



**Minutes for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 28th September 2018 at 7pm.**

Councillors Present

Cllr M Stephens (Chairman) Cllr B Bailey (Vice chairman) Cllr P Bearham, Cllr A Crocker, Cllr J Carley, Cllr R Knill, Cllr P Dyer, Cllr S Leech.

1. Apologies for Absence

Cllr C Kent

2. To receive declarations of interest

a. Councillors to declare any disclosable pecuniary interest in any items on the agenda
Cllr P Bearham – Pavilion Project and Bearham Property Management Payment.

b. Councillors to declare any non-registerable interest in any items on the agenda
Cllr J Carley – PA18/08090 – Neighbouring Property
Cllr M Stephens – PA18/02446/PREAPP – Neighbouring Property

3. Vice Chairman

The Vice Chairman has placed her resignation this evening effective immediately, Cllr B Bailey will remain on the council. Cllr S Leech was proposed and seconded into the role.
Proposed – Cllr B Bailey Seconded – Cllr A Crocker – Vote Unanimous

4. Public Question Time

Mrs J Koerner has requested help in securing a legal road name for the road which runs from Chacewater Village Hall to Twelveheads.

Bringing Correspondence item forward –

After discussion it was proposed that the Parish Council apply to make the road name Lower Chacewood Lane. Clerk to prepare letters for all residents (15 houses) to make them aware of our plans, letters to be given to Mrs Koerner to help with distribution.

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

Mrs F Lawer was disappointed in her response from Cornwall Council about not being able to place a sign in the layby near her property to try to stop overnight parking and camping.

5. Police Report

Clerk gave minutes from Police Liaison meeting. Cllr R Knill said that our Speedwatch is currently on hold again as we cannot come to an agreement on the best locations for the speedwatch team to stand safely. Our point of contact from Plymouth has gone off on long term sickness.

The merger with Dorset has been put on hold for now but the MVRG did write a very strongly worded letter to Mrs A Hernandez Police Commissioner and they are hoping this helped sway the decision made last week.

6. Cornwall Councillor report

Cornwall Councillor J Dyer gave credit to Cllr B Bailey for all she has done in her role of Vice Chairman and her efforts for the village as a whole.

There are lighting issues at Brookside and he has tried to speak with N. Eccleston who is in charge of the repairs.

Tamblyns barn at Twelveheads have some planning issues.

Village Hall to Twelveheads Road has finally been trimmed. Creegbrowse Crossroad to Truro Tractors road is in the rota to be done soon.

Potholes on Station Road now filled in the worst areas.

7. **07.01 Minutes of the Meeting held on Friday 14th September 2018**

Agreed.

Proposed – Cllr R Knill Seconded – Cllr B Bailey Vote – Unanimous.

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

St Johns Ambulance Bill comes to £176.00

Jubilee Oak sign has now been fitted.

W.I – Discussions over their further correspondence. We will request again that they should attend our meeting and if required their issues can be discussed below the line. Any decision that the Parish Council makes has to be within the public domain. Chairman Cllr M Stephens will ring and speak with Mrs Benson.

9. **Agenda items**

09.01/09.18

Defibrillators – Access to defibrillators. New defibrillators within our Parish Twelveheads/Blackwater.

Complaints were raised about the ability to get the access code from the ambulance control after two incidents in the village recently have not been able to get into the defibrillator. A proposal was made to place the access code on the box so quick access can be made if required. New signage is to be created and placed around the village to allow everyone to know and understand their locations, how to use the defibrillator and the postcode of the machine to help ambulance control attend the patient. An article will be placed in What's On with the locations. Each unit is to be marked on the back of each defibrillator with "Chacewater Parish Council" Cllr R Knill was given up to £100 to spend on the different signs necessary.

Proposed – Cllr A Crocker Seconded – Cllr J Carley – Vote - Unanimous

St Agnes don't have any they maintain as a Parish Council. Contacted Blackwater group to ask if they have any in the village of Blackwater, they have just placed a new one on the Passmore Edwards building.

As we are happy our side of Blackwater is covered we need to look into the electrical connection to the Twelveheads telephone box to see if it viable to place one in there. Cllr P Dyer to investigate.

09.02/09.18

Hedge Trimming – Falmouth Road and other areas

Clerk met with a contractor who can trim the hedges for £25 per hour + VAT but cannot collect the debris. Cllr P Bearham will contact the contractor for the Bowling Club and access a quote. It has been agreed to go ahead with the works if it falls under £400 for cutting and collecting the debris. Chairman and Vice chairman to agree to works before they commence.

Proposed – Cllr S Leech Seconded – Cllr R Knill Vote - Unanimous

09.03/09.18

Weeds on Chacewater Hill

Cllr P Bearham will look into information about getting a weed spraying ticket. The issue needs to be discussed at a precept meeting as an ongoing issue that needs to have some funds in place.

09.04/09.18

Engagement with Tregothnan Estates, potential Renewable Energy schemes.

We would like to arrange a face to face meeting with Tregothnan in the very near future to ask about items we don't seem to have gotten answers to i.e Twelveheads playing field lease, Blackwater Development site etc. in the recent past and to introduce new ideas we'd like to see within the village such as wind turbines and PV panels. We've also learnt about the exciting news that Woodland Farm near Laddock have managed to reintroduce Beavers into Cornwall, how amazing that has been for the wildlife and wondered if that was something we could manage to do in certain areas in our wildlife site along the stream.

Cllr M Stephens to approach Tregothnan's Andrew Jarvis organise meeting time and place.

Proposed – Cllr J Carley Seconded – Cllr S Leech Vote- Unanimous

09.05/09.18

Twelveheads Road Himalayan Balsam

Cllr R Knill would like to organised a Chacewater Balsam Bash for June next year which we have learnt is the best time for removing these plants before they take over the area. Cllr Knill will contact the local farmer who/s land is most effected to arrange a suitable time and volunteers will be required at the time.

Proposed – Cllr R Knill Seconded – Cllr B Bailey Vote - Unanimous

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 Creegbrowse Chacewater Cornwall Applicant Mr D Moyle.

No objections.

Proposed – Cllr B Bailey Seconded – Cllr R Knill Vote – 7 in agreement (1 abstain)

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

Having looked through the documents the Parish Council has concerns and wondered why this has not been sent to us for proper consultation.

Other planning matters

Creegbrowse Crossroads has been demolished – Clerk to contact enforcement as we believe this has been done without a demolition notice.

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

PA18/08677 Decided not to make a TPO (TCA apps) Applicant: Ms Cathy O'Reilly Location: Woodside 6 High Street Chacewater TR4 8LW Proposal: Notification of proposed works to trees in a conservation area. Felling of two Holm Oak trees.

12. Checklist Report

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

13. Road Matters

13.01/09.18 Report on published list of road works and diversions.

Church Hill has been trimmed – Ask R Northey to clear up the debris that has been left behind so not to clog the drains.

Disabled Bay is now in place outside of Mr Thomas' house.

14. Public Rights of Way

Public RoW number 71 now has a staggered/stepped approach which should help with its accessibility and to stop the water/rain washing away the footpath.

15. **Trees**
School has put in their newsletter about the trees in the car park and the date it will be happening.
Signage needs to be created to place around the village to advise people of the closure to the footbridge and to the car parking spaces. A0 and A1 signboards to be used. Letters to go to local residents in the immediate area. Clerk to attempt to contact Mr Bailey our tree officer.
16. **Recreation Ground**
Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Recreation Ground
Football pitch has been marked out today in readiness for the new football season.
Daffodils to be planted Cllr R Knill has contacted Chacewater Projects and has received £100 to pay for these.
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.
Agreed to try a closer on the toilet door – Cllr P Bearham to purchase and fit. Bike racks would be a nice addition to our car park and fit with our LNDP, Cllr P Bearham will see if he can source some for free.
Light in the car park is not working. Clerk to get quotes from G+M Electrical, Ellis Electrical and SSE to fix it.
18. **Millennium Green**
Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Millennium Green
Changing the position of the dog mess sign seems to have had a positive effect on the area.
19. **Outside Bodies Reports**
19.01/09.18 Chacewater Bowling Club
Struggling to get an answer from their structural engineer about the wall on Falmouth Road so they are planning on getting another. The long-term plan is to save for the project even if a loan has to be required and then paid off over time.
- 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
Last meeting was very much about localism.
- 19.08/09.18 'What's On in Chacewater'
The new artwork for next year has been made by a young man in the parish.
- 19.09/09.18 Flood Working Group
Must make sure we clear up Cox Hill before the rains start.
- 19.10/09.18 Chacewater Energy Group
Village day on 15th September was a huge success – we have 200 people sign in on the day and all the stall were kept very busy and Radio Cornwall even covered some of the event.
Our next even will be on the 27th July 2019 which will be an electric vehicle and machinery day combined with an energy day. Sarah Newton MP will be there and doing talks throughout the day. Chacewater Energy Group has been asked to out themselves forward for a Cornwall Sustainability Award which is fantastic news.

19.11/09.18 Neighbourhood Plan Group

Recommendation from Cllr R Knill is all parties ready the LNDP plan and familiarise ourselves with it and to come up with any more policies they may have missed.

There will be lots of opportunities to see the LNDP and comment on it. We had the 15th September, Twelveheads will be soon and all children will be taking something home from school for all their parents. 6th October at the Old Market, 15th October there is a coffee morning. Chacewater Bowling Club and the WI hall dates are yet to be confirmed. The deadline is 27th October and then have the first two weeks of November to collate all the responses.

19.12/09.18 Truro and Roseland Community Network

VAS Highways Scheme grant is looking promising for us getting our allocation of funds.

19.13/09.18 Pavilion Project

Meeting to be held with the Parish Council and South West Community Builds to push the project forwards.

20. Charity Commission

Recreation Ground and Old Recreation Ground accounts now due.
Clerk to complete.

21. Correspondence

As above (Public question time)

Request from BVT to help with the cost of cleaning the War Memorial at Blackwater in preparation for the 100 years celebrations in November. Clerk to check with BVT that they haven't already tried to apply for a grant, if not Clerk will apply on their behalf and we will look to cover 50% of the cost ourselves if not. CCllr J Dyer suggested we could apply for some of his grant money also.

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

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 – LNDP	[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
PKF Little John Audit	[CA1]	28/09/18	£ 240.00

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

Proposed – Cllr A Crocker Seconded – Cllr J Carley Vote - Unanimous

25. Matters for future consideration

a) Requests for agenda items from councillors

Ordering Poppy wreaths

Dog Poo bins

Wheal Busy Poo bin

b) Requests for agenda items from members of the public

ITEM TAKEN BELOW THE LINE

Chairman asked members of the public to leave the meeting.

Clerks resignation has been accepted by the Council. Working party has been created to explore best ways to get a replacement.

Close of meeting

21:52