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Minutes of Meeting of the Parish Council held via remote Zoom meeting on Friday 30th October 2020 at 7pm

Due to the Government's current restrictions on meetings during the COVID19 outbreak, this meeting was held remotely via Zoom.

MINUTES

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

In Attendance: Mrs C Martin (Clerk), Cllr John Dyer

Apologies for absence: Cllr S Foster

1. 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 P Bearham declared an interest in item 07.07/17.20

2. Public Question Time

No public in attendance

3. Cornwall Councillor report – Council received report from Cllr John Dyer

4. 06.01 Minutes of the Meeting held on Friday 16th October 2020

It was **RESOLVED** that these be accepted as a true record and would be signed by the Chairman at the next in-person meeting

Proposed – Cllr J Carley

Seconded – Cllr R Knill

Vote - Unanimous

5. Clerks report on matters arising from those minutes (for discussion or future agenda only)

The Clerk advised the Council that the car park re-lining did not go-ahead last week due to wet weather. Clerk to re-schedule for Easter 2021 and advertise in What's on.

6. Agenda items

07.01/17.20 – Chacewater Play Park

The Clerk presented the 2 quotes received. It was **RESOLVED** to go with the lowest quote of £411.22 + VAT. Clerk to make arrangements

Proposed – Cllr P Bearham

Seconded – Cllr J Carley

Vote – Unanimous

07.02/17.20 – Chacewater & Twelveheads Play Area Inspections

Council **RESOLVED** to agree and approve the annual Play Area Inspections for Chacewater and Twelveheads, total cost £160. Expenditure to come out of the Play Park Budget

Proposed – Cllr P Bearham

Seconded – Cllr A Crocker

Vote – Unanimous

07.03/17.20 – Insurance Renewal

Council **RESOLVED** to agree the findings of the Finance working group and the renewal of our Came & Co insurance policy at the annual fee of £1403.52.

Proposed = Cllr B Bailey

Seconded – Cllr J Carley

Vote – Unanimous

07.04/17.20 – Steppingstones
Item deferred – clerk to obtain a finance update from Steppingstones

07.05/17.20 – Coronation Oak Sign
Cllr P Chesworth proposed we remove the Coronation Oak sign and overlay the signage.
Council agreed.

07.06/17.20 – Microsoft upgrade
Council RESOLVED to agree the Clerks Microsoft Office upgrade at a cost of £50.
Expenditure to come from Office / Stationery budget.

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

07.07/17.20 – Geothermal Project
Council agreed to a letter of support regarding the current tariff for Geothermal Electricity and Geothermal Heat on behalf of Chacewater Parish Council. Cllr J Carley to draft the letter and circulate.

07.08/17.20 - 'Community Engagement/Involvement - Wheal Busy Old Smithy'
To be discussed with Tregothnan at our next quarterly meeting

7. **Planning Applications received**

Application PA20/08497
Proposal Energy efficiency improvements to property including external wall and loft insulation, replacement doors and windows, and installation of PV array
Location 20 Trevithick Road Chacewater Truro Cornwall
Applicant Cornwall Council

Chacewater Parish Council fully support this application. We would also welcome and fully support the application if there were to be an increase of PV arrays and installation of a ground source heat pump.

Application PA20/08495
Proposal Energy efficiency improvements to property including external wall and loft insulation, replacement doors and windows, and installation of PV array
Location 16 Trevithick Road Chacewater Truro Cornwall
Applicant Cornwall Council

Chacewater Parish Council fully support this application. We would also welcome and fully support the application if there were to be an increase of PV arrays and installation of a ground source heat pump.

Application PA20/08494
Proposal Energy efficiency improvements to property including external wall and loft insulation, replacement doors and windows, and installation of PV array
Location 14 Trevithick Road Chacewater Truro Cornwall
Applicant Cornwall Council

Chacewater Parish Council fully support this application. We would also welcome and fully support the application if there were to be an increase of PV arrays and installation of a ground source heat pump.

Application PA20/08492
Proposal Energy efficiency improvements to property including external wall and loft insulation, replacement doors and windows, and installation of PV array
Location 12 Trevithick Road Chacewater Truro Cornwall
Applicant Cornwall Council

Chacewater Parish Council fully support this application. We would also welcome and fully support the application if there were to be an increase of PV arrays and installation of a ground source heat pump.

Application PA20/08488

Proposal Energy efficiency improvements to property including external wall and loft insulation, replacement doors and windows, and installation of PV array

Location 10 Trevithick Road Chacewater Truro Cornwall

Applicant Cornwall Council

Parish Council fully support this application. We would also welcome and fully support the application if there were to be an increase of PV arrays and installation of a ground source heat pump.

Application PA20/08484

Proposal Energy efficiency improvements to property including external wall and loft insulation, replacement doors and windows, and installation of PV array

Location 6 Trevithick Road Chacewater Truro

Applicant Cornwall Council

Chacewater Parish Council fully support this application. We would also welcome and fully support the application if there were to be an increase of PV arrays and installation of a ground source heat pump.

8. Checklist Report

Checklist / Actions Database update report. (Cllr B Bailey & Cllr P Bearham)

Cllr P Bearham gave a report on his findings. Action points as follows:

- Fence in Chacewater Play Area needs repair
- Pathway to the school need cutting back again – Clerk to advise Village Operative
- Pavilion door hinge broken
- Toilet door frame rotten – needs repair
- Car Park hand rail to be replaced – Cllr P Bearham to arrange

9. Road Matters

It was noted that several sweeps of the village have been done in the last 1-2 weeks by Cormac.

Cllr R Knill advised that Community speed watch is up and running.

10. Public Rights of Way

The Issue of cyclists along the lane beside Kerley Vale/ East Hill was raised again. Clerk to obtain quote for signs 'cyclists' dismount' to be placed at each end.

11. Trees

Boscawen lane dangerously overhanging trees has still not been addressed. Branches have fallen. Clerk to follow up again with Cornwall Housing

15. Recreation Ground

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

Cllr R Knill reported vandalism of the compost bins.

16. Car Park

Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Car Park [Old Recreation Ground]

Council RESOLVED to agree to the purchase of 2 x 'one way' signs for the car park at cost of £49.90 total. Expenditure to come out of the car park (CA2) account/budget

To note the Car Park re-lining did not go ahead as scheduled due to wet weather and is to be re-arranged.

19. Outside Bodies Reports

19.01/17.20 Chacewater Bowling Club – Nothing to report

19.02/17.20 Chacewater Football Club – Nothing to report

19.03/17.20 Chacewater Projects – Village Christmas decorations are in discussion and planning

19.04/17.20 Chacewater School – It has been reported from parents that there are concerns over safety at drop off and pick up time due to the staggered locations meaning a lot of foot traffic on Church hill in peak times. Clerk to arrange a meeting with Mr Gould to discuss.

19.05/17.20 Chacewater Village Hall– Nothing to report

19.06/17.20 Mining Villages Regeneration Group – MVRG– Nothing to report

19.07/17.20 'What's on in Chacewater' – Chacewater Projects are assisting with distribution moving forward. Parish Council to provide a monthly update for What's on

19.11/17.20 Truro and Roseland Community Network – Next meeting is 17th Nov 2020

20. Correspondence

Council received an email from resident regarding large lorries on Church Hill at peak school times. Clerk to respond to resident.

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

21.01/17.20 – Q2 accounts

Council RESOLVED to approve the Q2 accounts with the recommendation from Cllr P Bearham (acting Internal auditor)

Proposed – Cllr P Bearham Seconded – Cllr P Chesworth Vote - Unanimous

21.02/17.20 Payments to be authorised

Employee Salaries	CA1	£1093.03
Employee Expenses	CA1	£ 64.17
Play Area Inspections	CA1	£160.00
Toilet Rolls – Toilets & WI Hall	CA1	£16.17
Came & Co – Insurance renewal	CA1	£1403.52
Chacewater Village hall – 2019/20 bookings	CA1	£175.00
Material to repair Toilet storage shed	CA1	£9.29
Car Park Grant – Annual	CA1	£3500
Recreation Ground Grant – Annual	CA1	£1500
Materials for Observatory	CA1	£54.11
Hp Ink Plan	CA1	£3.49
Microsoft 2019 upgrade	CA1	£50.00

Council RESOLVED to approve all payments

SignedChairmanClerk / RFO

21.03/17.20 Receipts for noting

WI Hall Booking – Post Office (September)	BMM	£75.00
HMRC – VAT Refund	BMM	£510.66

Parish Council Account Balances as at 27.07.2020

Community Acct.	[CA1]	£3447.21
Business Money Manager Acct	[BMM]	£62,842.79
Santander as at 03/07/17		£10,702.73
Community Acct. 2	[CA2 Trust]	£2691.44
Community Acct. M/Green	[MG Trust]	£30,201.37
	Total	<u>£109,885.54</u>

21. Matters for future consideration

- a) Requests for agenda items from councillors
- Road Safety – Chacewater School
- Update on outstanding Enforcement Cases

22. Closed session – Cllrs reported 2 potential planning breaches. Clerk to report to Cornwall Council planning and enforcement

Close of meeting: 21.28

SignedChairman