



**Minutes for the Extraordinary Meeting of the Parish Council to be held in
Chacewater Village Hall, Killifreth Room, Chacewater on Friday 11th October 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 M Stephens

1. Apologies for Absence

Cllr R Knill

2. To receive declarations of interest

- a. Councillors to declare any disclosable pecuniary interest in any items on the agenda

Cllr P Bearham declared an interest in payments made – business owner, Bearham Property Management

- b. Councillors to declare any non-registerable interest in any items on the agenda

Cllr B Bailey declared an interest in No7 the Terrace – she owns the neighbouring property

3. Public Question Time

No public present

4. 06.01 Minutes of the Meeting held on Friday 27th September 2019

Agreed

Proposed – Cllr P Bearham

Seconded – Cllr P Dyer

Vote – Unanimous

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

Following on from the presentation we had from the Bennanmen on Friday 27th September, Cllr J Carley alerted the parish council to a rural energy fund which enables you to use what you grow and process it to make renewable energy at no cost to the Parish Council. Chacewater Parish Council declared an initial expression of interest. Clerk to look into the RCEF (Rural Community Energy Fund) and National Lottery energy plans.

6. Agenda items

06.01/17.19

Ryan Spry – work in Recreation Ground / Scaffolding

Quotes received for the scaffolding at the recreation ground - It was proposed that Chacewater Parish Council pay the £450 to Cake Scaffolding.

It has come to the attention of the Parish Council that the volunteer who completed the work on the Monterrey Trees at the Recreation ground's equipment was damaged beyond repair whilst undertaking the work. The parish council want to offer as a gesture of goodwill gift tokens to the value of £480 towards the equipment that was damaged beyond economic repair

Proposed – Cllr P Chesworth

Seconded – Cllr B Bailey

Vote – Unanimous

06.02/17.19

Incident report card

Clerk provided training to all councillors present on the Incident report cards that were provided by Cornwall Council. This gives Councillors authority to report anyone witnessed fly tipping, dog fouling and littering within the parish direct to Cornwall Council

06.03/17.19

External Auditors Report

Our annual report from PKF Littlejohn was noted

06.04/17.19

Came and Co – Insurance renewal

It was agreed that we continue our Insurance policy with Came and Co. Policy renewal date is 01 November 2019 at the annual cost of £1291.88. Clerk to pay Invoice immediately.

Proposed – Cllr M Stephens

Seconded – Cllr J Carley

Vote – Unanimous

06.05/17.19

Falmouth Road Hedge – Quote received

It was agreed that we ask Dean Lang to cut back the Falmouth Road hedge as a matter of urgency due to a health and safety issue at the cost of £350. Previous quotes were received this year and Dean has previously carried out this job.

06.06/17.19

Kebab truck – Chacewater Hill

It was requested that this item be taken below the line.

7. Planning Applications received

PA19/08035

Proposal Certificate of lawfulness for existing use of part of site for car sales

Location the Firs Blackwater Truro Cornwall

Applicant Mrs Cathy Williams West Company Cars

Chacewater Parish Council do not support this application due to the nature in which the business has been run. The issue of illegally parking on a dangerous crossroads has been repeatedly reported to Cornwall Council, Enforcement and Highways. It is the view of the Parish Council that this type of operation is more suited to an industrial site.

PA19/07944

Proposal Proposed outbuilding

Location Chacewater Community Primary School Church Hill Chacewater TR4 8PZ

Applicant Mr Heard Interserve

Chacewater Parish Council have no objection to this application and fully support the plans

Other planning matters

Meeting with Cornwall Council Planner for our area to be arranged – Clerk to make arrangements

Re – Land east of No7 The Terrace

Clerk received correspondence from both concerned residents and the land owners regarding the removal of apple trees at No7 The Terrace. After investigation the Parish Council are satisfied that the removal of the trees is a part of the planning permission that was approved.

Re – The Swallows PA19/06691

Clerk received correspondence from Planning Agent, Tim Marsh advising that that they cannot support the application because the proposed dwelling is outside any defined settlement and is not sustainably located and is therefore not supported by policies 3 and 21 of the CLP or policy HG1 of the emerging NDP for Chacewater. He gave the Parish Council the following 3 options, and to respond with 5 working days:

1. Agree with my recommendation as set above
2. Agree to disagree.
3. Maintain your support for the proposal against my recommendation and request committee consideration by the planning committee (which I will then discuss with the Divisional Member who may or may not agree with your view).

Cllr John Dyer advised the Parish Council that he would be making the recommendation to Cornwall Council that this application go to the Planning Committee. It was also noted that the applicant's agent, Lisa Solly from Situ8 has quoted to Cornwall Council "The Parish were supportive of the principle" in her correspondence to Cornwall Planning. This was not the case. Clerk to email Tim Marsh from Cornwall Planning to advise that this quote from Lisa Solly is incorrect.

8. Planning Decision Notices received

PA19/07374 APPROVED

Applicant: Mr Antony Brian

Location: Rosevean Station Road Chacewater TR4 8NH

Proposal: T1 Silver Birch - crown reduction to 2m above power cables

9. Correspondence

Clerk received an email from CALC with an opportunity to take part in training next week in Budgeting and Financial controls at the cost of £35 plus VAT. It was agreed that she can take advantage of this opportunity.

Proposed – Cllr J Carley

Seconded – Cllr A Crocker

Vote – Unanimous

An email was received regarding the ongoing graffiti issue in the village, advising that the fence down Kerley Vale has now been vandalised as well as the skate ramp. Clerk to forward this new information onto the police and attached images and videos.

Correspondence received from the advertising agency, Garner & Tonic Ltd regarding the upcoming consultation events for the Langarth Project. It was requested that we assist by placing flyers for these events on our social media page and notice boards. Clerk to do, however it was noted that the communication is coming out after the first two event have already been held!

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

10.01/17.19 Payments to be authorised

Bearham Property Mgmt– NDP Marketing	(CA1)	30/09/19	£175.00
PKF Littlejohn – Annual Audit	(CA1)	30/09/19	£240.00
P Chesworth – re-imb Gas for BBQ	(CA1)	30/09/19	£54.99
British Gas – Electricity toilets	(CA1)	30/09/19	£29.61
Fantastic Fireworks – Fireworks	(CA1)	07/10/19	£2401.29
Playdale – Roundabout final payment	(CA1)	08/10/19	£5848.60
C Shepherdson – re-imb grass cut signage	(CA1)	07/10/19	£21.78
C Shepherdson – Instant Ink/printer	(CA1)	07/10/19	£3.49
Cake Scaffolding – Recreation ground	(CA1)	14/10/19	£450.00

10.02/17.19 Receipts

HMRC – VAT Return Q1 & Q2	(BMM)	14/08/19	£2346.54
Steppingstones Lease payment	(BMM)	27/09/19	£3000.00
Payments agreed			
Proposed – Cllr P Dyer	Seconded – Cllr A Beckham		Vote - Unanimous

11. Matters for future consideration

a) Requests for agenda items from councillors

Boscawen Tree's – Follow up
Water Schutte
Concrete blocks in the pond at Kea Downs Road

b) Requests for agenda items from members of the public

Close of meeting – 20:27