



**Agenda for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 28th September 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. **Vice Chairman**
 4. **Public Question Time**
 5. **Police Report**
 6. **Cornwall Councillor report**
 7. **07.01 Minutes of the Meeting held on Friday 14th September 2018**
 8. **Matters arising from those Minutes** (*for discussion or future agenda only*)
 9. **Agenda items**
 - 09.01/09.18**
Defibrillators – Access to defibrillators. New defibrillators within our Parish Twelveheads/Blackwater.
 - 09.02/09.18**
Hedge Trimming – Falmouth Road and other areas
 - 09.03/09.18**
Weeds on Chacewater Hill
 - 09.04/09.18**
Engagement with Tregothnan Estates, potential Renewable Energy schemes.
 - 09.05/09.18**
Twelveheads Road Himalayan Balsam
 10. **Planning Applications received**
 - PA18/08677** Proposal Notification of proposed works to trees in a conservation area. Felling of two Holm Oak trees. Location Woodside 6 High Street Chacewater TR4 8LW.
 - PA18/08090** Proposal Erection of a steel portal farm building for the storage of agricultural machinery, equipment, feed and hay Location Land West Of Wheal Henry Farm Creegbrawse Chacewater Cornwall Applicant Mr D Moyle.

Land At Chacewater Park Cox Hill Chacewater Cornwall TR4 8LX
Pre application advice for stationing of 23 static caravans and 16 lodges - Mr And Mrs Horton - PA18/02446/PREAPP
- Other planning matters**

None

11. Planning Decision Notices received

PA18/02950 APPROVED Applicant: Mr Martin Dyer Location: Land Adjacent Penlea Twelveheads Cornwall Proposal: Outline application for construction of dwelling with some matters reserved (appearance and landscaping). Resubmission of withdrawn application PA17/09633.

PA18/07993 Decided not to make a TPO (TCA apps) Applicant: Mr Garside Location: 12 The Terrace Chacewater TR4 8LT Proposal: T1 and T2 - Two Sycamore trees to be dismantled

12. Checklist Report

Checklist / Actions Database update report. (Cllr P Dyer & Cllr C Kent)

13. Road Matters

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

14. Public Rights of Way

15. Trees

16. Recreation Ground

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

17. Car Park

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

Toilet Door – closer for toilet door as the wind is damaging the hinges.

18. Millennium Green

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

19. Outside Bodies Reports

19.01/09.18 Chacewater Bowling Club

19.02/09.18 Chacewater Football Club

19.03/09.18 Chacewater Projects

19.04/09.18 Chacewater School

19.05/09.18 Chacewater Village Hall

19.06/09.18 Mining Villages Regeneration Group – MVRG

19.07/09.18 Stepping Stones Pre-school

19.08/09.18 'What's On in Chacewater'

19.09/09.18 Flood Working Group

19.10/09.18 Chacewater Energy Group

19.11/09.18 Neighbourhood Plan Group

19.12/09.18 Truro and Roseland Community Network

19.13/09.18 Pavilion Project

20. Charity Commission

Recreation Ground and Old Recreation Ground accounts now due.

21. Correspondence

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

22.01/09.18 DD Payments

Pennon Water Services	[CA1]	02/07/18	£ 1.50
EDF Energy	[CA1]	23/07/18	£ 175.29
Suez	[CA1]	31/08/18	£ 36.68

22.02/09.18 Payments to be authorised

C Bearham – Salary September	[CA1]	28/09/18	£ 541.66
R Northey – Salary September	[CA1]	28/09/18	£ 201.06
Bearham Property Management – LNDR	[CA1]	28/09/18	£ 435.00
British Gas	[CA1]	28/09/18	£ 29.61
South West Water September	[CA1]	28/09/18	£ 55.35
South West Water August	[CA1]	28/09/18	£ 61.68

22.03/09.18 Receipts

Honesty boxes	[CA2]	24/07/18	£ 269.35
Wayleave payment	[CA2]	09/07/18	£ 6.04
Wayleave payment	[CA2]	24/07/18	£ 65.91
Ecotricity	[Mill Green]	06/07/18	£ 279.20

Parish Council Accounts

Community Acct. 1 as at 01/09/18	[CA1]	£ 1,659.47
Business Money Manager Acct. as at 01/09/18	[BMM]	£35,659.14
Santander as at 03/07/17		£10,702.73
Community Acct. 2 as at 01/09/18	[CA2 Trust]	£ 1,638.16
Community Acct. M/Green as at 22/08/18	[MG Trust]	£29,867.95

22.05/09.18 Reserves Q1 (2018/19)

Office equipment	£ 1,052.07
Election Fund	£ 802.51
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
	£38,585.77

25. Matters for future consideration

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

Close of meeting