



**Minutes for the Extraordinary Meeting of the Parish Council to be held in
Chacewater Village Hall, Killifreth Room, Chacewater on Friday 14th June 2019 at 7pm.**

1. Apologies for Absence
None

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

Cllr P Dyer declared an interest in planning application PA19/03097 – he is a tenant of the applicant

3. Public Question Time
N/A

4. 06.01 Minutes of the Meeting held on Friday 31st May 2019
Agreed

5. Matters arising from those Minutes (*for discussion or future agenda only*)

6. Agenda items

06.01/10.19

Chairman

Cllr S Leech extended his thanks to Cllr M Stephens for his time as Chairman

06.02/10.19

Changes to boundary of St Agnes and Chacewater

St Agnes PC proposed changes to the boundary at Blackwater. This was discussed and Chacewater Parish Council decided to reject the proposal.

06.03/10.19

Changes to boundary of Kea and Chacewater

Clerk sent an amendment to the proposed boundary change to Kea Parish Council, we are awaiting they're response

06.04/10.19

Electrical work at Steppingstones

Another quote was received from Lavis Electrical for the work required at steppingstones for £279 plus VAT. Clerk to contact Lavis and make arrangements for the work to be completed.

Proposed – Cllr A Crocker

Seconded – Cllr B Bailey

Vote - Unanimous

06.05/10.19

Governance review – boundary changes

Governance review form to be completed as required. The form will be circulated to all councillors prior to the completion date of 17th July 2019.

7. **Planning Applications received**

Application PA19/03097

Proposal Proposed agricultural/tractor and hay store

Location Land South-West of Butchers Store Hale Mills Twelveheads Truro

Applicant Mr Jory

Chacewater Parish Council have no objections with this application, however please note this is within the Gwennap Parish, not Chacewater

Other planning matters

It was noted that we must ensure that the edge of the road, at Sergeants hill is re-instated once the building work has been completed.

8. **Planning Decision Notices received**

PA19/03297 APPROVED

Applicant: Mr M Jones

Location: Primrose Cottage 13 The Terrace Chacewater Truro Cornwall

Proposal: Erection of a domestic garage.

PA19/03867 APPROVED

Applicant: JAD Developments (Redruth) Ltd

Location: Plot 12A Redruth Enterprise Park Cornwall Business Park West Scorrier Cornwall

Proposal: Non material amendment (NMA1) for various amendments of approved plans to decision PA17/06008 dated 04.09.2017

PA19/03868 APPROVED

Applicant: JAD Developments (Redruth) Ltd

Location: Land At Cornwall Business Park West Scorrier Cornwall TR16 5EZ

Proposal: Non material amendment (NMA2) for various amendments of approved plans to decision PA16/09294 dated 21.12.2016

All Noted

9. **Correspondence**

Clerk received a letter from a resident regarding some dangerously high trees opposite Lantern Cottage, West end. Clerk to contact the land owner, Tregothnan and the tenant farmer to request that the trees are cut back to a safe height and respond to resident.

Clerk received an email regarding the Killifreth pumping engine house. It was brought to the attention of the council that the steps leading up to the engine house are dangerously loose and could easily cause an accident. Clerk to contact Tregothnan to ask who is responsible for repairs and maintenance and respond to the email from resident.

10. **Payments, Payments to be authorised, Receipts and Transfer of Funds**

10.01/10.19 Payments to be authorised

R Knill – Fence post – Twelveheads (PPP)	CA1	03/06/19	£24.98
S Leech – Twelveheads Materials (PPP)	CA1	03/06/19	£1964.93
S Leech – Bolts/washers/nuts, TH (PPP)	CA1	03/06/19	£70.49
R Knill – paint for tin trolleys	CA1	03/06/19	£11.50
R Knill – paint for benches – (PPP)	CA1	03/06/19	£34.00
Cornwall Countryside supplies, toilet rolls (APR)	CA2	03/06/19	£16.80

C Shepherdson – Re-imb Ink for printer	CA1	03/06/19	£42.48
P Shevlin – Fuel for Mower	MIL	06/06/19	£25.98
C Shepherdson – Postage stamps	CA1	06/06/19	£2.80
Cornwall Countryside supplies, toilet rolls (MAY)	CA2	10/06/19	£16.80
C Shepherdson – Padlock for Rec Ground	CA1	10/06/19	£28.98
R Knill – USB stick and parking – NDP	CA1	10/06/19	£13.09
R Knill – “ duplicate payment ” – PPP	CA1	10/06/19	£8.54*
S Leech – Catch/bolts Twelveheads – (PPP)	CA1	10/06/19	£51.14
P Chesworth – Tools Twelveheads (PPP)	CA1	10/06/19	£18.20
P Chesworth – Twelveheads equip (PPP)	CA1	10/06/19	£6.00
Kernow Training – Ryan Spry	CA1	17/06/19	£700.00
D Bedford – Benches Mining trail	CA1	17/06/19	£233.69
D Bedford – Benches, wood, post mix (PPP)	CA1	17/06/19	£577.03

Payments agreed

Proposed – Cllr B Bailey

Seconded – Cllr P Bearham

Vote – Unanimous

SignedChairmanClerk / RFO

11. Matters for future consideration

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

Close of meeting: 19:56

SignedChairmanClerk/RFO