



**Minutes for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 26th April 2019 at 7pm.**

Councillors Present: Cllr M Stephens (Chairman), Cllr S Leech (Vice-Chairman), Cllr B Bailey, Cllr P Bearham, Cllr A Beckham, Cllr J Carley, Cllr P Chesworth, Cllr A Crocker

1. **Apologies for Absence**
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
3. **Public Question Time**
N/A
4. **Cornwall Councillor report**
See Annual Parish Meeting Minutes
5. **06.01 Minutes of the Meeting held on Friday 12th April 2019**
Agreed
Proposed – Cllr P Chesworth Seconded – Cllr S Leech Vote - Unanimous
6. **Matters arising from those Minutes (for discussion or future agenda only)**
N/A

7. **Agenda items**

07.01/07.19

Electrical work for Steppingstones:

There is some electrical work required at the Parish Rooms, Steppingstones. A quote was received for fitting an export meter, and testing to be done to the Building system. It was agreed that the Clerk will obtain 3 additional quotes before moving forward

Proposed – Cllr P Bearham Seconded – Cllr J Carley Vote – 1 Abstain

07.02/07.19

Weed killer:

With summer on its way there has been some discussion about the weeds around the village and how we go about controlling them. Cllr P Chesworth to look into purchasing a flame gun up to the value of £50

07.03/07.19

Monthly checklist / inspections:

For insurance purposes we are required to do several checks per month of the play area and skate park. It was agreed that the Clerk will Contact Richard Northey and request that he do an additional check of these areas prior to the mid-month meetings.

07.04/07.19

Toilet surveillance:

There have been more reports of vandalism to the toilet block in the Car Park, including hinges being pulled off the windows, toilet rolls being stolen and general mess being made. Clerk will contact our Police Buddy, and every incident moving forward will be reported.

07.05/07.19

Approved Contractors:

The Clerk will put together a list of approved contractors for future work around the parish. Councillors to send any contacts they already have.

8. Planning Applications received

Application PA19/03297

Proposal Erection of a domestic garage.

Location Primrose Cottage 13 The Terrace Chacewater Truro

Applicant Mr M Jones

Chacewater Parish Council have no objections with this application

Proposed – Cllr A Crocker Seconded – Cllr A Beckham Vote – Unanimous

Application PA19/03105

Proposal Hazardous Substances Consent for the storage of up to 49 tonnes of liquid petroleum gas (LPG)

Location Land Cornwall Business Park East Scorrier Cornwall

Applicant Stephen Hemming

This application was not on the agenda, however was discussed due to the deadline date for comments being 14th May 2019

Chacewater Parish Council have some concerns regarding the large amount of gas storage nearby a site with large amounts of oil storage. This has moved away completely from the original proposal for this site, which was food storage.

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

Other planning matters

PA19/01003 – Land opposite Truro Tractors

After receiving an email from the applicant with attached images and explanation of what is happening at the site, the Chacewater Parish Council's views on this application have not changed. As per our Neighbourhood development plan, (which is currently with Cornwall Council for final review, following the examiners report) this is not a designated Settlement area.

Previous comments: Chacewater Parish Council have some concerns with this application; one being that we do feel that it is a redundant agricultural building but is or was used as a stable block which is not agricultural.

We feel that this will create a precedent for other similar buildings across the parish, of which there are many. This was clearly an equestrian use building, there are also concerns that access to this area has already been created on the assumption of approval and that a section of Cornish hedge has been removed illegally.

Our NDP (currently with the examiner) states that residential development will only be accepted within settlement areas (infill) and that agricultural land should not be used for this type of development. The proposed design of this building does not conform with our NDP design guide. This application is clearly a residential development in the open countryside

9. Planning Decision Notices received

PA19/00395/PREAPP Closed - advice given

Applicant: Mr Michael Burrows

Location: Land SE Of Swallows Wheal Busy Chacewater Truro Cornwall

Proposal: Pre-application advice for erection of two storey detached dwelling complete with associated parking and access

PA19/01550 APPROVED

Applicant: Mrs Paula Rees

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

Proposal: Change of use from holiday letting unit to holiday letting unit and annexe.

10. Checklist Report

Checklist / Actions Database update report. (Cllr B Bailey)

No change since previous month

11. Road Matters

12.01/07.19 Report on published list of road works and diversions.

CORMAC have requested to close the following road to carryout works to their apparatus

Location: A39 Arch Hill to Treluswell Roundbout, Perranarworthal

Timing: 20th to 23rd May 20196 (1900 to 0700 hours)

New signs have been placed at Buckingham Nip & North Hill which were requested 12 months ago and aimed at more clearly navigating people around the core of village, further signs should be installed at Falmouth Rd (opposite Village Hall), Sergeants Hill & The Terrace.

Cllr R Knill has contacted Cormac requesting our Pedestrian Crossing/approach lines be re-painted.

Further potholes have been addressed along High Street this week.

A 6th occasion of vandalism has occurred on our village approach Tin Trolley's, where letters have been removed. It was agreed that Cllr R Knill have approval have new signs designed and purchased up to the value of £200. Clerk to contact our Police buddy regarding this, and other cases of vandalism and anti-social behaviour in the village.

The next Truro & Roseland CNP will be held on Wed 22nd May to discuss final approvals for the Highways Devolution Scheme under which we should receive £16,279.92 for our Visual Activated Signs (VAS).

12. Public Rights of Way

Clerk to follow up the order with Sawmills for "Rest and be Thankful" Bench we agreed to install up at Wheal Busy along the Mining Trails.

Cllr J Carley left the meeting

13. Trees

14. Recreation Ground

Monterey Tree Fairy Castle Sculpture Idea: A Volunteer from the community has offered his services to create the sculpture previously discussed at the Recreation Ground. We feel as a Parish Council, for health and safety, we make sure he has his chainsaw licence and protective clothing and if he does not, we will fund up to the value of £750.

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

Footpath: We have received a quote to fix the footpath in the Recreation ground, leading up towards the school. 2 additional quotes will be requested

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]

The next Car Park meeting will take place the second week in May – date to be confirmed.

17. Millennium Green

Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Millennium Green

N/A

18. Outside Bodies Reports

18.01/02.18 Chacewater Bowling Club

There have been some concerns from the Bowling Club with regards to the Falmouth Wall edge, and have asked if there was to be a flash flood and the wall fell in even more, who would be liable?

The Parish Council's view on this would be that we would refer to our insurance policy, and advise the Bowling Club to do the same. We would expect that between the two insurance companies, there would be a resolution.

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

Next meeting taking place on Thursday 2nd May 2019

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

Sports England have the plans and pricing, and they will be taken to the next panel.

The next working group meeting will be on 22nd May 2019, Clerk to contact the school to request some pupils from the Energy Group to attend and get involved.

19. Charity Commission

20. Other Correspondence

21. Action Correspondence Received

22. Information Correspondence Received

Biffa waste collections – Waste collection prices have increased from £3.99 per lift to £4.37 per lift. This was noted

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

23.01/07.19 DD Payments

EDF Energy

CA1

08/04/19

£249.31

23.02/02.19 Payments to be authorised

Cornwall Countryside – Toilet Rolls	CA2	11/04/19	£16.80
Southwest Water	CA1	18/04/19	£43.03
Bearham Property Management - Design and Marketing / Printing NDP	CA1	29/04/19	£500.00
Wicksteed – Swing seats	CA1	29/04/19	£208.32
C Shepherdson – Salary April	CA1	29/04/19	£677.30
R Northey – Salary April	CA1	29/04/19	£201.06

23.03/02.18 Receipts

Cornwall Council – Precept	BMM	08/04/19	£14,263.12
EDF Energy – Feed in	CA1	15/04/19	£16.23

Parish Council Accounts

Payments agreed

Proposed – Cllr S Ieoch Seconded – Cllr P Chesworth Vote - Unanimous

Q4 and Annual accounts to be agreed – These will be agreed at our next meeting in May due to our Internal Auditor, Cllr J Carley leaving the meeting.

24. Matters for future consideration

a) Requests for agenda items from councillors

Play area roundabout

Audit documents

b) Requests for agenda items from members of the public

Close of meeting - 21.17