



**Agenda for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 29th March 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**
N/A
5. **Cornwall Councillor report**
6. **06.01 Minutes of the Meeting held on Friday 15th March 2019**
7. **Matters arising from those Minutes** (*for discussion or future agenda only*)
Standard paragraph for future planning applications with regard to using renewable energy
8. **Agenda items**
 - 08.01/05.19**
Cornwall Observatory
 - 08.02/05.19**
Chacewater WI
 - 08.03/05.19**
Great British Spring Clean
 - 08.04/02.19**
Energy Supplier
 - 08.05/05.19**
Storage for BBQ and Fryer
 - 08.06/05.19**
Twelveheads Play park
 - 08.06/05.19**
Updated Financial Regulations
 - 08.07/05.19**
Finance working group
 - 08.08/05.19**
Finances:
 - Minimum spend increase
 - Debit card for expenses
 - Banking PIN
 - Signature's to payments authorised
 - 08.09/05.19**
Internal auditor

9. **Planning Applications received**

Other planning matters

Enforcement Issue

10. **Planning Decision Notices received**

11. **Checklist Report**

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

Twelveheads play park to be added to the Checklist

Annual checklist of stock

12. **Road Matters**

12.01/05.18 Report on published list of road works and diversions.

13. **Public Rights of Way**

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]

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 Car Park

19. **Charity Commission**

20. **Other Correspondence**

21. **Action Correspondence Received**

22. Information Correspondence Received

Damaged Fence along Terrace

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

23.01/05.19 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
Suez	CA1	28/02/19	£ 37.78
Pennon Water Services	CA1	01/03/19	£ 32.00

23.02/05.19 Payments to be authorised

C Shepherdson – Salary March	CA1	01/04/19	£677.30
R Northey – Salary March	CA1	01/04/19	£201.06
Penstraze Sawmills – materials	CA1	01/04/19	£199.08
Clerks Expenses Q4 2018/19	CA1	01/04/19	£ 86.10
S Leech – Re-lmb Materials	CA1	21/03/19	£ 34.52
C Shepherdson–Re-lmb Bin bags	CA1	21/03/19	£ 5.49
The Sign Shop – Honesty box sign	CA1	21/03/19	£ 30.00
Naked Solar – Final Payment	CA1	25/03/19	£3,149.28

Signed by Chairman Clerk/RFO

23.03/05.19 Receipts

Gross Interest	BMM	01/03/19	£ 14.67
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Parish Council Accounts

Community Acct. 1 as at 25/03/19	[CA1]	£ 3851.25
Business Money Manager Acct. as at 25/03/19	[BMM]	£24,213.36
Santander as at 03/07/17		£10,702.73
Community Acct. 2 as at 25/03/19	[CA2 Trust]	£ 2183.00
Community Acct. M/Green as at 25/03/19	[MG Trust]	£30,123.80

23.04/05.19 Reserves Q4 (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

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