



**Minutes for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 30th November 2018 at 7pm.**

Councillors Present

Cllr M. Stephens (chairman), Cllr S Leech (vice chairman) Cllr B Bailey, J Carley, A Crocker, P Dyer, C Kent.

1. Apologies for Absence

Cllr R Knill, Cllr P Bearham

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

Mrs Lawer, Mrs Whilloughby informed the Parish Council of digging work taking place on heath Bush Crossroads. Cllr M Stephens to investigate.

4. Police Report

Please see attached minutes.

5. Cornwall Councillor report

Creagbrowse Last Chance Hotel some residents potential issue with barking dogs etc. Cllr A Crocker (neighbour) informed that it is mostly equine and dogs are limited.

6. 06.01 Minutes of the Meeting held on Friday 16th November 2018

Agreed

Proposed – Cllr S Leech, Seconded – A Crocker, Vote - Unanimous

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

Seagull sacks have been ordered – 4 taken so far.

8. Agenda items

08.01/11.18

Valley View Farm – road issues

Clerk given details to resident from CC to deal with road and fly tipping issues.

08.02/11.18

Dog waste in Recreational Spaces

New signage to be purchased by cllr R Knill on his return, will be put up with bolts

9. Planning Applications received

PA18/10809 Proposal Non-material amendment (No. 1) for minor alterations to doors and windows; Change to boarding, guttering and fascia specification and alterations to parking bay to (PA17/02481) Construction of a detached dwelling and formation of off street parking for two vehicles. Location Land South East Of 6 The Terrace Sergeants Hill Chacewater Cornwall TR4 8LT Applicant Mr Ian Carter

Chacewater Parish Council have no objection in principal with this amendment. We would however like to see the use of a permeable surface to ease water runoff and stop the likelihood of flooding in this area.

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

Other planning matters

None

10. Planning Decision Notices received

PA18/06167 REFUSED Applicant: Mr Jeremy R J Thomas Location: Parc Shady Jollys Bottom Chacewater Truro Cornwall Proposal: Temporary mobile home to be used as farm office and dry storage with associated amenities

PA18/06608 APPROVED Applicant: Mr B Woon Location: Rose Cottage Road From Rose Cottage To Victory Twelveheads TR48SH Proposal: Proposed change of use of existing building to annexe

PA17/04405 APPROVED Applicant: The Tregothnan Estate Location: Land At Blackwater Blackwater Cornwall Proposal: Outline planning permission with some matters reserved: Exception housing scheme for ten dwellings, including access and associated landscaping

PA18/08804 APPROVED Applicant: Mr And Mrs Shenton Location: Kea House Penstraze Chacewater Truro Cornwall Proposal: Demolition of existing garage and erection of new self-contained annex accommodation and extension of curtilage

PA18/10228 APPROVED Applicant: Peninsula Food Services Location: Land Adjacent Truro Tractors Cox Hill Chacewater Cornwall Proposal: Non-material amendment for increase in depth of the approved building by 1.5m in respect of decision notice PA16/07921

11. Checklist Report

Checklist / Actions Database update report. (Cllr C Kent & Cllr S Leech)
Tree fallen over river in Car Park – 6 need removing
Light flashing on Store/Toilet in car park
Car Park light is on during the day.

12. Road Matters

12.01/10.18 Report on published list of road works and diversions.

Emergency closure on 28th due to car colliding with electricity pole on Dangerous Crossings.

13. Public Rights of Way

Mrs Bray – The Forge @ Whitehall contacted the Parish Council to inform us of a flooded footpath. CC J Dyer has suggested we contact Cormac and keep him informed.

4x4 meeting – 4 point plan by Inspector Ian Thompson Plan to be taken to the TRNP meeting plus the next Network meeting too. This will be a living document for all to see and input into. Emma Jenkins will collate everyone's feedback to improve the document.
There is a potential to have a Public Consultation on all footpaths and byways in Cornwall as these are outdated and could solve some of the problems by downgrading the Byways to footpaths etc. Hoping with more networks involved it will have more of an impact to create change for the future.

We would like some feedback from the new horse gate placed at Anzac.

14. Trees

Few issues around the car park area. Fallen tree near the footbridge between Kerley Vale and the Car Park – needs removing. Cllr S Leech contacted Dean who recently removed the Lleylandi and he has pointed out there are 6 other trees which are also dead/dying and has offered to remove them for £250.

Proposed – B Bailey, Seconded – P Dyer, Vote – Unanimous

Falmouth Road Hedge – trimmed and removed for £350. Cllr S Leech to contact Dean and get the works booked in.

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

15. Recreation Ground

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

Broken by Pavilion and Rat Holes have reappeared – R Northey to sort Cllr M Stephens to organise.

16. Car Park

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

Large Christmas tree will be sited in the Car Park this year due to the Kings Head Pub being without a Tenant over the Christmas period. Carols around the tree will still take place.

Festive lighting to be agenda for the future.

Car Park working group has met – meeting to be arranged in County Hall.

Clerk to get quotes for :

Car Park street light timer

Kerley Vale street light

Outside double socket plug on store

Flashing light on outside of store

Spend up to £500 getting these fixed ASAP.

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

Suez – No collections for the past 3 weeks. Clerk to contact and ask for information.

17. Millennium Green

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

Thanks to Paul Shevlin for fixing the wall on Church Hill in the adverse weather this week.

18. Outside Bodies Reports

18.01/11.18 Chacewater Bowling Club

18.02/11.18 Chacewater Football Club

18.03/11.18 Chacewater Projects

Projects donation of £500

Donation from Bolingey Barbarians of £1500 for the accessible roundabout for the play area.

18.04/11.18 Chacewater School

Very grateful for the donation of £500 for the new play area flooring which has been installed this week.

18.05/11.18 Chacewater Village Hall

18.06/11.18 Mining Villages Regeneration Group – MVRG

18.07/11.18 'What's On in Chacewater'

New covers have been designed and are ready for printing for 2019.

18.08/11.18 Flood Working Group

18.09/11.18 Chacewater Energy Group

3 quotes have come back for the Parish Room improvements, now creating a business plan for Stepping Stones.

18.10/11.18 Neighbourhood Plan Group

Cllr P Dyer would like to give his thanks for all who have helped create the documents. Parish Design statement is currently being written. There will be 12 areas around the Parish where hard copies will be on display for anyone to look at.

18.11/11.18 Truro and Roseland Community Network

Last meeting was very busy. CC budget was presented. Hall for Cornwall presented their new plans. Home issues were discussed and plans to implement for eco-friendly measures to help rule out fuel poverty.

18.12/11.18 Pavilion Project

Big Lottery Funding has not been successful. Sport England grant is currently in the process of being written.

19. Charity Commission

20. Correspondence

Community Chest awarded £350 for portable BBQ

Thanks from Chacewater Projects for purchasing BBQ and deep fat fryer

Chacewater Church has asked for a Parish Councillor to read a verse in their Christmas Service. Cllr B Bailey volunteered.

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

21.01/11.18 DD Payments

EDF Energy	CA1	23/10/18	£ 243.27
Suez	CA1	31/10/18	£ 30.68
Pennon Water Service	CA1	01/11/18	£ 32.00

21.02/11.18 Payments to be authorised

Friends of Chacewater PTA	CA1	22/11/18	£ 500.00
C Bearham – Salary November	CA1	30/11/18	£541.66
R Northey – Salary November	CA1	30/11/18	£201.06
Bearham Property Management	CA1	30/11/18	£122.00
Chacewater Village Hall	CA1	30/11/18	£320.00
St Johns Ambulance	CA1	30/11/18	£176.40
What's On – LNDP printing	CA1	30/11/18	£862.50

21.03/11.18 Receipts

Bowling Club Rental	BMM	23/10/18	£520.00
Wheelchair	BMM	25/10/18	£558.36

Parish Council Accounts

Community Acct. 1 as at 01/11/18	[CA1]	£ 1,255.94
Business Money Manager Acct. as at 01/10/18	[BMM]	£41,439.94
Santander as at 03/07/17		£10,702.73
Community Acct. 2 as at 01/11/18	[CA2 Trust]	£ 2,439.00
Community Acct. M/Green as at 22/10/18	[MG Trust]	£29,843.00

22.05/09.18 Reserves Q2 (2018/19)

Office equipment		£ 1,102.07
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Election Fund	£ 802.51
Training Fund	£ 500.00
Lighting Capital	£ 300.00
Development of Car Park	£15,198.00
Play Area	£ 1,000.00
Development of Recreation Ground	£ 7,322.20
Pavilion Project	£11,200.00
Events Committee Finance	£ 2,943.99
Total	£40,369.63

Proposed – J Carley, Seconded – C Kent, Vote – Unanimous

Precept working party at Carleys Factory Thursday 6th December 10am.

A4 printer required for new Clerk. Up to £200 spend.

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

22. Matters for future consideration

- a) Requests for agenda items from councillors
Car park honesty boxes

Dog waste at Twelveheads

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

Close of meeting

20:42