



**Minutes for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 10th January 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. **Cornwall Councillor report**
5. **06.01 Minutes of the Meeting held on Friday 14th February 2019**
6. **Clerks report on matters arising from those minutes** (*for discussion or future agenda only*)
7. **Agenda items**
 - 07.01/03.20**
Code of Conduct – to review and adopt amended policy
 - 07.02/03.20**
Village signage – Clerk to present quotes and final wording
 - 07.03/03.10**
Bicycle Trails – requested by Councillor for discussion
 - 07.04/03.20**
Clerks request for additional hours throughout March
 - 07.05/03.20**
Poldice Valley Signs – Councillors request for funding to purchase materials to re-instate
 - 07.06/03.20**
First Aid/CPR refresher course to refresh us on the use of Defibrillators
 - 07.07/03.20**
The purchase/use of 30mph stickers – requested by Councillor
 - 07.08/03.20**
Pocket Parks Funding – to agree next stages
 - 07.09/03.20**
Emergency Plan – discussion regarding the first stages.
 - 07.10/03.20**
British Gas and Southwest water – Outstanding payments
 - 07.11/03.20**
Chacewater WI Hall – to agree terms of use document and discuss the findings of the working group meeting
 - 07.12/03.20**
Governance Review – next steps following panel meeting on Tuesday 18th Feb

8. **Planning Applications received**

Application PA20/01268

Proposal Erection of a B8 warehouse for storage and distribution of catering supplies on the site of the vacant car park including alterations to the existing access.

Location Land Adjacent Truro Tractors Cox Hill Chacewater Cornwall

Applicant Peninsula Food Services

9. **Other planning matters**

10. **Planning Decision Notices received**

11. **Checklist Report**

Checklist / Actions Database update report. (Cllr M Stephens and Cllr S Foster)

Clerk to update on mid-month checklist (R Northey)

12. **Road Matters**

12.01/02.18 Report on published list of road works and diversions.

13. **Public Rights of Way**

14. **Trees**

Boscawen lane tree – this is an ongoing agenda item until action has been taken

15. **Recreation Ground**

Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Recreation Ground

Bin – to be repaired or replaced

Toilets – In need of clean and paint

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

Request from Councillor to discuss possible improvements to the site

18. **Outside Bodies Reports**

18.01/01.20 Chacewater Bowling Club

18.02/01.20 Chacewater Football Club

18.03/01.20 Chacewater Projects

18.04/01.20 Chacewater School

18.05/01.20 Chacewater Village Hall

18.06/01.20 Mining Villages Regeneration Group – MVRG

18.07/01.20 'What's on in Chacewater'

18.08/01.20 Flood Working Group

18.09/01.20 Chacewater Energy Group

18.10/01.20 Neighbourhood Plan Group

18.11/01.20 Truro and Roseland Community Network

18.12/01.20 Pavilion Project

19. Correspondence Received

Request received – to look back into re-naming of Twelveheads road

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

20.01/03.20 Payments to be authorised

Re-imb C Martin – Stationery and postage	CA1	21/02/20	£19.04
Cornwall Council – Business rates WI hall	CA1	24/02/20	£110.40
Southwest Water – Water services	CA1	24/02/20	£56.01
R Northey – Salary February	CA1	02/03/20	£253.46
C Martin – Salary February	CA1	02/03/20	£677.30

20.02/03.20 Receipts

Wi Hall Bookings – Cash	BMM	11/02/20	£187.00
WI hall booking – Post Office January	BMM	12/02/20	£154.00
Wi Hall Booking – CHQ - Weavers	BMM	16/02/20	£66.00
Cornwall Council – Footpath Trimming Grant	BMM	06/01/20	£1771.18

20.03/03.20 Reserves Q3 (2019/20)

Office equipment	£ 902.07
Election Fund	£ 802.51
Training Fund	£ 455.00
Lighting Capital	£ 300.00
Development of Car Park	£18,198.86
Play Area	£ 2000.00
Development of Recreation Ground	£ 6,902.20
Pavilion Project	£12,100.00
Events Committee Finance	£ 2,943.99

Parish Council Account Balances as at 24.02.2020

Community Acct.	[CA1]	£2549.98
Business Money Manager Acct	[BMM]	£29,057.10
Santander as at 03/07/17		£10,702.73
Community Acct. 2	[CA2 Trust]	£3681.95
Community Acct. M/Green	[MG Trust]	£30,121.05
	Total	<u>£76,112.81</u>

21. Matters for future consideration

a) Requests for agenda items from councillors

b) Requests for agenda items from members of the public

Close of meeting