



**Minutes for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 26th October 2018 at 7pm.**

Councillors Present

Cllr M Stephens (chairman) Cllr S Leech (vice chairman) Cllr B Bailey, Cllr P Bearham, Cllr A Crocker, Cllr J Carley, Cllr C Kent, Cllr R Knill

1. Apologies for Absence

Cornwall Councillor J. Dyer, Cllr P Dyer

2. To receive declarations of interest

a. Councillors to declare any disclosable pecuniary interest in any items on the agenda

Cllr A Crocker declared an interest on Planning Applications PA18/09233 and PA18/09272 as both are neighbouring properties.

Cllr R Knill declared an interest on Planning Application PA18/09233 as this would affect his immediate current neighbours.

Cllr P Bearham – Pavilion Building project

b. Councillors to declare any non-registerable interest in any items on the agenda

3. Public Question Time

4. Police Report

5. Cornwall Councillor report

As in What's On.

6. 06.01 Minutes of the Meeting held on Friday 12th October 2018

Agreed

Proposed – Cllr A Crocker Seconded – Cllr B Bailey Vote Unanimous

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

The code for the defibrillators is in the electrical control panel inside DS Jose – Cllr P Bearham to sort. Posters are ready for our Defibrillator Month happening in November after Bonfire Night.

A thanks to Cllr A Crocker and Cllr P Bearham who installed the sign for the Coronation Oak.

8. Agenda items

08.01/10.18

Safety sign for Pavilion – Cllr C Kent

Clerk to purchase a safety sign saying “fragile roof”.

Proposed – Cllr C Kent Seconded – Cllr A Crocker Vote - Unanimous

08.02/10.18

Twelveheads Playing Field

We are meeting with Andrew Jarvis from Tregothnan on Tuesday 30th October to discuss this issue. We will have an answer at the next meeting. Mr Davis has been given a £50 bill for the lease so we will offer to pay this bill so Mr Davis doesn't have to.

08.03/10.18

Car Park issues

Our Chairman was very rudely spoken to and felt threatened by members of the community when they were asked to remove vehicles that were in the way of the tree felling. We now suspect certain members of the community have been abusing the car park for their business. Police were contacted after the altercation and will be visiting the people involved.

A working party will be created to look at bettering the car park facilities within the village envelope – another discussion for A Jarvis of Tregothnan on the 30th October.

Working Party – Cllr S Leech, Cllr B Bailey, Cllr M Stephens, Cllr J Carley and Cllr R Knill.

08.04/10.18

Dog walking in the Village green spaces

Dog walker was asked by the Parish Clerk to stop exercising their dog on the Recreation Ground and was faced with rudeness and was ignored. Item to be kept on the agenda.

08.05/10.18

Speeding on Kerley Hill

Noted comments from Mr Brown. Our community speed watch is currently suspended until the Police can agree some safer places to stand. We will make sure in time that Kerley Hill is also monitored and also hope that our VAS will be passed for funding which would potentially allow us to have a mobile one in the future that could be placed on Kerley Hill too.

08.06/10.18

Children using the back of Parish Rooms for the toilet – request from Stepping Stones.

The school has been informed and they will be informing both children and parents that this is unacceptable behaviour. Clerk to get a quote for a wooden gate with single bolt to be fitted at the side of the Parish rooms so children will not be able to access that area.

Proposed – Cllr P Bearham Seconded – Cllr C Kent Vote - Unanimous

9. Planning Applications received

PA18/09233 Proposal Change of Use from Agriculture to Rescue Animal Sanctuary Location Highview Farm Creegbrowse Chacewater Truro Applicant Mr Anthony Padfield Anthony Padfield Town Planning Consultancy

Chacewater Parish Council has some concerns over this application. One being the noise level that will be created in the area from the animals (mainly dogs barking etc) and also that there could potentially be a lot of animals on the site at once. We would also like to see that if the business leaves this land then the land is reverted back to agricultural land and isn't left for someone to put living accommodation on.

In principal we are not against this planning application but we would like to see some response to our concerns and how they will be managed in the future.

Proposed – Cllr P Bearham Seconded – Cllr R Knill Vote – 7 for/1 abstain

PA18/09272 Proposal Construction of New Dwelling, with Integral Annex & Garage, Landscaping & Associated Works Location Cross Roads Road From Junction East Of Cox Hill House To Creegbrowse Creegbrowse Chacewater Applicant Mr R Lampier

Chacewater Parish Council strongly refuse this planning application. This is development in open countryside and was purchased with this knowledge. We know the land has been turned down for a certificate of lawfulness and that they have now demolished the “mobile dwelling” that has previously sat on the site for the purpose of Mrs Moyle who passed away years ago. The supporting sites that are mentioned in the application are of no merit whatsoever as two are within the settlement boundary of Chacewater Village and the other had a building which was a lawful dwelling which is being changed into another dwelling. This planning application

is not compliant with our finalising NDP with people developing outside of our village settlement boundaries. We live in fear of this setting a precedent of being able to develop in open countryside which would open the flood gates in this area for people to do the same.

Proposed – Cllr P Bearham Seconded – Cllr S Leech Vote – 7 for/1 abstain

PA18/08951 Proposal New double garage and workshop to ground floor with leisure room to first floor Location Primrose Cottage 13 The Terrace Chacewater TR4 8LT Applicant Mr Martin Jones

Chacewater Parish Council has no objection to this planning application as long as it stays within the curtilage of the dwelling.

Proposed – Cllr R Knill Seconded – Cllr S Leech Vote - Unanimous

PA18/08265 Proposal Proposed construction of stable complex with sand school and associated works Location Land At Twelveheads Road From Twelveheads To Cross Lanes Twelveheads TR4 8PQ Applicant Mr And Mrs Perryman

Chacewater Parish Council has mind to refuse this application. We feel this is converting agricultural land into domestic use and the land is no where near large enough to contain the proposed amount of horses this large barn is suggesting.

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

Other planning matters

PA18/09238 – Tamblyns Barn. Dan Cape will be attending our next planning meeting to discuss this application. Clerk has requested an extension to this planning application as it missed this agenda deadline by one day.

10. Planning Decision Notices received

None

11. Checklist Report

Checklist / Actions Database update report. (Cllr C Kent & Cllr R Knill)
Japanese Knotweed now present on Tregothnan land. Clerk to write to Terry Herron and Andrew Jarvis of Tregothnan. There is also some on Sergeants Hill.

12. Road Matters

12.01/10.18 Report on published list of road works and diversions.

There is currently lots of works being done by Cormac in and around the village recently which is very pleasing to see that things are progressing.

13. Public Rights of Way

The new dog waste bin has been site on the top of Wheel Busy – Clerk to contact old Councillor J Holford to get his contact to remove the waste. If this fails then the Clerk is given permission to ask Biffa for a quote to collect this bin and possibly a new one for the Car Park.

14. Trees

Mr Foster has contacted the Parish Council about managing the trees that are left from the Car Park felling – advised that this is a project for the future. The bill will be arriving for the tree felling on Monday 29th October clerk is given permission to pay the balance of half of £2250 (£1125) straight away. An official letter is to be written thanking them for their good work and that we look forward to working with them again in the future.

15. Recreation Ground

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

The West End renovations are going well. The school will be planting bulbs Friday 2nd November so Cllr R Knill would like some hands to help between 1-2pm each day this week to prepare the 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]

Too much dog waste is being put in with the general waste and our collecting company Suez have said it is too much. We need to look into ordering a dog waste bin and asking for a quote for Biffa to collect it when they collect our other dog waste from around the village.

17. Millennium Green

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

18. Outside Bodies Reports

18.01/10.18 Chacewater Bowling Club

Thanks to the Bowling Club for allowing us to host an LNDP event at their Gin Night.

18.02/10.18 Chacewater Football Club

18.03/10.18 Chacewater Projects

Asking for help to purchase a BBQ and deep fat fryer for village events. We require one ASAP for 11th November fireworks night so Clerk has permission to source and purchase next week. £539.99 for BBQ and £129.99 for fryer.

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

Cllr R Knill will write to the Community Chest to ask for £350 to go towards the cost.

Proposed – Cllr S Leech Seconded – B Bailey Vote - Unanimous

18.04/10.18 Chacewater School

18.05/10.18 Chacewater Village Hall

18.06/10.18 Mining Villages Regeneration Group – MVRG

Next meeting 13th December 2018

18.07/10.18 'What's On in Chacewater'

18.08/10.18 Flood Working Group

The new sweeping contract is having a positive effect on our flooding issues and have prevented the leat from flooding so far. There will be a working party in January to clear the leat under the road.

18.09/10.18 Chacewater Energy Group

Three tenders have been asked for Solar PV panels to be installed on the Parish Rooms to help our tenants Stepping Stones and reduce the energy usage.

18.10/10.18 Neighbourhood Plan Group

Public Consultation will end on 27th October. There have been 9 full consultations so far across the entire Parish. Funding has played a main part of the timescale for this NDP and therefore we would like it to be finalised by the end of the financial year.

18.11/10.18 Truro and Roseland Community Network

Next meeting 20th November.

18.12/10.18 Pavilion Project

19. **Charity Commission**

20. **Correspondence**

Friends of Chacewater School (PTA) have requested some money from our Community Funding. We are pleased to say we will support them with the sum of £500 and we will hold it until they are ready to purchase their equipment. We hope they seek best value for the items they are purchasing.

There is a large development being proposed on the old Cornwall Concrete Products site in Bissoe. Clerk to ask Kea Parish Council to keep us informed of what is happening and any decisions made by Cornwall Council.

BBC has contacted the Clerk asking for a photograph of Twelveheads road sign for a new programme they are making.

A local accountancy firm has offered free software training to change the way we do the Parish Council accounts. Suggested we wait for the new Clerk and RFO to be in the role and offer the training to them.

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

21.01/10.18 DD Payments

Pennon Water Services	[CA1]	01/10/2018	£ 32.00
Suez	[CA1]	29/09/2018	£ 36.68

21.02/10.18 Payments to be authorised

Mr M P Herman – Hedge Trimming	[CA1]	26/10/2018	£ 3,575.00
Charlotte Bearham – Salary October	[CA1]	26/10/2018	£ 541.66
Richard Northey – Salary October	[CA1]	26/10/2018	£ 201.06
Charlotte Bearham – Wreathes	[CA1]	22/10/2018	£ 34.00
Charlotte Bearham – Fencing	[CA1]	22/10/2018	£ 75.00
Rob Knill - LNDP stationary	[CA1]	22/10/2018	£ 32.46
Charlotte Bearham – Q1 & Q2 expenses	[CA1]	26/10/2018	£ 143.95

21.03/10.18 Receipts

EDF Energy	[CA1]	27/09/2018	£ 104.01
Interest – HSBC	[BMM]	07/09/2018	£ 6.42
Stepping Stones lease	[BMM]	28/09/2018	£ 3,000.00
Precept – Cornwall Council	[BMM]	10/09/2018	£12,696.02

Parish Council Accounts

Community Acct. 1 as at 01/10/18	[CA1]	£ 2,028.94
Business Money Manager Acct. as at 01/10/18	[BMM]	£49,361.58
Santander as at 03/07/17		£10,702.73
Community Acct. 2 as at 01/10/18	[CA2 Trust]	£ 1,638.16
Community Acct. M/Green as at 22/09/18	[MG Trust]	£29,843.00

22.05/09.18 Reserves Q2 (2018/19)

Office equipment	£ 1,102.07
Election Fund	£ 802.51
Training Fund	£ 500.00
Lighting Capital	£ 300.00
Development of Car Park	£15,198.00
Play Area	£ 1,000.00
Development of Recreation Ground	£ 7,322.20
Pavilion Project	£11,200.00

Events Committee Finance		£ 2,943.99
	Total	£40,369.63

Proposed – Cllr R Knill Seconded – Cllr S Leech Vote - Unanimous

Q2 Accounts to be agreed.

Proposed – Cllr S Leech Seconded – Cllr C Kent Vote - Unanimous

24. Matters for future consideration

- a) Requests for agenda items from councillors
Bike racks for the Car Park.
- b) Requests for agenda items from members of the public

Close of meeting

20:41.