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Notice of Meeting of the Parish Council
You are summoned to attend a Meeting of Chacewater Parish Council which will be held via remote Zoom meeting on Friday 4th September 2020 at 7pm

Due to the Government's current restrictions on meetings during the COVID19 outbreak, this meeting is being held remotely. Members of the public should email any comments they wish to make on agenda items to parish.clerk@chacewater.org

AGENDA

1. **Apologies for Absence**
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**
4. **Cornwall Councillor report**
5. **06.01 Minutes of the Meeting held on Friday 31st July 2020**
6. **Clerks report on matters arising from those minutes (*for discussion or future agenda only*)**
7. **Agenda items**

07.01/14.20 – Website accessibility
Council to review information by the Clerk and decide next steps.

07.02/14.20 – AGAR
Council to note the amendment to the final AGAR figures following recommendation from external auditor, PKF Littlejohn.

07.03/14.20 – Finance Committee meeting
Council to agree the findings of the Finance Committee meeting

07.04/14.20 – Playground matting
Council to review quotes for some additional safety mats to repair gaps

8. **Planning Applications received**

Application PA20/06145
Proposal Residential dwelling and detached garage (Amended design to existing approval (PA18/10661 dated 1st April 2019)
Location Chi Lowen, The Chalet Whitehall Scorrier TR16 5BB
Applicant Mr Jason Barker

Application PA20/04971
Proposal Change of use from agricultural unused pasture to create a community car park and new community garden
Location Land South of Chacewater School Church Hill Chacewater Cornwall
Applicant Chacewater Parish Council

9. **Other planning matters**

10. **Planning Decision Notices received**

PA20/01220 APPROVED

Applicant: Miss Barbara Brown

Location: Cox Hill Farm Chacewater TR4 8LY

Proposal: Demolition of an existing 3 bedroom cottage and replacement with a 3 bedroom cottage

PA20/05216 APPROVED

Applicant: Tregothnan Estate

Location: Land At Blackwater Blackwater

Proposal: Non material amendment for proposed re-alignment of car-parking to accommodate 10 parking places (9 parking spaces were approved) to decision PA17/04405 dated 16.11.2018

11. **Checklist Report**

Checklist / Actions Database update report. (Cllr H Richmond & Cllr S Leech)

12. **Road Matters**

12.01/13.20 Report on published list of road works and diversions.

13. **Public Rights of Way**

14. **Trees**

15. **Recreation Ground**

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]

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**

18.01/01.20 Chacewater Bowling Club

18.02/01.20 Chacewater Football Club

18.03/01.20 Chacewater Projects

18.04/01.20 Chacewater School

18.05/01.20 Chacewater Village Hall

18.06/01.20 Mining Villages Regeneration Group – MVRG

18.07/01.20 'What's on in Chacewater'

18.08/01.20 Flood Working Group

18.09/01.20 Chacewater Energy Group

18.11/01.20 Truro and Roseland Community Network

18.12/01.20 Pavilion Project

19. Correspondence

Email received from resident regarding excess water run off

20. Finances, Payments to be authorised, Receipts and Transfer of Funds

20.01/13.20 – Bank Reconciliations (June & July 2020) to be agreed

20.02/14.20 Payments to be authorised

Emergency Cleaning Supplies (COVID)	CA1	03/08/20	£53.38
Southwest Water – Toilets	CA1	17/08/20	£24.39
Planning application fee balance PA20/04971)	CA1	27/08/20	£120.00
Employee Salaries	CA1	28/08/20	£972.40

20.03/14.20 Receipts for noting

Community Chest Grant - Petanque	BMM	13/08/20	£350.00
Community Chest Grants – Garden/Parking	BMM	13/08/20	£400.00
FIT Payment – Steppingstones – Ecotricity	BMM	28/08/20	£223.46
WI Hall booking payment	BMM	28/08/20	£22.00

20.04/14.20 Transfer of funds

Transfer from BMM account	CA1	01/08/20	£4000.00
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Parish Council Account Balances as at 27.07.2020

Community Acct.	[CA1]	£2893.86
Business Money Manager Acct	[BMM]	£47,778.01
Santander as at 03/07/17		£10,702.73
Community Acct. 2	[CA2 Trust]	£2795.35
Community Acct. M/Green	[MG Trust]	£30,300.12
	Total	£94,470.07

21. Matters for future consideration

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

22. Confidential session – Members of the public will be asked to leave the meeting for this section of the meeting.

Discussion regarding unauthorised development in various locations in the Parish.

Close of meeting