

S Herman
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Chacewater Parish Council



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**Minutes of the Meeting of the Parish Council held in Chacewater Village Hall,
on Friday 29th September 2017 at 7pm.**

SH17/17

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- Present: Cllr M Stephens (Chairman
Cllr A Crocker Cllr J Carley Cllr R Knill Cllr J Holford Cllr S Leech Cllr P Bearham
Cllr D Chaplin
1. Apologies for Absence
Cllr B Bailey Cllr H Bailey Cllr P Dyer
 2. To receive declarations of interest
 - a. Councillors to declare any disclosable pecuniary interest in any items on the agenda
Cllr Carley declared an interest on application PA17/08791
Cllr Bearham declared an interest on C. Cllr Dyers report regarding the development of the proposed stadium at Langarth.
 - b. Councillors to declare any non-registerable interest in any items on the agenda
None received.
 3. Public Question Time
Next agenda consideration of directional signage for the Church.
Chacewater Running Club felt that it would not be appropriate for an NDP presentation at the Bowling Club as many of the members are not residents of Chacewater, but that the distribution of the survey/questionnaire would be better.
Mr Chesney Rees from Brookside arrived too late to participate in public question time and regretted that he was unable to stay for the meeting.
 4. Police Report
None
 5. Cornwall Councillor report
C.Cllr J Dyer noted that his October report in "Whats On" was out of date, he informed members that the developments (houses, stadium etc) relating to Langarth, West Langarth, Langarth Farm, Willow Green Farm and East Langarth would be considered at a Cabinet meeting now moved to a Feb 2018.
A hole in the highway at Dangerous Crossings would be filled as soon as possible
At Station Rd he has asked an engineer to view the wall supporting road that protects houses, was crumbling,
Request for signage for direction to church noted the Council could apply for funds.(community chest)
 6. Minutes of the Meeting held on Friday 15th September 2017
Signed as a correct record. Cllrs Holford/Crocker
 7. Matters arising from those Minutes (for discussion or future agenda only)
Payment to Garden Centre Cllr Bearham stated that the Council has always paid the bill.
Cllr Crocker agree to pay the bill as stated on previous agenda at this meeting and recover costs Cllrs Crocker/Chaplin
Cllr Knill stated that NDP should refund £300 to the council in due course.
 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.
Cllrs Carley/Crocker

8.02/07.17 REMOVAL OF TREE, ROAD CLOSURE AND USE OF WOOD

SH18/17

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

Cllr Bearham informed members that from all the trees only 2 sections were suitable. Still reviewing possibilities with Mr Bedford. Cllr Bearham suggested that the old tree stumps could be sculptured.

8.03/07.17 ROAD SAFETY

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

Met with Alan Nichols to agree siting of one set of approved signs, which had been order at a cost of £121.75

Community speed watch problem West End. Highways must recommend to Cornwall Council

Cllr Knill agreed to draft a letter to cabinet member of transport requesting assistance in siting speed checker units .

8.04/07.17 LENGTHSMAN CONCEPT

Working Party, update from Cllr Knill

Gwennap willing to enter into agreement

Approval of Terms of Reference as circulated. Cllr Carley/Cllr Leech.

8.05/07.17 ILLEGAL USE OF PUBLIC RIGHTS OF WAY

- Report on the meeting held on 21st August 10am Village Hall. Inspector Thompson would co-ordinate a joint pre-planned operation to provide a response to the issue, Mike Eastwood had been asked to design a bespoke barrier to prevent misuse of path by Anzac
- Next provisional date 18th October at 7.30 p/m, Wheal Jane Room at Chacewater Village Hall.
- Purchase of A2 maps for marking . Previously agreed purchase.
- 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.

Proposed that Cllr Holford would be the representative for the council. Cllrs Knill/Cllr Leech.

8.06/07.17 STEPPING STONES LEASE

- Confirmation of completion and signing of the lease which has been placed in council cabinet for safe keeping.
- EDF Energy final reading required from the new lease date of the Parish Rooms
Cllr Bearham asked for confirmation of the final reading of the EDF electric meter so that the preschool could start paying the bill.
Cllr Carley to contact Stepping Stones and email Cllr Bearham the required information.

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

Resolved that :-

- **The Council would ask Tregothnan for permission to site at Wheal Busy by Smithy**
- **Cllr Holford to contact Cornwall Waste Services regarding the emptying of the bin**
- **If permission granted from Tregothnan and the cost of emptying was comparable, Cornwall Council would be asked to provide a large bin.**

Cllr Knill/Cllr Bearham

8.08/07.17 STREET NAME SIGN BOWNDER AN SYCAMOR ROAD

SH19/17

Awaiting response from S Sanders (Communities Support Assistant)

The request was passed to Cormac on the 15th August. So it has been actioned and we now have to wait for Cormac to install the signage

Cllr Knill asked all members to look at the signage within the parish and report those that are in poor condition to the Clerk. The list to be sent to Cornwall Council once compiled

Cllrs Bearham/Cllr Holford

8.09.07/17 SPEED WATCH. CLLR KNILL

- Report on the Chacewater Community Speedwatch Team held on 19th August 2017
14 people qualified but 4 more needed before a team can be set up. Noted excessive speeds
- 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
Cllr Knill noted that signs can be placed but are not enforceable; recommend waiting to see the results of the trial at St. Day. Agreed. Cllrs Crocker/Leech.

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. Hopefully to be completed by the end of this year.

8.12.09/17 CORONATION OAK — CLLR B BAILEY

Confirmation of siting of plaque top of car park steps. Item in hand.

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.
Review condition in 3 months Cllrs Knill/Crocker

8.14.09/17 BON FIRE NIGHT

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

Proposal to contract St John Ambulance to cover for Bon Fire night 4th November at a cost of £165
Agreed. Cllr Carley/Cllr Leech.

- **BAR BQ HIRE**

Consideration of cost and hiring of barbecue equipment of £206
Agreed. Cllrs Knill/Cllr Chaplin

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.
Noted that unable to arrange before 5th November.
Arrangements made for 26th November to meet at 9 am to clear hedges.

8.16.09/17 NOTICE BOARDS

Confirmation of which Councillor is responsible for which notice boards.
Cllr Stephens agreed to place items on the car park notice board. (Main)
Cllr Dyer agreed to look after Twelveheads (informative)
Cllr Knill agreed to look after Saw Mills Lane (informative)

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
 No objection request design to include suitable sustainable energy resources.
 Cllrs Crocker/Cllr Holford

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
 Support -Cllr Knill/Crocker

10. OTHER PLANNING MATTERS

Planning enquiries made relating to possible enforcement matters.
 Advised by M Woodyly (Councils Planning liaison Officer) that he has not been able to locate any relevant planning applications or consents but that the council should submit an on-line enforcement investigation form for each case in order for the Enforcement Team to carry out necessary investigations and keep you updated.

10.01 PLANNING DECISION NOTICES RECEIVED FOR INFORMTAION.

None received

11. CHECKLIST REPORT

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

- a. Cllr Carley no signs of any additional wear on shackles on play equipment etc, toilet door decaying and will need to be addressed soon.

Cllr Crocker the grid at Station Rd is showing a lot of greenery. C. Cllr Dyer stated would ask for it to be cleared.

Cllr Knill confirmed he would update the "Infra Issues and Action list" for next meeting.

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 gave consideration to its interest as Trustees of the Recreation Ground.

Dealt with previously.

14. CAR PARK

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

Cllr Knill concerns regarding the congestion of car park suggested revisiting the original deed of gift for the car park.

15 TOILETS

Feed in Tariff Meter readings taken 11/09/17

Cllr Bearham gave an update on the SWW.

16 MILLENNIUM GREEN

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

- Proposed that the Council agree in principle to pay a third of the cost (£80) towards the purchase of a directional sign for the church. £240 between Parish Council, Village Hall and church however the invoice to be made payable to the Parish Council. Cllrs Holford/Cllr Carley
- 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.
From Millennium Green account agree the payment of £200. Cllr Holford/Cllr Carley

17 OUTSIDE BODIES REPORTS

17.01/01.17 Chacewater Bowling Club

17.02/01.17 Chacewater Football Club

17.03/01.17 Chacewater Projects

2 Wreaths for armistice day be ordered from Royal British Legion. Cllrs Carley/Stephens

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

a request for the payment of the MVRG - Annual £100.00 Subscription payment 29 Jul 16.

Cllr Bearham noted that a cheque was given but not cashed.

Agreed to be reissued together with £100 for this financial year once invoice received.

Mining Village Historic Churchyards website

Cllr Knill recommended the Council did not participate. Cllrs Knill/Cllr Croker

Mineral Tramways Circular Walks Projects,

Agreed that a one off payment of £300 to create and advertise circular walks to bring walkers into community would be made Cllrs Crocker/Cllr Leech.

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.

Vote of thanks to Cllr Bearham for all the work done. Item removed from agenda.

17.11.01.17 Neighbourhood Plan Working Group

Report from Working Group

Questionnaires out. Application for funding applied for. Next meeting on Monday 2nd October.

Landscape Character assessment being undertaken.

Cllr Carley reported that the meeting at Wadebridge on Affordable Rural Housing was very informative.

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. Clerk to attend with Cllr Holford.

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.

Agreed most Councillors commit between 10-15hrs per wk.

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. Cllrs Knill and Leech will attend.

Cllrs Knill and Stephens will also be attending the Electoral Review Meeting on 14th October. **SH22/17**

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

Report on the meeting held on Tuesday 26 September 2017.

Mainly discussed that A30 and A390 improvements - start 2020 end 2022.

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) Noted

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

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 **Noted.**

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.

Agreed that as the Parish had been identified as zone 2 the Council would positively pursue the handing back of the agency agreement. Cllr Bearham/Cllr Leech

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. Noted

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..

Agreed Tues 17/10/2017 at 19:00 at Great Wheal Daniel,

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?

Cllr Bearham proposed closing and reinvesting in current PC accounts. Cllrs Bearham/Crocker

22.02 PAYMENTS TO BE AUTHORISED, RECEIPTS AND TRANSFER OF FUNDS

SH23/17

Payments, Payments to be authorised, Receipts and Transfer of Funds**Approved by Cllrs Crocker/Cllr Knill****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
New fire extinguisher over priced and credit note received.			
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**a) Requests for agenda items from councillors**

Parking on Church Hill –

Car parking main car park

Re launch of website double page in Whats On for November issue.

b)**c) Requests for agenda items from members of the public****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. Cllrs Crocker/Bearham.

Cllrs Stephens, Dyer and Crocker to arrange a meeting with Mr Northey to undertake appraisal and exploratory talks regarding duties as identified by the Parish Council.

Close of meeting 9.35 p.m.