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Minutes of Meeting of the Parish Council on Friday 29th January 2021 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 P Chesworth (Chairman), Cllr B Bailey, Cllr P Bearham, Cllr A Beckham, Cllr J Carley, Cllr A Crocker, Cllr P Dyer, Cllr S Gribble, Cllr R Knill, Cllr M Stephens

In Attendance: Mrs C Martin (Clerk), Cllr John Dyer, 4 Members of the public

Apologies for absence: Cllr S Leech, Cllr S Foster

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. Public Question Time

2 members of the public spoke on behalf of the Bridleways Association regarding bridleways within the parish that require attention. Cllr Knill advised that we have applied for an advanced LMP grant and explained the issues that we face currently. The Bridleway members would like to be involved with clearing and speaking to land owners. Cllr Knill agreed to meet with them to discuss steps moving forward.

A member of the public spoke regarding the ongoing issues with the development at Creegbrowse. The Clerk advised that this is being dealt with by Cornwall Council currently and we should hear an outcome in the coming weeks.

3. Cornwall Councillor report

Council received Cllr Dyer's report

4. 04.01 Minutes of the Meeting held on Friday 15th January 2021

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 R Knill Seconded – Cllr A Beckham Vote – Unanimous

04.01 Minutes of the Meeting held on Wednesday 20th January 2021

It was requested that the Clerk include more detail of the outcome of the meeting and include the full comments submitted to Planning. These minutes to be circulated and agreed at the next meeting.

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

The Clerk gave a brief update on the Community Car Park and Garden project advising that the Tree work had been completed. Still no lease received however, both Andrew Jarvis and Darran Goldby from Tregothnan estates has confirmed that we could move forward with the works.

6. Planning Applications received

PA21/00285

Proposal Construction of a Replacement Dwelling (Revised Application to Approved PA20/01220)

Location Cox Hill Farm Road from Junction West of Briardene to Junction East of Cox Hill House Cox Hill Chacewater

Chacewater Parish Council fully support this application

PA20/10675

Proposal To remove existing garage roof and replace with a games room with balcony access
Location the Swallows Road from Carnhot to Junction South of Great Wheal Busy Wheal Busy Chacewater

Chacewater Parish Council have no objections to this application

PA20/11262

Proposal Demolition of existing car port and formation of self-contained annex accommodation

Location Oak Cottage Cox Hill St Day Redruth

Chacewater Parish Council do not support this application and would recommend refusal. The size and scale of this build is significant and we would argue that it does not constitute an annex. It significantly overpowers the main dwelling and would be considered stand alone, living accommodation therefore, constitutes over development in open countryside.

If this application were approved, it would have to stay within the main curtilage of the main Dwelling.

We would also like to note our surprise at the limited content and detail contained in the bat & barn survey and the lack of a world heritage statement attached to this application. We ask that we are re-consulted once WHS have surveyed the site and given their assessment.

7. Other planning matters

8. Planning Decision Notices received

PA20/08989 APPROVED

Applicant: Cornwall Council

Location: 2 Trevithick Road Chacewater Truro Cornwall TR4 8JT

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

PA20/10460 APPROVED

Applicant: Mr And Mrs I Wright

Location: Carn View Road from The A390 At Tresco To Melbourne House

Penstraze Chacewater TR4 8PF

Proposal: Demolish single garage and build new extension

PA20/06777 REFUSED

Applicant: Mr Peter Anstice

Location: Wheelgate Cottage East Hill Blackwater Truro Cornwall

Proposal: Outline application with some matters reserved for the erection of an adaptable disability bungalow on recreational garden at Wheelgate Cottage.

9. **Agenda items**

09.01/22.21 – Land Registry, Community Car Park and Garden

Council reviewed quotes received for legal representation for land registry requirements and **RESOLVED** to agree to go with the lowest quote of £300 + VAT

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

09.02/22.21 – Staffing Committee

Council **RESOLVED** to adopt Terms of Reference for staffing committee and members agreed. Cllr P Bearham, Cllr R Knill & Cllr M Stephens

09.02/22.21 – Financial and Internal Controls Risk Assessment

Council reviewed and agreed the risk annual assessment circulated by the Clerk. Cllr P Bearham suggested we include the Internal Controls are checked weekly by himself or Cllr Carley.

10. **Checklist Report**

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

Report received – Clerk to ask Village Operative to remove the soil that the Moles have dug up in play area. Clerk to report the rotten bridge from car park to Kerley Vale.

11. **Road Matters**

Noted: Increased pot holes, have been reported to Cornwall Council. Clerk to request again that Biffa sweep the top end of Church hill (above Church)

12. **Public Rights of Way**

12.01/22.21 – Community Chest application

Council approved proposal from Cllr Knill to apply for Community Chest funding for £103.86 to purchase land drainage piping for alleviating water run on Public Rights of Way (PRoW).

12.02/22.21 - PROW Quote – 2021/22

Council received quote for PROW cutting 2021/22 for £4493 + VAT. Our Precepted amount is £2200 plus LMP grant of approx. £1842 (Total budget £4042). Clerk to re-visit the LMP grant offer, make a request for this to be increased and report back to the Council in February.

13. **Car Park**

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

13.01/22.21 – Council considered request from local business owner requesting use of the car park once a week to sell produce. After discussion it was agreed that we would not allow commercial use of the car park as it has caused issues in the past.

14. **Millennium Green**

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

14.01/22.21 – Council **RESOLVED** to agree to allow dogs on leads on the green – This decision is a temporary measure and is to be reviewed in 6 months

This was agreed by a majority vote – 8 - for 1- against 1- abstain

14.01/22.21 – Council discussed removal of trees at the top entrance opposite the school in order to widen the entrance and improve visibility. Clerk to investigate planning requirements and discuss with Highways.

15. **WI Hall**

15.01/22.21 – Post Office

The Clerk advised the council that a new Post Office manager had agreed to take on the outreach service in Chacewater 2 days per week. Council **RESOLVED** to agree to the reduced hire fee of £5 per session which will be reviewed again in 6 months' time.

16. **Outside Bodies Reports**

16.01 Chacewater Bowling Club - NTR

16.02 Chacewater Football Club – After many attempts to get in touch with the football club to obtain the lock code for the toilets. Council agreed to cut the lock and replace with a new one. Clerk to purchase 3 x padlocks

16.03 Chacewater Projects - NTR

16.04 Chacewater School - NTR

16.05 Chacewater Village Hall- NTR

16.06 Mining Villages Regeneration Group – MVRG - NTR

16.07 'What's on in Chacewater' - NTR

16.08 Flood Working Group - NTR

16.09 Chacewater Energy Group – Energy group to get together and respond to Edwina Hannaford regarding the Climate Emergency Development Plan Document

16.11 Truro and Roseland Community Network - NTR

16.12 Pavilion Project - NTR

16.13 Community Car Park & Garden – Tree work has been completed. Clerk has contacted the contractors to advise excavation work can commence anytime.

17. **Correspondence**

Council to note the retirement of long-standing play area inspectors

Noted – Clerk to investigate a replacement

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

18.01/22.21 – To approve bank reconciliation for December 2020

Council **RESOLVED** to agree the bank reconciliation was correct

Proposed – Cllr J Carley Seconded – Cllr B Bailey Vote – Unanimous

18.02/22.21 – Council to review and approve the Q3 accounts

Cllr P Bearham reported that the Q3 accounts were all in order and correct. Council

RESOLVED to approve

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

<u>18.03/22.21 Payments to be authorised</u>	<u>Account</u>	<u>Amount</u>	<u>Date</u>
Employee Salaries	CA1	£ 1040.40	30/01/2021
Covid hardship vouchers – General Store	CA1	£ 185.00	30/01/2021
Covid hardship vouchers – Chacewater Bakery	CA1	£ 45.00	30/01/2021
Fencing & Materials – Petanque Court	CA1	£ 47.20	23/01/2021
Re-Imb – Compator – Petanque Court	CA1	£ 30.00	30/01/2021
Re-Imb – New Lock – WI Hall	CA1	£ 25.00	30/01/2021
Re-Imb – Key Cutting – WI Hall	CA1	£ 10.00	30/01/2021
BIFFA – Additional waste collections Q4	CA1	£ 27.84	30/01/2021
The Sign Shop – Signage – Petanque Court	CA1	£ 62.40	30/01/2021
Mcsalvors – fencing – Petanque Court	CA1	£ 41.70	30/01/2021
D Lang – Tree work – Community Garden	CA1	£ 1300.00	30/01/2021

Council **RESOLVED** to approve all payments

Proposed – Cllr J Carley

Seconded – Cllr B Bailey

Vote – Unanimous

Signed Chairman

18.03.22.21 Direct Debit Payments

EDF – Street Lighting	CA1	£ 243.27	25/01/2021
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18.02/22.21 – Transfers

Transfer to CA1 Account	BMM	£ 4000.00	25/01/2021
Transfer to BMM Account	MIL	£ 995.00	30/01/2021

18.03/22.21 Receipts for noting

Post Office – WI Hire Nov & Dec 2020	BMM	£ 135.00	25/01/2021
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Parish Council Account Balances as at 25.01.2021

Community Acct.	[CA1]	£ 4947.81	
Business Money Manager Acct	[BMM]	£ 52,978.85	
Santander as at 03/07/17		£ 10,702.73	
Community Acct. 2	[CA2 Trust]	£ 7508.29	
Community Acct. M/Green	[MG Trust]	£ 30,305.52	
	Total	<u>£ 106,442.20</u>	

19. Matters for future consideration

a) Requests for agenda items

Meeting Close: 21:50