhood Development Plan are not eligible to become PSMA members. However Chacewater Parish Council could apply to become PSMA members and they can pass on data for use by the Neighbourhood Development Plan

Proposal by Cllr Knill that the Council consider joining.

18a CORRESPONDENCE RECEIVED FOR INFORMATION AND POSSIBLE ACTION

18 A.01.11/17 ALTERATIONS TO SCORRIER CROSSROADS

- Consultation letter and plan from Cornwall Council emailed to members 3rd November 2017
- Mr Tim Price is seeking Council support in objecting to the introduction of a double mini roundabout at Scorrier crossroads proposed by CORMAC

18a 03.11/17 CHACEWATER FOOTBALL CLUB

Sad withdrawal of the club from the Trelawny League and concern regarding loss of income to cover bills. Email circulated 7th November 2017

18b CORRESPONDENCE RECEIVED FOR INFORMATION ONLY

18b.01/10/17 Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic

Location: Road from Junction at Salem to Junction East of Oakland House, Chacewater

Timing: 20th November 2017 to 27th November 2017 (0730 to 1800 hours)

Contact: Western Power Distribution Tel: 0800 6783105

The above closure has been approved. Please click the following link to view a map and associated documents:

<https://roadworks.org?tm=187217>

18b.02.011.17 Temporary Prohibition of Traffic Road Traffic Regulation Act 1984 S.14:

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

Location: A3047 between Scorrier Roundabout and White Cross, Scorrier

Timing: 13th December 2017 to 14th December 2017 (200 to 0600 hours)

Contact: Jess Ibbetson, Centurion Site Services, Tel: 01132775360

18b.03.11/17 Notice of Submission of the Cornwall Minerals Safeguarding Development Plan Document to the Secretary of State

The Cornwall Minerals Safeguarding Development Plan Document and all supporting documents can be viewed on the Council's website www.cornwall.gov.uk/mineralsdspd If you have any queries regarding this email please contact a member of the Local Plans Team on 0300 1234 151 or localplan@cornwall.gov.uk Information circulated to members 2/11/17

18b.04.11/17 Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic

Location: Footpath 57, Chacewater

Timing: 8th November 2017 to 7th May 2018 (24 hours weekends included)

Contact: Laurence Robinson, Capital On Site Ltd, Tel: 0208 6648790

19 CHACEWATER ENERGY GROUP

Update from Cllr Carley

20. BOUNDARY REVIEW. CLLR STEPHENS.

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

21 BROOKSIDE

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

22. PARKING ON CHURCH HILL

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

23. CAR PARKING MAIN CAR PARK

Review of parking provision and usage

24. RE LAUNCH OF WEBSITE DOUBLE PAGE IN "WHAT'S ON" FOR NOVEMBER ISSUE.

Place double page notice in What's On to promote the new Council website.

25 FINANCIAL MATTERS.

25.01.11/17 PRECEPT

Consideration of the Precept meeting recommendations

Proposal that the council adopt the precept as discussed and that it will ensure that all grants are paid on 1st April or when we receive CC monies whichever is the sooner

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

November 2017

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

DD Payments

South West Water	[CA1]	02/10/17	£ 1.50
South West Water	[CA1]	02/10/17	£ 37.00
EDF Energy	[CA1]	02/10/17	£ 129.00
South West Water	[CA1]	01/11/17	£ 1.50
South West Water	[CA1]	01/11/17	£ 37.00
EDF Energy	[CA1]	01/11/17	£ 159.00

Payments to be authorised

R Northey – Nett Salary November	[CA1]	24/11/17	£ 201.06
C A Bearham – SMP November	[CA1]	24/11/17	£ 415.40
S Herman – Nett Salary November	[CA1]	24/11/17	£ 375.00
T Roode – Reimb. Ink & Petrol	[CA1]	24/11/17	£ 50.00
S Leech – Reimb. Plywood	[CA1]	24/11/17	£ 69.35
CALC – Course attendance	[CA1]	24/11/17	£ 24.00
M P Herman – 1 st & 2 nd cut of PROW	[CA1]	24/11/17	£ 3,575.00

Receipts

Groundwork UK (LNDP grant)	[CA1]	20/10/17	£ 4,248.50
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Parish Council Accounts

Community Acct. 1 as at 01/11/17	[CA1]		£ 5025.75 Business Money
Manager Acct. as at 01/11/17 [BMM]		£39,204.98	
Santander as at 03/07/17			£10,702.73
Community Acct. 2 as at 01/11/17	[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

26 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