



**Minutes for the Extraordinary Meeting of the Parish Council to be held in  
Chacewater Village Hall, Killifreth Room, Chacewater on Friday 14<sup>th</sup> February 2020 at 7pm.**

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

**Absent:** Cllr R Knill, Cllr N Medicott

**In Attendance:** C Martin (Clerk), Cllr J Dyer and 2 members of the public.

**1. Apologies for Absence**

Cllr R Knill, Cllr N Medicott

**2. To receive declarations of interest**

- a. Councillors to declare any disclosable pecuniary interest in any items on the agenda  
None
- b. Councillors to declare any non-registerable interest in any items on the agenda  
None

**3. Public Question Time**

A resident attended the meeting and raised her concerns over the Arup Highways England Streetscape plan to remove the disabled parking space from outside no8 Fore street. She explained to the Parish Council that her husband is disabled and relies on that parking space in order to be able to leave the house. The Parish Council explained that the plans are at consultation period currently and strongly advise that she makes comment by the deadline on 23<sup>rd</sup> February. Chacewater Parish Council will be submitting comment regarding the scheme and anyone with concerns to do so too. Cllr John Dyer also advised the Parish Council that he had already raised the issue with Highways regarding this particular disabled space and he had been told that it will not be removed.

**4. 06.01 Minutes of the Meeting held on Friday 10<sup>th</sup> January 2020**

Agreed

Proposed - Cllr B Bailey

Seconded – Cllr J Carley

Vote - Unanimous

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

The Clerk advised the Parish Council that the Pocket Parks funding application has been successful. The grant amount of £15,500 will be given to fund the community project above Chacewater School.

**6. Agenda items**

**06.01/02.20**

Millennium Green – to consider pricing received from Cormac for grass cutting

The Clerk presented quotes to the Parish Council for 1 large cut per year to be done by Cornwall Council. It was agreed that we are to go ahead with the cut al collect option at £146.54. Clerk to respond to Dean Tresidder and request the cut to be done ASAP.

**06.02/02.20**

Community hub – funding request

Cllr Chesworth updated the Parish Council on a recent meeting with Kernow health and Cornwall Partnership NHS Foundation Trust about the possibility of starting a Health and Wellbeing hub in Chacewater similar to the program currently running in Perranwell Station. The program would target people within our parish to promote health, wellbeing and social activity. Chacewater Parish Council agreed to assist with funding in order to get the program off the ground by covering the cost of the village hall hire fee's up to the value of £200 to

begin with. Pending a review and update from the Kernow Health team at our April meeting on how the program is going, there would then be an additional £300 offered.

Proposed – Cllr P Bearham      Seconded – Cllr S Foster      Vote - Unanimous

### **06.03/02.20**

Arup – Streetscape consultation

After a lengthy discussion regarding the proposed Highways England ARUP Streetscape for Chacewater Village. It was decided that the Clerk is to request an extension of time for comment from ARUP as we were only given 20 days' notice and our previous comments from the previous presentation do not seem to have been taken on board. The Clerk will then provide a comprehensive response including bullet points from the meeting, circulate to councillors for comment and then submit to ARUP. It was also suggested that we arrange another walk through the village with the ARUP representatives. The Clerk will arrange this and advise the Parish Council.

### **Planning Applications received**

**Application** PA20/00247

**Proposal** New 1st floor and Single-storey Extensions, with new Granny Annexe

**Location** Moyles Cottage Road from Carnhot To Junction South of Great Wheal Busy, Wheal Busy Chacewater

**Applicant** Mr And Mrs Seymour

Chacewater Parish Council have no objection with this application.

Please find attached below our advice for Eco-friendly measures we would like to see on all new builds in the future.

Some eco-friendly measures that we would like to see put in place within the property and we would always like to see new development striving to be as eco-friendly as possible and even aiming towards being zero carbon.

In accordance with the policies in the 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.

### **Other planning matters**

**Application** PA20/00491

**Proposal** T2 Ash - fell to ground level. T3 Ash - fell and treat stump. T4 Plum - crown lift.

**Location** Kings Head Hotel, The Square Chacewater Truro Cornwall

**Applicant** Punch Pubs

Noted

### **7. Planning Decision Notices received**

None

### **8. Correspondence**

The Clerk advised the Parish Council that she has received a request for assistance from a resident, who had some time ago had a bus stop placed directly outside her house. The bus stop was installed so close to her property wall, and without notice, that she is unable to repair and paint the wall that surrounds her house. The Clerk will contact the County Councillor, John Dyer on Monday to discuss and seek assistance.

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

#### **10.01/02.20 Payments to be authorised**

Bearham Property – Volunteer vests	CA1	20.01.20	£125.00
C Shepherdson – Re-imb Toilet Rolls	CA1	20.01.20	£11.78
C Shepherdson – Re-imb Printer Ink	CA1	20.01.20	£3.49
HMRC – PAYE	CA1	20.01.20	£421.89
EDF Energy	CA1	23.01.20	281.11
Came & Co – WI Hall Insurance	CA1	30.01.20	£89.58
Suez – Waste removal	CA1	31.01.20	£37.78

*\*Note – The Clerk received authorisation from both the Chairman and Vice-Chairman to make the payment to HMRC prior to this meeting due to the deadline date for payment being 30.01.2020\**

#### **10.02/02.20 Receipts**

Car Park – Honesty boxes	CA2	20.01.20	£51.68
Car Park – Honesty boxes	BMM	17.01.20	£4.60
CHQ – WI Hall Hire – Bees	BMM	20.01.20	£55.00

#### **10.03/02.20 Transfers**

Transfer to CA1 account	BMM	24.01.20	£3000.00
-------------------------	-----	----------	----------

All payments, receipts and transfers were agreed

Proposed – Cllr P Chesworth

Seconded – Cllr S Foster

Vote – Unanimous

**\*Councillors are reminded that all quotes and tenders must go through the Clerk\***

### **11. Matters for future consideration**

- a) Requests for agenda items from councillors
- b) Requests for agenda items from members of the public

- Village in Bloom

Close of meeting: 20:26