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Agenda of Meeting of the Parish Council

You are summoned to the Full Meeting of Chacewater Parish Council
To be held in the Killifreth Room of Chacewater Village Hall on Friday 24th September 2021 at 7pm

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 10th September 2021
6. **Matters arising & Clerk's report as follows:**
 - CCTV Camera for the Pavilion has been ordered.
 - Council to note our usual Play Area inspectors have retired – Clerk is researching alternative companies and will report back at next meeting of the Council with quotes
7. **Planning Applications received**

PA21/08328
Proposal: Erection of dwelling with annexe and garage.
Location: Land East Of 7 The Terrace Chacewater TR4 8LT
8. **Planning Decision Notices received**

OTHER PLANNING MATTERS
9. **Agenda items**

09.01/09.21 – Cox Hill Bus Stop
Council to receive quotes to repair broken glass pane

09.02/09.21 – Fireworks (Cllr Bearham)
Council to discuss event to replace Fireworks

09.03/09.21 – Bins
Council to receive quotes for a replacement bin to be located at the bus stop at Rambling Miners.

09.04/09.21 – PKF Littlejohn Audit
Council to note the completion of Audit for Year ending March 2021 and make comments if required.

09.04/09.21 – Trust Accounts (Cllr Carlyon)
Council to update named Trustees for the purposes of new Councillors.

10. Road Matters

10.01/09.21 – Road Safety through the Village (Cllr Knill)

10.02/09.21 – Illegally Parked Cars (Cllr Knill)

10.02/09.21 – Station Road Cars (Cllr Gribble)

11. Recreation Ground

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

11.01/09.21 – Grass Cutting

Council to decide on payment for Village Operative to maintain the recreation Ground Pitch.

12. Car Park (s)

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

12.01/09.21 – Medical Centre Wayleave

13. Millennium Green

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

14. WI Hall

15. Outside Bodies Reports

Chacewater Bowling Club

Chacewater Football Club

Chacewater Projects

Chacewater School

Chacewater Village Hall

Mining Villages Regeneration Group

'What's on in Chacewater'

Flood Working Group

Chacewater Energy Group

Truro and Roseland Community Network

Pavilion Project

Community Garden

16. Correspondence

Incident in the Play Area – Child injured

Email from Resident regarding Coaches

Letter from Bodmin Town Council re Planning

17. Finances

17.01/06.21 – Finance Working Group

Council to receive recommendations from the Finance Working group from meeting held on Monday 20th September 2021 as per minutes circulated.

17.02/06.21 Payments / Transfers / Income

<u>Payments Schedule</u>	<u>Acc</u>	<u>Amount</u>	<u>Date</u>
WI Hall Cleaning	CA1	£ 26.00	20/09/2021
Twelveheads – Annual Rent	CA1	£ 50.00	24/09/2021
ICO – Membership Renewal	CA1	£ 40.00	24/09/2021
Shark Hosting – Upgrade	CA1	£ 37.00	15/09/2021

Southwest Water – Toilets	CA2	£ 93.43	20/09/2021
Employee Salaries	CA1	£ 1010.60	24/09/2021
HMRC – PAYE	CA1	£ 142.51	24/09/2021
Clerks Expenses	CA1	£ 52.56	24/09/2021
K Bath – Electrical Works Pavilion	CA2	£ 119.50	24/09/2021
D Lang – Emergency work Car Park	CA2	£ 75.00	24/09/2021
D Lang – Falmouth Rd Annual Cutting	CA2	£ 300.00	24/09/2021

Direct Debit Payments

EDF – Street Lighting	CA1	£ 289.54	22/07/2021
Suez – Waste Removal	CA1	£ 40.75	30/07/2021

Transfers

CA1 Account	BMM	£ 2000	24/09/2021
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Payments Received

WI Hall Booking – Lace Group	CA1	£ 110.00	10/09/2021
WI Hall Booking – Weavers	CA1	£ 22.00	08/09/2021
Wi Hall Booking – Private booking	CA1	£ 22.00	08/09/2021

Parish Council Account Balances as at 21.06.2021

Community Acct.	[CA1]	£ 3067.61
Business Money Manager Acct	[BMM]	£ 63,918.24
Community Acct. 2	[CA2 Trust]	£ 2268.76
Community Acct. M/Green	[MG Trust]	£ 29,162.28
	Total	<u>£ 83,848.94</u>

19. Matters for future consideration

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

20. Confidential Session