



**Minutes for the Extraordinary Meeting of the Parish Council held in  
Chacewater Village Hall, Killifreth Room, Chacewater on Friday 15<sup>th</sup> March 2019 at 7pm.**

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**1. Apologies for Absence**

Cllr M Stephens, Cllr C Kent, Cllr R Knill

**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

Cllr P Dyer declared an interest in planning application PA19/01778, the applicant is his Son.

**3. Public Question Time**

N/A

**4. 06.01 Minutes of the Meeting held on Friday 22nd February 2019**

There was an omission which was rectified and correct minutes were printed and signed by the Vice- Chairman at the meeting

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

Clerk to send Cllr B Bailey email addresses for new Councillors

**6. Agenda items**

**06.01/04.19**

Cornwall Observatory

To be put on the agenda for meeting on 29 March 2019

**06.02/04.19**

Parish Notice Boards

- Chacewater notice board
- Twelveheads notice board
- Scorrier notice board

Cllr P Bearham to look into creating a canvas backing for current notice boards in Chacewater and Scorrier. Cllr S Leech to replace the metal rods on the Twelveheads notice board. Moving forward the placement of Agenda and Minutes will no longer be required on the Scorrier notice board, instead there will be a general note referencing where these can be found.

**06.03/04.19**

Tree Warden

Cllr B Bailey to remove the contact details for the Tree Warden in What's On, and run another advertisement for a new Tree Warden, to be appointed and the upcoming AGM

**06.04/04.19**

Twelveheads Play Park

It was proposed to authorise payment for the Leylandi trees to be taken down, and anything required for the Play Park up to the value of the £5,500 Grant before receipt of this funding via Cornwall Council, if necessary, for spend before end of March 2019

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

**06.05/04.19**

Grass seed for Recreation Ground

It was agreed that Cllr R Knill can purchase Grass Seed for the Recreation Ground up to the value of £100

**06.05/04.19**

Dog fouling signs

Agreed that Cllr R Knill can purchase an additional 20 yellow Cornwall Council Dog fouling stickers at 80 pence each

Proposed – Cllr P Bearham      Seconded – Cllr P Dyer      Vote - Unanimous

**7. Planning Applications received**

**Application** PA19/01550

**Proposal** Change of use from holiday letting unit to full letting unit

**Location** Sophia House Road from Carnhot To Junction South of Great Wheal Busy Wheal Busy Chacewater

**Applicant** Mrs Paula Rees

The Council has no issues with this planning application of a Long Term Let proving that it remains within the curtilage of the building and cannot be sold separately in the future as the concern is that it would spilt away and become two separate dwellings, and would therefore go against our finalised NDP 'no new dwellings within the open countryside'

**Application** PA19/01778

**Proposal** Reserved Matters Application relating to PA18/02950 dated 20th September 2018 for appearance and landscaping

**Location** Land Adjacent Penlea Lane From Briarlee Cottage To Penlea Twelveheads TR4 8SJ

**Applicant** Mr M Dyer

The Council has no objections with this application however we would expect the applicant to incorporate best practise with regard to low carbon and renewable energy sources in line with our finalised Chacewater NDP

**Other planning matters**

**8. Planning Decision Notices received**

**9. Correspondence**

Hit and Run in the village  
Noted

Stepping Stones – Swollen Door  
Noted

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

**10.01/09.18 Payments to be authorised**

Christina Shepherdson – Re-Imb Acc Software	(CA1)	04/03/19	£ 81.50
Christina Shepherdson – Re-Imb Printer ink	(CA1)	04/03/19	£ 25.98
Cornwall Council – Seagull Sacks	(CA1)	04/03/19	£ 60.00
Naked Solar – Advanced Payment	(CA1)	08/03/19	£4905.93
Energy Plus – Steppingstones	(CA1)	18/03/19	£336.00
Chacewater Village Hall – NDP Meetings	(CA1)	18/03/19	£145.00
Chacewater Village Hall – NDP Meetings	(CA1)	18/03/19	£210.00
Dean Lang – Tree removal, Twelveheads	(CA1)	18/03/19	£900.00

Old Market – NDP Meetings and Refreshments (CA1) 18/03/19 £ 86.40

**Payments approved**

Proposed – Cllr P Bearham      Seconded – Cllr J Carley      Vote - Unanimous

**11. Matters for future consideration**

a) Requests for agenda items from councillors  
Enforcement Issue

b) Requests for agenda items from members of the public

Close of meeting: 19:45

Signed.....

Date.....