



**Minutes for the Extraordinary Meeting of the Parish Council
Chacewater Village Hall, Killifreth Room, Chacewater on Friday 12th July 2019 at 7pm.**

Councillors present – Cllr S Leech (Chairman), Cllr P Chesworth (Vice-Chairman), Cllr B Bailey, Cllr P Bearham, Cllr A Beckham, Cllr J Carley, Cllr A Crocker, Cllr P Dyer, Cllr R Knill, Cllr M Stephens

1. Apologies for Absence

None

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

No public present

4. 06.01 Minutes of the Meeting held on Friday 28th June 2019

Agreed

Proposed – Cllr P Chesworth Seconded – Cllr R Knill Vote - Unanimous

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

None

6. Agenda items

06.01/12.19

Mower - Millennium Green

The Millennium green mower is currently out of service and requires some repairs. It was discussed that the Clerk contact Cormac to request that they extend the Churchyard contract and include the millennium green twice a year (the first and last cut of the year). Clerk to investigate pricing and present at the next Council meeting

06.02/12.19

Padlock – Recreation ground

The new combination padlock at the recreation ground has been vandalised again. After discussion, it was decided that Cllr P Bearham would produce some signage for CCTV and fragile roof. Cllr R Knill to send Cllr P Bearham what he already has.

Cllr S Leech and Cllr P Chesworth re researching alternative locking methods and a suitable PIR low energy floodlight

06.03/12.19

Trees

After much discussion and communication with Cornwall housing regarding the overhanging Ash trees down Boscawen lane, it was decided that Cllr S Leech would respond to the latest email from Alastair Spencer and request again that these trees are cut back to a safe level.

7. **Planning Applications received**

Application PA19/05475

Proposal Demolition of existing extension, internal alterations and construction of new extension

Location 6 Roseland

Chacewater Parish Council have no objection to this application.

Application PA19/05405

Proposal A single storey extension and new garage building serving the existing main dwelling.

Location Grey Rocks Road from The A390 At Tresco To Melbourne House Penstraze Chacewater

Applicant Mr Mark And Mrs Catherine Ware

Chacewater Parish Council have no objections with this application however we would always like to see new developments striving to be as eco-friendly as possible and even aiming towards being zero carbon. In accordance with the policies in the emerging Chacewater Local Neighbourhood Development Plan all residential and commercial planning applications must show that the environmental impact of the proposed development has been minimised by use of the best practical technologies available.

At the time of writing these include:

- a) Enhanced levels of thermal insulation, underfloor, wall, and roof.
- b) Use of very low energy loss windows and external doors, including triple glazing. Windows and external doors should be orientated where possible to provide passive solar gain to properties.
- c) Enhanced acoustic insulation to minimise any future neighbour noise problems.
- d) Use of very low energy lighting, e.g. LED.
- e) Photo-voltaic cells to generate day time electricity, orientated to maximise usable production throughout the day and at different times of year, and battery storage to provide for use at night. Additional sources of electricity generation that will suit some sites include micro-hydro power, and micro wind power.
- f) Solar Thermal hot water system.
- g) Non-fossil-fuel heating, and domestic hot water supply e.g. from air sourced or ground sourced heat pumps, biomass, or district heating system if available. Heat recovery from mechanical ventilation where used.
- h) Rainwater harvesting to provide non-mains water of adequate quality for flushing WCs, laundry, vehicle washing, gardening etc.
- i) Enhanced levels of on-site retention of storm water to minimise flood risk to the property and to neighbours.
- j) Provision for Electric Vehicle charging.

A full environmental information and suggestion sheet is available free of charge from the clerk to Chacewater Parish Council. Please make use of this information at the project planning stage. Pre-application discussions of environmental impact can be arranged between council members and potential applicants. These discussions are without prejudice.

Other planning matters

None

8. Planning Decision Notices received

PA19/03588 APPROVED

Applicant: JAD Developments (Redruth) Ltd

Location: Redruth Enterprise Park Plots 11, 12 And 12A Cornwall Business Park West
Scorrier Cornwall

Proposal: Advertisement consent to display building and estate signage

Noted

9. Correspondence

None

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

10.01/10.19 Payments to be authorised

R Knill – See Saw – Twelveheads (PPP)	CA1	01/07/19	£579.08
R Knill – Treated wood (PPP)	CA1	01/07/19	£9.22
P Chesworth - equipment, TH (PPP)	CA1	01/07/19	£9.63
P Chesworth – Safety Boots – R Spry	CA1	01/07/19	£49.99
Dave Hall – Bus Shelters June	CA1	08/07/19	£16.00
South West Water	CA1	08/07/19	£50.46
Roundabout – Chacewater play park	CA1	11/07/19	£12,911.60
CALC – Membership	CA1	11/07/19	£452.13
Bicycle Rack – Car Park	CA1	15/07/19	£339.60
Lavis Electrical – Steppingstones	CA1	15/07/19	£334.80

Agreed

Proposed – Cllr P Bearham

Seconded – Cllr A Crocker

Vote – Unanimous

SignedChairmanClerk

11. Matters for future consideration

a) Requests for agenda items from councillors

Toll house

Signage by Bon Appetit – Cyclists

Fireworks

Seagull sacks

b) Requests for agenda items from members of the public

Close of Meeting: 20:25