



**Minutes for the Extraordinary Meeting of the Parish Council held in
Chacewater Village Hall, Killifreth Room, Chacewater on Friday 8th February 2019 at 7pm.**

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

1. Apologies for Absence
Cllr A Crocker

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

Cllr S Leech declared an interest in PA19/00655 as they are family friends

3. Public Question Time

4. 06.01 Minutes of the Meeting held on Friday 11th January 2019

Agreed

Proposed – Cllr J Carley Seconded – Cllr R Knill Vote - Unanimous

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

6. Agenda items

06.01/01.19

Climate emergency

Chacewater Parish Council to declare a Climate emergency

Proposed – Cllr J Carley Seconded – Cllr R Knill Vote - Unanimous

06.02/01.19

Play area inspection report

Clerk to read through the report to determine what need to be repaired or replaced and get quotes

06.03/01.19

Overgrowing hedge - from Kerley Vale to the car park footbridge

Cllr R Knill to contact resident, Clerk to follow up with a letter

06.04/01.19

New sign for carpark honesty box

Clerk to order new sign for the car park honesty box

06.05/01.19

Unity wood

Clerk to respond to resident regarding concerns over Unity wood and advise that Tregothnan plan to do a brief to Chacewater and surrounding parishes, to which residents will be invited.

06.06/01.19

Dog waste – footpath along the river

Clerk to do new signage and send to Cllr P Bearham. Cllr R Knill to write an article in What's on, March edition

06.07/01.19

Care of the village

Clerk to write response to Village shop owner.

06.08/01.19

Twelveheads playing fields

Clerk to get clarification on the terms of our lease and obtain a copy.

Cllr R Knill brought to the council attention, 4 Leylandii trees that in the interest of road safety should be taken down. It was agreed in principle that these trees should be removed.

06.97/01.19

Transport Regulation Order - Highways England

A working group is to be added in preparation for Highways England

7. Planning Applications received

PA19/00655

Proposal - Erection of bungalow with removal of condition 3 (agricultural occupancy restriction) in respect of decision 27105/C dated 03.05.65.

Location Carn View Penstraze Chacewater Truro

Chacewater Parish Council support the lifting of the agricultural occupancy restriction

Other planning matters

Quaker Cottage - Noted

Blue van – top of Chacewater hill - Noted

The Rosary – Wheal Busy – Noted

Twelveheads – Clerk to follow up with enforcement regarding the Caravan at Twelveheads

Twelveheads towards Wheal Andrew – Grass has been removed and replaced with hard ground, Clerk to liaise with the Clerk to Kea Parish Council

8. Planning Decision Notices received

PA18/09233 APPROVED

Location: Highview Farm Creegbrowse Chacewater Truro Cornwall

Proposal: Change of Use from Agriculture to Rescue Animal Sanctuary

9. Correspondence

Clerk to respond to Cornwall council's reply regarding the complaint Creegbrowse crossroads

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

10.01/09.18 Payments to be authorised

Rob Knill – Re-imb Ink LNDP (CA1) 28/01/19 £ 75.15

11. **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 – 20:25

Signed.....

Dated.....