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## Minutes of Meeting of the Parish Council

Minutes of the Full Meeting of Chacewater Parish Council, held in the Killifreth Room of Chacewater Village Hall on Friday 26<sup>th</sup> November 2021 at 7pm

### MINUTES

**In attendance:** Cllr P Chesworth (Chairman), Cllr R Knill (Vice-Chairman), Cllr P Bearham, Cllr A Beckham, Cllr J Carley, Cllr A Crocker, Cllr S Foster, Cllr S Grady,

**1. Apologies for Absence**

Cllr S Leech, Cllr E Carlyon, Cllr S Gribble, Cllr K Surgenor

Cllr Dulcie Tudor

**2. To receive declarations of interest**

a. Councillors to declare any disclosable pecuniary interest in any items on the agenda

Cllr Crocker declared an interest in payment to Mr K Bath

Cllr Bearham declared an interest in 10.01/12.21

b. Councillors to declare any non-registerable interest in any items on the agenda

None

**3. Public Question Time – No public in attendance**

**4. Cornwall Councillor Report – Not in attendance**

**5. 05.01 Minutes of the Meeting held on Friday 29<sup>th</sup> October 2021**

It was **RESOLVED** that these be accepted as a true record and were signed by the Chairman.

Proposed – Cllr A Crocker      Seconded – Cllr S Foster      Vote – Unanimous

**6. Matters arising & Clerk's report as follows:**

- Signed Licence Agreement has been submitted to Tregothnan for the picnic benches
- Old oven has been removed from the WI hall and donated to a lady who was extremely grateful
- PAT testing in WI hall has been completed.
- Parking enforcement have been visiting the village twice weekly – reports will be circulated once received
- New waste bin has been installed at the Rambling Miners bus stop – Village Operative to empty regularly.

**7. Planning Applications received**

**PA21/11126**

Location: Carnhot Cottage Carnhot Blackwater Truro Cornwall TR4 8HB

Proposal: Single storey, lean to, kitchen extension to existing dwelling

Chacewater Parish Council have no objection

**8. Planning Decision Notices received**

**PA21/10348**

**Decided not to make a TPO (TCA apps)**

Location: Meadow Springs 11 Station Road Chacewater Truro Cornwall

Proposal: Raise the crown of Sycamores Nos on map 1 - 6. 10-21. Lower the crown of Chestnuts Nos on map 9. 26.

Noted

## **OTHER PLANNING MATTERS**

### **9. Agenda items**

#### **09.01/12.21 – Pavilion Project**

Council noted that conditional planning approval has been granted. Cllr Bearham gave an update on current funding opportunities to which there are not many at this time but more opening up. Next step is funding and Tender which we will discuss again in January.

#### **09.02/12.21 – FOI Highways**

Council noted response from Highways re FOI and agreed that Cllr Knill may draft a response and send via the Clerk.

#### **09.03/12.21 – Community Chest, Picnic Tables**

Council **RESOLVED** to approve expenditure (match funding) of £207.50 for picnic benches to be located at Unity Woods and Wheal Busy. Clerk to amend and re-send the Community Chest application.

#### **09.04/12.21 – Streetscape**

Council approved to send a request of support to Cllr Desmonde – Cllr Knill to send on behalf of Council

#### **09.05/12.21 – HSBC Bank**

Clerk to give an update on banking options and explained that there are currently only two banks taking on new community accounts, Nat West and Unity Bank. Council agreed to re-visit in the new year once we have a better idea of HSBC new account charges.

#### **09.06/12.21 – CEE Bill ( Cllr Carley )**

Council **RESOLVED** to support the motion to declare an ecological emergency and support the Climate and Ecological emergency Bill. Clerk to write to local MP and urge her to support also

Proposed – Cllr J Carley

Seconded - Cllr S Grady

Vote – Unanimous

#### **09.07/12.21 – Fuel Poverty Funding**

Council to apply for funding noting the deadline has passed.

Proposed – Cllr J Carley

Seconded – Cllr S Grady

Vote – Unanimous

### **10. Road Matters**

#### **10.01/12.21 – 30 MPH Banner**

Council received a quote of £45 and **RESOLVED** to approve.

Proposed – Cllr R Knill

Seconded - Cllr A Crocker

Vote – Unanimous

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

Location: Tolgallow Woods, Scorrier

Timing: 29th November 2021 to 3rd December 2021 (19:00 to 06:00 hours)

Contact: Cornwall Council - Tel: 0300 1234 222 or [roadspace@cornacltd.co.uk](mailto:roadspace@cornacltd.co.uk)

Noted

### **11. Car Park (s)**

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

**11.01/12.21 – New Car Park – Additional Concrete**

Council received quote and **RESOLVED** to approve spend for additional concrete for the entrance & exit at cost of £600 ( Incl VAT) – Clerk to order

**13. Millennium Green**

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

**14. WI Hall**

**14.01/12.21 – Fire Door**

Council **RESOLVED** to approve purchase of panic bar for the WI fire door at cost of £44.09 +VAT. Clerk to Order, Cllr Chesworth to fit

**14.02/12.21 – Hot Water Boiler**

Council discussed the broken hot water boiler and decided to re-visit next year and not authorise replacement at this stage.

**15. Footpaths & Rights of Way**

**15.01/12.21 – Tender for PRow 2022-23**

Council received only one application to tender for our PRow 2022-23 period. Council **RESOLVED** to accept the application. Clerk to liaise with contractor.

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

**16. Outside Bodies Reports**

Chacewater Bowling Club – Falmouth Rd Hedge has been cut back

Chacewater Football Club – NTR

Chacewater Projects – Christmas trees going up on 4<sup>th</sup> December

Chacewater School – NTR

Chacewater Village Hall – Increased numbers to 70 max in Main hall

Mining Villages Regeneration Group Meeting took place last week, Cornwall transport plan was discussed. Expo 2022 is happening – Chacewater date is 8<sup>th</sup> April, more details to follow

'What's on in Chacewater' – Deadline for January edition is Sat 11<sup>th</sup> December

Flood Working Group – Annual Leat clearance taking place in January – advert to be placed in what's on

Chacewater Community Energy Group - Action day was well attended. 93 surveys have been collected, still time to return them. We received advice regarding double glazing in listed buildings from Andrew Richards – Clerk to share this info.

Truro and Roseland Community Network – Meeting will continue online until at least March 2022.

Community Garden – Gardeners have been asked to present the final list of items for purchasing by the end of December for approval at the next meeting.

**17. Correspondence**

Chairman advised the official resignation received from Cllr S Leech. Cllr Chesworth to write on behalf of the Council a letter of thanks to Cllr Leech for his hard work and dedication.

**18. Finances**

**17.01/12.21** – Final budget & Precept meeting to be held on 17<sup>th</sup> December at 6:30pm

**17.02/12.21 - Payments / Transfers / Income**

<u>Payments Schedule</u>	<u>Acc</u>	<u>Amount</u>	<u>Payment Type</u>
Employee Salaries	CA1	£ 1010.60	BACS

HMRC – PAYE	CA1	£ 78.11	Debit Card
Toolstation – Panic Bar (WI Hall)	CA1	£ 53.98	Debit Card
Facebook Advertising – Tender	CA1	£ 17.00	Debit Card
Online Playgrounds – Shackles	CA1	£ 27.28	Debit Card
Voguebeloth – PRoW 2020-21	CA1	£ 4800.00	BACS
K Bath - PAT testing – WI Hall	CA1	£ 25.00	BACS
Toilet Rolls & Cleaning ( WI Hall )	CA1	£ 12.46	Debit Card
TH Douce – Granite Chippings (LMP)	CA1	£ 122.40	BACS
WI Hall Cleaning	CA1	£ 26.00	BACS
Re-Imb – Wreaths (x2)	CA1	£ 26.00	BACS
A Mitchell – Concrete ( Car Park )	CA1	£ 600.00	BACS
Re-imb Wickes – Window (WI Hall )	CA1	£ 30.66	BACS
GFS – Fire Extinguisher Service	CA1	£ 51.00	BACS
Appsolute Tech – Support	CA1	£ 45.00	BACS
Re-imb Barrier – Entrance	MIL	£ 31.00	BACS

Payments Approved .....Chairman .....Clerk

**Direct Debit Payments**

Pennon Water ( Pavilion)	CA1	£ 7.00	DD
Cornwall Council – Business Rates	CA1	£ 59.00	DD

**Transfers**

CA1	BMM	£ 5000	Transfer
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**Payments Received**

Wi Hall Bookings	BMM	£ 55.00	BACS
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**Parish Council Account Balances as at 22.11.2021**

Community Acct.	[CA1]	£ 4207.29
Business Money Manager Acct	[BMM]	£ 56,885.84
	<b>Total</b>	<b>£ 61,093.13</b>
Community Acct. 2	[CA2 Trust]	£ 1842.17
Community Acct. M/Green	[MG Trust]	£ 29,119.03

**19. Matters for future consideration**

a) Requests for agenda items from councillors

Cllr Knill – Remembrance 2022  
Cllr Knill – Bollards Fore St

b) Requests for agenda items from members of the public  
None in attendance