

Christina Martin
Clerk to
Chacewater Parish Council
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**Minutes of Meeting of the Parish Council held via remote Zoom meeting on
Friday 13th November 2020 at 7pm**

Due to the Government's current restrictions on meetings during the COVID19 outbreak, this meeting was 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 J Carley, Cllr A Crocker, Cllr P Dyer, Cllr R Knill, Cllr S Foster, Cllr M Stephens

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

Apologies for absence: None

1. 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
None

2. Chairman declared an emergency agenda item be brought forward:

Road Safety at Chacewater School

Council **RESOLVED** to agree to move forward with the pathway in the Millennium Green as a matter of urgency. Clerk was authorised to spend up to £3000 to ensure the works are completed as soon as possible. Expenditure to come from the car park reserve fund.

Council **RESOLVED** to agree that a collaborative letter from both the Parish Council and the School be sent to businesses using heavy goods vehicles along Church hill in peak school times to ask if there is an alternative solution.

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

3. Public Question Time

A resident addressed the council to ask advice on some issues she is having with Cornwall Council planning and obtaining a realistic quote for required works. Council advised that she make contact with a planning agent to help her with the process and provide professional advice.

4. Minutes of the Meeting held on Friday 30th October 2020

It was **RESOLVED** that these be accepted as a true record and would be signed by the Chairman at the next in-person meeting

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

The Clerk provided the following report to the Council:

- The repairs to the matting in the play area has completed.
- The fence in the play area has been strengthened and repaired
- Play area inspections have been postponed due to COVID
- The pathway leading to the school in the recreation ground, and the school wall has been cut back and tidied up by our village operative.

6. **Planning Applications received**

PA20/08989

Proposal Energy efficiency improvements to property including external wall and loft insulation, replacement doors and windows, and installation of PV array

Location 2 Trevithick Road Chacewater Truro

Chacewater Parish Council fully support this application. We would also welcome and fully support the application if there were to be an increase of PV arrays and installation of a ground source heat pump.

7. **Other planning and enforcement matters**

It was noted that we have a scheduled meeting on Friday 20th Nov with Planning and Enforcement.

8. **Planning Decision Notices received**

PA20/04148 APPROVED

Applicant: Mr And Mrs Semonin

Location: The Gwel Lane From Junction at Fox Hollow to Junction North of Mount Pleasant Carnhot Chacewater TR4 8PA

Proposal: Change of use of office building to holiday let with single storey rear extension and change of use of 22m² of agricultural land to provide amenity with associated landscaping.

Noted

PA20/02147/PREAPP Closed - advice given

Applicant: Louisa Facey

Location: Land to Side of Bridgend Cottage Twelveheads Cornwall TR4 8SH

Proposal: Pre-application advice for single dwelling.

Noted

PA20/08453 Decided not to make a TPO (TCA apps)

Applicant: Coad

Location: Chacewater Community Primary School Church Hill Chacewater TR4 8PZ

Proposal: Works to trees in a conservation area - G2 (3 sycamore) prune to clear roof by 1-2m, prune to natural growth points; G13 (group of mixed broadleaves) prune to clear road signage

Noted

9. **Agenda items**

09.01/18.20 Planning application – PA20/04971

Council RESOLVED to agree the additional £500 +VAT expenditure for the Phase 2 Bat Survey required by Cornwall Council. Expenditure to come out of the car park reserve fund

Proposed – Cllr P Chesworth

Seconded – Cllr R Knill

Vote - Unanimous

09.02/18.20 Tregothnan meeting

Chairman gave an update to the council on quarterly meeting held on Thursday 12th Nov

09.03/18.20 Domain hosting and ongoing server / email issues

Council agreed to the Clerk request to look at alternative domain host providers and look to have only 1 domain name. Clerk to report back to council with quotes and further information.

09.04/18.20 Chacewater medical centre
Clerk to contact the medical centre and ask what is the plan for appointments and prescription collection moving forward.

09.05/18.20 - Western Power Festive Funding
Council **RESOLVED** to agree the clerk apply for the festive funding available to enable us to provide either an event to the vulnerable residents who are not leaving the house OR a festive Christmas hamper depending on current restrictions

Proposed – Cllr P Dyer Seconded – Cllr A Crocker Vote – Unanimous

10. Correspondence Received

- Request from the Methodist Church to display religious nativity posters in the parish notice boards

Council agreed to religious posters being displayed in the notice boards. It was also agreed that the Methodist church use the bank in the car park for a nativity display.

- Request received from the Geothermal Distillery to communicate their press release via our social media and website. Council agreed

11. Finance

11.01/18.20 – To approve the bank reconciliations for September and October 2020

Council **RESOLVED** to agree and approve bank reconciliations for September and October 2020

Proposed – Cllr B Bailey Seconded - Cllr R Knill Vote – Unanimous

11.02/18.20 – To receive the draft budget report, comment and set date for final Budget / Precept meeting in December.

Council **RESOLVED** to agree the draft budget for 2021/22 and noted the final budget meeting will be held on Monday 7th December 2020

Proposed – Cllr R Knill Seconded – Cllr S Foster Vote – Unanimous

11.03/18.20 - Payments to be authorised

Clear-flow – Toilet unblocking	CA2	£90.00
Co-op – PAYMENT IN ERROR	CA1	£14.64
Remembrance Wreaths x 2	CA1	£34.00
Ecotricity – Electricity Toilets	CA1	£14.16
Ecotricity – Electricity WI Hall	CA1	£38.16
Cormac – Grass cut, Millennium Green	MIL	£175.85
Paper towels – WI Hall	CA1	£15.99
Cleaning products – Toilets	CA2	£10.59
Southwest Water – Toilets	CA2	£28.66
Poppy Wreaths x2	CA1	£34.00

SignedChairmanClerk/RFO

Direct Debit Payments

Suez – Waste removal	CA1	£39.08
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11.04/18.20 Receipts for noting

REFUND – Payment in error (co-op)	BMM	£14.64
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11.05/18.20 Transfers for noting

Transfer to CA1 account	BMM	£4000
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11. Matters for future consideration

a) Requests for agenda items from councillors

None

b) Requests for agenda items from members of the public

None

Close of meeting: 21:03