



**Agenda for the Extraordinary Meeting of the Parish Council to be held in
Chacewater Village Hall, Killifreth Room, Chacewater on Friday 14th February 2020 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. **06.01 Minutes of the Meeting held on Friday 10th January 2020**
5. **Matters arising from those Minutes** (*for discussion or future agenda only*)
6. **Agenda items**
 - 06.01/02.20**
Millennium Green – to consider pricing received from Cormac for grass cutting
 - 06.02/02.20**
Community hub – funding request
 - 06.03/02.20**
Arup – Streetscape consultation
7. **Planning Applications received**

Application PA20/00247
Proposal New 1st floor and Single-storey Extensions, with new Granny Annexe
Location Moyles Cottage Road from Carnhot To Junction South Of Great Wheal Busy, Wheal Busy Chacewater
Applicant Mr And Mrs Seymour

Other planning matters

Application PA20/00507
Proposal T2 Ash - fell to ground level. T3 Ash - fell and treat stump. T4 Plum - crown lift.
Location Kings Head Hotel, The Square Chacewater Truro Cornwall
Applicant Punch Pubs
8. **Planning Decision Notices received**
9. **Correspondence**
10. **Payments, Payments to be authorised, Receipts and Transfer of Funds**
 - 10.01/02.20 Payments to be authorised**

Bearham Property – Volunteer vests	CA1	20.01.20	£125.00
C Shepherdson – Re-imb Toilet Rolls	CA1	20.01.20	£11.78
C Shepherdson – Re-imb Printer Ink	CA1	20.01.20	£3.49
HMRC – PAYE	CA1	20.01.20	£421.89
EDF Energy	CA1	23.01.20	281.11

Came & Co – WI Hall Insurance	CA1	30.01.20	£89.58
Suez – Waste removal	CA1	31.01.20	£37.78

Note – The Clerk received authorisation from both the Chairman and Vice-Chairman to make the payment to HMRC prior to this meeting due to the deadline date for payment being 30.01.2020

10.02/02.20 Receipts

Car Park – Honesty boxes	CA2	20.01.20	£51.68
Car Park – Honesty boxes	BMM	17.01.20	£4.60
CHQ – WI Hall Hire – Bees	BMM	20.01.20	£55.00

10.03/02.20 Transfers

Transfer to CA1 account	BMM	24.01.20	£3000.00
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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