



**Agenda for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 26th July 2019 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. **Cornwall Councillor report**
5. **06.01 Minutes of the Meeting held on Friday 12th July 2019**
6. **Matters arising from those Minutes** (*for discussion or future agenda only*)
7. **Agenda items**
 - 07.01/13.19**
Tollhouse
 - 07.02/13.19**
Bon Appetit – signage for cyclists
 - 07.03/13.19**
Fireworks
 - 07.04/13.19**
Seagull sacks
 - 07.05/13.19**
Sergeants Hill
 - 07.06/13.19**
Parking – High street / Brookside
 - 07.07/13.19**
BT Phone box removal
8. **Planning Applications received**
9. **Other planning matters**
10. **Planning Decision Notices received**
 - PA19/03097 APPROVED**
Applicant: Mr Jory
Location: Land South-West of Butchers Store Hale Mills Twelveheads Truro TR4 8SH
Proposal: Proposed agricultural/tractor and hay store
 - PA19/03901 WITHDRAWN**
Applicant: Mrs Cathy Williams

Location: The Firs Blackwater Truro Cornwall TR4 8HP
Proposal: Proposed detached garage with annexe over

PA19/01240/PREAPP Closed - advice given

Applicant: Mr And Mrs K And S Parker

Location: Valley View Farm Creegbrowse St Day Redruth Cornwall

Proposal: Pre-application advice for stationing of a residential mobile home.

11. **Checklist Report**

Checklist / Actions Database update report. (Cllr J Carley & Cllr P Chesworth)

12. **Road Matters**

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

BT have requested to close the following road(s) to carryout works to their apparatus

Location: Road From Junction At Salem To Junction East Of Oakland House, Cox Hill, Chacewater

Timing: 21st August 2019 to 23rd August 2019 (0730 to 1800 hrs)

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 '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

19. **Action Correspondence Received**

Request from resident of Riverside – Tree planting and signage

20. **Information Correspondence Received**

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

21.01/13.19 DD Payments

Suez – Waste Removal	CA1	29/06/19	£37.79
EDF Energy	CA1	08/07/19	£241.3

21.02/13.19 Payments to be authorised

Cornwall C/side supplies – T/Rolls	CA1	11/07/19	£33.60
South West Water	CA1	15/07/19	£51.40
Rob Knill – washers/screws/postcrete (PPP)	CA1	15/07/19	£17.94
Rob Knill – Weed Suppressant (PPP)	CA1	22/07/19	£13.95
Rob Knill – Postcrete (PPP)	CA1	22/07/19	£16.92
C Shepherdson – Salary July	CA1	29/07/19	£ 677.30
R Northey – Salary July	CA1	29/07/19	£ 201.06

21.03/13.19 Receipts

Honesty Boxes – Car Park	BMM	04/07/19	£97.00
Western Power – Wayleave	BMM	05/07/19	£65.91
Western Power – Wayleave	BMM	05/07/19	£6.04
Neville Registrars – Eco Bonds	MIL	08/07/19	£279.20

21.03/13.19 Transfer of Funds to be authorised

Transfer from BMM account	CA1	01/07/19	£4000
---------------------------	-----	----------	-------

Parish Council Accounts

Community Acct. 1 as at 22/07/19	[CA1]	£ 1923.96
Business Money Manager Acct. as at 22/07/19	[BMM]	£ 31,967.04
Santander as at 03/07/17		£ 10,702.73
Community Acct. 2 as at 22/07/19	[CA2 Trust]	£ 2338.76
Community Acct. M/Green as at 22/07/19	[MG Trust]	£ 30,324.04

21.04/11.19 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**

Q1 Accounts to be agreed

22. **Matters for future consideration**

- a) Requests for agenda items from councillors
- b) Requests for agenda items from members of the public

Close of meeting