



**Minutes for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 10th January 2020 at 7pm.**

Councillors Present: Cllr S Leech (chairman), Cllr P Chesworth (vice-chairman), Cllr B Bailey, Cllr P Bearham, Cllr A Beckham, Cllr J Carley, Cllr A Crocker, Cllr P Dyer, Cllr S Foster, Cllr R Knill, Cllr N Medicott, Cllr M Stephens

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.

Cllr P Bearham declared an interest in the high vis vest costing – he is the owner of Cornwall Canvas who are designing and supplying them.

- c. Councillors to declare any non-registerable interest in any items on the agenda
None

3. Public Question Time.

A representative from the Kings Head pub attended the meeting and advised that the Public House would like to be as involved with the community as possible. The Chairman updated them on upcoming projects. The Pub would like to be kept in the loop as much as possible and with any meetings and events happening at The Kings Head, to be advised in advance so that they can accommodate.

A resident whose property neighbours 'Three Fields Farm, Creegrowse attended to highlight serious concerns over the continued works taking place at the site, piles of concrete and building materials, removal of Cornish hedge, and large vehicles accessing the site almost daily. The clerk advised that Planning and Enforcement are aware of the issues surrounding the site and are looking into it further. It was discussed at detail and proposed that the Clerk contact Enforcement again to advise there have been 2 further complaints.

4. Cornwall Councillor report

Cllr John Dyer discussed the ongoing issue with the water Schutte in the village. He advised that he would really like this to be looked at and offered some funds to assist. It was proposed that the Clerk contact both Cormac and Cornwall Council Heritage Buildings and advise that this was previously the responsibility of Carrick Parish Council and since taken over by County Council therefore it is their legal responsibility.

Proposed – Cllr B Bailey Seconded – Cllr A Crocker Vote – Unanimous

5. 06.01 Minutes of the Meeting held on Friday 13th December 2019

Agreed
Proposed – Cllr B Bailey Seconded – Cllr A Crocker Vote - Unanimous

6. Clerks update on matters arising (for discussion or future agenda only)

The Clerk updated the Parish Council on the design of the high vis clothing for volunteers. She advised that to redesign the logo slightly to fit and look professional, it would cost an additional £15 (photoshop and time spent). It was agreed to go ahead as this amended logo, without the white background could be used in the future also.

Proposed – Cllr R Knill Seconded – Cllr Peter Chesworth Vote – 1 Abstain

7. **Agenda items**

07.01/01.20

WI hall – clerk to update PC on takeover

The Clerk gave the Parish Council a briefing on the takeover of the WI. She also showed members a draft copy of the letter that will go out to the regular users of the hall on Monday advising that the Parish Council have taken over the management of the hall, and that there will be no changes to pricing and session times at this stage.

Clerk also mentioned the Post Office' request to have the heater fixed at the back end of the building (currently 2 out of 3 are in working order). It was proposed we look to get quotes to repair the heater and for a new door with a window so that they can keep the door closed, keep the heat in and customers can see that they are open. Parish Council will meet in Early Feb to discuss this and have a look at any other requirements needed to improve the building. Clerk to send dates for the meeting. In the Interim the Clerk will create and laminate an OPEN/CLOSED door sign for them.

07.02/01.20

Footpath trimming – Mr Herman not renewing contract with Cornwall Council for 2020

To be put out to tender. Cllr P Bearham to assist the Clerk with the process.

07.03/01.20

Chacewater Youth Council / Youth Engagement

Cllr N Medlicott met with Donna Hobday from Youth Engagement to discuss a possible youth council and youth engagement program for Chacewater. Donna suggested we approach Blackwater who have already implemented something similar and discuss logistics. She also advised that there may be some funding available to get started. Nicola suggested we do some canvassing in Chacewater mid-end Feb to get some interest and ideas from the youth in our village.

07.04/01.20

Illegal Off-roaders

It was discussed that there has been a huge amount of illegal off-road activity of late, especially over the Christmas period. Cllr R Knill advised that the next Public Rights of Way meeting is being held on 5th Feb from 1-2pm and requested that the Parish Council attend. We will also encourage people to report such activity using the 'report it' tool on Cornwall Council's website.

07.05/01.20

Signage – to agree wording and sizes for new signs around village

This Item will be discussed and agreed at next meeting once the Clerk has obtained accurate quotes. Cllr S Leech to advise on correct size for Car Park rules signs

07.06/01.20

Zebcat scheme feedback

Cllr J Carley gave an update on his recent visit to a near-zero carbon whole house retrofit project on Wednesday 11th December 2019, courtesy of Mi-Space Exeter. Full notes on this visit can be found at chacewater.net under the Energy Group page.

8. Planning Applications received

Application PA19/11070

Proposal Fitment of new timber framed French doors to replace existing timber framed casement window and external landscaping work to facilitate access into the garden.

Location Whitehall Farm, Annexe Road from District Boundary at Scorrier To Junction at Westfield Whitehall Scorrier

Applicant Mr And Mrs D Soady

Chacewater Parish Council have no objection to this application

9. Other planning matters

Appeal Notification – PA19/01003

Proposal Replacement of the existing stables into two-bedroom bungalow

Location Land opposite Truro Tractors, Cox Hill, Chacewater

Applicant Mr and Mrs Maddern

As per our comments submitted on 25th February 2019, Chacewater Parish Council have serious concerns with this application; one being that we do not feel that it is a redundant agricultural building but is or was used as a stable block which is not agricultural.

We feel that this will create a precedent for other similar buildings across the parish, of which there are many. This was clearly an equestrian use building, there are also concerns that access to this area has already been created on the assumption of approval and that a section of Cornish hedge has been removed illegally. The proposed design of this building does not conform with our NDP design guide. This application is clearly a residential development in the open countryside.

Chacewater Parish has five settlement areas, as defined by the Local Planning Authority and are clearly detailed in the now "Made" Chacewater Parish Neighbourhood Development Plan (NDP). This is not one of those settlement areas. Can we suggest this planned development lies outside those settlement areas?

10. Planning Decision Notices received

None

11. Checklist Report

Checklist / Actions Database update report – Completed by Cllr R Knill
Clerk to update on mid-month checklist (R Northey)

Cllr R Knill gave an update. New findings noted as follows:

- Toilets - could do with a good scrub/jet wash/re-paint in Spring and roof needs a scrape
- River/Grass banks need a general clean up – Clerk to as R Northey to do this
- Steps in Car Park - okay but one section needs replacement when dry as it is rotted
- Parish Rooms - jet wash/clean the walls parallel to pathway and bin – Job for Spring
- Toilets in Recreation Ground in a bad state – Clerk to arrange for R Northey to clean up and maintain moving forward.
- Pavilion - Fragile Roof sign needs to be reinstated

12. Road Matters

12.01/02.18 Report on published list of road works and diversions.

Tclosure - A393 Lanner Hill

Location: A393 Lanner Hill, Lanner

Timing: 3rd February 2020 to 6th February 2020 (1900 to 0600)

13. Public Rights of Way

Nothing to report

14. Trees

Boscawen lane tree – this is an ongoing agenda item until action has been taken

No updates on Boscawen Lane – Clerk to follow up again

The Sycamore tree on Sergeants hill is toughing the rook of a resident – it has been reported

15. Recreation Ground

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

Nothing to report

16. Car Park

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

Car Park working group to meet early February – Clerk to send dates

Pocket Parks Plus bid has been received – awaiting outcome

17. Millennium Green

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

A clean up has started – trimming hedges up Church hill and clearing the pond of weeds

18. Outside Bodies Reports

18.01/01.20 Chacewater Bowling Club

The wall is being repaired

18.02/01.20 Chacewater Football Club

Nigel jewel is stepping down. The FC have asked for an update on the multi-sports pavilion, Clerk to set up a meeting with Paul Bearham to update them

18.03/01.20 Chacewater Projects

Projects have reported a very successful festive period

18.04/01.20 Chacewater School

Nothing to report

18.05/01.20 Chacewater Village Hall

Nothing to report

18.06/01.20 Mining Villages Regeneration Group – MVRG

Next meeting – 23rd Jan 2020 in Stithians

18.07/01.20 'What's on in Chacewater'

Threemilestone have requested that we advertise their group on the What's on event page free of charge. Chacewater Parish Council agreed

18.08/01.20 Flood Working Group

A successful Leat clearance too place last week. Work was completed in one morning. Thank you to the volunteers that helped

18.09/01.20 Chacewater Energy Group

The next Chacewater Electric Vehicle day has been confirmed for 4th July 2020.

18.10/01.20 Neighbourhood Plan Group

Nothing to report

18.11/01.20 Truro and Roseland Community Network

Next meeting 28th Jan 2020 in Gerrans

18.12/01.20 Pavilion Project

Plans are with the architect, hopefully by mid-Feb will have full plans to share with Parish Council and move forward from there

19. Correspondence Received

20. Payments, Payments to be authorised, Receipts and Transfer of Funds

20.01/01.20 DD Payments

Suez – Waste removal	CA1	31/12/19	£37.78
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20.02/01.20 Payments to be authorised

P Chesworth – Shackles play area	CA1	17/12/19	£5.50
D Hall – Bus Shelter Cleaning	CA1	30/12/19	£16.00
MSI – Play Area Inspections	CA1	06/01/20	£160.00
Southwest Water – Water services	CA1	06/01/20	£73.26
R Northey – Salary January	CA1	27/01/20	£201.06
C Shepherdson – Salary January	CA1	27/01/20	£677.30

20.03/20.19 Receipts

HMRC VAT Return Q3	BMM	27/12/19	£2159.49
Cornwall Council – Cornwall Observatory Grant	BMM	02/01/20	£350.00
Cornwall Council – Footpath Trimming Grant	BMM	06/01/20	£1771.18

20.04/01.20 Transfer of Funds to be authorised

Transfer from BMM account	CA1	03/12/19	£4000.00
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Parish Council Accounts

Community Acct. 1 as at 22/09/19	[CA1]	£2549.98
Business Money Manager Acct. as at 22/09/19	[BMM]	£39,590.50
Santander as at 03/07/17		£10,702.73
Community Acct. 2 as at 22/09/19	[CA2 Trust]	£2553.66
Community Acct. M/Green as at 22/09/19	[MG Trust]	£29,840.25

Total	<u>£85,237.12</u>
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20.05/20.19 Reserves Q3 (2019/20)

Office equipment	£ 902.07
Election Fund	£ 802.51
Training Fund	£ 455.00
Lighting Capital	£ 300.00
Development of Car Park	£18,198.86
Play Area	£ 2000.00
Development of Recreation Ground	£ 6,902.20
Pavilion Project	£12,100.00
Events Committee Finance	£ 2,943.99

Payments and receipts agreed		
Proposed – Cllr P Bearham	Seconded – Cllr S Foster	Vote – Unanimous

20.06/20.19

Q3 Accounts to be agreed

Cllr J Carley agreed that the Q2 and Q3 accounts are all correct and can be signed off.

SignedChairmanClerk/RFO

21. Matters for future consideration

a) Requests for agenda items from councillors

Cycle Trails

b) Requests for agenda items from members of the public

1 Item was taken below the line. All members of the public left the room

Close of meeting: 21.09

SignedChairman