



**Minutes for the Extraordinary Meeting of the Parish Council to be held in
Chacewater Village Hall, Killifreth Room, Chacewater on Friday 14th September 2018 at 7pm.**

Councillors Present

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

3. Public Question Time

4. 06.01 Minutes of the Meeting held on Friday 10th August 2018

Agreed

Proposed - C Kent Seconded - S Leech Vote - Unanimous

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

6. Agenda items

06.01/09.18

Dogs on our Recreational spaces

The current rules are that no dogs are to be exercised in our recreational spaces however some people are not adhering to these rules.

Proposed new signage to be placed on the Recreation Ground and Cllr R Knill to repaint the signage by the Bowling Club.

Proposed – R Knill Seconded – S Leech Vote – Unanimous

Millennium Green use to be discussed at next meeting.

06.02/09.18

W.I. Hall

Letter received by the WI suggesting they have very low membership and have requested help from the Parish Council.

Clerk to look at Car Park Deeds for what happens to the building. We will look into the lease and invite them to the next mid-month meeting to discuss the issues with us and look at a schedule of their bookings.

06.03/09.18

St Johns Ambulance – Fireworks display.

First aid cover for Fireworks night up to £200 agreed.

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

06.04/09.18

Meeting with Cornwall Land Trust

Meeting with Andrew George of CCLT on 20th September 10am current location is Old Market, proposal for as many Councillors to attend the meeting.

Proposed – A Crocker Seconded – R Knill Vote - Unanimous

7. Planning Applications received

PA18/07993 Proposal T1 and T2 - Two Sycamore trees to be dismantled Location 12 The Terrace Chacewater TR4 8LT Applicant Mr Garside.

No objection

Proposed – A Crocker Seconded – S Leech Vote

PA18/06608 Proposal Proposed change of use of existing building to annexe Location Rose Cottage Road From Rose Cottage To Victory Twelveheads TR4 8SH Applicant Mr B Woon

Chacewater Parish Council has no objection in principal to this planning application however we would like to see the annexe retained with the current dwelling not allowing it to be sold off separately.

Proposed – P Bearham Seconded – S Leech Vote

PA18/07046 Proposal Erection of proposed Bakery Location Plot 5 [previously Plot 14] Cornwall Business Park East Applicant Mr Hazzledine Baker Tom Ltd.

Chacewater Parish Council would firstly like to mention how pleased they were to see such an in-depth ecological report, especially from a site that has inherent flooding.

We have no objections in principal to this new building but we would like to see a greater aesthetic appeal to reflect the mining history of the adjacent shaft which is grade two listed. Also there are some other possible eco-friendly measures we would have liked to have seen.

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 – P Bearham Seconded – A Crocker Vote - Unanimous

Other planning matters

Creegbrowse Crossroads has been withdrawn.

Notify enforcement.

Proposed – Cllr P Bearham Seconded – Cllr B Bailey Vote - Unanimous

8. Planning Decision Notices received

9. Correspondence

Mr Paul Burgess – request for information on a possible former resident.
2007

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

10.01/09.18 Payments to be authorised

Chacewater Garden Centre	[CA1]	20/08/18	£ 98.93
Paul Shevlin	[Mill Green]	14/09/18	£ 24.95
MVRG Donation	[CA1]	14/09/18	£100.00

Proposed – S Leech Seconded – J Carley Vote - Unanimous

11. Matters for future consideration

a) Requests for agenda items from councillors

Defibrillator signs – another defibrillator in the parish – email St Agnes PC about defibrillators in Blackwater/St Agnes.

Hedge trimming – get some quotes to trim Falmouth Road plus Twelveheads, Creegbrowse-Truro Tractors.

Weeds

b) Requests for agenda items from members of the public

Close of meeting 20:09