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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 26th March 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

This meeting will be recorded by the clerk for the purposes of taking minutes. The recording will be deleted immediately once the minutes are approved at the next meeting of the Council.

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. **05.01 Minutes of the Meeting held on Friday 12th March 2021**

6. **Clerk's report**

Santander Account – The account held with Santander has now been activated and is no longer dormant. I have sent the account closure & balance transfer request and am waiting for this to be finalised.

Virtual Meetings – A letter has been sent to Cheryl Mackrory on behalf of the parish council as agreed, to request her support in extending the virtual meetings

AGM – It is a legal requirement to hold the AGM within 14 days of the Parish & Town Council elections which are to take place on 6th May therefore, the Chacewater PC AGM will now take place on Friday 14th May 2021 at 7pm.

7. **Planning Applications received**

PA20/11202

Proposal: Construction of agricultural merchant's building
Location: Eastleigh Farm Greenbottom Chacewater Cornwall
Applicant Tregothnan Estate

PA21/02165

Proposal: Amended design for a replacement dwelling and detached garage as previously approved under PA18/10661 with variation of condition 2 of decision PA19/09120 dated 10/12/2019
Location: Chi Lowen, The Chalet Road From District Boundary At Scorrier To Junction At Westfield Whitehall Scorrier

8. **Other planning matters**

9. **Planning Decision Notices received**

PA20/11208 APPROVED

Applicant: Tregothnan Estate
Location: Cottage NE Of Sunnyside Cottage Wheal Busy Chacewater Truro
Proposal: Proposed reinstatement and refurbishment of derelict, historic cottage

PA20/11217 APPROVED

Applicant: Tregothnan Estate
Location: Land North And West Of Sunnyside Cottage Wheal Busy Chacewater Truro
Proposal: Proposed construction of two detached dwellings following demolition of existing outbuildings and structures

PA20/11201 APPROVED

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

PA20/06578 WITHDRAWN

Location: Tresawle Cottage Kerley Chacewater Truro Cornwall
Proposal: Replacement dwelling and garage, installation of new septic tank and retention of mobile home during building works

10. **Agenda items**

10.01/27.21 – New Recreation Centre

Council to discuss and agree next steps and requirements for Phase 2 of the tender process

10.02/27.21 – Twelveheads toddler swing

Council to approve the revised quote of £120 + VAT for the toddler swing requested by Cllr Dyer.

10.03/27.21 – Accounts Training – 30th March 2021

Council to approve expenditure of £30 + Vat for Clerks training.

10.04/27.21 – Fly tipping Signage

Council to receive quotes for signage being requested by Cllr Knill

10.05/27.21 – SLCC

Council to approve Clerk's request to join SLCC at cost of £154 annually. As agreed at the Budget meeting, this will replace the CALC membership which will lapse in April.

10.06/27.21 – Off Road Bike Tracks

Item requested by Cllr Dyer

10.07/27.21 – New ramp access, Chacewater School

Council to receive and approve costings received.

10.08/27.21 – Community Car Park & Garden

Council to note current budget and spent to date and approve additional tree works required at cost of £125.

10.09/27.21 – Carnon Valley Woodland

Chairman to update – reports circulated by clerk

11. **Checklist Report**

Checklist / Actions Database update report. (Cllr Dyer & Cllr Crocker)

Village Operative report as follows (new findings):

- Gutters to toilet store need cleaned – requires a second person at bottom of the ladder
- Pavilion down pipe broken
- Bottom of Jakes Lane – ‘keep clear’ sign required – clerk to report
- Streetlight in car park is not working / connected?
- Main churchyard entrance breaking away requires attention

12. Road Matters

12.01 - Speeding on Kerley hill – item requested by Cllr Gribble

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]

16.01 Council to note the re-lining of the car park has been scheduled for Friday 2nd April 2021

17. Millennium Green

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

17.01 – Widened access

Council to note the Planning application has been submitted.

19. Outside Bodies Reports

19.01 Chacewater Bowling Club

19.02 Chacewater Football Club

19.03 Chacewater Projects

19.04 Chacewater School

19.05 Chacewater Village Hall

19.06 Mining Villages Regeneration Group – MVRG

19.07 ‘What’s on in Chacewater’

19.08 Flood Working Group

19.09 Chacewater Energy Group

19.11 Truro and Roseland Community Network

19.12 Pavilion Project

19.13 Community Car Park & Garden

20. Correspondence

20.1 Council to note the following Ecotricity price rises from 16/04/21

Chacewater WI Hall

Current Standing Charge - 24p per day

New Price - 30p

Current day rate 17.62p

New Price – 18.62p

Chacewater Conveniences

Current standing charge – 24p

New Price 30p

Current day rate 16.35p

New Price – 17.45p

20.2 Council to note the following business rate bills received for 2021/22 period

WI Hall - £590.12 = £59 Per Month
Toilets - £ 536.43 – rate relief received = £0 due

20.03 – Requests received from parents to re-install the swings that were removed last April in Chacewater play area.

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

21.01/27.21 Payments to be authorised

<u>ITEM</u>	<u>Acc</u>	<u>Amount</u>	<u>Date</u>
Macafee – Security Software, clerks' laptop	CA1	£ 89.99	17/03/201
Toilet Rolls – Toilets & WI Hall	CA1	£ 7.18	17/03/2021
Ecotricity – Wi Hall (Feb & Mar)	CA1	£ 74.62	12/03/2021
Employee Salaries	CA1	£ 976.20	27/03/2021
Clerks Expenses Q4	CA1	£ 45.00	27/03/2021
D Lang – Tree work	CA1	£ 125.00	27/03/2021

21.02/27.21 – Transfers

Transfer to CA1 account	BMM	£ 4000.00	27/03/2021
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21.03/27.21 Receipts for noting

Steppingstones – Lease Payment	BMM	£ 1500	16/03/2021
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Parish Council Account Balances as at 22.03.2021

Community Acct.	[CA1]	£ 2136.61
Business Money Manager Acct	[BMM]	£ 53,081.82
Santander as at 03/07/17		£ 10,702.73
Community Acct. 2	[CA2 Trust]	£ 7186.29
Community Acct. M/Green	[MG Trust]	£ 29,253.35
	Total	<u>£ 102,360.80</u>

22. Matters for future consideration

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

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