

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

Chacewater Parish Council made the unanimous decision not to comment on this application.

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PA22/00884 WITHDRAWN

Location: Oak Cottage Cox Hill St Day Redruth Cornwall WITHDRAWN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 approved Cllr Knill's Flood plan submission and agreed working party members for the overall Emergency plan as follows; Cllr Carlyon, Cllr Beckham, Cllr Carley, Cllr Knill

Cllr Dulcie Tudor left the meeting at 19.37

08.02/17.21 – Wheal Busy Chapel

The Chairman provided an update from the site meeting that took place on 11th March 2022.

9. Road Matters

09.01/17.21 - Minutes - Quarterly Cormac Meeting

Council reviewed minutes from the recent meeting on 8th March 2022

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

BT have requested to place a speed restriction on 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: Chacewater Hill to Cross Lanes, Chacewater

Timing: 25th April 2022 (09:30 to 15:30)

Contact: Sunbelt Rentals on 03700500792

Please click the following link for a map: <https://one.network/?tm=127456788>

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 Recreation Ground [Recreation Ground]

10.01/17.21 – Outstanding task list

Council **RESOLVED** to approve the request from Cllr Knill to spend £130 on wood to introduce 2 long slatted benches up at the Pavilion, however it was agreed that this would not be done until just before the football season starts again. Expenditure to come out of the Recreation ground Trust account.

Proposed – Cllr E Carlyon

Seconded – Cllr K Surgenor

Vote – Unanimous

11. **Church Hill Car Park**

11.01/17.21 – Exit Ramp

Council discussed the exit ramp and agreed that the Village Operative would sweep the area twice weekly, and will review at each meeting. Clerk to send Cllr Surgenor the details of the grids, gravel and plans.

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. Still no date given but Cllr Carley is chasing regularly and will be an ongoing agenda item.

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

NTR

14. **Outside Bodies Reports**

Chacewater Bowling Club - NTR

Chacewater Football Club - NTR

Chacewater Projects – AGM will be held on 26th April 2022

Chacewater School – Mr Hick advised that the boundary wall between the school and the recreation ground is falling in, the area has been cordoned off and the Mitie team will be underrating repairs as soon as possible.

Chacewater Village Hall – Number restrictions have now been lifted

Mining Villages Regeneration Group

'What's on in Chacewater' – April edition will be out next week

Flood Working Group – Flood Plan discussed

Chacewater Community Energy Group – Upcoming event on 28th April – 7 speakers have been confirmed

Truro and Roseland Community Network – The Feasibility study for a pedestrian refuge on Kerley Hill nr

Trelawney Rd has been approved.

Pavilion Project – NTR

Community Garden – The Gardeners would like to extend a huge thanks to the local resident for her donation of items for the garden.

Queens Platinum Jubilee – Hopeful we receive notice of the grant submission in the coming weeks.

15. **Correspondence**

14.01/17.21

The Clerk shared emails and messages received to her personal social media account from owners of Our Plaice in Chacewater regarding recent parking issues and complaining that the Clerk acted unprofessionally. The Council unanimously agreed that the Clerk acted appropriately.

14.02/17.21

The Council received an update regarding ongoing allegations of waste spreading of at Cross lanes Farm

14.03/17.21

The Clerk shared email correspondence received regarding debris flying off the roof of the Old Smithy building during recent storms and damaging the fence of a neighbouring property. The Clerk advised that the email and video footage had been shared with Tregothnan Estates however has not yet received a response.

15. **Finances**

15.01/14.21 – Bank Reconciliations

Councillors advised that they had not reviewed the bank reconciliations so will be put on the next agenda for approval

15.02/14.21 – Finance Working Party Minutes

Council **RESOLVED** to approve all recommendations made (Minutes attached)

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
Clerks Expenses Q4	CA1	£ 57.60	BACS

Re-Imb – Cleaning (WI HALL)	CA1	£ 3.53	BACS
MVRG – Annual Subscription	CA1	£ 100.00	BACS
Amazon – Cleaning (WI Hall)	CA1	£ 15.99	Debit Card
Ecotricity – WI Hall	CA1	£ 16.25	BACS
R Knill – Councillor Expenses	CA1	£ 28.80	BACS
EAH Boscawen – Rent (CP & Garden)	CA1	£ 300.00	BACS
Southwest Water – WI Hall	CA1	£ 40.25	BACS
Cap for Bus Stop	CA1	£14.84	Debit Card
Scribe Bookings Set Up	CA1	£ 330.00	BACS
SLCC Membership Renewal	CA1	£ 144.00	Debit Card
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 – Pavilion	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
HMRC – VAT Refund	BMM	£ 3068.15	BACS
Honesty Boxes – Car Park	CA2	£ 104.66	Cash in Bank

Parish Council Account Balances as at 21/03/2022

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

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

- a) Requests for agenda items from councillors
- b) Requests for agenda items from members of the public

16. Confidential session

Finance Working group Minutes

Minutes for the Finance Working Group meeting to be at the WI Hall on Thursday 17th March at 09.30am

1. Review budget reports & Reserves for YTD

YTD reports showing overall income & expenditure to date including reserve balances were reviewed and agreed.

WI Hall

- The WI hall heating equipment is in need of upgrade. It is recommended that we look into this in July once we are up to date on the status of the Benannman trial.
- Scribe Bookings System: The Clerk presented the Scribe bookings system to the committee, noting the discounted set up fee of £47 applied + £228 annually. The committee **recommend Council approval** to move forward and set this up.

Car Park / Recreation ground

- **Recommendation to Council** – The Parish Council make a donation of £1500 into the Car Park / Recreation ground trust for monies unspent this financial year.

Steppingstones

- Cllr Carley to assist the Clerk in getting the payments for the Power Purchase agreement in place. The Clerk is asking for advise on the meters and which ones are to be read and working out of payments.

Enhanced LMP

- Clerk to make a claim back for the amount spent to date.

Events

- In 2022/23 the events reserve amount will be £1000. Recommendation to Council – The Parish Council donate £500 from the reserve toward the Queens Jubilee events.

Play Areas

- £112 left in the budget for the current FY – as agreed on 25 February, this money is to be spend on repairs required.

1.1 Trust Account Reports – Millennium Green

The Clerk presented attached reports

- **Recommendation to Council** – approve purchase of 2 x new benches per year to replace the ones we have in place in the Millennium Green from the trust account.

1.2 Trust Account Reports – Car Park and Recreation Ground

The Clerk presented attached reports

- **Recommendation to Council** – approve purchase of 2 x new benches per year to replace the ones we have in place in the play area and recreation ground from the trust account.

1.3 Asset Register – The Asset register was reviewed. Council agreed to set a de minimus level for Assets at £250

2. Banking arrangements

- **Recommendation to Council** – We move our 4 x accounts from HSBC to co-operative bank who is more ethical and is offering better value account options plus no fees for the charity / community accounts.

Currently the Recreation Ground and Car Park account is as one, the Council agreed that they should be split and therefore open 3 x Trust Accounts with Co-operative Bank

- **Recommendation to Council** – To authorise the Clerks additional hours/overtime of up to 25hours in April to enable her to carry out the task of changing banks as well as prepare for the Internal Audit / AGAR

3. Street lighting price increases – Cllr Bearham presented a solar powered alternative for the street lights. It was suggested that the Clerk speak to EDF to find out how many street lights we own, investigate a lower tariff and then report back to the Council before purchasing anything.

4. Business Rates – Clerk has applied for the small business rate relief for the WI Hall and will report back once confirmed

5. Staff Salaries – **Recommendation to Council** to approve 3% salary increases for all staff from 01 April 2022 as agreed at the Budget Meeting
6. Clerks working from home allowance – **Recommendation to Council** to approve increase to £26 per month from 01 April 2022 as agreed at the Budget Meeting

Council **RESOLVED** to approve all of the above recommendations at its meeting held on 25th March 2021