



**Agenda for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 29th June 2018 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. **06.01 Minutes of the Meeting held on Friday 15th June 2018**
7. **Matters arising from those Minutes** *(for discussion or future agenda only)*
8. **Agenda items**
08.01/06.18
Re-rendering of Parish Rooms
08.02/06.18
Suez Contract bin collection.
08.03/06.18
Village mower – creating a provision for the village green spaces.
08.04/06.18
Play area being used as a toilet
08.05/06.18
Cosgarne Common land
08.06/06.18
Manhole cover car park - replacement.
9. **Planning Applications received**
PA18/05472 Proposal Works to Yew trees within G7 and works to T4 (Semi mature Lime tree) Location Church Of St Paul Church Hill Chacewater Truro
Applicant Mr Owain Holland Cormac Solutions Ltd

PA18/04793 Proposal Retention of Existing Dwelling House Location Cross Roads Road From Junction East Of Cox Hill House To Creegbrowse Creegbrowse Chacewater Applicant Mr And Mrs R Lampier

Other planning matters

Tregothnan – Blackwater Site discussions.

10. Planning Decision Notices received

PA18/01932 APPROVED Applicant: Miss Rachel Deasey Location: The Gwel Carnhot Chacewater Truro Cornwall Proposal: Conversion and change of use of former agricultural buildings to mixed use - B1, D1 and B8 and associated parking, including creation of first floor in building A with appropriate windows and doors for access and fire escape.

11. Checklist Report

Checklist / Actions Database update report. (Cllr P Bearham & Cllr J Carley)
Infrastructure Issues and Action list – Cllr R Knill

12. Road Matters

12.01/02.18 Report on published list of road works and diversions.

13. Public Rights of Way

14. Trees

15. Recreation Ground

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

16. Car Park

Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Car Park [Old Recreation Ground]

17. Millennium Green

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

18. Outside Bodies Reports

18.01/02.18 Chacewater Bowling Club

18.02/02.18 Chacewater Football Club

18.03/02.18 Chacewater Projects

18.04/02.18 Chacewater School

18.05/02.18 Chacewater Village Hall

18.06/02.18 Mining Villages Regeneration Group – MVRG

18.07/02.18 Stepping Stones Pre-school

18.08/02.18 'What's On in Chacewater'

18.09/02.18 Flood Working Group

18.10/02.18 Chacewater Energy Group

18.11/02.18 Neighbourhood Plan Group

18.12/02.18 Truro and Roseland Community Network

18.13/02.18 Pavilion Project

19. Charity Commission

20. Correspondence

21. Action Correspondence Received

22. Information Correspondence Received

23. **Payments, Payments to be authorised, Receipts and Transfer of Funds**

22.01/06.18 DD Payments

Pennon Water	[CA1]	01/06/18	£	1.50
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22.02/02.18 Payments to be authorised

C Bearham – Nett Salary March	[CA1]	29/06/18	£	541.66
R Northey – Nett Salary March	[CA1]	29/06/18	£	201.06
Grant to What's On	[CA1]	29/06/18	£	800.00
Grant to Church	[CA1]	29/06/18	£	450.00
What's On – Printing Costs LNDP	[CA1]	29/06/18	£	25.00

22.03/02.18 Receipts

Gross interest	[BMM]	31/05/18	£	4.58
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Parish Council Accounts

Community Acct. 1 as at 01/05/18	[CA1]	£	207.49
Business Money Manager Acct. as at 01/04/18	[BMM]	£41,309.14	
Santander as at 03/07/17		£10,702.73	
Community Acct. 2 as at 01/04/18	[CA2 Trust]	£	1,517.95
Community Acct. M/Green as at 22/03/18	[MG Trust]	£29,731.12	

22.04/05.18 Reserves (2018/19)

Office equipment	£	1,052.07
Election Fund	£	302.51
Training Fund	£	500.00
Lighting Capital	£	300.00
Development of Car Park	£	14,400.00
Play Area	£	500.00
Development of Recreation Ground	£	7,187.20
Pavilion Project	£	10,900.00
Events Committee Finance	£	2,943.99
	Total	£38,530.06

24. **Matters for future consideration**

- a) Requests for agenda items from councillors
- b) Requests for agenda items from members of the public

Close of meeting