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**Minutes of Meeting of the Parish Council held via remote Zoom meeting on
Friday 27th 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 P Bearham, Cllr J Carley, Cllr A Crocker, Cllr R Knill, Cllr S Foster, Cllr M Stephens

In Attendance: Mrs C Martin (Clerk), Cllr John Dyer, 3 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
- b. Councillors to declare any non-registerable interest in any items on the agenda

Cllr P Bearham declared an interest in 07.03/19.20

2. Public Question Time

3. Cornwall Councillor report

Received and noted

4. 06.01 Minutes of the Meeting held on Friday 13th November 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

Proposed – Cllr J Carley Seconded – Cllr R Knill Vote – Unanimous

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 pathway in the Millennium Green is complete
- Play Area inspection will take place next week
- The Bat Survey required for PA20/04971 has been completed and submitted to Cornwall Council
- Re-opening high street funding has been received

6. Agenda items

07.01/19.20 – Cllr H Richmond

Council noted the disqualification of Cllr Richmond due to non-attendance. Clerk to advertise the vacancy with hope to co-opt a new councillor at the December meeting

07.02/19.20 – Community Governance Review Changes

Council noted the changes. Delegation given to the Chairman, Vice-chairman and Clerk together to draft a letter to St Agnes Parish Council outlining any projects, or concerns they should be aware of.

Proposed – Cllr P Bearham Seconded – Cllr S Foster Vote – Unanimous

07.03/19.20 – Multi Sports Pavilion

Council **RESOLVED** to approve invoice received for £1800 from DPC Architectural services – for design and planning of the pavilion. The Architect was sourced by South West Community

Contact: Greens Ground & Trees Tel: 01209 613489

12.01/19.20 – Council to note communication between resident and Highways regarding heavy goods vehicles

Noted

12. Public Rights of Way

Council **RESOLVED** to approve invoice received for £4504.50 (Inc VAT) and **AGREED** to approve a further £600 (plus VAT) expenditure to further PROW work required.

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

15. Recreation Ground

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

15.01/19.20 – Council received a report from the Clerk regarding vandalism at the Parish rooms and within the recreation ground. Police are aware.

16. Car Park

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

16.01/19.20 Granite Bollards – repairs required

Clerk to obtain quote to get a better idea of cost and look at potential heritage funding opportunities

16.02/19.20 Cllr J Carley confirmed that the EV charging project headed up by Bennaman has been approved and we should receive more details in the new year. Council to arrange a meeting for January and clerk to ensure that when the car park lining is re-done that, we make the provision for 'EV charge point' markings

16.02/19.20 Area at far end of car park (near the river)

Village in Bloom group to produce some rough plans for the area to present to Tregothnan.

17. Millennium Green

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

17.01/19.20 – Council agreed to the request from resident regarding maintenance for his wife's bench in the Millennium Green.

18. WI Hall

Clerk reported the that there has been an issue with heaters and hot water this week however all seems to be working fine now.

19. Outside Bodies Reports

19.01/19.20 Chacewater Bowling Club – Nothing to report

19.02/19.20 Chacewater Football Club-

Cllr Knill to arrange a meeting with the secretary

19.03/19.20 Chacewater Projects –

Christmas trees are going up this week. There will be no carols around the tree on Christmas Eve.

19.04/19.20 Chacewater School –

Mr Gould, staff and parents are delighted with the new safe pathway in the Millennium Green. They send a huge thankyou to all of the volunteers involved with both the pathway and the

road safety initiative. It was noted that having someone outside the school in high his made parents and children feel safe. To be discussed further with the school.

19.05/19.20 Chacewater Village Hall
Hoping to re-open again on 2nd December

19.06/19.20 Mining Villages Regeneration Group – MVRG – Nothing to report

19.07/19.20 'What's on in Chacewater'

Cllr Bailey announced that that after 30 years and 361 copies of What's On she is retiring, and has just produced her final copy! The magazine will now be designed and produced by Martyn Kimmins who has been printing it since 2013 and Paul Shevlin and Peter Chesworth with an editorial team will be editing and volunteers sourced by Chacewater Projects distributing it throughout the parish.

19.08/19.20 Flood Working Group Nothing to report

19.09/19.20 Chacewater Energy Group Nothing to report

19.11/19.20 Truro and Roseland Community Network

Next meeting is January 21st 2021

19.12/19.20 Pavilion Project – Nothing further to report

19.13/19.20 – Community Car Park & Garden – still awaiting planning approval

20. Correspondence

- Chacewater School sent a note of thanks to the Chacewater volunteers for their efforts over that last 2 weeks
- Precept tax base letter received

21. Finances, Payments to be authorised, Receipts and Transfer of Funds

21.01/19.20 Payments to be authorised

Employee Salaries	CA1	£1093.03
HMRC – PAYE	CA1	£ 73.75
Mcsalvors – Pathway Materials M/Green	CA1	£ 1721.25
Brandon Hire – Turf Cutter – M/Green pathway	CA1	£ 90.00
Cormac – Play Area matting repairs	CA1	£ 493.46
Ecotricity – Energy Bill – WI Hall	CA1	£ 39.26
DPC Architectural services – Multi Sports	CA1	£ 1800.00
Planning application – Multi Sports	CA1	£ 1411.00
Cormac – Bat Survey Phase 2	CA1	£ 600.00
THL Douce – Stones – M/Green pathway	CA1	£376.53
Voguebeloth Landscape – PROW cutting	CA1	£4504.50
Fuel for turf cutter – MG Pathway	CA1	£16.16
Feock Parish Council – Bissoe Woodland	CA1	£150.00

Re-opening of High street funding Invoices paid under delegation given at 16/10/20 meeting (grant funding (£1331.52) received)

C Oates – Materials for Bon Appetit	CA1	£366.57
Hand Sanitiser Gel – all businesses	CA1	£87.96
Freestanding sanitising stations	CA1	£209.97
Face Masks – Diamond hair salon	CA1	£29.80
Surf & Turf Marquee / Shelters		
- Old Market & Post office	CA1	£420.00
Luscombe Construction – Chacewater Bakery	CA1	£393.60

Signed Chairman Clerk/RFO

21.02/19.20 – Transfers

BMM Account	CA1	£ 5000.00
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21.03/17.20 Receipts for noting

Re-opening high street grant	BMM	£1331.52
Microtricity – FIT payment parish rooms	BMM	£93.47

Parish Council Account Balances as at 23.11.2020

Community Acct.	[CA1]	£ 1256.71
Business Money Manager Acct	[BMM]	£ 53,857.43
Santander as at 03/07/17		£ 10,702.73
Community Acct. 2	[CA2 Trust]	£ 7572.78
Community Acct. M/Green	[MG Trust]	£ 30,025.52
	Total	<u>£ 92,712.44</u>

21. Matters for future consideration

- a) Requests for agenda items from councillors
- b) Requests for agenda items from members of the public

Close of meeting: 21:34

SignedChairman