



**Agenda for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 22nd February 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. **Police Report**
Meeting held on 21st February
5. **Cornwall Councillor report**
6. **06.01 Minutes of the Meeting held on Friday 08th February 2019**
7. **Matters arising from those Minutes** (*for discussion or future agenda only*)
8. **Agenda items**
 - 08.01/02.19**
Co-option of new Councillors
 - 08.02/02.19**
Climate emergency – Brief from Dr William Stableforth
 - 08.03/02.19**
Great British Spring Clean
 - 08.05/02.19**
Car Parking
 - 08.06/02.19**
Play area inspection
 - 08.07/02.19**
Chacewater.net webpage – increased fees
 - 08.08/02.19**
Highways England
 - 09.09/02.19**
Signage for footbridge in carpark
9. **Planning Applications received**
 - PA19/00895**
Proposal Construction of replacement garage
Location 1 The Rosary Wheal Busy Chacewater Truro
Applicant Mrs R Sandall
Grid Ref 173966 / 45027

PA19/01003

Proposal Replacement of the existing stables into a two-bedroom bungalow

Location Land Opposite Truro Tractors Cox Hill Chacewater Truro

Applicant Mr And Mrs C Maddern

Grid Ref 174127 / 43772

Other planning matters

Caravan at Twelveheads

Twelveheads towards Wheal Andrew

10. Planning Decision Notices received

APPROVED

Location: Tregargus Cornwall Business Park West Scorrier Cornwall

Proposal: Erection of car showroom, workshop including MOT facility, vehicle sales display parking, service and customer parking and associated infrastructure/landscaping - variation of condition 2 (approved drawings) in respect of decision notice PA17/05107 to increase the parking capacity on the site.

11. Checklist Report

Checklist / Actions Database update report. (Cllr & Cllr)

12. Road Matters

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

13. Public Rights of Way

Mining trails partnership

14. Trees

Boscowen lane Tree

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
18.14/02.18 Car Park

19. **Charity Commission**

20. **Other Correspondence**

21. **Action Correspondence Received**

22. **Information Correspondence Received**

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

23.01/02.19 DD Payments

Pennon water services	CA1	02/01/19	£ 32.00
EDF Energy	CA1	04/01/19	£197.26
Suez	CA1	31/01/19	£ 36.68
Pennon Water services	CA1	31/01/19	£ 32.00

23.02/02.19 Payments to be authorised

C Shepherdson – Salary February	CA1	25/02/19	£677.30
R Northey – Salary February	CA1	25/02/19	£201.06
C Shepherdson – Re-imb flowers	CA1	15/01/19	£ 41.90
Ellis Electrical – Car park light	CA2	15/01/19	£ 82.08
Cornwall Countryside Supplies	CA1	15/01/19	£ 16.80
Cornwall Countryside supplies (Oct invoice)		24/01/19	£ 16.80
Drew Trading – tree removal	CA2	24/01/19	£600.00
C Shepherdson -			
Re-imb stationary and postage	CA1	28/01/19	£ 14.85
Chacewater village hall – Hand soap	CA1	28/01/19	£ 18.00
Southwest water	CA1	24/02/19	£111.70
What's on - LNPD printing	CA1	25/02/19	£225.00
Bearham Property mgt – Banners	CA1	25/02/19	£125.00

23.03/02.19 Receipts

Bond Interest	MGREEN	09/01/19	£280.80
VAT return 2018	BMM	25/01/19	£797.83
Way leave – WII	BMM	15/01/19	£ 40.00

Parish Council Accounts

Community Acct. 1 as at 18/02/19	[CA1]	£ 3438.90
Business Money Manager Acct. as at 18/02/19	[BMM]	£33,398.69
Santander as at 03/07/17		£10,702.73
Community Acct. 2 as at 18/02/19	[CA2 Trust]	£ 1991.93
Community Acct. M/Green as at 18/02/19	[MG Trust]	£30,123.80

23.04/02.19 Reserves Q3 (2018/19)

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

Total £ 2,943.99
£40,369.63

Q3 accounts to be agreed

24. Matters for future consideration

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

Close of meeting