



**Minutes for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 27th July 2018 at 7pm.**

Councillors Present

Cllr M Stephens (Chair), Cllr B Bailey (Vice Chair), Cllr P Bearham, Cllr A Crocker, Cllr J Carley, Cllr P Dyer, Cllr R Knill, Cllr J Holford, Cllr S Leech.

1. Apologies for Absence

Cllr C Kent

2. To receive declarations of interest

- a. Councillors to declare any disclosable pecuniary interest in any items on the agenda
Cllr P Bearham – Pavilion Project
- b. Councillors to declare any non-registerable interest in any items on the agenda
Cllr A Crocker – PA18 04793

3. Public Question Time

4. Police Report

Next Parish Liaison meeting August 14th – Send to Clerk any details which need to be discussed.

5. Cornwall Councillor report

As in What's On. Brookside are having some issues with their electric. There have been over 150 tires removed from Wheal Busy site.

6. 06.01 Minutes of the Meeting held on Friday 29th June 2018

Agreed

Proposed – Cllr S Leech Seconded – Cllr R Knill Vote - Unanimous

7. Matters arising from those Minutes (for discussion or future agenda only)

8. Agenda items

08.01/07.18

Brookside

Clerk to send another email to Mr A Mitchell of Cornwall Council copying in Mr A Paynter, Ms T Marinho and Mr J Dyer. We are very unimpressed with their lack of response from meeting held in October last year and us receiving absolutely no communication on the subject even though we have sent previous letters. An article will be going in the What's On to help explain to residents what has been going on.

Proposed – Cllr B Bailey Seconded – Cllr S Leech Vote - Unanimous

08.02/07.18

Parking

08.03/07.18

Cornwall Mining Trails

Cornwalltrails.net now has our three routes available for people to use and download with maps and explanation of the terrain. Many thanks to Cllr R Knill for getting all the signage out around these trails ready for public use Follow the arrows. Link is available on our website.

08.04/07.18

Village Green Spaces – mower or contract

Such large sums of money being discussed we will have to discuss it in the precept meeting. To be kept on the agenda until those discussions can take place.

08.05/07.18

Weeding on Chacewater Hill

£52.20 twice for weed spraying on Chacewater Hill with Bosbigal. Clerk to arrange.

Proposed – Cllr R Knill Seconded – Cllr P Bearham Vote - Unanimous

08.02/07.18

Response from Tregothnan re new Car Park in Chacewater

Clerk to ask for a copy of their survey so we can see the space available. Keep as an item on the agenda.

9. Planning Applications received

PA18/05120 Proposal Application for the erection of replacement single storey dwelling and detached car port Location Valley View Trevore Farm Kerley Chacewater Applicant Mr And Mrs Eric Paul Loader

No objections in principal with the new dwelling but we would like to see an AOC (agricultural restriction) placed on the new building to tie it to the farm as it sits within the farms land.

Proposed – Cllr J Holford Seconded – Cllr J Carley Vote - Unanimous

PA18/06527 Proposal Demolish existing rear conservatory and rear kitchen wall, remove part of rear roof and construct 2 storey and single storey extensions to form additional accommodation Location Primrose Cottage Wheal Busy Chacewater Truro Applicant Mr And Mrs T Blee

We agree with the plans in principal but would like to see a few additions. We would like to see some eco-friendly measure out in place such as P.V panels or Solar Thermal panels we also feel that as there is an issue across the road with flooding then optimising surface run off it paramount and we would suggest a rainwater harvester to be installed.

In accordance with the policies in the emerging Chacewater Local Neighbourhood Development Plan all residential and commercial planning applications must show that the environmental impact of the proposed development has been minimised by use of the best practical technologies available.

At the time of writing these include:

- a) Enhanced levels of thermal insulation, underfloor, wall, and roof.
- b) Use of very low energy loss windows and external doors, including triple glazing. Windows and external doors should be orientated where possible to provide passive solar gain to properties.
- c) Enhanced acoustic insulation to minimise any future neighbour noise problems.
- d) Use of very low energy lighting, e.g. LED.
- e) Photo-voltaic cells to generate day time electricity, orientated to maximise usable production throughout the day and at different times of year, and battery storage to provide for use at night. Additional sources of electricity generation that will suit some sites include micro-hydro power, and micro wind power.
- f) Solar Thermal hot water system.

- g) Non-fossil-fuel heating, and domestic hot water supply e.g. from air sourced or ground sourced heat pumps, biomass, or district heating system if available. Heat recovery from mechanical ventilation where used.
 - h) Rainwater harvesting to provide non-mains water of adequate quality for flushing WCs, laundry, vehicle washing, gardening etc.
 - i) Enhanced levels of on-site retention of storm water to minimise flood risk to the property and to neighbours.
 - j) Provision for Electric Vehicle charging.
- A full environmental information and suggestion sheet is available free of charge from the clerk to Chacewater Parish Council. Please make use of this information at the project planning stage.
- Pre-application discussions of environmental impact can be arranged between council members and potential applicants. These discussions are without prejudice.

Proposed – Cllr P Bearham Seconded – Cllr A Crocker Vote - Unanimous

Other planning matters

Site meeting reference PA18/04793

Three Councillors met on Site with Laura Potts the Planning Officer for this application and outlined the History of the site.

Clerk to contact enforcement about the large blue container held on the site.

Proposed – Cllr B Bailey Seconded – Cllr S Leech Vote 8/1 abstain

10. Planning Decision Notices received

PA18/05472 APPROVED Applicant: Mr Owain Holland Location: Church Of St Paul Church Hill Chacewater Truro Cornwall Proposal: Works to Yew tree within G7 and works to T4 (Semi mature Limetree)

11. Checklist Report

Checklist / Actions Database update report. (Cllr J Carley & Cllr A Crocker)

Clerk to update Checklist as requested.

Huge vote of thanks to members of the community for tidying up the West End of the Recreation Ground with the help from Highways England team.

Bench area in Twelveheads near the Methodist Chapel needs a good spruce up – Clerk to ask R Northey.

Brookside has issues outside with line painting missing from the car park and the public spaces not being upkeep as CC should do it. Letter sent by Clerk as above.

£150 agreed for Cllr R Knill to add more planting to West End of the Recreation Ground and extra grass seed.

Proposed – Cllr A Crocker Seconded – Cllr J Holford Vote - Unanimous

12. Road Matters

12.01/07.18 Report on published list of road works and diversions.

Twelveheads Road is still an issue. Clerk to ask for site of the previous safety reports and copy in to CCllr J. Dyer.

Brown Roads sign – Clerk and Cllr R Knill to chase.

13. Public Rights of Way

Cllr R Knill has acquired new Public Footpath Signs to put up around the village.

14. Trees

Trees in Car park will be removed early September and the Car Park will be partially closed. Notices will go in Car Park and around Village when we know the exact dates.
Cllr S Leech is now lead in this.

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]

New signage posts to be put in place for Village posters etc by Cllr P Bearham
Proposed – Cllr R Knill Seconded – Cllr S Leech Vote - Unanimous

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

18.01/07.18 Chacewater Bowling Club

18.02/07.18 Chacewater Football Club

18.03/07.18 Chacewater Projects

We were not successful in the Calor Gas Grant.

18.04/07.18 Chacewater School

18.05/07.18 Chacewater Village Hall

Sold the Scaffold tower.

18.06/07.18 Mining Villages Regeneration Group – MVRG

VAS, Speedwatch and Edwina Hannaford will be the main points from the next meeting 20th September.

18.07/07.18 Stepping Stones Pre-school

Cllr J Carley to contact S. Pearce about moving forwards with the solar on the roof.

18.08/07.18 'What's On in Chacewater'

18.09/07.18 Flood Working Group

Church Hill drainage issues are still on going. Cllr R Knill has asked CCllr J Dyer to formally request with Mr V. Bidgood that we get a proper pump through rather than just on the surface.

18.10/07.18 Chacewater Energy Group

Fantastic Electric Vehicles day – huge thanks to those who organised the event. A huge success and very informative. The talk and a look at the day can be found on our Facebook page.

Next event is 15th September – Renewable Energy Fayre.

18.11/07.18 Neighbourhood Plan Group

All information is now available on the Website – We aim to start public consultation on 15th September and will run for 6 weeks, we need as much participation from the Parish as possible to make this effective and successful.

18.12/07.18 Truro and Roseland Community Network

The Chacewater VAS bid is one of numerous bids for the Highways Improvement schemes submitted from across the CNP and we are amongst the final 10 potential project possibilities

18.13/07.18 Pavilion Project

South West Community Builds now needs a steering group led by the Parish Council to continue the process.
Cllr J Carley, Cllr B Bailey, Cllr M Stephens, Cllr A Crocker, Cllr S Leech and Cllr R Knill would all like to be on this group.

19. Charity Commission

20. Correspondence

Signage in layby – CC

CC will not add a sign in the layby about no overnight parking or camping Clerk to liaise with the public who brought this to our attention.

Letter from Mr and Mrs Shevlin regards rubbish throughout the village after bin collections.

CCllr J Dyer will liaise with enforcement about Dunstan Place and their rubbish issues. We are going to ask CC if we can purchase 100 seagull proof bags to give to our residents to stop this issue from reoccurring. Clerk to investigate best price put on next agenda. Clerk to write to Mr and Mrs Shevlin.

Gas in the village.

Noted.

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

22.01/07.18 DD Payments

Suez – Bin collection	[CA1]	£ 13.33
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22.02/07.18 Payments to be authorised

C Bearham – Nett Salary July	[CA1]	27/07/2018	£ 541.66
R Northey – Nett Salary July	[CA1]	27/07/2018	£ 201.06
South West Water – Toilets	[CA1]	27/07/2018	£ 98.38
British Gas – Toilets	[CA1]	27/07/2018	£ 29.61
P Bearham - Post	[CA1]	27/07/2018	£ 67.74
Fantastic Fireworks	[CA1]	27/07/2018	£ 2,406.25
Cornwall Council – LMP	[CA1]	27/07/2018	£ 1,771.18
Chacewater Football Club – Utility Bills	[CA1]	27/07/2018	£ 28.48
			£ 48.24
R Knill – Manhole cover	[CA2]	27/07/2018	£ 35.21
R Knill – Line Marking	[CA1]	27/07/2018	£ 4.99
Clearflow – Drain blockage	[CA2]	27/07/2018	£ 132.00
P Shevlin – Paving slabs	[Mill Grn]	27/07/2018	£ 42.35
P Shevlin – Fuel for Mower and Drivebelt	[Mill Grn]	27/07/2018	£ 74.77
Cornwall Countrywide Supplies	[CA2]	27/07/2018	£ 33.60
R Knill – Ink LNDP	[CA1]	27/07/2018	£ 36.00

22.03/07.18 Receipts

Honesty boxes [CA2 Trust Acct.]	[CA2]	.	£
Groundwork UK - LNDP	[CA1]	15/06/2018	£ 3,195.00
Cornwall Council – Community Chest	[BMM]	07/06/2018	£ 350.00

Parish Council Accounts

Community Acct. 1 as at 01/07/18	[CA1]	£ 4,887.75
Business Money Manager Acct. as at 01/07/18	[BMM]	£39,659.14
Santander as at 03/07/17		£10,702.73
Community Acct. 2 as at 01/07/18	[CA2 Trust]	£ 1,517.95

Community Acct. M/Green as at 22/06/18 [MG Trust] £29,731.12

22.04/05.18 Reserves Q1 (2018/19)

Office equipment	£ 1,052.07
Election Fund	£ 802.51
Training Fund	£ 500.00
Lighting Capital	£ 300.00
Development of Car Park	£14,400.00
Play Area	£ 500.00
Development of Recreation Ground	£ 7,187.20
Pavilion Project	£10,900.00
Events Committee Finance	£ 2,943.99
	Total
	£38,585.77

Q1 Accounts to be agreed.

Proposed – Cllr S Leech Seconded – Cllr J Holford Vote - Unanimous

24. Matters for future consideration

a) Requests for agenda items from councillors

The Happy Shopper

Shed at Killiwheras

Enforcement Issues

Seagull Proof Bags

b) Requests for agenda items from members of the public

Cllr J Holford has resigned from Chacewater Parish Council. We would like to thank him for his service to us and wish him well in his new venture.

Cllr J Holford thanked Chacewater Parish Council and praised us for all the work we do.

Close of meeting

21:56