



**Agenda for the Meeting of the Parish Council to be held in Chacewater Village Hall,  
Killifreth Room, Chacewater on Friday 28th June 2019 at 7pm.**

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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 June 2019**
6. **Matters arising from those Minutes** (*for discussion or future agenda only*)
7. **Agenda items**
  - 07.01/11.19**  
Inclusive roundabout
  - 07.02/11.19**  
CALC
  - 07.03/11.19**  
Remembrance week
  - 07.04/11.19**  
Pathway towards the School
  - 07.05/11.19**  
Cornwall Observatory
  - 07.06/11.19**  
War memorial
  - 07.07/11.19**  
Tree sculpture – recreation ground
8. **Planning Applications received**
  - Application** PA19/03347
  - Proposal** Use of land for storage and distribution of bottled LPG. Construction of offices and associated facilities and security fencing to perimeter
  - Location** Plot 1 Cornwall Business Park East Scorrier Cornwall
  - Applicant** Calor Gas Ltd
  - Other planning matters**  
Development at Blackwater
9. **Planning Decision Notices received**
10. **Checklist Report**  
Checklist / Actions Database update report. (Cllr A Beckham & Cllr J Carley)

11. **Road Matters**  
**12.01/02.18 Report on published list of road works and diversions.**
12. **Public Rights of Way**
13. **Trees**  
Boscowen lane overhanging 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 ‘What’s On in Chacewater’  
18.08/02.18 Flood Working Group  
18.09/02.18 Chacewater Energy Group  
18.10/02.18 Neighbourhood Plan Group  
18.11/02.18 Truro and Roseland Community Network  
18.12/02.18 Pavilion Project  
18.13/02.18 Car Park
20. **Other Correspondence**
21. **Action Correspondence Received**
22. **Information Correspondence Received**  
  
British Gas – Climate change levy increase from July 2019  
Electricity Increase from 0.583p per kWh to 0.847p  
Gas increase from 0.203p per kWh to 0.339p
23. **Payments, Payments to be authorised, Receipts and Transfer of Funds**

**23.01/11.19 DD Payments**

**23.02/11.19 Payments to be authorised**

P Chesworth – re-imb chain oil (PPP)	CA1	20/06/19	£ 21.28
P Chesworth – re-imb T/heads (PPP)	CA1	20/06/19	£ 62.86
What’s On – Printing Standing Orders	CA1	01/07/19	£ 50.00
C Shepherdson – Salary June	CA1	01/07/19	£ 677.30
R Northey – Salary June	CA1	01/07/19	£ 201.06
C Shepherdson – Clerk’s expenses Q1	CA1	01/07/19	£ 61.70
Donation to Church	CA1	01/07/19	£ 450.00

Donation to What's on	CA1	01/07/19	£ 900.00
British Gas – Electricity bill - car park	CA2	01/07/19	£ 29.61

**23.03/11.19 Receipts**

VAT Return 2018	BMM	11/06/19	£ 1225.99
Chacewater projects	BMM	21/06/19	£ 5950.00
- <i>Pocket Parks Plus funding (PPP)</i> – this cheque for £5950 was written out to Chacewater Projects instead of Chacewater Parish Council			

**23.03/11.19 Transfer of Funds to be authorised**

Transfer to CA1 account	BMM	23/05/19	£ 3000.00
Transfer to CA1 account	BMM	03/06/19	£ 4000.00

**Parish Council Accounts**

Community Acct. 1 as at 24/06/19	[CA1]	£ 2596.59
Business Money Manager Acct. as at 24/06/19	[BMM]	£ 29,848.09
Santander as at 03/07/17		£ 10,702.73
Community Acct. 2 as at 24/06/19	[CA2 Trust]	£ 2338.76
Community Acct. M/Green as at 24/06/19	[MG Trust]	£ 30,097.82

**23.04/11.19 Reserves Q1 (2019/20)**

Office equipment	£ 1,102.07
Election Fund	£ 802.51
Training Fund	£ 500.00
Lighting Capital	£ 300.00
Development of Car Park	£ 16,198
Play Area	£ 1,500
Development of Recreation Ground	£ 7,832.20
Pavilion Project	£ 11,500
Events Committee Finance	£ 2,943.99

**Total £42,679.63**

**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