



**Minutes of Meeting of the Parish Council
held via remote Zoom meeting on Friday 29th May 2020 at 7pm**

Due to the Government's current restrictions on meetings during the COVID19 outbreak, this meeting was being held remotely via Zoom.

MINUTES

Councillors Present: Cllr S Leech (Chairman), Cllr P Chesworth (Vice-Chairman), Cllr B Bailey, Cllr P Bearham, Cllr A Beckham, Cllr A Crocker, Cllr R Knill, Cllr H Richmond, Cllr S Foster, Cllr M Stephens

In Attendance: Mrs C Martin (Clerk) Cllr John Dyer

1. Apologies for Absence
Cllr J Carley

Cllr S Leech advised the Parish Council that Cllr J Carley was currently of ill health at Treliske Hospital and will be undergoing treatment for some time. It was suggested and agreed to give Cllr J Carley an official leave of absence from the Parish Council until he feels well enough to return. All members of the Parish Council pass on well wishes to Cllr Carley and his family.

It was AGREED that Cllr P Bearham is to take on the role of 'internal, internal auditor' in Cllr Carley's absence.

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

2. To receive declarations of interest

- 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
Cllr B Bailey declared an interest on Item 07.04/09.20. She owns the neighbouring property

3. Public Question Time

During this time the Parish Council each gave an introduction to Heidi Richmond, who is to be co-opted into the Parish Council and welcomed her to the meeting.

4. Cornwall Councillor report

Cllr J Dyer gave a brief update on Wheal Busy, the Old Smithy and is hoping that the improvements can move forward. He advised that Cormac's Highway trimming has recommenced.

5. 06.01 Minutes of the Meeting held on Friday 15th May 2020

Agreed

Proposed – Cllr P Chesworth Seconded – Cllr B Bailey Vote – Unanimous

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

Nothing to report

7. Agenda items

07.01/09.20

Co-option of new Councillor – Heidi Richmond

Heidi Richmond was Co-opted into the Parish Council. She gave permission for her contact details to be published in What's on.

Proposed – Cllr P Chesworth Seconded – Cllr P Bearham Vote - Unanimous

07.02/09.20

Community Garden with additional parking – Council to agree to commit funds of up to £16,000 with the view that significant cost savings can be made. Expenditure be agreed from Reserves and replenished from the 2020-21 budget

RESOLUTION: It was AGREED that the Parish Council will back the project and provide up to £16,000 in funds. Up to the following amounts to be taken from the reserve funds (£4000 Recreation Ground, £3000 Events fund and the remainder to come from the Car Park reserve fund)

It was AGREED that the amount of up to £250 can be spent on the application for planning permission.

Proposed – Cllr P Chesworth Seconded – Cllr R Knill Vote - Unanimous

07.03/09/20

Chacewater Bowling Club – Council to agree access via the Recreation ground

Cllr P Bearham advised the Parish Council that the Bowling Club will be open, with COVID19 restrictions from 1st June 2020. The Parish Council AGREED that access can be gained via the Recreation Ground.

Proposal – Cllr P Bearham Seconded – Cllr P Dyer Vote – Unanimous

07.04/09.20

Woodland in the grounds of 7 The Terrace – Council to consider the Preservation of the Woodland

Cllr B Bailey advised the Parish Council that 7 The Terrace has been sold and is concerned that this may mean trees and woodland on the land will be cut down. It is the understanding of the Parish Council that the land is in a conservation zone with a tree protection order built in, however the Clerk will write to Louise Wood at Cornwall Council to ask for confirmation on the position of the land and the protection of the trees.

07.05/09.20

Car Park lining – Council to discuss and consider re-lining the car park spaces

RESOLUTION: It was discussed that giving the quietness of the car park currently, it would be a good time to have it re-lined. Clerk to get quotes and find out the availability for the new car park site also. Expenditure to come out of the car park reserve funds.

Proposal – Cllr P Bearham Seconded – Cllr R Knill Vote – Unanimous

07.06/09.20

Cornwall Council – Business Grant – Clerk to advise the Council on Grant received and correspondence received

The Clerk applied for the Cornwall Council COVID19 small business grant. She was advised that being a precepting authority, Parish Council's are not eligible for the funding. A week later £10,000 was deposited into the BMM bank account. The Clerk called Cornwall Council to question the money and was advised that since the original application, legislation is changing and Cornwall Council have been given power of authority to allocated grants when they deem eligible. Since then we have received an email advising that there may have been an error in authorising the funds and Cornwall Council 'may' have to request that the funds be sent back.

Clerk will await further correspondence and if necessary, explain to Cornwall Council that the grant was applied for on behalf of the charity 'Old Recreation Ground' Charity number 258864. The full amount of the grant received is to be transferred into the Charity's bank account.

07.07/09.20

Notice Boards – Council to decide if appropriate to purchase a new notice board for the car park, or replace the old notice board with NDP one.

RESOLUTION: Clerk to purchase and spend up to £100 on a new notice board for the car park – expenditure to come from the street furniture budget.

Proposal – Cllr P Bearham Seconded – Cllr R Knill Vote – Unanimous

07.08/09.20

Trusteeships of Carpark (old pavilion) and Recreation Ground – Cllr P Bearham to provide a background

Cllr P Bearham prepared a background document on the trusteeships, car park, toilets and WI hall. The document is to be circulated by the Clerk and will be discussed at the full council meeting in June

07.09/09.20

Truro & Roseland – Highways Budget to be discussed

Item deferred until the next meeting in June.

8. Planning Applications received

None

9. Other planning matters

The Clerk advised the Council that she had still received no response from Cornwall Council Planning department in regards to the Councils questions regarding both Tamblyns Barn and Quaker Cottage. The Parish Council gave the Clerk permission to follow up with Louise Wood, the head of Planning and respond as she see's fit.

10. Planning Decision Notices received

None

11. Public Rights of Way

Clerk to follow up with the Tender successor to get an update.

The fallen tree over the bridge at Riverside has still not been removed. The tree is on Tregothnan land. It has been reported several times by both the tenants and the Clerk. Clerk to follow up again with Terry Herron at Tregothnan.

12. Trees

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

Nothing to report

15. Recreation Ground

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

It was noted that bins at the Recreation Ground have been removed by vandals. The bin at Steppingstones has been purchased and is to be replaced. The Clerk is to do a COVID19 risk assessment to include the emptying of bins before our village operative can undertake the task of emptying them.

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

Paul Shevlin has the roof part ready to be fitted at the mower shed at the Green which was subject to vandalism a few weeks ago.

18. **Outside Bodies Reports**

18.01/01.20 Chacewater Bowling Club

Discussed at 07.03/09.20

18.02/01.20 Chacewater Football Club

Chacewater Parish Council have advised the secretary of the FC of some potential Pitch Improvement grant funding to which they have applied for. Clerk to advise the FC of another potential funding opportunity via the football foundation for Machinery

18.03/01.20 Chacewater Projects

AGM 29th June 2020 via Zoom

18.04/01.20 Chacewater School

School open next week and are starting with a phased introduction

18.05/01.20 Chacewater Village Hall

A new Wi-Fi router has been installed

18.06/01.20 Mining Villages Regeneration Group – MVRG

None

18.07/01.20 'What's on in Chacewater'

Currently printing around 2/5 of usual amounts.

18.08/01.20 Flood Working Group

Clerk to contact BIFFA and ask them to clear the silts. Cllr P Bearham questioned the flow of water at Riverside, Cllr R Knill looking into it.

18.09/01.20 Chacewater Energy Group

None

18.11/01.20 Truro and Roseland Community Network

Covered - 07.09/09.20

18.12/01.20 Pavilion Project

Awaiting final plans from the Architects.

19. **Correspondence Received**

None

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

20.01/09.20 Payments to be authorised

Southwest Water – Services March	CA1	25/05/20	£49.84
Southwest Water – Services April	CA1	25/05/20	£13.90
Re-Imb R Knill – Petrol Expenses	CA1	25/05/20	£10.95
Re-Imb C Martin – Stationery and Archive	CA1	25/05/20	£30.42
Re-Imb C Martin – ZOOM subscription	CA1	25/05/20	£14.39
Paul Shevlin – Belt for Mower	MIL	25/05/20	£57.17
Employee Salaries	CA1	01/06/20	£978.59

20.02/09.20 Receipts

Chq – WI Hall payment – AA	BMM	13/05/20	£33.00
Cornwall Council – COVID19 Business Grant	BMM	15/05/20	£10,000
Donation from resident – Petanque / pathway	BMM	13/05/20	£200.00
Cash in – WI Hall Payment – Ever greens	CA1	20/05/20	£33.00
Donation from resident – Petanque / pathway	BMM	22/05/20	£100.00

20.03/03.20 Reserves Q1 (2020/21)

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

Parish Council Account Balances as at 20.04.2020

Community Acct.	[CA1]	£3580.09
Business Money Manager Acct	[BMM]	£52,941.48
Santander as at 03/07/17		£10,702.73
Community Acct. 2	[CA2 Trust]	£2703.93
Community Acct. M/Green	[MG Trust]	£30,041.90
	Total	<u>£99,970.13</u>

All payments and receipts were **AGREED**

Proposed – Cllr B Bailey

Seconded – Cllr P Chesworth

Vote – Unanimous

21. Matters for future consideration

a) Requests for agenda items from councillors

Highways Budget

b) Requests for agenda items from members of the public

Close of meeting: 20:32