



**Minutes for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 22nd February at 7pm.**

Councillors present: Cllr M Stephens (Chair), Cllr S Leech (Vice chair), Cllr B Bailey, Cllr A Beckham, Cllr P Chesworth, Cllr C Kent, Cllr J Carley, Cllr P Dyer, Cllr R Knill

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 M Stephens declared an interest in PA19/01003 – Neighbouring property
 - b. Councillors to declare any non-registerable interest in any items on the agenda
3. **Public Question Time**
There has been some concern regarding the new build near Brookside as it seems a fence and hedge has been removed, meaning local habitat have moved on as a result
4. **Police Report**
Meeting held on 21st February – Clerk gave update
5. **Cornwall Councillor report**
None
6. **06.01 Minutes of the Meeting held on Friday 08th February 2019**
Minutes agreed
Proposed – Cllr P Dyer Seconded – Cllr S Leech Vote - Unanimous
7. **Matters arising from those Minutes** (*for discussion or future agenda only*)
8. **Agenda items**
 - 08.01/02.19**
Co-option of new Councillors
Mrs Angela Beckham and Mr Peter Chesworth were co-opted on to the Parish Council
 - 08.02/02.19**
Climate emergency – Brief from Dr William Stableforth
Briefing was cancelled
 - 08.03/02.19**
Great British Spring Clean
Chacewater Parish to take part in the Great British Spring Clean, Clerk to follow up next steps
Item to be left on the agenda for next month
 - 08.05/02.19**
Car Parking
Duplicate item, see comments below under “Car park working group”
 - 08.06/02.19**
Play area inspection
Cllr S Leech and Cllr R Knill have done an audit of the play area and determined that the benches in the play area can be repaired and restored. Clerk to get quotes and order appropriate items up to the amount of £450 (which will include the purchase of a bench along the mining trail at Wheal Busy)

08.07/02.19

Chacewater.net webpage – increased fees
Noted

08.08/02.19

Highways England

Cllr R Knill attended the A30 Designated Fund Event on 20th February 2019 and reported back that there is £27M worth of designated funding and the new cycle networks project will receive £17M plus a further £2M from Cornwall Council.

A further £10M has been allocated to 17 other projects in and around the Carland to Chiverton Cross dual carriageway area and the cultural heritage of Zelah and Chacewater were specifically mentioned.

Significant funding has been allocated to:

- Regenerating Wheal Busy
- Various ideas in relation to the Carnhot County Wildlife Site, just south of the A30 overpass at Blackwater.
- The Chacewater Townscape Improvement scheme - although this currently caveated as being funded for design work only at this point and so maybe subject to second tranche funding beyond design.

“Chacewater Townscape Development” working group to be created

Proposed – Cllr B Bailey

Seconded – Cllr S leech

Vote - Unanimous

09.09/02.19

Signage for footbridge in carpark
Council to monitor the issue

9. Planning Applications received

PA19/00895

Proposal Construction of replacement garage

Location 1 The Rosary Wheal Busy Chacewater Truro

Applicant Mrs R Sandall

Grid Ref 173966 / 45027

Council have no objections with this application

PA19/01003

Proposal Replacement of the existing stables into a two-bedroom bungalow

Location Land Opposite Truro Tractors Cox Hill Chacewater Truro

Applicant Mr And Mrs C Maddern

Grid Ref 174127 / 43772

Chacewater Parish Council have some concerns with this application; one being that we do not feel that it is a redundant agricultural building but is or was used as a stable block which is not agricultural. We feel that this will create a precedent for other portable buildings across the parish, of which there are many. There are also concerns that access to this area has already been created on the assumption of approval and that a section of Cornish hedge has been removed illegally. Our NDP (currently with the examiner) states that residential development will only be accepted within settlement areas (infill) and that agricultural land should not be used for this type of development. The proposed design of this building does not conform with our NDP design guide.

Other planning matters

Caravan at Twelveheads

Noted

Twelveheads towards Wheal Andrew
Clerk to contact Gweneapp Parish Clerk

10. Planning Decision Notices received

APPROVED

Location: Tregargus Cornwall Business Park West Scorrier Cornwall

Proposal: Erection of car showroom, workshop including MOT facility, vehicle sales display parking, service and customer parking and associated infrastructure/landscaping - variation of condition 2 (approved drawings) in respect of decision notice PA17/05107 to increase the parking capacity on the site.

11. Checklist Report

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

None

12. Road Matters

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

Cllr R Knill met with Cormac and it was agreed that they will go to Cornwall Council re Visual Activated signs in the village and request that one is to be located further West

13. Public Rights of Way

Mining trails partnership

It was agreed that a bench will be installed where the old phone box is at Wheal Busy

14. Trees

Boscowen lane Tree

Clerk to contact Cornwall Council regarding dangerously hanging tree

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

18.01/02.18 Chacewater Bowling Club

18.02/02.18 Chacewater Football Club

18.03/02.18 Chacewater Projects

Chacewater projects have given a generous donation of £1800 towards seasonal festivities

18.04/02.18 Chacewater School

Clerk to be the point to contact for 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

Forum being held on 19 March 2019

18.10/02.18 Chacewater Energy Group

An update from the Community Energy Group meeting will be in What's on

18.11/02.18 Neighbourhood Plan Group
Is currently with the examiner

18.12/02.18 Truro and Roseland Community Network
Next meeting is on 19 March 2019

18.13/02.18 Pavilion Project

18.14/02.18 Car Park

Cllr R Knill to fill in the hole where the old Oak tree was

19. Charity Commission

20. Other Correspondence

Lease for the Twelveheads playing field has been received and it has been confirmed that rent will stay the same

21. Action Correspondence Received

22. Information Correspondence Received

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

23.01/02.19 DD Payments

Pennon water services	CA1	02/01/19	£ 32.00
EDF Energy	CA1	04/01/19	£197.26
Suez	CA1	31/01/19	£ 36.68
Pennon Water services	CA1	31/01/19	£ 32.00

23.02/02.19 Payments to be authorised

C Shepherdson – Salary February	CA1	25/02/19	£677.30
R Northey – Salary February	CA1	25/02/19	£201.06
C Shepherdson – Re-imb flowers	CA1	15/01/19	£ 41.90
Ellis Electrical – Car park light	CA2	15/01/19	£ 82.08
Cornwall Countryside Supplies	CA1	15/01/19	£ 16.80
Cornwall Countryside supplies (Oct invoice)		24/01/19	£ 16.80
Drew Trading – tree removal	CA2	24/01/19	£600.00
C Shepherdson - Re-imb stationary and postage	CA1	28/01/19	£ 14.85
Chacewater village hall – Hand soap	CA1	28/01/19	£ 18.00
Southwest water	CA1	24/02/19	£111.70
What's on - NDP printing	CA1	25/02/19	£225.00
Bearham Property mgt – Banners NDP	CA1	25/02/19	£125.00
Naked Solar – deposit	CA1	25/02/19	£250.00

Payments agreed: Proposed – Cllr J Carley Seconded – Cllr A Crocker Vote - Unanimous

23.03/02.19 Receipts

Bond Interest	MGREEN	09/01/19	£280.80
VAT return 2018	BMM	25/01/19	£797.83
Way leave – WII	BMM	15/01/19	£ 40.00

Parish Council Accounts

Community Acct. 1 as at 18/02/19	[CA1]	£ 3438.90
Business Money Manager Acct. as at 18/02/19	[BMM]	£33,398.69

Santander as at 03/07/17		£10,702.73
Community Acct. 2 as at 18/02/19	[CA2 Trust]	£ 1991.93
Community Acct. M/Green as at 18/02/19	[MG Trust]	£30,123.80

23.04/02.19 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

Agreed by our internal auditor – Cllr J Carley

24. Matters for future consideration

a) Requests for agenda items from councillors
Electricity supplier

b) Requests for agenda items from members of the public

Close of meeting 20:54