



**Minutes of the Meeting of the Parish Council held in Chacewater Village Hall,
on Friday 15th December 2017 at 7pm.**

SPH39/17

PRESENT Mr Stephens (Chairman)
Mrs B Bailey (Vice-Chairman)
Mr Crocker Mr Kent Mr P Dyer Mr Leach Mr Holford Mr Carley Mr Chaplin

1. APOLOGIES FOR ABSENCE

Approved by the Council, Cllrs Knill, H Bailey and Bearham

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
Cllrs Kent and Holford noted interests as tenants of Tregothnan Estate

3. PUBLIC QUESTION TIME

Representatives from Twelveheads asked for Parish Council help in the running of the well used village playing field.

Chairman decided to move Item 20 forward for Council discussion.

Cllr Holford suggested that the Chairman discuss the matter of acquiring the lease with Andrew Jarvis
Cllr Carley had circulated copies of the lease. Agreed that Chacewater Parish Council would need to take lease on before anything else and would need 25 year lease minimum

Cllr P Dyer Proposed that Chacewater Parish Council request to extend the amount of land leased to protect the use of the land and planted trees. Additional land has no value and therefore suggest only interested in playing field itself

Resolved that the council would actively pursue the leasing of playing field. However, this would only include areas marked 1508 and 145 as the remainder of the land had no intrinsic value. Cllrs Crocker/B Bailey.

Chairman and Cllr Knill to enter into discussions with Andrew Jarvis of Tregothnan Estate.

Further resolved that a gesture of goodwill would be made and the Playing Field Inspector would be asked to undertake an inspection of the existing play equipment, paid for by Parish Council. Cllrs Crocker/Dyer Clerk to instruct ERI Safety Consultant.

Item to be resolved by August 2018.

3.1 AFFORDABLE HOUSING DELIVERY INITIATIVE – CHACEWATER

Cornwall Council's Affordable Housing Team has accepted the invite to attend the meeting on 15th December Apologies received, unable to attend this meeting.

4. POLICE REPORT

Cllr Holford had met with PCSO Aye'po and taken him on a tour of the parish. Reference was made to the recent police initiative on illegal use of public rights of way.

5. CORNWALL COUNCILLOR REPORT

Cllr Dyer unable to attend.

6. APPROVAL OF THE MINUTES OF THE MEETING HELD ON FRIDAY 24TH NOVEMBER 2017

Signed as a correct record. Cllrs Crocker/Dyer

7. MATTERS ARISING FROM THOSE MINUTES NOT COVERED BY THIS AGENDA

None raised

8 AGENCY AGREEMENT

SPH40/17

Agreed to pass the Agency Agreement back to Cornwall Council a letter giving the Authority 3 months notice is required (a letter received by the end of December 2017 the Authority would cease the Agency Agreement on Saturday 31st March 2018). The village would need to be cleansed to the required standard in the Code of Practice and all bins emptied up until this date. Once Chacewater is handed back to Cornwall Council to undertake the cleansing of the streets and emptying the dog bins that belong to the Authority, the village will come under a Zone 2 cleanse for the main road through Chacewater (from the 30 MPH speed limit signs each end of main road) and all the rest of the village will be cleansed under Zone 3. Zone 2 will be cleansed approximately every 6 weeks and Zone 3 will be approximately every 6 months. However, if the standard falls below what is expected within the Code of Practice there will be a response to any complaints received as follows:

Zone 2 = The area should be brought back up to standard within 24 hours

Zone 3 – The area should be brought back up to standard within 14 days

As Chacewater Parish Council has not been paid for 2017-2018 Agency agreement, as soon as the Authority has received the letter of 3 months notice a payment of £1461.70, to cover the whole year payment will be made.

Resolved to give the required notice to end the contract. Cllr P Dyer/B. Bailey

9. ROAD MATTERS

A) £146 contributed to offset the cost of installing a road safety sign at an appropriate place near Great Wheal Daniel. Cllr Knill to arrange signs as used on the road at the Scorrier end of the village

B) Roadside hedges between Twelveheads and Chacewater. Informed that the Area Steward will inspect the locations and determine whether action is required in accordance with Cornwall Council's Highways Maintenance Manual

C) A review of current disabled parking provision would be undertaken following confirmation that the bay is no longer required by the original applicant for whom the bay was installed. In all cases, if removal is justified, to ensure that due process is followed in removing the bays the existing Traffic Regulation Orders associated with the bays that make them enforceable would need to be amended. This process would cost in the region of £5000 ex-works, therefore it is unlikely that funding would be prioritised for removal of the bays in isolation. As such, even if bays are no longer justified it is likely to be some time before they could be removed.

Cllr Knill suggested that this could be included in the local devolution fund application. Held in abeyance.

10. ILLEGAL USE OF PROW'S

Update from the meeting held on 29th November. Limited success on recent initiative.
Next meeting 6th January.

11. DOG WASTE BIN – WHEAL BUSY

Matter on going

12. CORONATION OAK

Siting of plaque. On going.

13. CHACEWATER ENERGY GROUP

Cllr Carey informed members that the next meeting is postponed until a date to be agreed in March 2018

14. BOUNDARY REVIEW

The Chairman informed members that a meeting is to be held at Cornwall Council on 8th Jan and suggested waiting until after this meeting to discuss neighbouring boundaries.

Cllr Stephens will be attending and would advise other interested members of the time of the event.

15. PARKING ON CHURCH HILL

Noted inconsiderate parking preventing access. On going.

16. SPEED WATCH

SPH41/17

Cllr Carley confirmed that there was only 1 permitted site at East end of village at present but was hoping for a second site to be agreed.

17. PLANNING APPLICATIONS RECEIVED

Application PA17/10927

Proposal Amendments to PA16/10887 (Partial demolition and re-build with extension to existing cottage and annexe) to alter accommodation layout, incorporate store into living space as part of cottage rebuilding work.

Location Little Penstraze, Penstraze, Chacewater TR4 8GB

Applicant Mr And Mrs Berriman

No objection. Cllrs Crocker/B Bailey

Application PA17/10840

Proposal Amendment to Previously Approved (PA15/06864) to Reduce Dwelling(s) size by 2m to Create 2 Detached Dwellings Works

Location Land South Of Quaker Cottage Penstraze Chacewater Cornwall

Applicant Mr D Gilbert

No objection would like to see renewable energy sources used

In line with the emerging Chacewater NDP Cllrs Holford/B Bailey

18. OTHER PLANNING MATTERS

Enforcement

Case Ref Case Officer Nature of Complaint Site Address

EN17/02338 Mr Alan Rowe Alleged change of use of land for the stationing of a caravan not in connection with the main dwelling house

Land At Reads Shaft Hallenbeagle Mine Cornwall Business Park East Scorrier Cornwall TR16 5BE

Seek clarification as amalgamation of 2 concerns.

19. PLANNING DECISION NOTICES RECEIVED FOR INFORMATION

None received at time of meeting.

20 TWELVEHEADS PLAYING FIELD

Consideration of continual upkeep, leasing and insurance arrangements. See above minute

21 CORRESPONDENCE RECEIVED FOR INFORMATION AND POSSIBLE ACTION

Request by Mr Dixon for remedial work to the section of Station Road next to residents houses – “*where people park on the right side of the road (east side) Here it is very muddy, lots of accumulated leaves and mud which is not cleared*

This blocks drains and creates a problem for pedestrians walking and hazard to cars braking and sliding in the mud

Many residents have to park right back under the trees for 20-30 metres

Suggest cutting back the overhanging trees / hedge, cut back the hedge/curb where it gets narrow to ease traffic flows and damage to parked cars when larger vehicles try and squeeze past parked cars

Perhaps get local residents working group to help clear the mud/leaves by shovelling the mud onto the hedge tops

Perhaps provide some community shovels for such needs”

Cllr Knill had suggested use of Cornwall Council “Tool Kit Trolley” and that he would be willing to liaise with Mr Dixon regarding this matter.

Advise Mr Dixon with a copy to Cllr Knill

A) ROAD TRAFFIC REGULATION ACT 1984 S.14: TEMPORARY PROHIBITION OF TRAFFIC

Location: A3047 between Scorrier Roundabout and White Cross, Scorrier
 Timing: 13th December 2017 to 14th December 2017 (2200 to 0600 hours)
 Contact: Jess Ibbetson, Centurion Site Services, Tel: 01132775360

B) CHRISTMAS AND NEW YEAR WASTE COLLECTION

There will be no rubbish, clinical waste, recycling or garden waste collections on Christmas Day or Boxing Day.

Rubbish and clinical waste due to be collected on Christmas Day will be collected on Monday 1 January.

Rubbish and clinical waste due to be collected on Boxing Day will be collected on Tuesday 2 January.

Recycling or garden waste due to be collected on Christmas Day or Boxing Day will be collected on Saturday 30 December.

To view the collection calendar for your household, visit www.cornwall.gov.uk

C) NEW PAY-TO-PARK MOBILE PROVIDER

Drivers using their mobile phone to pay-to-park in Cornwall Council car parks will need to register with a new provider from next month.

JustPark will take over the Cornwall Council contract from current provider Phone and Pay. The switch to the new provider will save around £140,000, savings which will be reinvested into maintaining the Council's roads and car parks.

23. RECREATION GROUND

Before discussion on this matter the Council gave due consideration to its interest as Trustees
PLAYGROUND INSPECTION

Confirmation that the playground inspection has been completed, certificate and invoice received
 Next agenda review of use of wood.

24 CARPARK

Before discussion on this matter the Council gives due consideration to its interest as Trustees

- a) Usage analysis circulated to members by Cllr Knill
- b) Overhanging tree branches. Held in abeyance.
- c) TOILETS

1 quotation for new door and locks received. Additional quotes still awaited.

25 MILLENNIUM GREEN

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

None raised

26 OUTSIDE BODIES REPORTS

- a. Chacewater Bowling Club
- b. Chacewater Football Club
- c. Chacewater Projects
 Cllr B Bailey noted that profit from bon fire night, estimated after reimbursing council funding is £2500
 This together with other agreed funding could possibly purchase an "inclusive roundabout" for the recreation ground. This idea to be discussed by The Chacewater Projects in early January
 Council agreed to a survey being conducted.
- d. Chacewater School
- e. Chacewater Village Hall
- f. Mining Villages Regeneration Group – MVRG
- g. 'What's On in Chacewater'

- h. Flood Working Group
 - i. Energy Reduction for Parish Rooms Group.
 - j. Neighbourhood Plan Working Group
- Meeting postponed till first Friday in Jan

27 ROAD SIDE CAR SALES

Cornwall Council be asked to revisit the misuse of roadside verges for the sale of cars

28. INSURANCE VALUES IN RELATION TO DESIGNATION AS A FLOOD RISK AREA.

Cornwall Council has an allocation of 10 million reserve fund held for flooding issues. Held in abeyance.

29 FINANCIAL MATTERS.

Payment of salaries and outstanding accounts. Cllrs Holford/Leach.

December 2017

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

22.01/07.17 DD Payments

Pennon Water	[CA1]	01/12/17	£ 1.50
Pennon Water	[CA1]	01/12/17	£ 37.00
EDF Energy	[CA1]	01/12/17	£ 159.00

22.02/07.17 Payments to be authorised

R Northey – Nett Salary December	[CA1]	29/12/17	£ 201.06
C A Bearham – SMP December	[CA1]	29/12/17	£ 519.25
S Herman – Nett Salary December	[CA1]	29/12/17	£ 375.00
R Northey – Reimb. Barrel bolt	[CA2]	29/11/17	£ 3.99
R Northey – Reimb. Back Bags	[CA2]	29/11/17	£ 4.32
R Northey – Reimb. Barrel bolt	[CA2]	29/11/17	£ 4.32
R Northey – Grass Cutting	[CA2]	15/12/17	£ 30.00
R Knill – Reimb. LNDP costs	[CA1]	15/12/17	£ 204.01
What's On in Chacewater LNDP Advertising	[CA1]	15/12/17	£ 400.00
Clear-flow	[CA1]	15/12/17	£ 90.00
Parish Election costs for Cornwall Council	[CA1]	15/12/17	£ 444.29
LLCA training workshop and for children	[CA1]	15/12/17	£ 360.00
Elizabeth Rose Inspections – Playground	[CA2]	15/12/17	£ 90.00
S Herman – Reimb. Wreathes	[CA1]	15/12/17	£ 37.00

22.03/07.17 Receipts

Filing Cabinet sales	[BMM]	21/11/17	£ 40.00
Interest	[BMM]	01/12/17	£ 2.94
Car Park Donations	[CA2]	21/11/17	£ 140.81

Parish Council Accounts

Community Acct. 1 as at 01/12/17	[CA1]		£ 1971.54 Business Money
Manager Acct. as at 01/12/17	[BMM]	£33,247.92	
Santander as at 03/07/17			£10,702.73
Community Acct. 2 as at 01/11/17	[CA2 Trust]		£ 2,215.75
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

30 Councillors Reports and Matters for future consideration

- i. Requests for agenda items from councillors
Recognition Cllr Dyer.
- ii. Requests for agenda items from members of the public

31 Date of next meeting 12 January 2018

Close of meeting 8.20 p.m.

Signed by the Chairman 12th January 2018