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### Minutes 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 23rd April 2021 at 7pm

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

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

**In Attendance:** Mrs C Martin (Clerk), 6 members of the public

### MINUTES

1. **Apologies for Absence**  
Cllr P Dyer, Cllr J Carley

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. **04.01 Minutes of the Meeting held on Friday 26<sup>th</sup> March 2021**  
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 B Bailey                      Seconded – Cllr R Knill                      Vote – Unanimous

5. **Council noted Clerk's report as follows:**

**Santander Account** – The account held with Santander has now been closed and the balance transferred to our HSBC BMM account

**Car Park** – Re-lining has been completed.

**Recreation Ground** – Cllr Knill has completed the task of cleaning / painting and fixing up the pavilion. Images circulated by the Clerk

**FIT Account transfer** – The FIT account for the public toilets has not yet been switched from EDF to Ecotricity due to OFGEM information being out of date. Clerk to contact OFGEM to have the account details updated.

6. **Planning Applications received**

**PA20/10410**

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

The revised access is in a better location however, the size and scale is still very large in comparison to the smallholding. When consulted previously we asked for the County Land agent to make comment however are yet to receive those comments.

**PA21/01814**

Proposal Extension and alterations

Location Blanchlands Road From Junction West Of Briardene To Junction East Of Cox Hill House Cox Hill Chacewater

Chacewater Parish Council have no objection however, would like clarification on the front entrance door as currently lacks aesthetic appeal and would also like to see the renewable energy sources included in the plans i.e., Solar Panels at the very least.

**OTHER PLANNING MATTERS**

**7. Planning Decision Notices received**

**PA21/03346** Decided not to make a TPO (TCA apps)

Applicant: Chacewater Parish Council

Location: Millennium Green Pedestrian Entrance Church Hill Chacewater

Proposal: To remove 2 Sycamore trees and a 1.5m section of hedgerow situated within a conservation area

**8. Agenda Items**

**06.01/01.21 – Community Garden & Parking**

Council reviewed and discussed updated budget for the project and agreed to hold a Working Party meeting prior to the next Full Council meeting. Power of delegation to be reviewed at the next meeting also.

**06.02/01.21 – Recreation Ground**

Council **RESOLVED** to approve the use of the Recreation Ground for the EV day on 24<sup>th</sup> July 2021. Clerk to notify the Insurer.

**06.03/01.21 – Football Club**

Council reviewed the Memorandum of Understanding document drafted by Cllr Knill for the FC use of Recreation Ground, and **RESOLVED** to approve it with a small amendment to include the PC are to receive the fixture dates prior to the season start date and agreement to be signed annually. The Clerk and Cllr Knill to meet with the FC next week.

Proposed – Cllr P Chesworth

Seconded – Cllr B Bailey

Vote – Unanimous

**06.04/01.21 – Enhanced LMP**

Cllr R Knill updated the Council on plans and will present final costings at the next Council meeting. Cllr Bearham suggested we purchase a wacker plate rather than hire as the cost would be lower and it would be an asset. Council agreed in principle.

**06.05/01.21 – Wheal Busy Old Smithy**

Council **RESOLVED** to agree to submit application for Freedom Of Information request regarding funding for both The Old Smithy, and Streetscape scheme

Proposed – Cllr P Chesworth

Seconded Cllr P Bearham

Vote - Unanimous

**06.06/01.21 – Multi Sports**

Cornwall Council Planning has requested further detail and plans regarding the loss of trees. Cllr Bearham preparing a document outlining the plans for compensatory planting to mitigate the loss and further information on details protection plans.

**9. Finances**

**09.01/01.21** – To approve bank reconciliations for February and March 2021

Council **RESOLVED** to approve the Bank Reconciliations for Feb and Mar 2021 with the recommendation from Cllr P Bearham (acting 'Internal' Internal auditor)

Proposed – Cllr P Bearham

Seconded – Cllr P Chesworth

Vote - Unanimous

<b><u>09.02/01.21 Payments to be authorised</u></b>	<b><u>Account</u></b>	<b><u>Date</u></b>	<b><u>Amount</u></b>
Re-imb – Materials Observatory	CA1	01/04/2021	£ 15.40
HMRC – PAYE Tax	CA1	23/04/2021	£ 209.00
Bus Shelter Cleaning	CA1	23/04/2021	£ 16.00
Microtricity – WI Hall	CA1	23/04/2021	£ 39.26
D Lang – Tree Felling	MIL	10/04/2021	£ 250.00
Keith Clemes - Car Park Lining	CA1	23/04/2021	£ 945.60
Southwest Water – Toilets	CA2	23/04/2021	£ 60.58
Microtricity – Toilets	CA2	23/04/2021	£ 9.36

**All payments approved**

Proposed – Cllr S Foster

Seconded – Cllr P Chesworth

Vote – Unanimous

Signed .....Chairman .....Clerk/FRO

**09.03/01.21 Direct Debit Payments**

Cornwall Council – Business rates – WI	CA1	01/04/2021	£ 59.12
Suez – waste removal	CA1	31/03/21	£ 39.08

**09.04/01.21 Receipts**

WI Hall – Post Office	BMM	26/03/2021	£ 80.00
Cornwall Council – Precept	BMM	04/04/2021	£ 19,877.70

**09.05/01.21 Transfers**

Santander – Acc closure balance transferred	BMM	01/04/2021	£ 10,876.4
Transfer to CA1	BMM	23/04/2021	£ 4000.00

**10. Matters for future consideration**

a) Requests for agenda items from councillors

Cornwall Council – website issues  
Ongoing Enforcement cases

b) Requests for agenda items from members of the public  
None

Close of meeting 20:42

Signed .....Chairman