



**Minutes for the Extraordinary Meeting of the Parish Council to be held in
Chacewater Village Hall, Killifreth Room, Chacewater on Friday 17th May 2019 at 7pm.**

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

1. **Apologies for Absence**
Cllr A Beckham, Cllr R Knill
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. **06.01 Minutes of the Meeting held on Friday 26th April 2019**
Agreed
5. **Matters arising from those Minutes (for discussion or future agenda only)**
N/A
6. **Agenda items**
06.01/08.19
Annual Governance statement
Agreed
Proposed – Cllr P Bearham Seconded – Cllr B Bailey Vote - Unanimous

06.02/08.19
Changes to boundary of Kea and Chacewater

Chacewater Parish Council received the following letter from Kea Parish Council:

Kea Parish Council have been reviewing their boundaries as part of Cornwall Councils Community Governance Review. There is a small section on the boundary between Chacewater and Kea, between Kerling Farm and Eastleigh Farm, where the boundary cuts across the corner of a field. It would appear to make more sense for this boundary to follow the road in this location. Please could Chacewater Parish Council consider whether they would be happy with this change.

Clerk to respond to the Kea Parish Clerk and suggest that the boundary should follow the road all the way along to Bissoe.

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

Chacewater Parish Council also received an email from St Agnes Parish Council advising that they would like to look at some external boundary changes.

Clerk to respond and advise that it is open to discussion and to arrange a meeting to which the council empower the Chairman and Vice Chairman to meet and report back.

7. Planning Applications received

PA19/03588

Proposal Advertisement consent to display building and estate signage

Location Redruth Enterprise Park Plots 11, 12 And 12A Cornwall Business Park West Scorrier

Applicant JAD Developments (Redruth) Ltd

Chacewater Parish Council have no objections to this application

Proposed – Cllr A Crocker Seconded – Cllr B bailey Vote - Unanimous

PA19/03867

Proposal Non material amendment (NMA1) for various amendments of approved plans to decision PA17/06008 dated 04.09.2017

Location Plot 12A Redruth Enterprise Park Cornwall Business Park West Scorrier Cornwall TR16 5EZ

Applicant JAD Developments (Redruth) Ltd JAD Developments (Redruth) Ltd

Chacewater Parish Council have no objections to this application

Proposed – Cllr A Crocker Seconded – Cllr B bailey Vote - Unanimous

PA19/03868

Proposal Non material amendment (NMA2) for various amendments of approved plans to decision PA16/09294 dated 21.12.2016

Location Land at Cornwall Business Park West Scorrier Cornwall TR16 5EZ

Applicant JAD Developments (Redruth) Ltd

Chacewater Parish Council have no objections to this application

Proposed – Cllr A Crocker Seconded – Cllr B bailey Vote - Unanimous

Other planning matters

Creegrawse site

There have been reports of mobile home situated at the site

Key Downs road

Hedge has been removed and caravan is still on site

8. Planning Decision Notices received

PA19/01778 APPROVED

Applicant: Mr M Dyer

Location: Land Adjacent Penlea Lane From Briarlee Cottage to Penlea Twelveheads TR4 8SJ

Proposal: Reserved Matters Application relating to PA18/02950 dated 20th September 2018 for appearance and landscaping

PA19/02308 APPROVED

Applicant: Mr And Mrs Russell

Location: Sevenstones Cox Hill Chacewater Cornwall TR4 8LY

Proposal: Non-material amendment to approved application PA18/03176 to increase overall footprint by 1x1m to allow for additional bedroom and internal re-configuration (Ridge height to remain the same).

PA19/01484 Decided not to make a TPO (TCA apps)

Applicant: Mr Tim Price

Location: Land to The North Of 7 And 8 The Terrace Chacewater Truro

Cornwall TR4 8LT

Proposal: Removal of trees from the plantation area set within a conservation area.

All Noted

9. Correspondence

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

10.01/08.19 Payments to be authorised

P Shevlin – Belt for Mower	MIL	29/04/19	£ 52.98
Hudson Accounting – Audit	CA1	29/04/19	£ 200.00
C Shepherdson – Re-lmb – A4 Files/stationery	CA1	09/05/19	£ 6.88
C Shepherdson – Re – lmb domain transfer - Chacewater.net	CA1	09/05/19	£ 21.95
Shark Hosting – Chacewater.org transfer	CA1	07/05/19	£ 18.95
P Chesworth – Garden Equip Twelveheads	CA1	13/05/19	£ 55.90
R Knill – Re-imb building supplies Twelveheads	CA1	13/05/19	£ 742.07

Payments agreed

Signed by ChairmanClerk/RFO.....

Q4 2018/19 accounts to be approved

Council acknowledged that our Q4 and year end accounts were approved by the external auditor and believe them to be a true and accurate record.

11. Matters for future consideration

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

Close of meeting 19:42