



## Notice of Meeting of the Parish Council

You are Summoned to attend a Meeting of Chacewater Parish Council which will be held on  
**Friday 17th December 2021 at 7pm at Chacewater Village Hall (Killifreth Room)**

Members of the public may attend this meeting under the Public Bodies (Admission to Meetings) Act 1960 as amended by S100 of the Local Government Act 1972. With the Chairman's permission, Local Government Electors for the Parish may make representations to the Council on any item on the Agenda. In certain circumstances, the Council may require formal notice of a question or complaint. Information is available from the Parish Clerk on any item on the agenda unless it is declared as exempt under the Freedom of Information Act. This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

### AGENDA

**1. Apologies for Absence**

**2. To receive declarations of interest**

Councillors to declare any Registered or Non-Registerable personal interests on any item on the agenda.

**3. Public Question Time**

**4. Cornwall Councillors Report**

**5. Clerks Report – Matters Arising**

- The agreed Precept amount of £38860.15 has been submitted and acknowledged by Cornwall Council
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**6. Minutes of the Meeting held on Friday 17<sup>th</sup> December 2021**

**7. Planning Applications**

To consider the following applications and any that arrive after publication of the agenda.

**PA21/10510**

**Proposal:** Listed Building Consent for installation of an appropriate central heating system. Reinstating the original chimney to allow installation of a log burner. Repair to parts of wooden frames on front-facing window(s). Repair to the bathroom outlets. Installation of felt lap ventilation to opposing sides of the rafter pitch. Upgrade deteriorated and leaking skylight above second bedroom to matching skylight.

**Location:** Unit 1 Passmore Edwards Institute Fore Street Chacewater

**7.01 - Planning Decision Notices received**

**7.02 - OTHER PLANNING MATTERS**

**8. Agenda items**

**08.01/14.21 – Litter Picking**

Council to consider Cllr Knill request to purchase litter picking hoops for volunteers at cost of £32.36

**08.02/14.21 – Queens Platinum Jubilee**

Council to discuss initial plans for the event in June and decide if it will be managed by the Council or by Chacewater Projects. Consideration to be made for a working party to be set up.

Let's Create Jubilee Funding is available – Council to consider application

**08.03/14.21 – Community Chest, Picnic benches**

Amendments made to previous application. Maximum community Chest claimable amount is £500 so therefore Council to consider increasing their contribution to £330 (exc VAT)

**08.04/14.21 – Streetscape**

Council to discuss the latest plans sent through

**08.05/14.21 – Cornwall Council Air Quality Monitoring**

Requested by Cllr Carley

**9. Road Matters**

**09.01/14.21 – Bollards, Fore St**

Item requested by Cllr Knill

**10. Trusts**

**Car Park (Old Recreation Ground)**

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

**10.01/14.21 – Charity Commission Annual Return**

Council to note that the Annual Return has been submitted for time period of 01/04/2020 – 31/02/201

Information Circulated and will be available to the website within 7days

**Recreation Ground**

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

**10.02/14.21 – Charity Commission Annual Return**

Council to note that the Annual Return has been submitted for time period of 01/04/2020 – 31/02/201

Information Circulated and will be available to the website within 7days

**10.03/14.21 – Dogs on the Recreation Ground**

To be discussed

**Millennium Green**

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

**11. WI Hall**

**11.01/14.21 – Display Cabinet**

Council to consider request to create a display cabinet for the WI historical items ( Cllr Chesworth )

**12. Footpaths & Rights of Way**

**13. 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

14. **Correspondence**

15. **Finances**

**15.01/14.21 – Bank Reconciliations**

Council to review and approve Bank Reconciliations for December 2021

**15.02/14.21 - Payments / Transfers / Income**

To approve the following payments:

<u>Payments Schedule</u>	<u>Acc</u>	<u>Amount</u>	<u>Payment Type</u>
Employee Salaries	CA1	£ 1010.40	BACS
EAH Boscawen ( Land Rent )	CA1	£ 300.00	BACS
HSBC – Bank Charges / Interest	CA1	£ 8.00	DR
HMRC – SDLT FEE	CA1	£ 200.00	BACS
Aldi – Toilet Rolls ( WI Hall )	CA1	£ 13.18	Debit Card
Re-imb – Paint & Materials (WI Hall)	CA1	£ 31.54	BACS
Re-imb – Toilet Rolls	CA1	£ 3.59	BACS
Litter Hoops	CA1	£ 32.36	Debit Card

Council to note the £200 fee paid to HMRC is being re-imbursed by Coodes Solicitors – Clerk paid it upfront to avoid further fees

**Transfers**

Transfer to CA1 account	BMM	£ 5000.00	Transfer
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**Payments Received**

To note the following Income received

WI Hall Bookings	BMM	£ 88.00	BACS
Wi Hall Bookings	BMM	£ 55.00	Cash In Bank

**Parish Council Account Balances as at 01/01/2022**

Community Acct.	[CA1]	£ 5549.90
Business Money Manager Acct	[BMM]	£ 47,421.69
	<b>TOTALS</b>	<b>£ 52,971.59</b>

**Trust Account Balances as at 13/12/2021**

Community Acct. 2	[CA2 Trust]	£ 1842.17
Community Acct. M/Green	[MG Trust]	£ 29,088.03

16. **Matters for future consideration**

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

17. **Confidential session**