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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 15th January 2021 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. **05.01 Minutes of the Meeting held on Friday 11th December 2020**
5. **Clerks report on matters arising from those minutes (*for discussion or future agenda only*)**
6. **Planning Applications received**

PA20/10804

Proposal Erection of temporary wooden office building to replace existing yurt
Location Cleswyth Creegbrowse St Day Redruth

PA20/10915

Proposal Erection of proposed bakery with variation of conditions 2 and 8 and removal of conditions 9 and 10 in respect of decision PA18/07046 dated 20.12.18
Location Plot 5 (previously Plot 14) Cornwall Business Park East Scorrier TR16 5BD

PA20/10460

Proposal Demolish single garage and build new extension
Location Carn View Road From The A390 At Tresco To Melbourne House Penstraze, Chacewater

PA20/10579

Proposal Proposed extension to existing relatives annexe
Location Foxhollow Road From Foxhollow To Station Road Carnhot Chacewater

PA20/10410

Proposal Construction of multi-use Agricultural Building
Location Little Penstraze Road From The A390 At Tresco To Melbourne House Penstraze, Chacewater

PA20/11201

Proposal Proposed conversion of redundant barn into single dwelling
Location Barn NNE Of Sunnyside Cottage Wheal Busy Chacewater Truro

PA20/11208

Proposal Proposed reinstatement and refurbishment of derelict, historic cottage
Location Cottage NE of Sunnyside Cottage Wheal Busy Chacewater Truro

PA20/11217

Proposal Proposed construction of two detached dwellings following demolition of existing outbuildings and structures

Location Land North and West of Sunnyside Cottage Wheal Busy Chacewater

PA20/09631

Proposal Hybrid planning application for Langarth Garden Village

7. **Other planning matters**

8. **Planning Decision Notices received**

9. **Agenda items**

09.01/21.21 – Wheal Busy Dog Bin

Proposal – Council to agree to increase collections to weekly at an additional cost of £4.46 weekly

09.03/21.21 – Community Car Park and Garden

Proposal – Council to agree purchase of storage shed, total cost £999.00

Proposal – Council to agree delegated authority to the Clerk alongside Chairman to authorise payments relating to the project in advance of meetings.

Proposal – Council to review and approve the final lease document received from Tregothnan and agree the requirements and expenditure for legal representation.

Proposal – Council to agree the expenditure for Tree work required at the site £1300.00

09.04/21.21 – Lockdown and latest Government Regulations

Council to discuss and agree the following:

1. Play parks and toilets may remain open
2. Village Operative may continue to work at this time

09.05/21.21 – Clerk's Laptop

Proposal – Council to approve expenditure of £99.50 for a new laptop battery (cost includes battery plus fitting)

09.06/21.21 – Play area repairs

Proposal – Council to approve expenditure of £71.30 total for materials required to improve the play area following annual inspection.

09.07/21.21 – Chacewater School

Proposal – Council to agree that funds from the Covid Hardship fund donated from st Pauls Church can be used for home learning resources for the school.

10. **Correspondence**

11. **Finances**

11.01/21.21 – Payment Schedule

<u>Payments to be authorised</u>	<u>Account</u>	<u>Amount</u>	<u>Date</u>
Shed for Community Car Park and Garden	CA1	£ 999.00	16/01/2021
Absolute Tech – Laptop Battery	CA1	£ 99.50	16/01/2021
D Hall – Bus Shelter Cleaning, December	CA1	£ 16.00	16/01/2021
Ecotricity – Energy Bill - Toilets	CA2	£ 9.70	16/01/2021
Re-imb – materials for play area	CA1	£ 28.46	16/01/2021
Re-imb HP Print plan	CA1	£ 3.49	16/01/2021

South West Water – Toilets	CA2	£ 61.51	16/01/2021
Re-imb materials for play area improvements	CA1	£ 28.46	16/01/2021
Trailertek – Bolts of play area	CA1	£ 23.60	16/01/2021
Westfield fasteners – Screws for play area	CA1	£ 19.24	16/01/2021

11.02/21.21 – Direct Debit payments

Suez – Waste Removal	CA1	£ 39.09	31/12/2020
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12.03/21.21 Receipts for noting

Eco Bonds – MG	MIL	£ 280.00	08/01/2021
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12.04/21.21 Transfers for noting

Transfer from MIL account	CA1	£ 4000.00	24/12/2020
Transfer from BMM account	MIL	£ 4000.00	10/01/2021
Transfer from BMM account	CA1	£ 5000.00	16/01/2021

****Note:** a transfer from MIL account to CA1 account was made in error on 24/12/20
Clerk would like to highlight this to Council and advise the funds were transferred back into the MIL account on 10/01/21 when the error was noticed**

Parish Council Account Balances as at 11.01.2021

Community Acct.	[CA1]	£ 3740.92
Business Money Manager Acct	[BMM]	£ 56,843.85
Santander as at 03/07/17		£ 10,702.73
Community Acct. 2	[CA2 Trust]	£ 7579.50
Community Acct. M/Green	[MG Trust]	£ 30,305.52
	Total	<u>£ 109,172.52</u>

13. Matters for future consideration

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