



**Minutes for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 27th September 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 P Dyer, Cllr R Knill

1. Apologies for Absence

Cllr A Crocker, Cllr M Stephens

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

Mrs and Mrs Burrows attended the meeting along with Lisa Solly, their planning agent from Sitchu8 Ltd to make comment on PA19/0669.

Lisa Solly discussed the application on the behalf of Mr and Mrs Burrows and addressed questions from the parish council regarding the size and scale of the proposed property and the lack of renewable energy sources.

4. Cornwall Councillor report

Cllr John Dyer raised the issue of the water schute in the village. The schute is currently dry and seems to be blocked somehow, possibly filled with roots. He has contacted Viv Bidgood at Cormac to ask if there is anything they can do. Cormac advised that they can help with flooding, however flooding is not the issue here.

Cllr Dyer congratulated the efforts of the Parish Council on the Neighbourhood Development Plan.

5. 06.01 Minutes of the Meeting held on Friday 13th September 2019

Agreed

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

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

Donna Hobday was unable to attend the meeting

07.02/16.19

Update from Bennamann - EV charge points in rural areas

Dr Tim Fox gave the Parish Council a presentation on 'Off-Grid Rural EV Charger with Bioheat'

Bennamann is giving Chacewater village an opportunity to collaborate on a Groundbreaking Demonstrator

Tim's full powerpoint presentation can be found on the Chacewater PC webpage

Chacewater Parish support this opportunity in principle

Clerk to send minutes and letter of agreement to host the project to Tim Fox

The Planning section of the meeting was moved forward at this stage.

Cllr A Beckham joined the meeting

07.03/16.19

Anti-Graffiti remover

It was agreed that we can spend up to £80 on materials to remove the graffiti on the skate ramp at the recreation ground. Cllr R Knill to purchase and assist Richard Northey with cleaning.

Proposed – Cllr S Leech Seconded – Cllr P Chesworth Vote - Unanimous

07.04/16.19

Chacewater Annual Bonfire & Fireworks Spectacular

Fireworks have been ordered. The cost for the attendance of the St Johns Ambulance is £184.32. It was agreed that Cllr B Bailey to make arrangements for this.

Proposed – Cllr B Bailey Seconded – Cllr J Carley Vote – Unanimous

07.05/16.19

War memorial cleaning

It was noted that Paul Shevlin and Tony Reynolds have been cleaning up the war memorial and it is looking so much better. Cllr R Knill proposed that any money we receive to fix up the war memorial, we use it to get a new plinth for additional names that are not featured on the memorial.

07.06/13.19

Cycle path presentation

It was agreed that Cllr R Knill can spend up to £100 for signage for the cycle pathway

07.07/16.19

Water Schute

Viv Bidgood from Cormac has been approached regarding the dry water schute in the village, we will await his response then contact South West Water to see if they can assist.

07.08/16.19

Grass Cutting Signage

Richard Northey requested some safety signage for when he is strimming and cutting the grass. Quote obtained for £7.60 each. Clerk to purchase 2x signs at £15.20

Proposed – Cllr P Dyer Seconded – Cllr P Chesworth Vote - Unanimous

07.08/16.19

ICO Registration - £40 fee annually

It was agreed to spend the £40 annually to continue the PC's membership with ICO

07.09/16.19

Annual Governance Review

Community Governance Review (CGR) Public Engagement meeting for the "Truro/St Agnes Area", taking place on the new date of 15th October 2019.

Chacewater Parish Council will send representatives and make comments

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

Chacewater Parish Council have some concerns with the size and scale of this property in proportion with other dwellings in the village. Chacewater PC would like clarification from Cornwall Council that this land is in fact a brown field site or ex industrial use land. We also wish to see amended plans showing renewable energy sources, such as solar panels and heat source pump.

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

Chacewater Parish Council have no objections and actively support this application

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/0 Agent Highways England

Chacewater Parish Council have no objections and actively support this application

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

Chacewater Parish Council have no objections and support this application

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

Chacewater Parish Council have no objections and support this application

9. Other planning matters

None

10. Planning Decision Notices received

None

11. **Checklist Report**

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

Richard Northey's mid-month report was received highlighting that the baby/toddler swings in the play area are in need to replacement rubber s on small chains – Clerk to look into and spend up to £200 on any required repairs / replacement parts for the play area.

12. **Road Matters**

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

13. **Public Rights of Way**

14. **Trees**

Hedge on Falmouth Road very overgrown – Cllr S Leech to obtain quotes to have it cut right back.

Clerk to write to home owner on Kerley hill regarding overgrown hedge and ground growth

Clerk to ask Richard Northey to cut back the overgrown greenery along the pathway between Kerley vale and car park

15. **Recreation Ground**

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

It was proposed that we host a community BBQ at the recreation ground to celebrate all of the work that has been done to improve the area over the summer. Proposed date is 18th October. Clerk given approval to spend up to £150 on BBQ food / soft drinks

16. **Car Park**

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

Cllr R Knill submitted a draft paper that will be sent to Tregothnan regarding the future plans for additional car parking in the village. Clerk and Cllr S Leech to contact Edwina Hannaford to enquire about the possibility of Loan funding for localism projects and highlight the serious road safety issue.

17. **Millennium Green**

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

Friends of the Millennium Green get together being held on 10th October 2019

18. **Outside Bodies Reports**

18.01/02.18 Chacewater Bowling Club

No report

18.02/02.18 Chacewater Football Club

No report

18.03/02.18 Chacewater Projects

No report

18.04/02.18 Chacewater School

Mr Gould commented on the great work that has been done at the recreation ground over the summer. His concerns over the car parking situation in the village is increasing.

18.05/02.18 Chacewater Village Hall

No report

18.06/02.18 Mining Villages Regeneration Group – MVRG

Mr R Knill has resigned as Chairman – the next meeting is 14th October 2019

18.07/02.18 ‘What’s On in Chacewater’

No report

18.08/02.18 Flood Working Group

No report

18.09/02.18 Chacewater Energy Group

No report

18.10/02.18 Neighbourhood Plan Group

A “Referendum prep meeting” will be held on 2nd October 2019

18.11/02.18 Truro and Roseland Community Network

No report

18.12/02.18 Pavilion Project

Paul Bearham will be providing a 3D model for a visual understanding of the project

19. Action Correspondence Received

Email from resident regarding parking on Kerley Hill

An email was received regarding the continuous dangerous and illegal parking on Kerley hill. Clerk to respond the resident’s email and contact Zoe Hall to ask for some assistance with this issue and the pavement parking around the village.

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

Error on agenda – BT – Electricity, should be British Gas – Electricity. Clerk to investigate the amount as it is significantly higher than usual.

With the exception of the British Gas invoice – all Payments were agreed

Proposed – Cllr J Carley Seconded – Cllr A Beckham Vote - unanimous

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
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

Blue kebab truck – top of Chacewater Hill
State of the Village
Precept working group date to be set

b) Requests for agenda items from members of the public

1 x item was taken below the line – members of the public were asked to leave the room.

Close of meeting – 21:43