

Christina Martin
Clerk to
Chacewater Parish Council
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Minutes of Meeting of the Parish Council You are summoned to attend a Meeting of Chacewater Parish Council, held at Chacewater Village Hall on Friday 25th June 2021 at 7pm

MINUTES

In Attendance: Cllr P Chesworth (Chairman), Cllr P Bearham, Cllr J Carley, Cllr A Crocker, Cllr S Foster, Cllr S Grady, Cllr S Gribble, Cllr K Surgenor

Mrs C Martin, Clerk
Cllr Dulcie Tudor
1 Member of the public

1. Apologies for Absence

Cllr S Leech
Cllr R Knill
Cllr S Foster

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
None

3. Public Question Time

4. Cornwall Councillor Report

5. Police Report

6. 06.01 Minutes of the Meeting held on Friday 28th May 2021

7. Matters arising & Clerk's report as follows:

- Cleaner for WI hall has been confirmed and will undergo a deep clean in July, followed by fortnightly / ad/hoc when needed until bookings become regular.
- WIFI will be installed in the WI on Monday 28th June.
- Clerk will be away from Thursday 8th – Monday 12th July.
- Cormac / Biffa unable to provide further bins to us free of charge. Clerk investigating where the bus stop bin near Rambling Miners went and if Waste Management can re-locate their collection from Millennium Green to the Entrance the Killifreth Mine (awaiting response)

8. Planning Applications received

PA20/11391 Amended Plans

Proposal: Proposed 2 storey domestic extension

Location: Thornleigh Road From Junction East Of Cox Hill House To West End Cox Hill
Chacewater TR4 8LX

Chacewater Parish Council have no objection to this application

PA21/04297

Proposal: External structural repairs, refurbishment and extension of dwelling, demolition of existing garage/workshop and construction of detached garage block and associated works

Location: Tresawle Cottage Road From Chacewater Hill To Cross Lanes Kerley Chacewater Chacewater Parish Council have no objection to this application. The applicants have taken on board previous comments made and amended the plans accordingly.

9. Planning Decision Notices received

PA20/10410 APPROVED

Location: Little Penstraze Road From The A390 At Tresco To Melbourne House Penstraze Chacewater TR4 8GB

Proposal: Construction of multi-use Agricultural Building

Noted

PA21/04375 APPROVED

Location: 18 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 and removal of chimney Parish : Chacewater

Noted

OTHER PLANNING MATTERS

Council Noted – Planning & Enforcement meeting scheduled for Thursday 8th July 10am via Zoom. Council to advise Clerk on agenda items / discussion points ahead of that date.

10. Agenda items

10.02/05.21 – Co-option for new councillor

Angela Beckham was co-opted

Proposed – Cllr A Crocker

Seconded – Cllr J Carley

Vote – Unanimous

10.01/05.21 – Parking Request

Council considered request regarding parking for Cornwall Council and after a lengthy discussion agreed that we could not allocate specific parking spaces. Council recommended they contact Tregothnan Estates regarding potential available land near the site. Clerk to provide a contact.

10.03/05/21 – New Chacewater Recreation Centre

Council received quotes for PEA survey required for the planning application and **RESOLVED** to agree to use Cormac at cost of £600. Cllr P Bearham to produce the Tree Mitigation plans along with the Clerk and send to the Planning officer.

Proposed – Cllr P Bearham

Seconded – Cllr K Surgenor

Vote – Unanimous

10.04/05/21 – Lease for Land, Community Car Park

Council reviewed the final lease received by Tregothnan legal representative. Council **RESOLVED** to agree to use Coodes to complete the land registry at total cost of £741.20 Inc VAT. Clerk to pay invoice on receipt. Council agreed to decline the option to report on the lease.

Council **RESOLVED** to agree for the Chairman and Clerk to sign the lease on behalf of the Parish Council.

Proposed – Cllr A Crocker

Seconded – Cllr S Grady

Vote – Unanimous

10.05/05.21 – Recreation Ground

Council agreed that our village operative should cut the grass as often as is required moving forward. Clerk to arrange a meeting with the FC and Cllr Bearham to discuss requirements. Council noted that we have not received the signed Memorandum of Understanding.

11. **Road Matters**

Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic

Openreach have requested to close the following road(s) to carryout works to their apparatus. If you have any queries regarding these works please contact the Utility direct on the number below. Any responses to this email received by Street Works will be forwarded to the Utility for them to respond.

Please note that this is only an Intention Notice and as of yet an Order has not been issued.

Location: Hilltop Cottage to Twelveheads
Timing: 16th July 2021 to 16th July 2021 (09:00 to 15:30 hours)
Contact: Sunbelt Rentals - Tel: 03700 500 792

Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic

Openreach have requested to close the following road(s) to carryout works to their apparatus. If you have any queries regarding these works please contact the Utility direct on the number below. Any responses to this email received by Street Works will be forwarded to the Utility for them to respond.

Please note that this is only an Intention Notice and as of yet an Order has not been issued. Please respond with any feedback within fourteen days from the date of this e-mail.

Location: Redlands to Hilltop Cottage, Chacewater
Timing: 12th July 2021 to 15th July 2021 (09:00 to 15:30 hours)
Contact: Sunbelt Rentals - Tel: 03700 500 792

ALL NOTED

13. **Car Park (s)**

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

13.01 – Car Park Handrail

Council agreed purchase of additional attachments for the handrail for the Community Car Park of up to £70 spend – Expenditure to come out of the Community Car Park budget

15. **WI Hall**

Council noted the noticeboard is rotten – agreed to have it removed.
Cllr Chesworth & Cllr Leech to look at replacing the door

16. **Outside Bodies Reports**

Chacewater Bowling Club - NTR
Chacewater Football Club – Arrange to meet ASAP
Chacewater Projects – Meeting this week – will discuss fireworks
Chacewater School – Interviews for new Head Techer took place this week
Chacewater Village Hall - NTR
Mining Villages Regeneration Group – MVRG - NTR
'What's on in Chacewater' – Collection Monday
Flood Working Group - NTR
Chacewater Energy Group - NTR
Truro and Roseland Community Network – Next meeting 27th July 2021
Pavilion Project - NTR
Community Car Park & Garden – NTR

17. **Correspondence**

Chacewater School sports day dates – 19th, 20th & 21st July. The School have requested that the grass is cut a week prior to enable them to mark out the pitch as per the usual request. Clerk to arrange with the FC ahead of that date

18. Finances

18.01/04.21 – Bank Reconciliation

Council RESOLVED to approve the bank reconciliations for April & May 2021

Proposed – Cllr P Bearham Seconded – Cllr K Surgenor Vote – Unanimous

18.02/02.21 - Payments to be authorised

<u>Payment Schedule</u>	<u>Acc</u>	<u>Amount</u>	<u>Date</u>
Metal Store – Handrail New Car Park	CA1	£ 269.93	20/05/2021
Re-Imb – Padlocks Pavilion	CA1	£ 34.98	04/06/2021
Ebay – Speed watch folders	CA1	£ 31.98	08/06/2021
Ecotricity – WI Hall	CA1	£ 43.00	18/06/2021
Toilet Rolls & Cleaning Products	CA1	£ 23.96	18/06/2021
Employee Salaries	CA1	£ 1010.60	26/06/2021
Clerks Expenses – Q1	CA1	£ 54.16	26/06/2021
Village Operative – Mileage Q1	CA1	£ 9.00	26/06/2021
Re-Imb – HP Ink Plan	CA1	£ 14.49	26/06/2021
K Ball – Re-Wiring electrics at Pavilion	CA1	£ 75.00	26/06/2021
TH Deuce – Grit & Gravel, Car Park	CA1	£ 680.62	26/06/2021
Wacker Plate – Enhanced LMP	CA1	£ 480.70	26/06/2021
Penstraze Sawmills – Benches (Garden)	CA1	£ 576.00	26/06/2021
Coodes – Land Registry	CA1	£ 741.20	26/06/2021
Tregothnan Legal Fees	CA1	£ 1440.00	26/06/2021
Southwest Water – Toilets	CA2	£ 62.45	07/06/2021
Southwest Water – Toilets	CA2	£ 47.29	18/06/2021
Ecotricity – Toilets	CA2	£ 11.24	18/06/2021

SignedChairmanClerk/RFO

Direct Debit Payments

Cornwall Council – Business Rates – WI Hall	CA1	£ 59.00	01/06/2021
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Payments Received

WI Hall Booking – Post Office (April)	BMM	£ 40.00	25/05/2021
Wi Hall Booking – Wreath Making	BMM	£ 11.00	25/05/2021
Ecotricity – FIT (Steppingstones)	BMM	£ 63.02	28/05/2021
HSBC – Interest	BMM	£ 1.62	04/06/2021
WI Hall Booking – Weavers	BMM	£ 22.00	07/06/2021
Chacewater Bowling Club – Rent	BMM	£ 500.00	09/06/2021
EDF – FIT (Toilet Block)	CA1	£ 54.15	14/06/2021

Parish Council Account Balances as at 21.06.2021

Community Acct.	[CA1]	£ 4693.80
Business Money Manager Acct	[BMM]	£ 52,053.60
Community Acct. 2	[CA2 Trust]	£ 2479.76
Community Acct. M/Green	[MG Trust]	£ 29,003.35
	Total	£ 88,230.51

19. Matters for future consideration

- Requests for agenda items from councillors
- Requests for agenda items from members of the public

Close of Meeting 21:17

Signed.....ChairmanClerk