



**Minutes for the Extraordinary Meeting of the Parish Council to be held in
Chacewater Village Hall, Killifreth Room, Chacewater on Friday 12th October 2018 at 7pm.**

Councillors Present

Cllr M Stephen (chairman), Cllr A Crocker, Cllr P Bearham, Cllr B Bailey, Cllr C Kent, Cllr J Carley, Cllr P Dyer.

1. Apologies for Absence

Cllr R Knill, Cllr S Leech

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

Item taken below the line. Chairman Cllr M. Stephens asked the public to leave.

Meeting was reopened to the public.

4. 06.01 Minutes of the Meeting held on Friday 28th September 2018

Agreed – Cllr A Crocker, Cllr P Bearham

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

Builders waste in the car park – Clerk to get quotes to take away up to £100.

(Checklist report) Hand rail to and from Car Park on the steps needs looking at and adding to precept discussion. Clerk to get quotes.

Tregothnan have agreed to quarterly meetings with the Parish Council as arranged by Cllr M Stephens.

Demolition at Creegbrowse Crossroads is being discussed within County.

Clerk has delivered letters to the residents of “Lower Chacewood Lane” for their opinion.

6. Agenda items

06.01/10.18

Job Advert for position of Clerk and Responsible Financial Officer for Chacewater Parish Council.

Agreed to have advert online and in the local papers for £520 and to run a Facebook campaign at £1 a day.

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

06.02/10.18

Insurance quote 2018/19

We have been given two options – a long term plan at £1,255.72 or a yearly amount of £1,319.17. Proposed we accept the long term plan.

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

7. Planning Applications received

PA18/08141 Proposal Proposed conversion of barns to three dwellings
Location Land East Of Willow House Penstraze Chacewater Truro Applicant Mr A Kew

We have no objections in principal with this planning application.
We would like to see the dwelling stay within the curtilage of the current property however and retain them on the same site.

Also there were no eco friendly measures that we could see that would be put in place within the property and we would always like to see new developments striving to be as eco friendly as possible and even aiming towards being zero carbon.

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.

PA18/08804 Proposal Demolition of existing garage and erection of new self-contained annex accommodation and extension of curtilage
Location Kea House Penstraze Chacewater Truro Applicant Mr And Mrs Shenton

Chacewater Parish Council has a mind to refuse this planning application based on the fact that we believe a boundary demarcation has been created for a garden area which is separate/extra to the principal dwelling which goes against section e. in the general policy considerations of the Annex Guidance notes. We believe that the sale is oversized in comparison to the principal dwelling as the current footprint is being increased considerably. Also the design isn't, we feel, very in keeping with the principal dwelling or other properties in the area and there are no ecological features for this house either. 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.

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PA18/08973 Proposal Erection of car showroom, workshop including MOT facility, vehicle sales display parking, service and customer parking and associated infrastructure/landscaping - variation of condition 2 (approved drawings) in respect of decision notice PA17/05107 to increase the parking capacity on the site. Tregargus Cornwall Business Park West Scorrier Cornwall
Applicant - Jactamial Properties Ltd

We have no objection in principal with this design change. We would however like to see a 3 ½ tonne weight limit set on these spaces to make sure the roots of the trees are protected.

Proposed – P Bearham Seconded – A Crocker Vote - Unanimous

Other planning matters

8. Planning Decision Notices received

9. Correspondence

Webfoot designs have contacted us to say we need to update the PHP on our website. They have offered to show us how to do it or do it for us for a charge of £35 per hour at a cost of 1 or 1 ½ hours. Clerk to investigate – up to £50 spend to organise.

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

10.02/10.18 Payments to be authorised

What's On In Chacewater LNDP	[CA1]	12/10/2018	£ 150.00
Twelveheads Methodist Church LNDP	[CA1]	12/10/2018	£ 12.00
Blackwater Village Hall LNDP	[CA1]	12/10/2018	£ 25.00
Bon Appetit LNDP	[CA1]	12/10/2018	£ 20.30
Cornwall Countryside Supplies	[CA2]	12/10/2018	£ 33.60
Chacewater Village Hall – NDP	[CA1]	12/10/2018	£ 175.00
Cornwall Countryside Supplies	[CA2]	12/10/2018	£ 16.80
Richard Northey – Boots	[CA1]	11/10/2018	£ 19.99
Richard Northey – supplies	[CA2]	11/10/2018	£ 0.58
Richard Northey – Supplies	[CA2]	11/10/2018	£ 14.98
Advert for Clerk Job	[CA1]	11/10/2018	£ 520.00

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

11. Matters for future consideration

a) Requests for agenda items from councillors
Safety sign for roof of Pavilion.

b) Requests for agenda items from members of the public

Close of meeting