



Minutes of Meeting of the Parish Council

Minutes of the Meeting of Chacewater Parish Council held on
Friday 14th January 2022 at 7pm at Chacewater Village Hall (Killifreth Room)

MINUTES

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.
None

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

4. **Cornwall Councillors Report** – Circulated to Council via Email

5. **Clerks Report – Matters Arising**

- The agreed Precept amount of £38860.15 has been submitted and acknowledged by Cornwall Council

6. **Minutes of the Meeting held on Friday 17th December 2021**

It was **RESOLVED** that these be accepted as a true record and were signed by the Chairman.
Proposed – Cllr A Crocker Seconded – Cllr R Knill Vote – Unanimous

7. **Planning Applications**

To consider the following applications and any that arrive after publication of the agenda.

PA21/12009

Proposal: Construction of a front porch and a rear two storey extension

Location: 8 Trelawney Road Chacewater TR4 8JR

Chacewater Parish Council fully support this application.

PA21/10510

Proposal: Listed Building Consent for installation of an appropriate central heating system. Reinstating the original chimney to allow installation of a log burner. Repair to parts of wooden frames on front-facing window(s). Repair to the bathroom outlets. Installation of felt lap ventilation to opposing sides of the rafter pitch. Upgrade deteriorated and leaking skylight above second bedroom to matching skylight.

Location: Unit 1 Passmore Edwards Institute Fore Street Chacewater

Chacewater Parish Council fully support this application.

8. **Agenda items**

08.01/14.21 – Litter Picking

Council **RESOLVED** to approve Cllr Knill's request to purchase litter picking hoops for volunteers at cost of £32.36

Proposed – Cllr P Bearham

Seconded – Cllr S Foster

Vote - Unanimous

08.02/14.21 – Queens Platinum Jubilee

Council discussed initial plans for the event in June and agreed on Friday 4th June for our event which will be organised by the Working Party. First working party meeting to take place on Thursday 20th Jan at 730pm. Clerk to advertise on Facebook and What's on and encourage the wider community to get involved. Clerk to apply for Jubilee Grant funding for £2500 to cover event expenses.

Cllr Knill suggested a wooded habitat or similar to highlight the trail to Cornwall Wildlife site also and confirmed there is funding available from the Arts Council. Cllr Bearham to work with the Clerk on the application (deadline 28th Feb 2022)

08.03/14.21 – Community Chest, Picnic benches

Amendments made to previous application (agreed on 26th Nov, 09.03/12.21) Maximum community Chest claimable amount is £500 so therefore Council **RESOLVED** to approve increasing their contribution to £330 (exc VAT)

Expenditure to come from the Play Area Budget

Proposed – Cllr R Knill

Seconded – Cllr A Crocker

Vote – Unanimous

08.04/14.21 – Streetscape

Council discussed latest plans sent through and decided on Cast Iron ‘Taunton’ planters in black and gold.

The public consultation was discussed and will take place in February with the view to hold an event on 17th Feb. Clerk to confirm date with the Streetscape team and go ahead with planning and advertising.

Council **RESOLVED** to approve Up to £100 for advertising of the event however Clerk to ask for advertising funds from the Council beforehand

Proposed – Cllr A Crocker

Seconded – Cllr R Knill

Vote – Unanimous

08.05/14.21 – Cornwall Council Air Quality Monitoring

Cllr Carley to follow up with Cornwall Council and ask if the rollout of air quality measurements is happening again and when it can be expected.

9. Road Matters

09.01/14.21 – Bollards, Fore St

Council **RESOLVED** to approve spend of up to £40 for paint for the bollards on Fore St.

Proposed – Cllr R Knill

Seconded Cllr P Bearham

Vote – Unanimous

10. Trusts

Car Park (Old Recreation Ground)

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

10.01/14.21 – Charity Commission Annual Return

Council to note that the Annual Return has been submitted for time period of 01/04/2020 – 31/02/201
Information Circulated and will be available to the website within 7days

Noted

Recreation Ground

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

10.02/14.21 – Charity Commission Annual Return

Council to note that the Annual Return has been submitted for time period of 01/04/2020 – 31/02/201
Information Circulated and will be available to the website within 7days

Noted

10.03/14.21 – Dogs on the Recreation Ground

Clerk to arrange additional signage and ask the School to remind parents that Dogs are not permitted on the Recreation ground at any time.

11. WI Hall

11.01/14.21 – Display Cabinet

Cllr Chesworth to cost up a display cabinet for the WI historical items in the building and report back to the Council with quotes.

12. Footpaths & Rights of Way

12.01/14.21 – Village amenities signage

Council **RESOLVED** to approve the suggestion by Cllr Bearham for signage directing visitors to our local public spaces and amenities. Clerk to provide Cllr Bearham with logos and details in order for him to provide a proto-type at next meeting

13. Outside Bodies Reports

Chacewater Bowling Club – Jubilee Lunch is being planned for Sunday 5th June

Chacewater Football Club - NTR

Chacewater Projects - NTR

Chacewater School – Cllr Bearham and Clerk to arrange time to meet with Mt Hick to get him up to speed with Sports Pavilion plans. It was noted that users of the new car park are not parking correctly and therefore reducing the amount of available space for others. Clerk to mention to the school.

Chacewater Village Hall - NTR

Mining Villages Regeneration Group – Next meeting 24th Feb 2022

'What's on in Chacewater' – Clerk advised Chairman that digital versions of the magazine are still not being received, its being looked into.

Flood Working Group – Leat Clearance complete – Clerk to request Cornwall Council clear silt away from the Grille

Chacewater Energy Group – 28th April – CWHV day

Truro and Roseland Community Network – Next meeting 25th Jan 2022

Pavilion Project – Next step is to create a Grant Fund team to start looking at opportunities in Feb
Community Garden - NTR

13. Correspondence

Email received regarding overgrown trees at the bottom of the car park which have grown very tall and are in need of topping. Clerk to advise resident of Simon Leather (Tregothnan) contact details.

Cllr Beckham received a call from resident regarding ongoing issues of cars parking on grass verges at Boscowen / Trelawney rd estate which is churning up the grass. Clerk to contact Highways and Cornwall Housing to see if the issue can be looked at.

15. Finances

15.01/14.21 – Bank Reconciliations

Council reviewed and approved Bank Reconciliations for December 2021

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

15.02/14.21 - 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
EAH Boscowen (Land Rent)	CA1	£ 300.00	BACS
HSBC – Bank Charges / Interest	CA1	£ 8.00	DR
HMRC – SDLT FEE	CA1	£ 200.00	BACS
Aldi – Toilet Rolls (WI Hall)	CA1	£ 13.18	Debit Card
Re-imb – Paint & Materials (WI Hall)	CA1	£ 31.54	BACS
Re-imb – Toilet Rolls	CA1	£ 3.59	BACS
Litter Hoops & Paint	CA1	£ 59.13	Debit Card
Cap for Bin Post at Bus Stop	CA1	£ 16.04	Debit Card
Materials for Remembrance items	CA1	£ 52.53	BACS

Council to note the £200 fee paid to HMRC is being re-imbursed by Coodes Solicitors – Clerk paid it upfront to avoid further fees

All Payments Approved

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

Signed Chairman Clerk/RFO

Transfers

Transfer to CA1 account	BMM	£ 5000.00	Transfer
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Payments Received

To note the following Income received

WI Hall Bookings	BMM	£ 88.00	BACS
Wi Hall Bookings	BMM	£ 55.00	Cash In Bank

Parish Council Account Balances as at 01/01/2022

Community Acct.	[CA1]	£ 5549.90
Business Money Manager Acct	[BMM]	£ 47,421.69
	TOTALS	£ 52,971.59

Trust Account Balances as at 13/12/2021

Community Acct. 2	[CA2 Trust]	£ 1842.17
Community Acct. M/Green	[MG Trust]	£ 29,088.03

16. Matters for future consideration

a) Requests for agenda items from councillors

Dangerous Parking in Village
Queens Jubilee Events

17. Confidential session (No members of the public in attendance)

Council discussed a potential planning breach taking place at Cross lanes Farm including spreading of contaminated waste. Council was advised that the EA are aware. Clerk to contact the EA and ask their position on the issue.

Meeting close 9:15pm

Signed Chairman