



**Minutes for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 25th May 2018 at 7pm.**

Councillors Present

Cllr M Stephens, Cllr B Bailey, Cllr P Bearham, Cllr J Carley, Cllr A Crocker, Cllr P Dyer, Cllr J Holford, Cllr C Kent, Cllr S Leech.

1. Apologies for Absence

Cllr R Knill

2. To receive declarations of interest

- a. Councillors to declare any disclosable pecuniary interest in any items on the agenda
Cllr P. Bearham – Direct of South West Community Builds item 08.02/05.18
- b. Councillors to declare any non-registerable interest in any items on the agenda

3. Public Question Time

Request from the Public to have a bus stop at the top of Killifreth Hill – Council to discuss this matter under Road Matters.

4. Police Report

Clerk to feedback from joint Parish Police Meeting 14th May 2017
After discussion of matters arising from this feedback concerning another councillor from Perranzabule the Chairman is to write a letter of support of our Clerk to their Council.

Proposed – Cllr A Crocker Seconded – Cllr P Dyer Vote - Unanimous

5. Cornwall Councillor report

Annual report is in What's On. General attendance of public to Parish Councils Annual Parish Meetings is low, people are entitled to attend these meeting and it is an issue nationally. TRCN meeting were told about a grant of £50,000 a year to help Highways issues across the Truro area. Mr Dyers community chest has been granted at £350 to help remove and reinstate a new disabled parking bay on High Street.

Meeting was taken below the line and public were asked to leave. CC J Dyer remained in the meeting as the matters discussed concerned himself.

Meeting resumed and public returned.

6. 06.01 Minutes of the Meeting held on Friday 11th May 2018

Agreed

7. Matters arising from those Minutes (for discussion or future agenda only)

8. Agenda items

08.01/05.18

Dog bin top of Millennium Green

Needs replacement – Clerk to contact Darren Collins from Cornwall Council.

Proposed – Cllr P Bearham Seconded – Cllr A Crocker Vote - Unanimous

08.02/05.18

Wednesday 20th June – Public consultation Day for Recreation Centre – Feedback from South West Community Builds.

Public consultation day will be a drop in evening session in the Village Hall on 20th June from 6:30pm – 8:00pm. Agreed to advertise via Parish Councils Facebook page, the What's On and have posters around the village.

So far the grant funding process has been started and we are looking to set up a working party consisting of members of the Parish Council, Football Club, the School and other interested parties.

South West Community Builds to attend our Parish events on 14th July and 15th September to also gather community feedback.

08.03/05.18

Enforcement now confidential due to GDPR

Proposed that we keep any records ourselves of local enforcement so we can keep track of what is happening. Clerk to create a standard email we send to enforcement every 1-2 months to ask for a progress update on any open cases.

Proposed – Cllr P Bearham Seconded – Cllr A Crocker Vote - Unanimous

08.04/05.18

Website update

Clerk has revamped the Village Website and is now live.

08.05/05.18

Bin collection quotes

Two quotes were obtained from Biffa and Suez to collect our rubbish from the Car Park once a week. Quote from Suez as agreed. Clerk to contact and set up contract.

Proposed – Cllr P Dyer Seconded – Cllr B Bailey Vote - Unanimous

9. Planning Applications received

None

Other planning matters

None

10. Planning Decision Notices received

PA18/02881 APPROVED Applicant: Mr Adam Widdison Location: Higher Whitehall Whitehall Scorrier Redruth Cornwall Proposal: Listed Building Consent application to replace single glazed Georgian windows with double-glazed Georgian windows.

CPC are pleased this has been passed and will be used as a precedent on any similar planning application in the future.

PA18/04188 Decided not to make a TPO (TCA apps) Applicant: Tibbs Location: Sunny Hollow High Street Chacewater TR4 8LW Proposal: Fell Sycamore. the tree is too close to the boundary and is shading the garden.

11. Checklist Report

Checklist / Actions Database update report. (Cllr B Bailey & Cllr P Bearham)

The safety surface around some of or play equipment has shrunk, we will observe for a month and then proceed with any action that may need taking.
Weeding needs to be done in several areas around the village.
There is a large hole at the top of the Recreation ground that needs filling ASAP.
Man hole cover behind the toilet needs some maintenance/replacing.
New toilet door hasn't been completed to a very high standard and already needs attention.
The banks behind the toilets need cutting.
The wall on the store is missing some plaster – needs attention.
Parish Rooms possible re render (agenda item for next meeting)
Guttering on toilets/store needs cleaning/emptying,
Roof needs clearing too.

12. Road Matters

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

CLRs not happy with response from CC about the hedge trimming requested from Chacewater to Twelveheads. Clerk to respond with a repeat request and also to add on about roads from Killifreth to Kit Bartley and from Truro Tractors to Creegbrawse.

Proposed – Cllr P Dyer Seconded – Cllr J Holford Vote – Unanimous

Bus shelter request from public – proposal to request a new bus stop and the electronic signage and to request an electronic sign to be placed on Truro bound Kings Head Bus Stop as the Redruth bound side is working very well.

Proposed – Cllr P Bearham Seconded – Cllr A Crocker Vote - Unanimous

13. Public Rights of Way

Requests to take pictures of any byways/footpaths where there is any noticeable damage.

14. Recreation Ground

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

Request from Bowling Club for us to trim the trees and repair the fencing on the Football club side of the bowling green.

15. Car Park

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

16. Millennium Green

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

17. Outside Bodies Reports

17.01/05.18 Chacewater Bowling Club

17.02/05.18 Chacewater Football Club

17.03/05.18 Chacewater Projects

Calor Gas grant for accessible playground roundabout – voting now open until 29th June.

Clerk to out on Facebook page.

Suggestion that the Awards For All grant for this be put in by Projects and not Parish Council.

Request letters from the community in support of such a project.

Chacewater Energy Group funds will be managed by Projects.

17.04/05.18 Chacewater School

17.05/05.18 Chacewater Village Hall

Some vandalism to two light poles outside the Village Hall. Repairs are underway.

17.06/05.18 Mining Villages Regeneration Group – MVRG

17.07/05.18 Stepping Stones Pre-school

17.08/05.18 ‘What’s On in Chacewater’

17.09/05.18 Flood Working Group

17.10/05.18 Chacewater Energy Group

Next two events to be publicised now on Facebook as well – clerk. Exhibitors form to be given to Clerk as a PDF for website.

17.11/05.18 Neighbourhood Development Plan Group

Andrew George from Cornwall Community Land Trust is to come and discuss affordable housing options.

The new potential site at Blackwater has had discussion about what is happening with it? Clerk to ask Tregothnan (land owners of the site) to ask for an update.

Proposed – Cllr P Bearham Seconded – Cllr J Carley Vote – Unanimous.

17.12/05.18 Truro and Roseland Community Network

The bid process for part of the £50,000 Highways grants could take a while to process. There are 6 points of criteria to hit. Road Traffic analysis will get one free application for each Parish. There have been questions regarding the VAS, they have gone away to check the answer for specification on these signs and then questions about whether Cornwall Council will give grant funding towards them.

17.13/05.18 Chacewater Recreation Centre

As discussed above.

18. Charity Commission

19. Other Correspondence

20. Action Correspondence Received

21. Information Correspondence Received

Response from CC regarding complaint made about data breach and planning.

Noted

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

22.01/02.18 DD Payments

Pennon Water	[CA1]	03/04/18	£	1.50
Cornwall Council	[CA1]	03/04/18	£	52.99
Pennon Water	[CA1]	01/05/18	£	1.50
Cornwall Council	[CA1]	01/05/18	£	53.00
EDF Energy	[CA1]	24/04/18	£	174.22

22.02/02.18 Payments to be authorised

C Bearham – Nett Salary March	[CA1]	25/05/18	£	541.66
R Northey – Nett Salary March	[CA1]	25/05/18	£	201.06
Chacewater Village Hall (LNDP)	[CA1]	25/05/18	£	120.00
R Northey – Reimb Equipment	[CA2]	25/05/18	£	20.28
P Shevlin – Reimb. Fuel mower	[Mill Green]	25/05/18	£	24.58
C Bearham – Clerks Expenses 2017/18	[CA1]	25/05/18	£	119.70
South West Water Aug 17- April18	[CA1]	25/05/18	£	559.07

22.03/02.18 Receipts

Honesty boxes	[CA2 Trust Acct.]	27/04/18	£	179.06
Cornwall Council precept	[BMM]	09/04/18	£	12,696.03

Cornwall Council – Street Cleansing 2017/18 [BMM] 26/04/19 £ 1,461.70

Parish Council Accounts

Community Acct. 1 as at 01/05/18	[CA1]	£ 1,532.86
Business Money Manager Acct. as at 01/04/18	[BMM]	£41,304.56
Santander as at 03/07/17		£10,702.73
Community Acct. 2 as at 01/04/18	[CA2 Trust]	£ 1,538.23
Community Acct. M/Green as at 22/03/18	[MG Trust]	£29,755.70

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

Proposed – Cllr J Carley Seconded – Cllr B Bailey Vote - Unanimous

22.05/05.18 Accounting Statement 2017/18

Proposed – Cllr A Crocker Seconded – Cllr B Bailey Vote - Unanimous

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

21.57.