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Chacewater Parish Council

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**Agenda for the Meeting of the Parish Council to be held in Chacewater Village Hall,
on Friday 29th September 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
5. Cornwall Councillor report
6. Minutes of the Meeting held on Friday 15th September 2017
7. Matters arising from those Minutes (for discussion or future agenda only)
8. AGENDA ITEMS

8.01/07.17– RISK ASSESSMENT

Report from working party

Approval of proposed working party Terms of Reference as circulated to members 11th August.

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 SAFETY SIGNS

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

8.04/07.17 LENGTHSMAN CONCEPT

Working Party, update from Cllr Knill

Consideration of Terms of Reference.

8.05/07.17 ILLEGAL USE OF PUBLIC RIGHTS OF WAY

- Report on the meeting held on 21st August 10am Village Hall.
- Next provisional date 18th October at 7.30 p/m, Wheal Jane Room at Chacewater Village Hall.
- Purchase of A2 maps for marking
- PCSO Phillip Graham has asked for someone to be elected as a Point of Contact with whom he can liaise at the end of each month and be updated of any issues

8.06/07.17 STEPPING STONES LEASE

- Confirmation of completion and signing of the lease
- EDF Energy final reading figure from the new lease date in the Parish Rooms

8.07/07.17 DOG WASTE BINS AT WHEAL BUSY

Initial response from Sally Sanders - Cornwall Council would provide a bin and the Parish Council would be responsible for erecting it, maintaining it and emptying it.

Awaiting further information regarding funding.

Grace Pulford wrote with regard to the dog waste facilities in the village. Requesting consideration of installing a general waste bin or dog waste bin at the Redruth end of the village. Noting how well used Wheal Busy Lane is by local dog walkers and that a conveniently located dog waste or general waste bin facility at this end of the village would, encourage all dog owners to clean up after their dogs.

Understanding that the other end of the village has multiple bins - 2 dog waste bins on Riverside and 1 on Kerley Hill.

Possible locations for a general waste or dog waste bin for consideration are by the Rambling Miner bus stop on the High Street or on the Terrace near Wheal Busy Lane. This apparent need for additional or relocated waste facilities is shared by numerous other local residents

8.08/07.17 STREET NAME SIGN BOWNDER AN SYCAMOR ROAD

Awaiting response from S Sanders (Communities Support Assistant)

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

8.10.07/17 BRITANNIA HOTEL/PUB,

Notified by Darren Goldby (Tregothnan) that the Estate are considering taking the property back to carry out works itself. The council will be updated once the consultant surveyors have prepared specification.

8.11.07/17 PROPOSED NEW BUS SHELTERS.

Following the meeting with Mr. Lee the siting of two new bus stops has been agreed power point presentation and proposed plans circulated to members 5/08/17

8.12.09/17 CORONATION OAK — CLLR B BAILEY

Confirmation of siting of plaque top of car park steps

8.13.09/17 PAVEMENT FROM SCHOOL THROUGH RECREATION GROUND

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

8.14.09/17 BON FIRE NIGHT

- **ST. JOHN AMBULANCE – 4TH NOVEMBER**

Agreement to contract St John Ambulance to cover for Bon Fire night 4th November at a cost of £165

- **BAR BQ HIRE**

Consideration of cost and hiring of barbecue equipment of £206

8.15.09/17 TRIMMING OF HEDGES AROUND PLAYING FIELD.

Proposal that the hedges are cut back and debris placed on the bonfire. Cllr Holford.

8.16.09/17 NOTICE BOARDS

Confirmation of which Councillors is responsible for Cllrs responsible for notice boards

9. PLANNING APPLICATIONS RECEIVED

Application PA17/08024

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). **Location** 1 The Rosary Road From Wheal Busy To Station Road Wheal Busy Chacewater

Applicant Mrs R Sandall

Application PA17/08791

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

Location Wheal Daniel Station Road Chacewater Truro

Applicant Mr & Mrs Carley Carley's of Cornwall Ltd

10. OTHER PLANNING MATTERS

Planning enquiries made relating to possible enforcement matters.

10.01 PLANNING DECISION NOTICES RECEIVED FOR INFORMTAION.

11. CHECKLIST REPORT

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

12. PUBLIC RIGHTS OF WAY

PROW cutting report - Given 14th August M Herman.

First cut for PROW's requiring 2 per year

6 19 20 23 43

1 and only cut.

5 7 8 9 12 17 18 21 22 25 28 29 30 33 34 35 36 37 38 42 48 49 50 51 52 59 65 66 67 72

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

Feed in Tariff Meter readings taken 11/09/17

16 MILLENNIUM GREEN

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

Slippery slope from patio onto green. Propose dig out and make 6 new steps to alleviate the problem. Request Council financial assistance of £200 B Bailey.

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

Update from Cllr Knill together with

- a request for the payment of the MVRG - Annual £100.00 Subscription payment 29 Jul 16.
- Mining Village Historic Churchyards website

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 POLICE LIAISON MEETING

18.01 Sergeant Marc Sayers has arranged an informal meeting in the Truro Police conference room for 2nd October 2017 at 10 am.

18a.02.09/17 DANNY KONIK COMMUNITY PARTNERSHIP OFFICER FOR CORMAC

Asking how Cormac can support the community and volunteer work that takes place in Chacewater and Twelveheads. To assist with this he would like a rough estimate of the total number of volunteers and a rough ball park figure of how many collective volunteer hours are given every month.

18a.03.09/17 SMALLER COUNCILS MEETING.

The next meeting of the Smaller Councils group will take place on Tuesday 10 October at 10.00am in Feock Parish Council's offices, Devoran TR3 6QA
Request confirmation of councillors attending.

18a.04.09/17 TRURO AND ROSELAND COMMUNITY NETWORK PANEL MEETING,

Report on the meeting held on Tuesday 26 September 2017.

18b CORRESPONDENCE RECEIVED FOR INFORMATION

18 b.01.09/17 .01 A30 Chiverton to Carland Cross emailed to members 14th August

Proposed application by Highways England (the Applicant) for an Order granting Development Consent for the proposed A30 Chiverton to Carland Cross (the Proposed Development)

18b 02.09/17 NOTICE OF INTENTION FOR A ROAD TRAFFIC REGULATION ACT 1984 S.14: TEMPORARY PROHIBITION OF TRAFFIC

Western Power Distribution have requested to close the following road(s) to carryout works to their apparatus

If you have any queries regarding these works please contact the Utility direct on the number below. Any responses to this email received by Street Works will be forwarded to the Utility for them to respond.

Please note that this is only an Intention Notice and as of yet an Order has not been Issued

Please respond with any feedback within fourteen days from the date of this e-mail

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

19 STREET CLEANSING AND BIN EMPTYIG.

Chacewater village classification for street cleansing (Zones) should the Parish Agency Agreement be handed back to Cornwall Council.

The main road through Chacewater (30 mph) limit would be classified as Zone 2 (This would be cleansed approximately every 6 weeks, unless it falls below the requirements within the Code of Practice). If this area does fall below the acceptable standard the Council's Contractor would have 24 hours to remedy the situation. The whole of the rest of the village would be classified as Zone 3 (this area would be cleansed approximately every 6 months, unless it falls below the requirements of the Code of Practice for a Zone 3). The Council's Contractor would have up to 14 days to remedy the situation, should it fall below standard. The emptying of litterbins would be placed onto the Council's bin list (only those bins that belong to the Authority). They would be emptied at a frequency that should prevent them from overflowing. If the Council do decide to hand back the Agency Agreement, discussions would need to take place to agree an adequate hand over period, along with all up to date information on what is currently being done, frequencies, etc.

20 RENEWAL OF INSURANCE – CAME AND COMPANY.

Council's renewal premium as £1,220.36, including insurance premium tax. The Policy excess remains £250.00 for each and every claim. Cheques should be made payable to Came and Company.

The Council's long-term agreement (LTA) is due to expire on the 31st October 2018.

21 CHACEWATER ENERGY GROUP

Report from Cllr Carley regarding the recent SEG event.

second SEG event is planned for Saturday 21st October, this will be an electric vehicle day,

Proposal that the council considers forming a Chacewater Energy Group" with an initial public meeting in the village hall, extending an invitation to Nikki Jones to do a talk..

22 FINANCIAL MATTERS.

22.01 FREEZING OF THE SANTANDER ACCOUNT

Query from Cllr Bearham regarding continued use of Santander Account. Do we still want to use it?

22.02 PAYMENTS, PAYMENTS TO BE AUTHORISED, RECEIPTS AND TRANSFER OF FUNDS Payments, Payments to be authorised, Receipts and Transfer of Funds

22.02/07.17 DD Payments

South West Water	[CA1]	03/07/17	£ 9.00
EDF Energy	[CA1]	03/07/17	£ 116.00
South West Water	[CA1]	01/08/17	£ 9.00
EDF Energy	[CA1]	01/08/17	£ 116.00
South West Water	[CA1]	01/09/17	£ 9.00
EDF Energy	[CA1]	01/09/17	£ 129.00

22.02/07.17 Payments to be authorised

R Northey – Nett Salary September	[CA1]	29/09/17	£ 201.06
C A Bearham – SMP September	[CA1]	29/09/17	£ 519.25
S Herman – Nett Salary September	[CA1]	29/09/17	£ 375.00
Classic Fire Ltd	[CA1]	29/09/17	£ 50.46
Printout Printing Services – Questionnaire LNP	[CA1]	29/09/17	£ 300.00
Came & Co Insurance – Annual Premium	[CA1]	29/09/17	£ 1220.36
Abbotts Event Hire – Equipment for fireworks	[CA1]	29/09/17	£ 297.20

22.03/07.17 Receipts

Cheque	[BMM]	07/07/17	£ 71.95
Ecotricity Bonds	[MG]	07/07/17	£ 299.20
Honesty boxes [CA2 Trust Acct.]		12/07/17	£ 201.82
Stepping Stones summer rent	[BMM]	28/07/17	£ 882.00
Interest	[BMM]	01/09/17	£ 2.69
Honesty boxes [CA2 Trust Acct.]		07/08/17	£ 80.08

Parish Council Accounts

Community Acct. 1 as at 01/09/17	[CA1]		£ 2,215.64 Business Money
Manager Acct. as at 01/09/17 [BMM]		£33,025.30	
Santander as at 03/07/17			£10,702.73
Community Acct. 2 as at 01/09/17	[CA2 Trust]		£ 1,881.00
Community Acct. M/Green as at 22/09/17	[MG Trust]		£29,973.76

Reserves Q2 (2017/18)

Office equipment		£ 902.07
Election Fund		£ 746.80
Training Fund		£ 500.00
Lighting Capital		£ 300.00
Development of Car Park		£11,400.00
Development of Recreation Ground		£ 7,557.20
Pavilion Project		£10,000.00

24 Councillors Reports and Matters for future consideration

- Requests for agenda items from councillors
- Requests for agenda items from members of the public

Close of meeting