



**Agenda for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 14th December 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 30th November 2018**
7. **Matters arising from those Minutes** (*for discussion or future agenda only*)
8. **Agenda items**
 - 08.01/12.18**
Accounting software for Clerk's use
 - 08.02/12.18**
Quotes for Biffa to empty dog bins
 - 08.03/12.18**
Car park honesty boxes
 - 08.04/12.18**
Dog waste at Twelveheads
9. **Planning Applications received**
 - PA18/07046**
Proposal: Erection of proposed Bakery
Location: Plot 5 [previously Plot 14] Cornwall Business Park East
Applicant: Mr Hazzledine
 - PA18/10661**
Proposal: Demolition of two dwellings and their replacement with two larger dwellings complete with detached garages
Location: Tregarth, Whitehall, Scorrier
Applicant: Mr And Mrs Peter Hall
Grid Ref 173073 / 44226
 - 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

Other planning matters

PA18/09542

Land East of Quarry Farm, Kerley, Chacewater

PA18/09272

Construction of New Dwelling, with Integral Annex & Garage, Landscaping & Associated Works, Crossroads, Creegbrowse

10. Planning Decision Notices received

PA18/08265 APPROVED

Applicant: Mr And Mrs Perryman

Location: Land At Twelveheads Road From Twelveheads To Cross Lanes
Twelveheads TR4 8PQ

Proposal: Proposed construction of stable complex with sand school and associated works

PA18/08951 APPROVED

Applicant: Mr Martin Jones

Location: Primrose Cottage 13 The Terrace Chacewater TR4 8LT

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Proposal: New double garage and workshop to ground floor with leisure room to first floor

11. Checklist Report

Checklist / Actions Database update report. (M Stephens and B Bailey)

12. Road Matters

12.01/12.18 Report on published list of road works and diversions.

13. Public Rights of Way

14. Trees

Tree officer

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

18.01/12.18 Chacewater Bowling Club

18.02/12.18 Chacewater Football Club

18.03/12.18 Chacewater Projects

18.04/12.18 Chacewater School

18.05/12.18 Chacewater Village Hall

18.06/12.18 Mining Villages Regeneration Group – MVRG

18.07/12.18 'What's On in Chacewater'

18.08/12.18 Flood Working Group

18.09/12.18 Chacewater Energy Group

18.10/12.18 Neighbourhood Plan Group

18.11/12.18 Truro and Roseland Community Network

18.12/12.18 Pavilion Project

19. **Charity Commission**

20. **Correspondence**

Mr R Wynn requested information about residents

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

21.01/12.18 DD Payments

Suez	CA1	30/10/18	£ 36.68
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21.02/12.18 Payments to be authorised

C Bearham – Salary December	CA1	28/12/18	£541.66
C Shepherdson – Salary December	CA1	28/12/18	£677.30
R Northey – Salary December	CA1	14/12/18	£201.06
Blackwater village hall – War Memorial	CA1	14/12/18	£190
SLCC Membership	CA1	14/12/18	£138
P Bearham – Reimb door closer	CA2	14/12/18	£14.99
C Shepherdson - reimb for Printer	CA1	14/12/18	£69.95
British Gas – Toilet	CA1	14/12/18	£29.61
Emergency Payment for tree to be removed		14/12/18	£200.00

21.03/12.18 Receipts

Honesty boxes	CA2	22/11/18	£251.81
Nalders Solicitors - overpayment	BMM	06/11/18	£100
Chacewater Projects Donation	BMM	23/11/18	£500
Community Chest	BMM	29/11/18	£350

21.04/12.18 Parish Council Accounts

Community Acct. 1 as at 01/12/18	[CA1]	£2,412.52
Business Money Manager Acct. as at 01/12/18	[BMM]	£40,389.94
Santander as at 03/07/17		£10,702.73
Community Acct. 2 as at 01/12/18	[CA2 Trust]	£2,690.81
Community Acct. M/Green as at 22/11/18	[MG Trust]	£29,843

21.05/12.18 Reserves Q2 (2018/19)

Office equipment	£ 1,102.07
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

22. **Precept**

To be agreed.

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