



**Agenda for the Meeting of the Parish Council to be held in Chacewater Village Hall,  
Killifreth Room, Chacewater on Friday 29th November 2019 at 7pm.**

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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 15<sup>th</sup> November 2019**
6. **Clerks update on matters arising (*for discussion or future agenda only*)**
7. **Agenda items**
  - 07.01/20.19**  
Co-option of new Councillor – Stuart Foster
  - 07.02/20.19**  
Emergency Plan
  - 07.03/20.19**  
Play are inspection reports – Chacewater and Twelveheads
  - 07.04/20.19**  
Precept - Consider precept level and budget for 2020/21 as recommended by Finance working group
  - 07.05/20.19**  
Localism Summit – Plastic Free Cornwall
  - 07.06/20.19**  
Cornwall Observatory Community Chest application – Consider £100.00 of match funding
  - 07.07/20.19**  
Safety clothing for Chacewater Volunteer groups
  - 07.08/20.19**  
Tregothnan Lease – Consider cost and lease agreement for proposed land for car park
  - 07.09/20.19**  
Freedom of Information policy – to agree and adopt
  - 07.10/20.19**  
Wheal Busy, Old Smithy – Propose PC write a letter to support Tregothnan's plans
  - 07.10/21.19**  
Pocket Parks Plus– Consider to agree in principle match funding
8. **Planning Applications received**  
None

9. **Other planning matters**

PA19/06691

Applicant: Mr And Mrs Burrows

Outcome of committee meeting held on 25<sup>th</sup> November 2019

10. **Planning Decision Notices received**

11. **Checklist Report**

Checklist / Actions Database update report. (Cllr S Leech and Cllr R Knill)

12. **Road Matters**

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

13. **Public Rights of Way**

14. **Trees**

Boscawen lane tree – clerk to update

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. **Correspondence Received**

Request for busking in the village

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

**20.01/20.19 DD Payments**

Suez – Waste removal	CA1	31/10/19	£37.78
Pennon Water Services	CA1	01/11/19	£32.00

### **20.02/20.19 Payments to be authorised**

St Johns Ambulance – Attendance bonfire night	CA1	14/11/19	£184.32
Southwest Water – services	CA1	14/11/19	£70.24
Cornwall Countryside Supplies – Toilet Rolls	CA2	14/11/19	£16.80
R Northey – Salary November	CA1	02/12/19	£201.06
C Shepherdson – Salary November	CA1	02/12/19	£677.30
Dean Lang – Hedge cutting Falmouth Rd	CA1	02/12/19	£350.00
Planning Training x 3 delegates	CA1	02/12/19	£45.00

### **20.03/20.19 Receipts**

Car Park – Honesty Boxes	CA2	18/11/19	£73.69
Car Park – Honesty Boxes	CA2	18/11/19	£10.00

### **20.04/20.19 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
	<b>Total</b>	<b>£87,506.93</b>

### **20.05/20.19 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

### **20.06/20.19**

Q2 Accounts to be agreed

21.

### **Matters for future consideration**

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

Close of meeting