



## Notice of Meeting of the Parish Council

You are Summoned to attend a Meeting of Chacewater Parish Council which will be held on Friday 25th March 2022 at 7pm at Chacewater Village Hall (Killifreth Room)

Members of the public may attend this meeting under the Public Bodies (Admission to Meetings) Act 1960 as amended by S100 of the Local Government Act 1972. With the Chairman's permission, Local Government Electors for the Parish may make representations to the Council on any item on the Agenda. In certain circumstances, the Council may require formal notice of a question or complaint. Information is available from the Parish Clerk on any item on the agenda unless it is declared as exempt under the Freedom of Information Act. This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

### AGENDA

1. Apologies for Absence
2. To receive declarations of interest  
Councillors to declare any Registered or Non-Registerable personal interests on any item on the agenda.
3. Public Question Time
4. Cornwall Councillors Report
5. Clerks Report – Matters Arising
  - Freedom of Information response has been sent
  - Letter to cabinet members re listed buildings has been submitted
  - Community Chest Grant fund of £469.71 has been received for the Queens Jubilee
6. Minutes of the Meeting held on Friday 25<sup>th</sup> February 2022
7. **Planning Applications**  
To consider the following applications and any that arrive after publication of the agenda.

#### **PA22/01877**

**Proposal** Proposed conversion and extension of existing redundant outbuilding to form a single dwelling, removal of existing concrete base foundation and timber framed workshop building and installation of a septic tank

**Location** Outbuilding Land At Whitehall Scorrier Cornwall

#### **PA22/02021**

**Proposal** - To remove existing garage roof and replace with a games room with balcony access without compliance with Condition 2 of decision notice PA20/10675 dated 02/02/2021 |

**Location** The Swallows Road From Carnhot To Junction South Of Great Wheal Busy Wheal Busy Chacewater Cornwall TR4 8NZ

#### **Planning Decisions Received**

PA22/00884                      WITHDRAWN

Location: Oak Cottage Cox Hill St Day Redruth Cornwall WITHDRAWN

Proposal: Demolition of the existing car port and the formation of self contained annexe accommodation with variation of condition 2 of decision PA21/06542 dated 19.08.2021

#### 8. **Agenda Items**

##### **08.01/17.21 – DRAFT Flood Plan**

Council to consider Cllr Knill Flood plan submission and consider a working party for the overall Emergency plan

**08.02/17.21 – Wheal Busy Chapel**

Cllr Knill to provide an update from the site meeting that took place on 11<sup>th</sup> March 2022. Council to consider submitting grant application to Heritage England

**9. Road Matters**

**09.01/17.21 - Minutes - Quarterly Cormac Meeting**

Council to review attached minutes from the recent meeting on 8<sup>th</sup> March 2022

**10. Trusts**

**Main Car Park**

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

**Recreation Ground**

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

**10.01/17.21 – Outstanding task list**

Council to review outstanding tasks requiring attention and consider request from Cllr Knill to spend £130 on wood to introduce 2 long slatted benches up at the Pavilion

**11. Church Hill Car Park**

**11.01/17.21 – Exit Ramp**

Council to discuss Cllr Surgenors request to look at the exit ramp and establish if it requires attention.

**12. WI Hall**

**11.01/17.01 - Chacewater Bennamann Off-Grid EV Charging Project**

Cllr Carley to give an update to the Council on the status of the project

**13. Public Rights of Way (PRoW)/Trails**

**14. Outside Bodies Reports**

Chacewater Bowling Club

Chacewater Football Club

Chacewater Projects

Chacewater School

Chacewater Village Hall

Mining Villages Regeneration Group

'What's on in Chacewater'

Flood Working Group

Chacewater Energy Group

Truro and Roseland Community Network

Pavilion Project

Community Garden

Queens Platinum Jubilee

**15. Correspondence**

**14.01/17.21**

Correspondence received from owners of Our Plaice in Chacewater regarding parking issues and complaint regarding the Clerk.

**14.02/17.21**

Correspondence received regarding residents ongoing concerns at Cross lanes Farm

**15. Finances**

**15.01/14.21 – Bank Reconciliations**

Council to review and approve Bank Reconciliations for January & February 2022

## 15.02/14.21 – Finance Working Party Minutes

Council to review minutes attached and approve recommendations made.

## 15.03/14.21 - Payments / Transfers / Income

To approve the following payments:

<u>Payments Schedule</u>	<u>Acc</u>	<u>Amount</u>	<u>Payment Type</u>
Employee Salaries	CA1	£ 1010.40	BACS
HMRC – PAYE	CA1	£ 149.38	BACS
MVRG – Annual Subscription	CA1	£ 100	BACS
Amazon – Cleaning (WI Hall)	CA1	£ 15.99	Debit Card
Re-imb – Cleaning	CA1	£ 3.53	BACS
Ecotricity – WI Hall	CA1	£ 16.25	BACS
R Knill – Councillor Expenses	CA1	£ 25.00	BACS
EAH Boscawen – Rent ( CP & Garden)	CA1	£ 300.00	BACS
Southwest Water – WI Hall	CA1	£ 40.25	BACS
HSBC – Bank Charges	MIL	£ 8.00	Bank Fees
Re-imb – Toilet Rolls	CA2	£ 13.18	BACS
Southwest Water – Toilets	CA2	£ 64.41	BACS
HSBC – Bank Charges	CA2	£ 8.00	Bank Fees

### Direct Debit Payments

Suez – Waste Removal	CA1	£ 47.70	Direct Debit
Pennon Water – Pavillion	CA1	£ 7.00	Direct Debit

### Transfers

Transfer to CA1 account	BMM	£ 4000.00	Transfer
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### Payments Received

Council to note the following Income received:

HSBC – Gross Interest	BMM	£ 1.25	Bank
Community Chest – Queens Jubilee	BMM	£469.71	BACS
HMRC – Refund for Stamp Duty	BMM	£ 200.15	BACS
WI Hall Income	BMM	£ 320.00	BACS

### **Parish Council Account Balances as at 21/03/2022**

Community Acct.	[CA1]	£ 2228.27
Business Money Manager Acct	[BMM]	£ 45,453.35
	<b>TOTALS</b>	<b>£ 47,681.62</b>

### **Trust Account Balances as at 21/03/2021**

Community Acct. 2	[CA2 Trust]	£ 1700.45
Community Acct. M/Green	[MG Trust]	£ 29,344.83

## 16. Matters for future consideration

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

## 17. **Confidential session**