



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

Councillors present: Cllr P Chesworth (acting Chairman), Cllr B Bailey, Cllr A Beckham, Cllr J Carley, Cllr A Crocker, Cllr R Knill

1. Apologies for Absence

Cllr S Leech, Cllr P Bearham, Cllr P Dyer, Cllr M Stephens

2. To receive declarations of interest

- a. Councillors to declare any disclosable pecuniary interest in any items on the agenda
None
- b. Councillors to declare any non-registerable interest in any items on the agenda
None

3. Public Question Time

A resident of Chacewater discussed her concerns regarding the development taking place at Creegrawse crossroads. The mobile home has been there for a while, which has been reported already, however there is now a lot of building waste accumulating at the site. Clerk to look into this and copy in Cllr John Dyer.

4. Cornwall Councillor report

Cllr John Dyer advised that the disabled parking sign has been re-painted at Riverside

5. 06.01 Minutes of the Meeting held on Friday 14th June 2019

Agreed

Proposed – Cllr B Bailey Seconded – Cllr R Knill Vote - Unanimous

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

7. Agenda items

07.01/11.19

Inclusive roundabout

After discussion, it was agreed at the Parish Council would go ahead and order the new inclusive roundabout for the Chacewater play park. The cost for the roundabout is £10,759.66 plus VAT

The Parish Council expressed thanks the Cllr B Bailey for her persistence and hard work to make this happen

Proposed – Cllr A Crocker Seconded – Cllr R Knill Vote - Unanimous

07.02/11.19

CALC

The Clerk expressed her interest in joining Cornwall Association of Local Council (CALC) to assist her with the training and guidance required as a New Clerk. It was agreed that we sign up to CALC for 1 year at the discounted rate of £406 plus VAT and will review this after the first year.

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

07.03/11.19

Remembrance week

Cllr R Knill updated the Parish Council on the community's efforts to create poppy's for remembrance week, made out of both yarn and recycled bottles. If anyone in the community would like to be involved with the project, or has any red wool or yarn that they could donate please get in touch with Cllr R Knill or Cllr A Beckham
It was agreed that the Parish Council would donate £100 towards the project.

Proposed – Cllr R Knill

Seconded – Cllr A Crocker

Vote – Unanimous

07.04/11.19

Pathway towards the School

Clerk to follow up with Matt Bardoe about a start date for the pathway to be repaired.

07.05/11.19

Cornwall Observatory

Will move forward, Cllr R Knill to keep the Parish Council updated

07.06/11.19

War memorial

The next deadline date for grant application from War Memorials Trust is 31st July 2019.
Clerk to re-apply with supporting quotes

07.07/11.19

Tree sculpture – recreation ground

Ryan Spry missed his assessment last week due to the accident at Treliske. This will be re-scheduled. It was noted that he will need scaffolding to complete the work required in the village. Cllr J Carley to send some contacts to the Clerk to get quotes.

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

After discussion, there are concerns regarding light pollution, as this site is close to an area of dark sky. It is important that they ensure that the lighting infrastructure that protects the site is low intensity and will only come on as required, as it is also very close to an observatory.

Other planning matters

Development at Blackwater

We received an email from Andrew George at Cornwall Council regarding the potential opportunities for a community led affordable housing project on the Chacewater side of Blackwater. He advised that he remains optimistic however is not able to provide any further information at this stage. He will keep the Parish Council informed as and when there are any updates.

9. **Planning Decision Notices received**

None

10. **Checklist Report**

Checklist / Actions Database update report. (Cllr A Beckham & Cllr J Carley)

Checklist completed by Cllr J Carley. Cllr R Knill proposed that in a years' time we look at the rubber matting in the children's play area and consider replacing it.

11. **Road Matters**

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

None

12. **Public Rights of Way**

We received correspondence from a resident regarding byway 28 and the issue of potholes. This correspondence was sent directly to Cornwall Council and the Parish Council was copied in. It has been noted.

13. **Trees**

Boscawen lane overhanging trees

Clerk followed this up again over a week ago, with no response. It was discussed again and decided that the Clerk would escalate this issue to Andrew Mitchell, head of Cornwall Housing and Mark O'Brien the Community Link Officer for Truro & the Roseland Community Network Area. Clerk to keep Cllr John Dyer informed.

14. **Recreation Ground**

Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Recreation Ground

None

16. **Car Park**

Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Car Park [Old Recreation Ground]

It was noted that there is an Orange Mini that has been parked in the car park for many weeks without moving. Clerk to check the vehicle is taxed, and if not report to DVLA to have it removed.

17. **Millennium Green**

Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Millennium Green

None

18. **Outside Bodies Reports**

18.01/02.18 Chacewater Bowling Club

None

18.02/02.18 Chacewater Football Club

None

18.03/02.18 Chacewater Projects

Cllr P Chesworth advised that projects would like to support Chacewater village in being a part of Britain in Bloom in 2021. Chacewater archives was also discussed. The Parish Council would love to get in touch with Peter Mitchells family and have access to some of his records to assist with the archives project.

18.04/02.18 Chacewater School

None

18.05/02.18 Chacewater Village Hall

None

18.06/02.18 Mining Villages Regeneration Group – MVRG

Next meeting is being held on 11th July 2019

18.07/02.18 'What's On in Chacewater'

None

18.08/02.18 Flood Working Group

None

18.09/02.18 Chacewater Energy Group

The Electric Vehicle and renewable energy fair is being held at the Village hall and Millennium green on 27th July 2019. Rob Nolan from Cornwall Council is scheduled to speak at the event.

The next Energy Group meeting is being held on Thursday 4th July 2019.

18.10/02.18 Neighbourhood Plan Group

None

18.11/02.18 Truro and Roseland Community Network

The next meeting is being held on 16th July 2019

18.12/02.18 Pavilion Project

None

18.13/02.18 Car Park

Clerk to remove this, as it is not an outside body and the topic is covered above (item 16)

20. Other Correspondence

Clerk to remove this heading, as all correspondence is covered in the below items (21 and 22)

21. Action Correspondence Received

The Parish Council received some information regarding the closure of the waste and recycling site at Dundance lane. Cllr R Knill will attend the open day next weekend being held at Carn Brea leisure centre and report back. Clerk to write to Rob Nolan at Cornwall Council and advise that the Chacewater Parish Council do not agree with this closure.

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

Noted

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

Note: In original agenda the donations to both the Church and What’s on were incorrect (the wrong way around). Clerk amended for the meeting. The above amounts are correct.

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

Payments agreed

Proposed – Cllr A Crocker Seconded – Cllr R Knill Vote – Unanimous

Signed (Chairman) (Clerk)

24. Matters for future consideration

- a) Requests for agenda items from councillors
None
- b) Requests for agenda items from members of the public
None

Close of meeting 20:32

Signed(Chairman)(Clerk)