



**Minutes for the Extraordinary Meeting of the Parish Council to be held in
Chacewater Village Hall, Killifreth Room, Chacewater on Friday 13th December 2019 at 7pm.**

Councillors present: Cllr S Leech (Chairman), Cllr P Chesworth (Vice-chairman), Cllr B Bailey, Cllr A Beckham, Cllr J Carley, Cllr P Dyer, Cllr S Foster, Cllr M Stephens

1. Apologies for Absence

Cllr John Dyer, Cllr A Crocker, Cllr P Bearham, Cllr R Knill, Cllr N Medicott

2. To receive declarations of interest

- a. Councillors to declare any disclosable pecuniary interest in any items on the agenda
None
- b. Councillors to declare any non-registerable interest in any items on the agenda
None

3. Public Question Time

Mr and Mrs Packer attended the meeting to discuss Planning Application PA19/09987. Agenda item PA19/09987 was brought forward for discussion.

Mr Packer advised the Parish Council of the plans in place for the proposed property which includes air-source pump and possible thermodynamic panels which they are currently investigating. They explained that the plan is to make the property as eco as possible within the budget they have. Cllr J Carley recommended that they look into solar PV panels on the roof also.

4. 06.01 Minutes of the Meeting held on Friday 29th November 2019

Agreed

Proposed – Cllr P Chesworth Seconded – Cllr A Beckham Vote - Unanimous

5. Clerks update on matters arising from those Minutes

The Clerk gave an update on the follow items

Quotes for Hi Vis clothing for volunteers:

The Clerk received 2 quotes for the volunteer high vis safety clothing, Cornwall Canvas £110 incl VAT, and Amazon £110 incl VAT. Halfords provide the clothing however do not offer a printing service. It was agreed that the Clerk can go ahead and order a mix of sizes from Cornwall Canvas at £110 Incl VAT.

Precept:

The Clerk advised that the precept as agreed has been submitted and received by Cornwall Council.

6. Agenda items

06.01/21.19

Village signage – to review quotes and consider updating various sign around the village

The Clerk explained that she has only received one quote to date so will await the others before bringing to council. It was also suggested that we finalise the wording and measure for the car park signage first to ensure it is big enough

06.02/21.19

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

Chacewater Parish Council received confirmation from Andrew Jarvis at Tregothnan agreeing that the land above the school can be taken on by the Parish Council. After Discussion, it

was agreed that the Parish Council would take on the lease providing the Pocket Parks funding grant is confirmed for the Community play park and parking.

Proposed – Cllr P Chesworth Seconded – Cllr M Stephens Vote - Unanimous

7. **Planning Applications received**

PA19/09987

Proposal Proposed demolition of garage and construction of new dwelling with off-road parking for new dwelling and existing dwelling

Location Kerley View the Terrace Chacewater TR4 8LT

Applicant Mr And Mrs Packer

Chacewater parish council support this application subject to some further additional renewable energy sources, such as PV panels.

Other planning matters

PA19/06691 – clarification on Brown Field Site

After the Clerk received a response from Tim Marsh at Cornwall Planning regarding clarifying the question of the Brown Field site, the Parish Council are still not clear and do not feel that it has been adequately clarified.

8. **Planning Decision Notices received**

None

9. **Correspondence**

The Clerk received details from What's on regarding running some info in the January edition on the Parish Council taking over the WI hall. It was proposed that we run a quarter page advertisement monthly for 12months.

Proposed – Cllr M Stephens Seconded – Cllr P Dyer Vote – Unanimous

The Clerk received a phone call from Public Protection asking if Chacewater would like to participate in a trial campaign (Watching you) to target dog fouling in the village called . They will provide signage that would need to be all placed in one targeted area. After discussion it was agreed that we would participate and use Riverside as our targeted area for the experiment. Clerk to respond to public protection and advise.

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

10.01/21.19 Payments to be authorised

Twelveheads lease payment (2 years)	CA1	03/12/19	£100.00
What's on – Printing standing orders	CA1	03/12/19	£17.00
S Leech – Re-imb post repairs Twelveheads	CA1	09/12/19	£26.77
Cornwall Countryside supplies – Toilet rolls & Equipment for Richard Northey	CA1	09/12/19	£42.30
Christina Shepherdson – Salary December	CA1	30/12/19	£677.30
Richard Northey – Salary December	CA1	30/12/19	£201.06

10.02/21.19 Receipts

HSBC Interest	BMM	06/12/19	£16.20
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10.03/21.19

Q3 Accounts to be agreed in January – Cllr J Carley has been experiencing some log in issues with our FreeAgent Software.

11. Matters for future consideration

a) Requests for agenda items from councillors

Zebcat Scheme feedback

b) Requests for agenda items from members of the public

Close of meeting: 20:10