



**Agenda for the Extraordinary Meeting of the Parish Council to be held in
Chacewater Village Hall, Killifreth Room, Chacewater on Friday 13th March 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. **04.01 Minutes of the Meeting held on Friday 28th February 2020**
5. **Clerks report on matters arising from those Minutes** (*for discussion or future agenda only*)
6. **Agenda items**
 - 06.01/04.20**
Land above the school – Pocket Parks update / Meeting with Tregothnan Estates
 - 06.02/04.20**
Auditor – The Council to review and approve selection of Internal Auditor
 - 06.03/04.20**
Email / Web host provider
 - 06.04/04.20**
Corona Virus – discuss a plan in case of emergency action required in near future
7. **Planning Applications received**
 - Application** PA20/01220
Proposal Demolition of an existing 3-bedroom cottage and replacement with a 3 bedroom cottage
Location Cox Hill Farm Chacewater TR4 8LY
Applicant Miss Barbara Brown
 - Application** PA20/00581
Proposal Proposed two storey extension to the existing cottage
Location Cleswyth, Creegbrowse St Day Redruth
Applicant Mr And Mrs Laskey
- Other planning matters**
8. **Planning Decision Notices received**
 - PA19/11070 APPROVED**
Applicant: Mr And Mrs D Soady
Location: Whitehall Farm, Annexe Road From District Boundary At Scorrier To Junction At Westfield Whitehall Scorrier TR16 5BB
Proposal: Listed Building Consent to fitment of new timber framed french doors to replace existing timber framed casement window and external landscaping work to facilitate access into the garden.

9. **Correspondence**

Parking on Kerley Hill – discuss correspondence from resident

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

10.01/04.20 Payments to be authorised

British Gas – Outstanding balance	CA1	29/02/2020	£304.68
Re-imb Clerk Freeagent annual Subscription	CA1	05/03/2020	£169.17
Bus Shelter Cleaning	CA1	05/03/2020	£16.00
Re-imb Clerk – 2 x Bins for public spaces	CA1	09/03/2020	£179.98
Clerks Expenses – Q3	CA1	16/03/2020	£55.80
Re-imb Clerk – Cleaning supplies and padlock WI	CA1	16/03/2020	£29.55
HMRC – PAYE	CA1	22/04/2020	£115.60

10.02/02.20 Receipts

HSBC Gross Interest	BMM	06/03/2020	£13.35
---------------------	-----	------------	--------

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