



**Agenda for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 11th January 2019 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. **Cornwall Councillor report**
5. **06.01 Minutes of the Meeting held on Friday 14th December 2018**
6. **Matters arising from those Minutes** (*for discussion or future agenda only*)
7. **Police report**
8. **Agenda items**
 - 08.01/01.19**
Clerk to be signatory on HSBC accounts
 - 08.02/01.19**
Disabled bay of Fore Street
 - 08.03/01.19**
Care of the centre of the village
 - 08.04/01.19**
Twelveheads play park – Pocket Parks Plus initiative
 - 08.05/01.19**
Community Governance reviews
 - 08.06/01.19**
Rural Status Report
 - 08.07/01.19
Salem Cottage Area
 - 08.08/01.19
Highways England Projects around Chacewater Parish
 - 08.09/01.19
Unity Wood
9. **Planning Applications received**
 - Other planning matters**
None
10. **Planning Decision Notices received**

PA18/09272 APPROVED

Applicant: Mr R Lampier

Location: Cross Roads Road from Junction East Of Cox Hill House To Creegbrowse Chacewater TR4 8NE

Proposal: Construction of New Dwelling, with Integral Annex & Garage, Landscaping & Associated works

PA18/09911 APPROVED

Applicant: Mr Dunstan

Location: Land WSW Of Penstraze Cottage Penstraze Chacewater Cornwall

Proposal: Conversion and extension of existing building to form new dwelling

PA18/09542 REFUSED

Applicant: Mrs L Brannan

Location: Land East Of Quarry Farm Kerley Chacewater Cornwall

Proposal: Conversion of Disused Water Store into Lifetime Home

11. **Checklist Report**

Checklist / Actions Database update report. (Cllr & Cllr)

12. **Road Matters**

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

13. **Public Rights of Way**

4-Poin Plan for Illegal Use of PRoW

14. **Trees**

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]

Industrial bike rack

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**

18.01/02.18 Chacewater Bowling Club

18.02/02.18 Chacewater Football Club

18.03/02.18 Chacewater Projects

18.04/02.18 Chacewater School

18.05/02.18 Chacewater Village Hall

18.06/02.18 Mining Villages Regeneration Group – MVRG

18.07/02.18 Stepping Stones Pre-school

18.08/02.18 'What's On in Chacewater'

18.09/02.18 Flood Working Group

18.10/02.18 Chacewater Energy Group

18.11/02.18 Neighbourhood Plan Group

18.12/02.18 Truro and Roseland Community Network

18.13/02.18 Pavilion Project

18.14/02.18 Parking General

19. **Charity Commission**
Is complete and up to date

20. **Other Correspondence**
Suez charges have increased by 0.21 pence

Community Chest £150 awarded for War Memorial refurbishment

21. **Action Correspondence Received**

22. **Information Correspondence Received**

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

23.01/01.19 DD Payments

Pennon Water Services	CA1	03/12/2018	£32.00
Suez	CA1	31/12/2018	£36.68

23.02/01.19 Payments to be authorised

C Shepherdson – Salary January	CA1	25/01/19	£677.30
C Bearham – Salary January	CA1	25/01/19	£541.66
R Northey – Salary January	CA1	25/01/19	£201.06
MSI – payment for play equipment	CA1	25/01/19	£150.00

23.03/01.19 Receipts

Interest – HSBC	BMM	07/09/2018	£ 20.92
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23.04/01.19 Transfer of Funds to be authorised

Parish Council Accounts

23.05/01.19 Parish Council Accounts

Community Acct. 1 as at 01/01/19	[CA1]	£4.06
Business Money Manager Acct. as at 01/01/19	[BMM]	£38,410.86
Santander as at 03/07/17		£10,702.73
Community Acct. 2 as at 01/01/19	[CA2 Trust]	£2,690.81
Community Acct. M/Green as at 22/11/18	[MG Trust]	£29,843

23.06/01.19 Reserves Q3 (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

Q3 accounts to be agreed

24. **Matters for future consideration**

a) Requests for agenda items from councillors
Great British Spring Clean

b) Requests for agenda items from members of the public

Close of meeting