



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

Councillors present: Cllr S Leech (Chairman), Cllr P Chesworth (Vice-Chairman), Cllr B Bailey, Cllr P Bearham, Cllr J Carley, Cllr A Crocker, Cllr S Foster, Cllr N Medicott, Cllr M Stephens

1. Apologies for Absence

Cllr P Dyer, 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 the Recreation Ground plans for the community sports pavilion and the safety clothing for volunteers.

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

3. Public Question Time

No public present

4. Cornwall Councillor report

Cllr John Dyer thanks Chacewater Parish Council for supporting Tregothnan plans for improving the Wheal Busy area. He also advised that he has met with Cornwall housing this week at Brookside and that there are plans for improvements in 2020. Cllr J Carley requested that he share the detail of the planned improvements with the Parish Council.

5. 06.01 Minutes of the Meeting held on Friday 15th November 2019

Agreed

Proposed – Cllr A Crocker Seconded – Cllr N Medicott Vote - Unanimous

6. Clerks update on matters arising (*for discussion or future agenda only*)

The Clerk gave her update on the following items:

- Dog fouling on Falmouth rd – this was reported to Cornwall Council and a litter street clean was requested.
- Car Park SORN vehicles. CALC contacted and a little information was given on the issues with abusing the car park. A bit more investigating is to be done. CALC recommended more signage around the area.
- Freedom of Information request – the request has been withdrawn.

7. Agenda items

07.01/20.19

Co-option of new Councillor – Stuart Foster

Stuart Foster was co-opted into the Chacewater Parish Council

Proposed – Cllr P Chesworth Seconded – Cllr J Carley Vote - Unanimous

07.02/20.19

Emergency Plan

It was proposed that the Parish Council form a working group and invite Cornwall Council Emergency Planning officer to our January meeting.

07.03/20.19

Play are inspection reports – Chacewater and Twelveheads

The reports for both Chacewater and Twelveheads were reviewed and discussed. It was decided that the Parish Council can spend up to £100 to make any recommended repairs or improvements.

07.04/20.19

Precept - Consider precept level and budget for 2020/21 as recommended by Finance working group

The Parish Council agreed the amount of £31,480 for 2020/21 precept as per the budgeting set out by the precept working group.

07.05/20.19

Localism Summit – Plastic Free Cornwall

After discussion it was proposed that we investigate the “plastic free Cornwall” project and make plans to take it forward. Cllr A Beckham to gather some information and report back to council.

07.06/20.19

Cornwall Observatory Community Chest application – Consider £100.00 of match funding

Cllr R Knill requested the Parish Council offer £100 in match funding to go towards getting the Chacewater Observatory back up and running. This was agreed.

Proposed – Cllr P Bearham Seconded – Cllr A Crocker Vote - Unanimous

07.07/20.19

Safety clothing for Chacewater Volunteer groups

Clerk to get quotes for safety high vis vests for volunteers in the community.

07.08/20.19

Tregothnan Lease – Consider cost and lease agreement for proposed land for community space and car park

Unfortunately, the parish council did not receive the lease and costs from Tregothnan in time for this meeting. After discussion, it was decided that the Chairman and Vice-Chairman would be given delegated power to call an emergency meeting once the paperwork has been received. Clerk to follow up again with Darran Goldby and Andrew Jarvis.

07.09/20.19

Freedom of Information policy – to agree and adopt

Our Freedom of Information policy was agreed and adopted. Clerk to update the website accordingly.

07.10/20.19

Wheal Busy, Old Smithy – Propose PC write a letter to support Tregothnan plans

Chacewater Parish Council wholeheartedly support the plans for restoration of Wheal Busy. Clerk to draft letter, Cllr J Carley to assist with wording.

07.10/21.19

Pocket Parks Plus– Consider to agree in principle match funding

After discussion, it was agreed in principle that Chacewater Parish Council match fund £1700 towards the Composting toilet, planting and play for the community space and car park project. Funds to be taken from the car park reserves account.

8. Planning Applications received

None

9. Other planning matters

PA19/06691

Applicant: Mr And Mrs Burrows

Outcome of committee meeting held on 25th November 2019

Cllr John Dyer advised that the application was passed by Cornwall Council Planning Committee. For future deliberations, Chacewater Parish Council would still like clarification on if the site is Brown Field. Clerk to contact the planning officer. Item to stay on the agenda until clarification from planning has been given

10. **Planning Decision Notices received**
None
11. **Checklist Report**
Checklist / Actions Database update report. (Cllr S Leech and Cllr N Medicott)
The monthly checklist was completed. There are no new findings
12. **Road Matters**
12.01/02.18 Report on published list of road works and diversions.
None
13. **Public Rights of Way**
Cormac highways have prioritised the pot holes along Boscawen Farm bridleway for next week
14. **Trees**
Boscawen lane tree – clerk to update

This is an ongoing agenda item until action has been taken. Nothing to report at this stage.
15. **Recreation Ground**
Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Recreation Ground

No updates
16. **Car Park**
Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Car Park [Old Recreation Ground]

No updates
17. **Millennium Green**
Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Millennium Green

No updates
18. **Outside Bodies Reports**
18.01/02.18 Chacewater Bowling Club
None

18.02/02.18 Chacewater Football Club
None

18.03/02.18 Chacewater Projects
None

18.04/02.18 Chacewater School
Cllr J Carley advised that Cornwall Council have contacted the school in regards to climate change emergency and what actions can be taken in order to make a difference.
Chacewater school is working closely with the Energy Group in the RCEF process.

18.05/02.18 Chacewater Village Hall
None

18.06/02.18 Mining Villages Regeneration Group – MVRG
Meeting for next week confirmed

18.07/02.18 'What's on in Chacewater'

None

18.08/02.18 Flood Working Group

None

18.09/02.18 Chacewater Energy Group

None

18.10/02.18 Neighbourhood Plan Group

None

18.11/02.18 Truro and Roseland Community Network

None

18.12/02.18 Pavilion Project

Application for grant funding is the next steps and should have a better idea of costs by end of January.

19. Correspondence Received

Request for busking in the village

The Parish Council received a request from members of Carharrack and St Day Silver Band to be allowed to perform and take a collection in public areas within Chacewater Parish. The Parish Council have no objection to this request. Clerk to respond to the email.

Letter received from Redruth and Cambourne town council re climate change:

Letter received advising that at the recent CPIR Community Network Panel Meeting it was agreed to form a Climate Action Working Group to which all CPIR councils are invited to nominate a member.

The first meeting is scheduled to be held on Wednesday 8 January 2020 at Redruth Town Council Offices, starting at 7.00pm.

Cllr J Carley was nominated as our representative from Chacewater. Clerk to respond and advise.

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
---------------------------	-----	----------	-------

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

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

Payments authorised:

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

20.06/20.19

Q2 Accounts to be agreed

Cllr J Carley to agree the Q2 accounts at our next meeting.

21. Matters for future consideration

a) Requests for agenda items from councillors

Cllr N Medicott – Youth Engagement and Wellbeing

It was agreed that these 2 items are to be added to the outside bodies reports on future agendas.

b) Requests for agenda items from members of the public

No public present.

2 x items were taken below the line – only the resolution will be made public.

Close of meeting: 21:05