



**Minutes for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 12th April at 7pm.**

Councillors present: Cllr M Stephens (Chairman), Cllr S Leech (Vice-Chairman), Cllr B Bailey, Cllr J Carley, Cllr P Chesworth, Cllr A Crocker, Cllr P Dyer

1. Apologies for Absence

Cllr A Beckham, Cllr P Bearham, Cllr C Kent, Cllr R Knill

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

The Chairman advised that he and the Clerk had received a letter of resignation from Cllr C Kent. Clerk will respond.

3. Public Question Time

N/A

4. Cornwall Councillor report

N/A

5. 06.01 Minutes of the Meeting held on Friday 29th March 2019

Agreed

Proposed – Cllr A Crocker Seconded – Cllr P Chesworth Vote - Unanimous

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

7. Agenda Items:

07.01/06.19

Asset Register

Council accepted the findings of the working group

Proposed – Cllr J Carley Seconded – Cllr S Leech Vote - Unanimous

07.02/06.19

Risk Assessment review

Working party to complete the risk assessment, date set for meeting on Monday 15 April 2019, and findings to be agreed and finalised at the meeting

Proposed – Cllr J Carley Seconded – Cllr S Leech Vote - Unanimous

8. Planning Applications received

PA19/02308

Proposal Non-material amendment to approved application PA18/03176 to increase overall footprint by 1x1m to allow for additional bedroom and internal reconfiguration (Ridge height to remain the same).

Location Sevenstones Cox Hill Chacewater Cornwall TR4 8LY

Applicant Mr And Mrs Russell

Council have no objections and commented that the roofs are well pitched for Solar PV Panels.

PA19/00010/NDP

Proposal Plan Proposal Submitted for the designated Gwennap Neighbourhood Area. The Statutory six-week Consultation period will run between 4 April and 16 May 2019.

Location Gwennap Cornwall
Applicant Gwennap Parish Council

The Council suggested that our Local Neighbourhood Development officer to take a look over the application to see how it affects our boundaries and provide comments. Clerk to Contact Cllr R Knill to request this be done.

Other planning matters

9. Planning Decision Notices received

APPROVED

PA18/10661

Applicant: Mr And Mrs Peter Hall

Location: Tregarth Whitehall Scorrier

Proposal: Demolition of two dwellings and their replacement with two larger dwellings complete with detached garages

10. Checklist Report

Checklist / Actions Database update report. (Cllr & Cllr)

11. Road Matters

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

N/A

12. Public Rights of Way

N/A

13. Trees

The meeting with Tregothnan to discuss Unity Wood has been confirmed for Tuesday 7th May at 10am at the Chacewater Village hall. This presentation and update will be open to the public. An advert will be placed in What's on, and Clerk is to post the details to the website and Facebook page.

15. Recreation Ground

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

N/A

16. Car Park

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

The Car park working group met this week. It was requested that the Clerk contact Tregothnan to clarify to the potential cost for the land opposite the car park.

A meeting has been arranged with the W.I to discuss cost and details moving forward

17. Millennium Green

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

N/A

18. Outside Bodies Reports

18.01/02.18 Chacewater Bowling Club

18.02/02.18 Chacewater Football Club

18.03/02.18 Chacewater Projects

18.04/02.18 Chacewater School

18.05/02.18 Chacewater Village Hall

18.06/02.18 Mining Villages Regeneration Group – MVRG

18.07/02.18 Stepping Stones Pre-school

18.08/02.18 'What's on in Chacewater'

18.09/02.18 Flood Working Group

18.10/02.18 Chacewater Energy Group

The Energy group are meeting on Monday 15th April to discuss the details of the upcoming Electric Vehicle day

18.11/02.18 Neighbourhood Plan Group

18.12/02.18 Truro and Roseland Community Network

Next meeting as been changed to 4th June 2019

18.13/02.18 Pavilion Project

18.14/02.18 Car Park

19. Charity Commission

N/A

20. Other Correspondence

Council received notice of Polling districts review which included advice that Cornwall Council may be getting rid of the polling station at Twelveheads.

Council noted this information and agreed that the Clerk will comment the following:
Chacewater Parish Council have no objection, however would like to request that Cornwall Council write to the residents of Twelveheads individually and advise them in advance and inform that they can apply for a postal vote if it is not possible for them to travel to a near by polling station in neighbouring village.

21. Action Correspondence Received

22. Information Correspondence Received

Cllr S Leech received an email from the doctor's surgery requesting contact with a resident enquiring regarding replacement of the felled trees in the car park. Cllr S Leech will make contact.

We were also made aware of some anti-social behaviour on the site when the surgery is closed. They have been directed to report this to 101 and D&C police, and Council have noted the information.

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

23.01/02.19 DD Payments

Suez	CA1	29/03/19	£37.78
Pennon Water	CA1	01/04/19	£32.00

23.02/02.19 Payments to be authorised

Rob Knill – Re-lmb Ink and Paper NDP	CA1	08/04/19	£29.00
Rob Knill – Grass Seed Rec Ground	CA1	08/04/19	£41.99
Southwest Water	CA1	08/04/19	£49.04
Cornwall Countryside Supplies	CA2	15/04/19	£16.80

Payments authorised.

Proposed – Cllr B Bailey

Seconded – Cllr S Leech

Vote – Unanimous

SignedChairmanClerk

23.03/02.19 Receipts

Parish Council Accounts

Community Acct. 1 as at 08/04/19	[CA1]	£ 4138.01
Business Money Manager Acct. as at 08/04/19	[BMM]	£21213.36
Santander as at 03/07/17		£10,702.73
Community Acct. 2 as at 08/04/19	[CA2 Trust]	£ 2183.00
Community Acct. M/Green as at 08/04/19	[MG Trust]	£30,123.80

23.04/02.19 Reserves Q3 (2018/19)

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

24. Matters for future consideration

a) Requests for agenda items from councillors

Chacewater Parish Website: It was agreed that the Clerk can begin to take the steps to change our web hosting service provider to a more cost-effective provider. Taking these steps will mean that the Clerk has more control of our website and back office controls, as well as cutting cost.

Proposed – Cllr P Chesworth Seconded – Cllr S leech Vote – Unanimous

b) Requests for agenda items from members of the public

Close of meeting: 19:45

SignedChairman

Date.....