



**Minutes for the Extraordinary Meeting of the Parish Council to be held in
Chacewater Village Hall, Killifreth Room, Chacewater on Friday 13th March 2020 at 7pm.**

Present: Cllr S Leech (Chairman), Cllr P Chesworth (Vice-Chairman), Cllr P Beckham, Cllr J Carley, Cllr A Crocker, Cllr B Bailey, Cllr S Foster, Cllr M Stephens

Absent: Cllr P Bearham, Cllr R Knill, Cllr P Dyer, Cllr J Carley

In Attendance: Mrs C Martin (Clerk), Cllr J Dyer and 2 members of the public.

1. Apologies for Absence

Cllr R Knill, Cllr P Dyer, Cllr J Carley

During this time the Clerk advised the Parish Council of Cllr N Medicott's resignation from the Council. Clerk to advertise the vacancy via what's on, the website and notice boards

2.

a. Councillors to declare any disclosable pecuniary interest in any items on the agenda

None

b. Councillors to declare any non-registerable interest in any items on the agenda

None

3. Public Question Time

No questions from members of the public

4. 04.01 Minutes of the Meeting held on Friday 28th February 2020

Minutes were agreed with an amendment to the Projects AGM date in May. Clerk to amend and circulate followed by signature of the Chairman

5. Clerks report on matters arising from those Minutes (for discussion or future agenda only)

6. Agenda items

06.01/04.20

Land above the school – Pocket Parks update / Meeting with Tregothnan Estates

The Chairman gave an update on the status of the Community Acre project. Cllr S Foster is producing the map that is required for Tregothnan Estates to review and agree.

06.02/04.20

Auditor – The Council to review and approve selection of Internal Auditor

Council approved our previous Internal Auditor, Hudson Accounting to conduct our annual audit for the next 2 financial years.

Proposed – Cllr A Crocker

Seconded – Cllr B Bailey

Vote – Unanimous

06.03/04.20

Email / Web host provider

The Clerk advised that with the issues we are having lately with the ongoing problems with Parish Councillors emails, that she feels we should look into a more reliable web host provider. It was Resolved that the clerk may research alternative web hosting providers and spend up to £200 annually to ensure reliability and GDPR regulations. The Clerk will also look into the possibility of a shared virtual calendar.

Proposed – Cllr A Crocker

Seconded – Cllr S Foster

Vote – Unanimous

06.04/04.20

Corona Virus – discuss a plan in case of emergency action required in near future

With the current situation with COVID 19 and in the event that the Parish Council cannot meet, the council resolved to give delegated authority to the Chairman and vice Chairman to handle affairs during this pandemic whilst consulting with all members and the Clerk via email. The clerk presented a plan to put together a volunteer group within the community to assist the elderly and/or vulnerable in the coming weeks. We will post information on notice boards, what's on, social media, website etc.

7. Planning Applications received

Application PA20/01220

Proposal Demolition of an existing 3-bedroom cottage and replacement with a 3-bedroom cottage

Location Cox Hill Farm Chacewater TR4 8LY

Applicant Miss Barbara Brown

Chacewater Parish Council have no objection to this application

Application PA20/00581

Proposal Proposed two storey extension to the existing cottage

Location Cleswyth, Creegbrowse St Day Redruth

Applicant Mr And Mrs Laskey

Chacewater Parish Council would like to see that the design of the extension is more in character with the original dwelling, and would suggest that the main roof of the extension is either level or slightly below the height of the main roof.

Other planning matters

None

8. Planning Decision Notices received

PA19/11070 APPROVED

Applicant: Mr And Mrs D Soady

Location: Whitehall Farm, Annexe Road from District Boundary at Scorrier To Junction at Westfield Whitehall Scorrier TR16 5BB

Proposal: Listed Building Consent to fitment of new timber framed french doors to replace existing timber framed casement window and external landscaping work to facilitate access into the garden.

Noted

9. Correspondence

- Parking on Kerley Hill

The Clerk received an email from a resident concerned about the ongoing parking issues along Kerley Hill. The Clerk will contact Cornwall Council again and highlight these issues and ask them to target the area and look into a solution.

- The Clerk also advised that Western Power have been in contact to ask for permission to cut back some trees in the parish. It was agreed that they can go ahead with the following work:

2 Oak & 1 Ash Tree on the Car Park Bank to be cut back and re-growth removed

Sycamore trees at the bottom corner of the Recreation Ground to be cut back and re-growth removed

Sycamores and Ash tree in The Millennium Green to be cut back and re-growth removed

1 Elder at the Bottom of the Millennium Green (most northern point) would be felled to ground level

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

10.01/04.20 Payments to be authorised

British Gas – Outstanding balance	CA1	29/02/2020	£304.68
Re-imb Clerk FreeAgent annual Subscription	CA1	05/03/2020	£169.17
Bus Shelter Cleaning	CA1	05/03/2020	£16.00
Re-imb Clerk – 2 x Bins for public spaces	CA1	09/03/2020	£179.98
Clerks Expenses – Q3	CA1	16/03/2020	£55.80
Re-imb Clerk – Cleaning supplies and padlock WI	CA1	16/03/2020	£29.55
HMRC – PAYE	CA1	22/04/2020	£115.60

10.02/02.20 Receipts

HSBC Gross Interest	BMM	06/03/2020	£13.35
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Payments and receipts agreed.

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

11. Matters for future consideration

a) Requests for agenda items from councillors

Re-planting around the Car Park

b) Requests for agenda items from members of the public

None

Close of meeting: 20:00