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Minutes of Meeting of the Parish Council

Minutes of the Full Meeting of Chacewater Parish Council held in the Killifreth Room of Chacewater Village Hall on Friday 29th October 2021 at 7pm

Minutes

In Attendance: Cllr P Chesworth (Chair), Cllr R Knill (Vice-Chair) Cllr A Beckham, Cllr J Carley, Cllr E Carlyon, Cllr A Crocker, Cllr S Grady, Cllr S Gribble, Cllr K Surgenor

1. Apologies for Absence

Cllr S Leech, Cllr S Foster, Cllr P Bearham

2. To receive declarations of interest

- Councillors to declare any disclosable pecuniary interest in any items on the agenda
- Councillors to declare any non-registerable interest in any items on the agenda

3. Public Question Time – No public in attendance

4. Cornwall Councillor Report - Cllr Tudor sent apologies

5. 05.01 Minutes of the Meeting held on Friday 14th October 2021
Minutes approved with amendments. Chairman signed the amended version.

Proposed – Cllr R Knill Seconded – Cllr J Carley Vote – Unanimous

6. Matters arising & Clerk's report as follows:

Nothing to report

7. Planning Applications received

PA20/09631 Proposal: Hybrid planning application for Langarth Garden Village

Clerk to request an extension for submission of comments and Council will discuss again after the public engagement on the 18th Nov 2021.

PA21/10512 Proposal Prior notification of proposed exploratory drilling programme under Schedule 2, Part 17, Class K of The Town and Country Planning (General Permitted Development) (England) Order 2015 Location Land At Fairways Farm Wheal Clifford And Adj To Cusvey Lane, Twelveheads Redruth Cornwall

Chacewater Parish Council have no objection

8. Planning Decision Notices received

PA21/06335 **REFUSED**

Location: Concrete Batching Plant Road From Bownder An Sycamor To Creegbrowse St Day TR16 5QF

Proposal: Certificate of lawfulness for existing use of land for the mixed use of a concrete batching plant and for the siting of a residential caravan

Noted

OTHER PLANNING MATTERS

Langarth public engagement taking place on 18th November at the WI hall – all day event. More details will follow

9. Agenda items

09.01/11.21 – New Printer Scanner (Clerk)

Council **RESOLVED** to approve purchase of a new printer / scanner for the Clerk at cost of up to £200

Proposed – Cllr R Knill

Seconded – Cllr J Carley

Vote Unanimous

09.02/11.21 – Picnic Benches – Unity / Wheal Busy (Cllr R Knill)

Council approved application for Community Chest to fund benches for Unity Woods & Wheal Busy. Clerk to submit the application for the amount of £830

Council **RESOLVED** to approve the Clerk to sign the license agreement from Tregothnan Estates.

Proposed – Cllr R Knill

Seconded – Cllr A Crocker

Vote – Unanimous

14.03/11.21 – Banking Arrangements (Cllr Carley)

Council discussed banking arrangements and agreed to switching to a 'greener' bank. Clerk to provide supporting information and comparisons for the next meeting.

14.04/11.21 – Chairman's Allowance (Cllr Chesworth)

Council **RESOLVED** to approve Chairman's allowance spend to be used to replace chairman's tools used for Village Repairs & Community Garden.

Proposed – Cllr A Crocker

Seconded – Cllr K Surgenor

Vote – Unanimous

10. Road Matters

10.01/11.21 – Illegal Parking

Clerk updated the Council on meeting with Zoe Hall from Parking Enforcement regarding illegal and dangerous parking throughout the village. The Council agreed to move forward with the free months trial of parking officers to target Chacewater and will re-evaluate once the stats are presented.

10.01/11.21 – Signage

Council **RESOLVED** to approve spend of up to £50 for road safety signage for the west end of the village. To be placed on resident's fence.. Resident has agreed.

Proposed – Cllr R Knill

Seconded – Cllr A Crocker

Vote – Unanimous

10.03/11.21 – Abandoned Vehicles (Cllr Knill)

Council noted the black sprinter van has finally been removed from station rd and a Fiat seems to have also been abandoned (has been reported)

11. Recreation Ground

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

11.02/11.21 – Storage for Mower

Council **RESOLVED** to approve Village Operative's request to store his new mower in the Recreation Ground Store room for as long as the Council do not require use of the space.

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]

12.01/11.21 – Locking Toilets in Winter

Council agreed for public toilets to be locked at the usual time of around 6pm in winter and village operative to set a time for the lights.

13. Millennium Green

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

For Noting: The Entranceway has been repaired.

14. WI Hall

14.01/11.21 – Chacewater PTA Hall use

Council **RESOLVED** to agree a reduced rate of £5 per session for Chacewater School PTA to use the hall. This decision will be reviewed at the next AGM

Proposed – Cllr J Carley

Seconded – Cllr S Gribble

Vote – Unanimous

14.02/11.21 – New Vacuum Cleaner

Council **RESOLVED** to approve purchase of new Vacuum at cost of £79.99. Clerk to arrange disposal of the old one.

Proposed – Cllr K Surgenor

Seconded Cllr S Grady

Vote – Unanimous

14.03/11.21 – Fire Extinguisher Service

Council **RESOLVED** to approve spend of £40 + VAT for servicing of 2 x fire extinguishers

14.02/11.21 – WI Hall action points:

Following actions to be completed:

- Bolts on Fire Door to be removed / replaced (Cllr Chesworth)
- New front door to be replaced or removed (Cllr Leech & Chesworth)
- Ceiling to be looked at – potential leak? (WI Hall working party)
- Removal of electric oven (Clerk)
- Pat testing for electrical items to be arranged (Clerk)

15. Outside Bodies Reports

Chacewater Bowling Club – Cllr Knill has requested the hedge be cut back

Chacewater Football Club – Clerk to request the broken mower be removed from the store room

Chacewater Projects – Next meeting 9th November

Chacewater School – Nothing to report

Chacewater Village Hall - Nothing to report

Mining Villages Regeneration Group – Next meeting 18th November in Stithians. Cllr Knill advised on the upcoming Expo in April – more details to follow.

'What's on in Chacewater' Clerk advised she is unable to get the online version uploaded to the website due to the file size / type. Cllr Chesworth advised they are looking at a What's on Website currently.

Flood Working Group – Regular sweeps are helping with surface water.

Chacewater Energy Group Climate Change event taking place on 8th Nov, Peoples Climate Festival taking place on 27th Nov.

Truro and Roseland Community Network – Next meeting 23rd Nov

Pavilion Project – All surveys are now complete and are with Cornwall Council, awaiting confirmation

Community Garden – Request granted for extension on time to spend outstanding funds until end of November. It was confirmed that there is £929.91 left in that budget.

16. Correspondence

17. Finances

17.01/11.21 – Finance Working Group

Council reviewed and approved the proposed draft budget for 2022-23. Next Budget meeting to take place prior to Precept meeting in November. Clerk to circulate dates.

17.02/06.21 Payments / Transfers / Income

<u>Payments Schedule</u>	<u>Acc</u>	<u>Amount</u>	<u>Payment Type</u>
Employee Salaries	CA1	£ 1039.04	BACS
HMRC – PAYE	CA1	£ 214.00	BACS
HP Printer / Scanner	CA1	£ 233.98	Debit Card
Re-Imb – 2022 Diaries (Clerk)	CA1	£ 6.50	BACS
Vacuum Cleaner for WI Hall	CA1	£ 89.99	Debit Card
WI Hall Cleaning	CA1	£ 26.00	BACS
Fire Extinguisher Servicing	CA1	£ 48.00	BACS

Hardcore – Enhanced LMP	CA1	£ 122.40	BACS
EDF – Street Lighting	CA1	£ 291.64	Direct Debit
Suez – Waste Removal	CA1	£ 40.75	Direct Debit
Southwest Water – WI Hall	CA1	£ 46.48	BACS
Re-Imb 2 x Poppy Wreaths	CA1	£ 36.00	BACS
Amazon - Litter Bin	CA1	£ 89.99	Debit Card
Re-Imb – Fuel for Mower (Rec Ground)	CA2	£ 15.95	BACS
Ecotricity – Toilets	CA2	£ 22.34	BACS
Southwest Water – Toilets	CA2	£ 74.80	BACS
Re-Imb – MG Entranceway Repairs	MIL	£ 43.25	BACS

Payments Approved

Proposed – Cllr R Knill Seconded – Cllr A Beckham Vote – Unanimous

SignedChairmanClerk / RFO

Transfers

CA1	BMM	£ 4000	Transfer
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Payments Received

Wi Hall Bookings_	BMM	£ 66.00
Steppingstones Rent (6 Mths)	BMM	£ 1500.00

Parish Council Account Balances as at 21.06.2021

Community Acct.	[CA1]	£ 1875.34
Business Money Manager Acct	[BMM]	£ 61,783.33
Community Acct. 2	[CA2 Trust]	£ 1984.72
Community Acct. M/Green	[MG Trust]	£ 29,162.28

19. Matters for future consideration

- a) Requests for agenda items from councillors – None
- b) Requests for agenda items from members of the public – None

SignedChairman