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Chacewater Parish Council

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**Minutes of the Meeting of Chacewater Parish Council held in Chacewater Village Hall,
on Friday 12th January 2118 at 7pm.**

SPH44/18

1. PRESENT

M Stephens Chairman
B Bailey Vice-Chairman

A Crocker B Bearham P Dyer R Knill S Leach D Chaplin J Holford
H Bailey J Carley

APOLOGIES

Apologies were received from C Kent and approved by the Council

2. To receive declarations of interest

a. Councillors to declare any disclosable pecuniary interest in any items on the agenda

None received

b. Councillors to declare any non-registerable interest in any items on the agenda .

Cllr Bearham declared an interest in the agenda item Clerk Return to Work.

3. Public Question Time.

Item 33 WHEELCHAIR moved forward

CLLR B BAILEY

A "request made via the Chacewater Projects for the long term sustainability of the community funded wheelchair to become the property of Chacewater Parish Council.

Agreed that the Council would take over responsibility of the wheelchair, subject to confirmation of public liability insurance. Remaining funds (£556.47) to be transferred to the Parish Council and ring fenced upon acquisition. Cllrs Bearham/Chaplin unanimous.

4. **AFFORDABLE HOUSING DELIVERY INITIATIVE – CHACEWATER**

Evie Hayman (Cornwall Council's Affordable Housing) attended the meeting.

The council were informed that the Housing Team could act as an enabler to assist the Parish Council in identifying housing needs, surveys, sites, community land trusts.

Cllr Bearham asked about funding for schemes. Noted that funding vehicles were available.

Cllr Stephens asked for funding examples that could be applied to Chacewater to be provided.

Cllr Knill advised apportionment of all housing for Chacewater within the Truro and Roseland Area Network was 60 houses of which 24 had already been built.

5. Police Report

It was agreed that Cllr Holford would invite PCSO Aye'po to attend the February meeting of the council.

6. Cornwall Councillor report

C.Cllr Dyer thanked Paul for the removal of the xmas trees.

He noted the alleged breach in planning at Wheal Busy Crossroads. The Chairman agreed to move the agenda item forward.

ALLEDGED BREACH OF PLANNING – WHEAL BUSY CROSSROADS

The Chairman gave a précis of the events regarding the above. He informed members that the Enforcement Officer was going to close the case. However, there appeared to be some misunderstanding regarding the site of the alleged breach.

Agreed that the Chairman and the Clerk should progress this matter with the Enforcement Officer. Clerk to arrange a meeting

7. Approval of the Minutes of the Meeting held on Friday 15th December 2017

These were signed as a correct record. Cllrs Knill/Dyer.

8. Matters arising from those Minutes not covered by this agenda

None

Report from working party. Cllr Bearham noted work in progress

10 REMOVAL OF TREE AND USE OF WOOD

Ideas for the use of remaining wood – Update from Cllr Bearham on costings and ideas. On going

11 ROAD MATTERS and SPEED WATCH. CLLR KNILL

Cllr Knill informed members that he had met with Mr Viv Bidgood

Concealed Entrances SLOW' sign at the West End (near Upton Grove) has had a positive impact and another, slightly larger version, along Station Rd opposite Carley's Organic Foods would be introduced.

Community Speedwatch Team has been given the go ahead to commence real operations on Chacewater Hill and are in negotiations with D&C Police for re-instating the location at the West End.

Consideration has been given to purchasing a Visual Activated Sign (VAS) as it can be used with the CSW camera itself and may be something that can be shared with another Parish.

Response required to the letter sent to Geoff Brown (CC portfolio holder for Transport) to put a case together for the installation of permanent VAS at either end of the village.

VAS Flashing Lights, Cornwall Council Highways Electricity team may be able to advise on location/installation issues. A Traffic Regulation Order (TRO) for the installation of these items would not be needed. A solar powered (but connected to the grid VAS (basic type)) could be installed for between £7 to £8K (plus VAT).

CORMAC Highways team have re-instated roadside grips, cleared off drains and filled potholes along the main thoroughfares.

CORMAC Highways team have also painted the speed humps along Falmouth Road and undertaken work to unblock/clean up the mud on The Terrace following recent downpours

Greenbottom is still in the schedule along with other similar works

Neighbourhood Steward (Adrian Hoskin) has been asked to advise on the significant overgrowth of foliage either side of the Twelveheads Road.

Cllr Crocker noted a road hazard Church Hill, Chacewater House TR4 8PZ and blocked drain

Biffa to remove.

12 LENGTHSMAN CONCEPT

Working Party, update from Cllr Knill. Meeting with Gwennap on Thursday 18 January to discuss matter.

13 STREET CLEANSING AND BIN EMPTYING

The Chairman confirmed that notice had been served on Cornwall Council, and that he had consulted with Mr Northey. A further meeting would be held once all information had been received. Cllr Knill asked to be involved in the meeting.

C. Cllr Dyer informed members that he had asked for the drains at the Terrace to be cleared and swept but that there was a debate as to where Wheal Busy lane ends and therefore the responsibility of Cornwall Council.

Cllr Holford advised that Mike Eastwood would look at Wheal Busy Lane to see if it resurfacing could be done.

ILLEGAL USE OF PUBLIC RIGHTS OF WAY

- Report on the meeting held on 6th January by Cllr Holford

Cllr Holford referred to the police operation "Blue Ranger". not very successful in relation to the use of motorbikes on the PROW as the first 2 that were stopped had informed others by social media of the sting. It was agreed that a gate/barrier at the bottom of Anzac lane should be a priority of the council.

- Next provisional meeting date.

28th February at 7.00 p.m

14 DOG WASTE BINS AT WHEAL BUSY

Awaiting confirmation from Tregothnan Estate – for proposed site.

Work in progress. Cllrs Stephens and Knill to discuss at the meeting with Tregothnan Estate on the 25th January.

16 CORONATION OAK — CLLR B BAILEY

Confirmation of siting of plaque top of car park steps. Work in progress

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 . Cllrs Knill and Stephen to attend.

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

Although the Council fully supported the first application it is unable to support this application and therefore submits the following consultation response.

Strongly Object

The proposed plans are totally out of character, it is not in the spirit of what the Council are trying to achieve within the emerging Neighbourhood plan.

It does not retain any of the original features of the old barn (removal of gable wall replacement glass and two storey) and therefore, constitutes a new development in the countryside.

There is no proof of the alleged enlarged existing footprint

This development would adversely affect the skyline and have a detrimental impact on the visual amenities of the area.

However, if the planning department are unable to support the Parish Council and are minded to approve this application then measures must be put in place to protect the pond which is an important part of the Parish infrastructure and also the public right of way.

Further that if the original gateway is blocked off sufficient space is provide to allow for a layby for cars to pull in to avoid narrowing the road at the beginning of the bridge.

Cllrs Bearham/Crocker

19.01/17 OTHER PLANNING MATTERS

ENFORCEMENT CASES Noted.

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

The Chairman raised the matter of a proposed development site at West End Blackwater and as neighbouring Parish consult.

20 CHECKLIST REPORT

Checklist / Actions Database update report. Cllr Stephens reported that the seat of the accessible swing had been full of water (poor design) and a hole should be drilled at its base.

Bowling club fence would be replaced on Monday.

Path to school held in abeyance.

Railings to car park will need strengthening, ivy growing under roof of the Parish Rooms. Cllr Knill to assess it. Cllrs Knill and Carley to agree time to lop branches off the tree with assistance from Cllr H Bailey

21. PUBLIC RIGHTS OF WAY

Collecting information regarding missing PROW signage ongoing

Risk assessment regarding PROW by Anzac Cottage needed. Cllr Bearham to provide Risk Assessment form.

As Cornwall Council is not listening to localism the Parish Council will consider installing a bespoke gate for safety of user and to prohibit illegal use.

22. RECREATION GROUND

SPH47/18

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

Cllr Bearham noted that the council needs to think about moving the matter forward.

To be placed on mid month meeting for full discussion.

23. CAR PARK

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

24 TOILETS

Due to the necessity of this matter it was agreed to accept quote received. Cllrs Knill/B Bailey.

25 MILLENNIUM GREEN

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

It was confirmed that funding had been approved for the steps and therefore, Cllr B Bailey had permission to purchase sleepers while they were on sale.

26 OUTSIDE BODIES REPORTS

Chacewater Bowling Club

Purchased new shed to replace the dilapidated one

Chacewater Football Club

Chacewater Projects

Cllr B Bailey noted that a secretary was needed. Regarding the inclusive roundabout she would be meeting with a representative of Playdale to discuss some ideas. A cheque for £2000 was handed to the RFO

Chacewater School

Chacewater Village Hall

Mining Villages Regeneration Group – MVRG

Next meeting Thursday 18th January 2-4 at St Day

'What's On in Chacewater'

Flood Working Group

Cllr Knill reported that leaf clearance would be undertaken, further that the problem of Japanese knotweed at unity Woods had been reported to Cornwall Council.

Energy Reduction for Parish Rooms Group.

Neighbourhood Plan Working Group

Cllr Knill will produce a piece for What's On, key policies underway and first draft by 31st March. Utilise notice boards.

27 CORRESPONDENCE RECEIVED

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

Next meeting to be held on March 10th meeting.

29. BOUNDARY REVIEW. CLLR STEPHENS.

SPH48/18

Update from Cllr Stephens Cllr Dyer and Stephens attended the meeting on 8th January noted that wards discussed for Cornwall Councillors is government led, but in 2019 the review for parish councils will be Cornwall Council led and therefore, the Council must ensure that it has valid reasons for a clearly defined parish boundary.

30 BROOKSIDE

Report on the meeting (14th November) with Cornwall Council officers. Cllr Stephens confirmed he would email Alan Mitchell seeking information regarding ongoing meetings between interested parties.

31. PARKING ON CHURCH HILL

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

32 RECOGNITION.

CLLR DYER

Cllr Dyer asked that a letter of thanks be sent to Mike Johns former Councillor who was very involved in the village. Agreed that the Chairman would send a letter of thanks for all that he did while a member of the Parish.

Proposed that this is set as a standard practice for the Chairman of the council Cllrs Knill/Crocker.

33 COMMUNITY CHEST

CLLR KNILL

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

Potential projects identified.

Cllr Knill to cost up brown sign indicating, village hall, church, recreation ground millennium green Cllrs Leach/Chaplin

Priority project is the gate at bottom of Anzac. Cllrs Holford/H Bailey

Cllr Knill to liaise with the Clerk regarding submission of bid.

34 TWELVEHEADS PLAYING FIELD

Work in progress meeting with Andrew Jarvis on 25th January.

35 FINANCIAL MATTERS.

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

Cllrs Carley/Leech

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	SPH49/18
Development of Car Park	£13,400.00	
Development of Recreation Ground	£ 8332.20	
Pavilion Project	£10,600.00	

EXCLUSION OF PRESS AND PUBLIC.

In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council has the power to RESOLVE that the press and public be excluded from the meeting during consideration of the following item owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.

Reason – Discussion involving staff .

Resolved. Chairman/Cllr B Bailey

36 PARISH CLERKS RETURN TO WORK

Noted that Mrs Bearham would return to work on 5th February 2017. The Chairman g thanked Mrs Herman for standing in during Mrs Bearhams’s absence.

Agreed that to ensure a smooth handover Mrs Herman would be available for support until end of March. Cllrs Crocker/Cllr B Bailey.

38 Councillors Reports and Matters for future consideration

- i. Requests for agenda items from councillors
 - Look at chain of office Cllr B Bailey (9th Feb meeting)
 - Recreation Ground sports facility.
 - Smithy Wheal Busy Cllr Holford (9th Feb meeting)
- ii. Requests for agenda items from members of the public

Close of meeting Close of meeting 9.30 p.m

Signed by the Chairman 9th February 2018