



**Minutes for the Extraordinary Meeting of the Parish Council to be held in
Chacewater Village Hall, Killifreth Room, Chacewater on Friday 10th August 2018 at 7pm.**

Councillors Present

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

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

Cllr M Stephens is an adjacent landowner of planning item PA18/06167.

3. Public Question Time

4. 06.01 Minutes of the Meeting held on Friday 27th July 2018

Agreed with amendments – Cllr R Knill Seconded – Cllr S Leech Vote - Unanimous

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

Twelveheads residents pleased with the work done by Richard Northey in the area near our noticeboard.

6. Agenda items

06.01/08.18

Tree's in car park – to meet on site with relevant bodies.

Met in the Car Park with Dean the tree surgeon to discuss the approach to felling the Leylandii in the car park. They will start at the surgery end and work down towards the WI Hall. The car park will be cordoned off at the horizontal parking bays for one week while the work commences, as well as the walk way through to the car park from Kerley Hill. The Health Centre car park area will also need to be cordoned off for the first day while they fell the first tree – Health Centre has requested a few extra spaces in our car park specifically for their use on this day. He will be leaving the logs for our removal.

Work will commence on Monday 22nd October for one week and they will be working 8:00-17:30pm for up to 7 days.

Clerk to arrange some quotes for rent-a-fence to make sure the car park is safe and secure. Cllr S Leech to talk with Tregothnan about hiring rent-a-fence. We need around 50m. Cllr R Knill to ask Cormac for a quote. £300 spend agreed for the fencing and delegated powers have been given to Chair and Vice Chair to order the fencing as booking it will be required before the next meeting.

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

06.02/08.18

Twelveheads Play area – insurance

Still awaiting a reply from Tregothnan about leasing the land. Clerk to ask insurance company if we can add it to our current policy while the formal lease is being prepared.

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

06.03/08.18

Brookside Update

Clerk gave an update from CC about what has been happening at Brookside since May what the Parish Council were unaware of.

Concierge service twice a week for residents and maintenance is starting to be put back in place with areas being given some TLC.

Clerk to contact CC again and ask for us to be given a relaunch, as discussed before we would like to change the name and have all the signage changed as they still say Carrick District Council on the front. We feel that a positive marketing campaign would help to get the reputation of Brookside back to where it was.

There have been vacancies of the flats recently and the Parish Council are happy to help market the flats that are available.

7. Planning Applications received

PA18/06167 Proposal Temporary mobile home to be used as farm office and dry storage with associated amenities Location Parc Shady Jollys Bottom Chacewater Truro Applicant Mr Jeremy R J Thomas

Chacewater Parish Council would like to reject this application on the grounds that the caravan could be used for other purposes in the future. We don't believe it to be in a suitable location and the County Land Agent declared the land to be non-viable for the business that was being proposed in the original application on this property. It also doesn't fit within our emerging LNDP policies.

Proposed – A Crocker Seconded- B Bailey Vote - Unanimous

Other planning matters

Enforcement issue in Twelveheads – Caravan has appeared on someone's land. Cllr P Dyer to send details to Clerk to contact Enforcement.

Wheal Busy Caravan site also needs chasing as the Caravan has now gone but there is still a hole in the Cornish hedge that needs replacing and the septic tank and electric connections are still there.

Next door to this a new hole has appeared in the hedge - we believe it is to do with Stamps House which is being renovated next door. Cllr M Stephens to have a look next time he is passing.

8. Planning Decision Notices received

9. Correspondence

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

10.02/08.18 Payments to be authorised

Mr P Shevlin	[Mill Green]	21/07/18	£ 24.58
Cornwall Countryside Supplies	[CA1]	10/07/18	£ 280.20
C Bearham – Salary August	[CA1]	31/08/18	£ 541.66
R Northey – Salary August	[CA1]	31/08/18	£ 201.06

Proposed – Cllr S Leech Seconded – Cllr P Dyer Vote - Unanimous

11. Matters for future consideration

a) Requests for agenda items from councillors
Duties of the Tree Warden

b) Requests for agenda items from members of the public

Item taken below the line. Cllr M Stephens asked the public to leave the room as discussions were of a private matter.

Close of meeting 20:43