



**Agenda for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 27th September 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 13th September 2019**
6. **Matters arising from those Minutes** (*for discussion or future agenda only*)
7. **Agenda items**
 - 07.01/16.19**
Update from Donna Hobday – Youth Engagement
 - 07.02/16.19**
Update from Bennamann - EV charge points in rural areas
 - 07.03/16.19**
Anti-Graffiti remover
 - 07.04/16.19**
Chacewater Annual Bonfire & Fireworks Spectacular
 - 07.05/16.19**
War memorial cleaning
 - 07.06/13.19**
Cycle path presentation
 - 07.07/16.19**
Water Schute
 - 07.08/16.19**
Grass Cutting Signage
 - 07.08/16.19**
ICO Registration - £40 fee annually
 - 07.09/16.19**
Annual Governance Review
8. **Planning Applications received**
 - PA19/06691**
Proposal Proposed construction of dwelling and detached garage
Location Land Adjacent To The Swallows Wheal Busy Chacewater Truro
Applicant Mr And Mrs Burrows

PA19/07441

Proposal Refurbishment of grade II listed Smithy building including external and internal stabilisation, repair and conservation works

Location Smithy Great Wheal

Applicant Highways England

PA19/07442

Proposal Listed building consent for refurbishment of grade II Listed Smithy building including external and internal stabilisation, repair and conservation works

Location Smithy Great Wheal Busy Mine Wheal Busy Chacewater

Applicant C/O Agent Highways England

PA19/07312

Proposal Reconstruction of Orangery, taking down of two chimneys, rear porch, replacement window, new flat roof finish, installation of two wood-burning stoves and one fireplace

Location Whitehall Farm Whitehall Scorrier Cornwall

Applicant Mr And Mrs Dennis Bray

PA19/07313

Proposal Listed building consent for reconstruction of orangery, taking down of two chimneys, rear porch, replacement window, new flat roof finish, installation of two wood-burning stoves and one fireplace

Location Whitehall Farm Whitehall, Scorrier, Cornwall

Applicant Mr And Mrs Dennis Bray

9. **Other planning matters**

10. **Planning Decision Notices received**

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.

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

Email from resident regarding parking on Kerley Hill

20. Information Correspondence Received

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

21.01/16.19 DD Payments

Pennon water services	CA1	02/09/19	£32.00
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21.02/16.19 Payments to be authorised

Southwest water	CA1	22/09/19	£51.73
Rob Knill – re-imb Poppy elastic	CA1	22/09/19	£12.50
Rob Knill – re-imb poppy yarn	CA1	22/09/19	£6.00
Rob Knill – re-imb fuel mower	CA1	22/09/19	£15.02
Rob Knill – re-imb BBQ food – PPP	CA1	22/09/19	£55.80
Rob Knill – re-imb chainsaw funnels PPP	CA1	22/09/19	£8.98
Rob Knill – re-imb chainsaw chain PPP	CA1	22/09/19	£19.25
Rob Knill – re-imb Ink NDP	CA1	22/09/19	£10.50
Rob Knill – re-imb Ink NDP	CA1	22/09/19	£34.00
What’s on – Referendum leaflet printing	CA1	22/09/19	£110.00
Cornwall C/side supplies – Toilet Rolls	CA2	22/09/19	£33.60
Steve Leech – re-imb F/ball table PPP	CA1	22/09/19	£42.85
Steve Leech – re-imb chainsaw fuel PPP	CA1	22/09/19	£6.44
Steve Leech – re-imb F/ball table supplies PPP	CA1	22/09/19	£21.23
Steve Leech – re-imb Paint PPP	CA1	22/09/19	£11.74
Steve Leech – re-imb – BBQ repairs	CA1	22/09/19	£28.01
Paul Shevlin – Fuel for mower	MIL	22/09/19	£25.99
Truro Tractors – Mower repairs	MIL	30/09/19	£457.80
BT – Electricity (the Square)	CA1	30/09/19	£304.68
R Northey – Salary September	CA1	30/09/19	£201.06
C Shepherdson – Salary September	CA1	30/09/19	£677.30

21.03/16.19 Receipts

Donation from Projects – Roundabout	BMM	03/09/19	£6384.42
HSBC Interest	BMM	06/09/19	£12.72
CC Precept payment	BMM	09/09/19	£14,263.11

21.04/16.19 Transfer of Funds to be authorised

Transfer from BMM account	CA1	22/08/19	£5000
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Parish Council Accounts

Community Acct. 1 as at 22/09/19	[CA1]		£2127.16
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Business Money Manager Acct. as at 22/09/19	[BMM]	£41,973.83
Santander as at 03/07/17		£10,702.73
Community Acct. 2 as at 22/09/19	[CA2 Trust]	£2305.16
Community Acct. M/Green as at 22/09/19	[MG Trust]	£30,398.05
	Total	£87,506.93

21.04/11.19 Reserves Q2 (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

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