



**Minutes for the Extraordinary Meeting of the Parish Council held in
Chacewater Village Hall, Killifreth Room, Chacewater on Friday 8th February 2019 at 7pm.**

Councillors present: Cllr M Stephens (Chair), Cllr S Leech (Vice chair), Cllr B Bailey, Cllr P Bearham, Cllr C Kent, Cllr J Carley, Cllr P Dyer, Cllr R Knill

1. Apologies for Absence

Cllr A Crocker

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 S Leech declared an interest in PA19/00655 as they are family friends

3. Public Question Time

4. 06.01 Minutes of the Meeting held on Friday 11th January 2019

Agreed

Proposed – Cllr J Carley

Seconded – Cllr R Knill

Vote - Unanimous

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

6. Agenda items

06.01/01.19

Climate emergency

Chacewater Parish Council to declare a Climate emergency

Proposed – Cllr J Carley

Seconded – Cllr R Knill

Vote - Unanimous

06.02/01.19

Play area inspection report

Clerk to read through the report to determine what need to be repaired or replaced and get quotes

06.03/01.19

Overgrowing hedge - from Kerley Vale to the car park footbridge

Cllr R Knill to contact resident, Clerk to follow up with a letter

06.04/01.19

New sign for carpark honesty box

Clerk to order new sign for the car park honesty box

06.05/01.19

Unity wood

Clerk to respond to resident regarding concerns over Unity wood and advise that Tregothnan plan to do a brief to Chacewater and surrounding parishes, to which residents will be invited.

06.06/01.19

Dog waste – footpath along the river

Clerk to do new signage and send to Cllr P Bearham. Cllr R Knill to write an article in What's on, March edition

06.07/01.19

Care of the village

Clerk to write response to Village shop owner.

06.08/01.19

Twelveheads playing fields

Clerk to get clarification on the terms of our lease and obtain a copy.

Cllr R Knill brought to the council attention, 4 Leylandii trees that in the interest of road safety should be taken down. It was agreed in principle that these trees should be removed.

06.97/01.19

Transport Regulation Order - Highways England

A working group is to be added in preparation for Highways England

7. Planning Applications received

PA19/00655

Proposal - Erection of bungalow with removal of condition 3 (agricultural occupancy restriction) in respect of decision 27105/C dated 03.05.65.

Location Carn View Penstraze Chacewater Truro

Chacewater Parish Council support the lifting of the agricultural occupancy restriction

Other planning matters

Quaker Cottage - Noted

Blue van – top of Chacewater hill - Noted

The Rosary – Wheal Busy – Noted

Twelveheads – Clerk to follow up with enforcement regarding the Caravan at Twelveheads

Twelveheads towards Wheal Andrew – Grass has been removed and replaced with hard ground, Clerk to liaise with the Clerk to Kea Parish Council

8. Planning Decision Notices received

PA18/09233 APPROVED

Location: Highview Farm Creegbrowse Chacewater Truro Cornwall

Proposal: Change of Use from Agriculture to Rescue Animal Sanctuary

9. Correspondence

Clerk to respond to Cornwall council's reply regarding the complaint Creegbrowse crossroads

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

10.01/09.18 Payments to be authorised

Rob Knill – Re-imb Ink NDP (CA1) 28/01/19 £ 75.15

11. Matters for future consideration

a) Requests for agenda items from councillors
Great British Spring Clean

b) Requests for agenda items from members of the public

Close of meeting – 20:25

Signed.....

Dated.....