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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 26th November 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 29th October 2021
6. **Matters arising & Clerk's report as follows:**
 - Signed Licence Agreement has been submitted to Tregothnan for the picnic benches
 - Old oven has been removed from the WI hall and donated to a lady who was extremely grateful
 - PAT testing in WI hall has been completed.
 - Parking enforcement have been visiting the village twice weekly – reports will be circulated once received
 - New waste bin has been installed at the Rambling Miners bus stop – Village Operative to empty regularly.

7. **Planning Applications received**

PA21/11126

Location: Carnhot Cottage Carnhot Blackwater Truro Cornwall TR4 8HB

Proposal: Single storey, lean to, kitchen extension to existing dwelling

8. **Planning Decision Notices received**

PA21/10348

Decided not to make a TPO (TCA apps)

Location: Meadow Springs 11 Station Road Chacewater Truro Cornwall

Proposal: Raise the crown of Sycamores Nos on map 1 - 6. 10-21. Lower the crown of Chestnuts Nos on map 9. 26.

OTHER PLANNING MATTERS

9. **Agenda items**

09.01/12.21 – Pavilion Project

Council to note that conditional planning approval has been granted and discuss next steps.

09.02/12.21 – FOI Highways

Council to note response from Highways re FOI and decide if further correspondence is required.

09.03/12.21 – Community Chest, Picnic Tables

Council to approve expenditure (match funding) of £207.50

09.04/12.21 – Streetscape

Update on recent meeting with the Cornwall Council & Highways regarding the requested works taking place next year. Council to approve request to send a request of support to Cllr Desmonde (letter circulated by Clerk)

09.05/12.21 – HSBC Bank

Clerk to give an update on banking options

09.06/12.21 – CEE Bill (Cllr Carley)

Council to consider supporting the motion to declare an ecological emergency and support the Climate and Ecological emergency Bill.

09.07/12.21 – Fuel Poverty Funding

Council to approve application for the funding for residents

10. Road Matters

10.01/12.21 – 30 MPH Banner

Council to receive quotes

For noting:

Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic

Location: Tolgullow Woods, Scorrier

Timing: 29th November 2021 to 3rd December 2021 (19:00 to 06:00 hours)

Contact: Cornwall Council - Tel: 0300 1234 222 or roadspace@cornacltd.co.uk

11. Recreation Ground

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

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]

12.01/12.21 – New Car Park – Additional Concrete

Council to receive quotes and approve spend for additional concrete for the entrance & exit

13. Millennium Green

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

14. WI Hall

14.01/12.21 – Fire Door

Council to approve purchase of panic bar for the WI fire door at cost of £44.09 +VAT

14.02/12.21 – Hot Water Boiler

Council to decide if a replacement is necessary at this time.

15. Footpaths & Rights of Way

15.01/12.21 – Tender for PRow 2022-23

Council to receive applications for Tender

16. 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

17. **Correspondence**

18. **Finances**

17.01/12.21 – Bank Reconciliations (September & October)

17.02/12.21 - Payments / Transfers / Income

<u>Payments Schedule</u>	<u>Acc</u>	<u>Amount</u>	<u>Payment Type</u>
Employee Salaries	CA1	£ 1010.60	BACS
Toolstation – Panic Bar (WI Hall)	CA1	£ 53.98	Debit Card
Facebook Advertising – Tender	CA1	£ 17.00	Debit Card
Online Playgrounds – Shackles	CA1	£ 27.28	Debit Card
Voguebeloth – PRoW 2020-21	CA1	£ 4800.00	BACS
K Bath - PAT testing – WI Hall	CA1	£ 25.00	BACS
Toilet Rolls & Cleaning (WI Hall)	CA1	£ 12.46	Debit Card
TH Douce – Granite Chippings (LMP)	CA1	£ 122.40	BACS
WI Hall Cleaning	CA1	£ 26.00	BACS
Re-imb – Wreaths (x2)	CA1	£ 26.00	BACS
A Mitchell – Concrete (Car Park)	CA1	£ 600.00	BACS
Re-imb Wickes – Window (WI Hall)	CA1	£ 30.66	BACS
Re-imb Barrier – Entrance	MIL	£ 31.00	BACS

Transfers

CA1	BMM	£ 5000	Transfer
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Payments Received

Wi Hall Bookings	BMM	£ 55.00	BACS
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Parish Council Account Balances as at 22.11.2021

Community Acct.	[CA1]	£ 4207.29
Business Money Manager Acct	[BMM]	£ 56,885.84
	Total	£ 61,093.13
Community Acct. 2	[CA2 Trust]	£ 1842.17
Community Acct. M/Green	[MG Trust]	£ 29,119.03

19. **Matters for future consideration**

a) Requests for agenda items from councillors

b) Requests for agenda items from members of the public

