



**08.05/09.19**

Request Use of the Millennium Green for the 27th July Renewable Energy / EV Day - agreed

**08.05/09.19**

Cornwall Observatory

Cllr R Knill requested assistance from the Parish Council regarding funding, this has been placed on the agenda for June for discussion

**9. Planning Applications received**

**Application** PA19/03901

**Proposal** Proposed detached garage with annexe over

**Location** The Firs Blackwater Truro Cornwall

**Applicant** Mrs Cathy Williams

Chacewater Parish Council strongly disagree with this planning application. We are very concerned at the size of the development as we feel that it would be in fact a separate dwelling over a workshop and not an Annex. The Original planning application (C1/PA04/0463/09/R) for construction of freestanding garage/garden machinery store ancillary to main house, states that it would have been for domestic use when in reality it is a car sales and valeting business. This property is also currently subject to an enforcement enquiry.

**Other planning matters**

none

**10. Planning Decision Notices received**

none

**11. Checklist Report**

Checklist / Actions Database update report. (Cllr P Bearham and Cllr A Beckham)

Clerk to purchase a new combination lock up to the value of £50, with a code as opposed to a key to try and eliminate the issue of lost keys. Also look at securing the padlock from disappearing

Proposed – Cllr M Stephens      Seconded – Cllr A Crocker      Vote – Unanimous

Clerk to update the checklist to include Twelveheads playpark for routine inspections by Twelveheads councillors/ volunteers

**12. Road Matters**

**12.01/07.19 Report on published list of road works and diversions.**

We have received full approval for funding for the Visual Activated Signs for the village.

**13. Public Rights of Way**

A funding bid for signage for Public Rights of Way will be submitted to the T & R CNP

**14. Trees**

Discussed finding a tree warden. Steve to approach luean in the village

**15. Recreation Ground**

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

**16. Car Park**

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

**17. Millennium Green**

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

**18. Outside Bodies Reports**

18.01/02.18 Chacewater Bowling Club

Clerk to contact bowling club to request that they remind visitors and members that vehicular access directly outside is for unloading purposes only.

18.02/02.18 Chacewater Football Club

It was noted that Nigel Jewell has retired as club secretary

18.03/02.18 Chacewater Projects

A generous donation of £1400 was received from the Bowling Club towards the new inclusive roundabout in the play park, we are well on way to have the funds needed. Approx. 50%, For future discussion pending some other outstanding possible donation sources  
Peter Chesworth nominated as Projects reporting lead.

18.04/02.18 Chacewater School

Clerk to follow up with Mr Gould regarding the meeting date of 13<sup>th</sup> June 2019 for the Pavilion Project plans

18.05/02.18 Chacewater Village Hall

No updates

18.06/02.18 Mining Villages Regeneration Group – MVRG

Next meeting will be held on 11<sup>th</sup> July 2019

18.07/02.18 Stepping Stones Pre-school

To be removed from outside bodies reports

18.08/02.18 'What's On in Chacewater'

No updates

18.09/02.18 Flood Working Group

No updates

18.10/02.18 Chacewater Energy Group

Meeting with the school eco group will be held on Monday 3rd June 2019

Posters regarding Climate Emergency will be put up shortly around the village.

18.11/02.18 Neighbourhood Plan Group

Due to some wording changes, the plan has been re-submitted and will be subject to another 6-8 week consultation

18.12/02.18 Truro and Roseland Community Network

Next meeting 4<sup>th</sup> June

18.13/02.18 Pavilion Project

The initial "first" Sport England grant application was rejected. After the next meeting on 13<sup>th</sup> June 2019, the next step is to submit to proposed design the architect.

**19. Charity Commission**

No updates

**20. Other Correspondence**

The War memorial grant request was rejected by War Memorials Trust. Clerk to check the date for re-submission and approach Boscowen Lodge for funding.

**21. Action Correspondence Received**

Council received a letter from a resident regarding parking outside Recreation ground entrance/ along Falmouth road which seems to be a recurring issue. Clerk to contact Zoe Hall, Environmental and public protection officer to request assistance with this matter and respond to residents' email.

Clerk also to request that Steppingstones and Chacewater school put a piece of information in upcoming newsletters regarding the no parking in this area.

**22. Information Correspondence Received**

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

**23.01/09.19 DD Payments**

**23.02/09.19 Payments to be authorised**

C Shepherdson – Salary May	CA1	03/06/19	£677.30
R Northey – Salary May	CA1	03/06/19	£201.06
P Chesworth – Re-imb Twelveheads equipment	CA1	03/06/19	£27.72
Biffa – Annual waste collections	CA1	03/06/19	£409.03
The Sign Shop – Welcome signs for Chacewater, Twelveheads and Mining trails	CA1	03/06/19	£345.60
C Shepherdson – Re-imb bin bags for R Northey	CA1	03/06/19	£23.98
Cornwall Countryside Supplies – T/Rolls	CA2	03/06/19	£16.80
Dave Hall – Bus shelter cleaning	CA1	03/06/19	£48.00

**23.03/09.19 Receipt**

Car Park honesty boxes	CA2	24/05/19	£206.16
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**Parish Council Accounts**

Community Acct. 1 as at 23/05/19	[CA1]	£3975.00
Business Money Manager Acct. as at 23/05/19	[BMM]	£32,474.48
Santander as at 03/07/17		£10,702.73
Community Acct. 2 as at 23/05/19	[CA2 Trust]	£2372.36
Community Acct. M/Green as at 23/05/19	[MG Trust]	£30,123.80

**23.04/05.19 Reserves Q1 (2019/20)**

Office equipment	£ 1,102.07
Election Fund	£ 802.51
Training Fund	£ 500.00
Lighting Capital	£ 300.00
Development of Car Park	£15,198.00
Play Area	£1,000.00
Development of Recreation Ground	£7,322.20
Pavilion Project	£11,200.00
Events Committee Finance	£2,943.99
Total	£40,369.63

Payments agreed.

Signed ..... Chairman .....Clerk/RFO

- 24. Matters for future consideration**
- a) Requests for agenda items from councillors
    - Remembrance week
    - Pathway to School
    - War Memorial
    - Cornwall Observatory
  
  - b) Requests for agenda items from members of the public
    - N/A
- 25.** 2 Items were taken below the line  
Close of meeting – 21:45