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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 27th October 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. Public Question Time
4. Police Report
POLICE LIAISON MEETING
Report from Cllr Holford on the informal meeting held 2nd October 2017 with Sergeant Marc Sayers
5. Cornwall Councillor report
6. Approval of the Minutes of the Meeting held on Friday 29th September 2017
7. Matters arising from those Minutes not covered by this agenda
8. AGENDA ITEMS
 - 8.01/07.17– RISK ASSESSMENT**
Report from working party
 - 8.02/07.17 REMOVAL OF TREE, ROAD CLOSURE AND USE OF WOOD**
Tree wood ideas – Update from Cllr Bearham on costings and ideas
 - 8.03/07.17 ROAD MATTERS**
Update on purchase and placement of agreed signs from Cllr Knill.
 - 8.04/07.17 LENGTHSMAN CONCEPT**
Working Party, update from Cllr Knill.
 - 8.05/07.17 ILLEGAL USE OF PUBLIC RIGHTS OF WAY**
 - Report on the meeting held on 18th October Village Hall.
 - Next provisional date is scheduled for 7.30pm on Wed 29th November .
 - Marking and delivery of A2 maps
 - Report by Cllr Holford on issues reported to PCSO Phillip Graham
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 - 8.07/07.17 DOG WASTE BINS AT WHEAL BUSY**
Confirmation from Tregothnan Estate - happy to support but require exact location of bin at Wheal Busy
 - 8.09.07/17 SPEED WATCH. CLLR KNILL**
 - Report on the Chacewater Community Speedwatch Team held on 19th August 2017
 - 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
 - 8.10.09/17 CORONATION OAK — CLLR B BAILEY**
Confirmation of siting of plaque top of car park steps

8.11.09/17 PAVEMENT FROM SCHOOL THROUGH RECREATION GROUND

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

8.12.09/17 BON FIRE NIGHT

8.13.09/17 TRIMMING OF HEDGES AROUND PLAYING FIELD.

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

8.14.09/17 TRURO AND ROSELAND COMMUNITY NETWORK PANEL MEETING,

Report on the meeting held on Tuesday 26 September 2017.

9. 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

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

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 5 years).

Location Zone 4 Cornwall Bio Park Scorrier TR16 5BD

Applicant Mr Alan Ibbotson Cormac Solutions Limited

10.01/17 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

10.02/17 PLANNING DECISION NOTICES RECEIVED FOR INFORMTAION13.10.2017

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

17.10.2017 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

10.03/17 ENFORCEMENT CASES FOR INFORMTAION

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	

10.04/17 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.'

11CHECKLIST REPORT

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

12. PUBLIC RIGHTS OF WAY

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

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
17.10/01.17 Energy Reduction for Parish Rooms Group.
17.11.01.17 Neighbourhood Plan Working Group
Report from Working Group

18a CORRESPONDENCE RECEIVED FOR INFORMATION AND POSSIBLE ACTION

18a 01.09.17 TAKE AWAY SERVICE/STREET FOOD – CAR PARK

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 we can offer this service to all the residents in the area.

18a 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.

19 STREET CLEANSING AND BIN EMPTYING.

Awaiting response from Mrs S Crocker

20. 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.

21 CHACEWATER ENERGY GROUP

Report from Cllr Carley regarding the recent SEG event held on Saturday 21st October

22. BOUNDARY REVIEW. CLLR STEPHENS.

Cllr Stephens requests discussion on the above matter.

Report on the Boundary Commission and Electoral Review meeting held on 14th October.

23 BROOKSIDE

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

24. PARKING ON CHURCH HILL

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

25. CAR PARKING MAIN CAR PARK

Review of parking provision and usage

26. RE LAUNCH OF WEBSITE DOUBLE PAGE IN “WHATS ON” FOR NOVEMBER ISSUE.

Place double page notice in Whats On to promote the new Council website.

28 FINANCIAL MATTERS.

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

October 2017

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

28.01/07.17 DD Payments

None

22.02/07.17 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?

28.03/07.17 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

29 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