



**Agenda for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 31st May 2019 at 7pm.**

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. **Police report**
6. **06.01 Minutes of the Meeting held on Friday 12th April 2019**
7. **Matters arising from those Minutes** (*for discussion or future agenda only*)
8. **Agenda items**
 - 08.01/09.19**
Chacewater Players request to use the community barbecue
 - 08.02/09.19**
Chacewater & District Horticultural and Fanciers Show Society request to use the Millennium Green beside the village hall.
 - 08.03/09.19**
Training for Council members and employees
 - 08.04/09.19**
Quote for Chacewater path (alongside football field)
 - 08.05/09.19**
Use of the Millennium Green for the 27th July Renewable Energy/EV Day
 - 08.05/09.19**
Cornwall Observatory
9. **Planning Applications received**

Application PA19/03901
Proposal Proposed detached garage with annexe over
Location The Firs Blackwater Truro Cornwall
Applicant Mrs Cathy Williams

Other planning matters
10. **Planning Decision Notices received**

11. **Checklist Report**
Checklist / Actions Database update report. (Cllr & Cllr)
12. **Road Matters**
12.01/07.19 Report on published list of road works and diversions.
13. **Public Rights of Way**
14. **Trees**
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 Stepping Stones Pre-school
18.08/02.18 ‘What’s On in Chacewater’
18.09/02.18 Flood Working Group
18.10/02.18 Chacewater Energy Group
18.11/02.18 Neighbourhood Plan Group
18.12/02.18 Truro and Roseland Community Network
18.13/02.18 Pavilion Project
19. **Charity Commission**
20. **Other Correspondence**
War memorial grant
21. **Action Correspondence Received**
Parking outside Recreation ground entrance/ along Falmouth road
22. **Information Correspondence Received**
23. **Payments, Payments to be authorised, Receipts and Transfer of Funds**
23.01/09.19 DD Payments
- 23.02/09.19 Payments to be authorised**

C Shepherdson – Salary May	CA1	03/06/19	£677.30
R Northey – Salary May	CA1	03/06/19	£201.06

P Chesworth – Re-imb Twelveheads equipment	CA1	03/06/19	£27.72
Biffa – Annual waste collections	CA1	03/06/19	£409.03
The Sign Shop – Welcome signs for Chacewater, Twelveheads and Mining trails	CA1	03/06/19	£345.60
C Shepherdson – Re-imb bin bags for R Northey	CA1	03/06/19	£23.98
Cornwall Countryside Supplies – T/Rolls	CA2	03/06/19	£16.80
Dave Hall – Bus shelter cleaning	CA1	03/06/19	£48.00

23.03/09.19 Receipt

Car Park honesty boxes	CA2	24/05/19	£206.16
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Parish Council Accounts

Community Acct. 1 as at 23/05/19	[CA1]	£3975.00
Business Money Manager Acct. as at 23/05/19	[BMM]	£32,474.48
Santander as at 03/07/17		£10,702.73
Community Acct. 2 as at 23/05/19	[CA2 Trust]	£2372.36
Community Acct. M/Green as at 23/05/19	[MG Trust]	£30,123.80

23.04/05.19 Reserves Q1 (2019/20)

Office equipment		£ 1,102.07
Election Fund		£ 802.51
Training Fund		£ 500.00
Lighting Capital		£ 300.00
Development of Car Park		£15,198.00
Play Area		£1,000.00
Development of Recreation Ground		£7,322.20
Pavilion Project		£11,200.00
Events Committee Finance		£2,943.99
	Total	£40,369.63

24. Matters for future consideration

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

25. 1 Item to be taken below the line

Close of meeting