



**Minutes for the Meeting of the Parish Council to be held in Chacewater Village Hall,  
Killifreth Room, Chacewater on Friday 11<sup>th</sup> January 2019 at 7pm.**

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**Councillors present: Cllr M Stephens (Chair), Cllr S Leech (Vice chair), Cllr P Bearham, Cllr J Carley, Cllr A Crocker, Cllr P Dyer, Cllr R Knill**

1. **Apologies for Absence**  
Cllr C Kent  
Cllr B Bailey
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**  
Discussion and concerns raised regarding Cornwall Council to do away with parish councils in their current form in the future and introduce larger District Councils. It was agreed that the upcoming meeting for "The Future of Parish Councils" will be an opportunity to raise concerns
4. **Cornwall Councillor report**
5. **06.01 Minutes of the Meeting held on Friday 14<sup>th</sup> December 2018**  
Agreed with amendments  
Proposed – Cllr J Carley                      Seconded – Cllr R Knill                      Vote - Unanimous
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  
  
Agreed – Clerk and one of the current signatories to visit branch and make relevant changes
  - 08.02/01.19**  
Disabled bay of Fore Street  
  
Cllr R Knill to contact Cormac and request removal of the disabled bay.  
Clerk to respond to Ms Harrison
  - 08.03/01.19**  
Care of the centre of the village  
  
There have been concerns from residents of the material state of both the village store and old coffee shop opposite.  
Clerk to make contact with Store owner and invite to February meeting to discuss how the parish council can help  
  
Proposed – Cllr P Bearham                      Seconded – Cllr A Crocker                      Vote - Unanimous

**08.04/01.19**

Twelveheads play park – Pocket Parks Plus initiative

Cllr R Knill to contact Tregothnan to get permission to proceed with using the Pocket Play Parks funding to make the Twelveheads play area safer for children by installing appropriate fencing, removing a dead tree, widening the entrance and installing some durable park benches

**08.05/01.19**

Community Governance reviews

Clerk to respond to Cornwall Council and confirm that Chacewater Parish Council would like the opportunity to discuss current parish boundary in the upcoming Governance review

**08.06/01.19**

Rural Status Report

Cllr R Knill make necessary amendments and comments to the report document and contact Ashley Wood and advise that the Parish Council are in full support of this document

**08.07/01.19**

Salem Cottage Area

Clerk to write to Tregothnan estate and ensure they are aware to the activities happening. Clerk to follow up with enforcement and send a separate notice to both Cornwall Environment Agency and Cornwall Environmental Health Department.

**08.08/01.19**

Highways England Projects around Chacewater Parish

Highways England have confirmed that they have funds to spend in areas around Truro, and that 3 out of 18 projects sit within the Chacewater Parish. The Parish Council welcome the upcoming projects and look forward to seeing the final plans.

**08.09/01.19**

Unity Wood

Cllr S Leech gave an update to activities at Unity wood and was pleased to report that they are seeing new growth already from the trees that were coppiced last year. The suggestion was made to set up a “friends of unity wood” group and Cllr S Leech has agreed to be the main point of contact.

**9. Planning Applications received**

**Other planning matters**

There are some concerns regarding Quaker Cottage in Penstraze. There seem to be several caravans on site, and the two original dwellings have been replaced with one. Clerk to refer to enforcement.

Proposed – Cllr P Bearham

Seconded – Cllr P Dyer

Vote - Unanimous

**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

Clerk to draft letters of complaint and address them to the Head of Cornwall Council, Chief of Planning and the Cornwall Ombudsman regarding the poor manner in which this application dealt with, and lack of responses from Cornwall Council.

**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

Noted

**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

Noted

**11. Checklist Report**

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

Defibrillator to be put on the monthly checklist

It was noted that the Car Park honesty box has been hit by a car, Clerk to order a new sign to replace the damaged one.

Cllr P Bearham to enquire about solar power replacement for the car park street light near the footbridge that currently has no power going to it.

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

**12. Road Matters**

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

Comments were made of the significant work that has been done around the village recently. Clerk to write a letter of appreciation to Viv Bidgood at Cormac.

Clerk to request a sweep of the first 150 yards of Cox Hill.

**13. Public Rights of Way**

4-Point Plan for Illegal Use of PRoW

Plan to be shown at upcoming community network meeting on 29<sup>th</sup> January 2019.

**14. Trees**

Clerk to speak to Tregothnan regarding the number of large overhanging trees behind Roseland Crescent

**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]**

New Industrial bike racks to be placed in the Car Park

Proposed – Cllr P Dyer

Seconded – Cllr M Stephens

Vote - Unanimous

**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

Leat work starting on Tuesday 15<sup>th</sup> Jan at 9am and will run through to Friday 18<sup>th</sup> Jan.  
Volunteers welcome

18.10/02.18 Chacewater Energy Group

There will be an AGM held in the Village hall on Thursday 21<sup>st</sup> February 2019 where members can vote on a constitution. Chacewater energy community group to have a separate bank account.

18.11/02.18 Neighbourhood Plan Group

Awaiting feedback

18.12/02.18 Truro and Roseland Community Network

Next meeting to be held on 29 January 2019

18.13/02.18 Pavilion Project

Meeting to be held on 25 January 2019 with FA to discuss the expectations of what the club will look like and what can be funded.

18.14/02.18 Parking General

Car park meeting to be confirmed

**19. Charity Commission**

Is complete and up to date

**20. Other Correspondence**

Suez charges have increased by 0.21 pence – Noted

Clerk to bring latest water bill from SW water to the next meeting, Cllr P Bearhan to follow up on outstanding amounts

Community Chest £150 awarded for War Memorial refurbishment – Clerk to make arrangements to go ahead with refurbishment but will investigate if grants were available from war graves commission

Proposed – Cllr A Crocker

Seconded – Cllr P Dyer

Vote - Unanimous

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.
Total	£40,369.63

**Q3 accounts to be agreed**

Clerk to finalise by Monday 14 January 2018

24. **Matters for future consideration**

a) Requests for agenda items from councillors

Great British Spring Clean

Bus stop notice boards

b) Requests for agenda items from members of the public

Close of meeting 21:07