



Minutes of Meeting of the Parish Council

Minutes of the Meeting of Chacewater Parish Council held on Friday 24th June 2022 at 7pm at Chacewater Village Hall (Killifreth Room)

In Attendance: Cllr P Chesworth (Chairman), Cllr C Austin, Cllr P Bearham, Cllr J Carley, Cllr A Crocker, Cllr S Grady, Cllr S Surgenor,

Mrs C Martin (Clerk)
1 member of the public

MINUTES

1. Apologies for Absence
Cllr's Knill, Gribble, Foster, Carlyon and Beckham
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
None
4. **Clerks Report – Matters Arising**
 - The damaged bus stop at Rambling Miners has been reported and is being repaired
 - The accessible swing in Chacewater play area has been damaged, Cllr Bearham has removed the swing seat for safety and the clerk is obtaining quotes to have it repaired.
5. Minutes of the Meeting held on Friday 27th May 2022
It was **RESOLVED** that these be accepted as a true record and was signed by the Chairman.

The Chairman brought forward item 10: Millennium Green.

9. **Millennium Green**

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

- Cllr Knill has repaired the bin in the green
- Council discussed the need for a new mower and considered a machine that can be used on all of the community spaces (i.e. moveable and storable) – Paul Shevlin researched and presented many options and prices. It was agreed that Paul Shevlin and Cllr's Bearham, Crocker & Chesworth would take the information and do some further research to present at the next meeting.

Member of the public left the meeting.

6. **Planning Applications**

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

PA22/05491

Proposal Provision of single-storey extension to gable elevation.
Location 18 Boscawen Road Chacewater Cornwall TR4 8JS

Chacewater Parish Council has no objections.

PA22/05373

Proposal Demolition of existing garage and porch and creation of a new side extension with double garage below, annexe above and new entrance hall. In addition, new solar panels to be sited on existing dwelling roof.
Location Kerley View The Terrace Chacewater Cornwall

Chacewater Parish Council has no objections.

PA22/04752

Proposal Replacement of existing conservatory and replacement of shed with garage and home office.
Location Kenwith North Hill Chacewater Cornwall

Chacewater Parish Council has no objections.

PA22/04886

Proposal Demolition of existing glazed porch, construction of larger, lean-to glazed porch, provision of 2no. rooflights, replacement of upvc/timber windows and door
Location Trelawney Cottage, The Annexe Church Hill Chacewater Cornwall

Chacewater Parish Council has no objections with the application.

We do however note that there is no mention of renewable energy sources such as (but not limited to) solar panels or heat pump at all in the plans and In accordance with the policies in the Chacewater Local Neighbourhood Development Plan all residential and commercial planning applications must show that the environmental impact of the proposed development has been minimised by use of the best practical technologies available.

PA22/05421

Proposal Demolition of conservatory and construction of a replacement single-storey extension to side, and a further small utility extension to rear.
Location Silver Winds Road From Junction North Of Rising Sun Farm To Twelveheads Twelveheads Cornwall

Chacewater Parish Council has no objections.

PA22/05536

Proposal Works to trees in a conservation area (TCA), works include Renewal of PA19/01484 thinning of plantation and removal of trees
Location 8 The Terrace Chacewater Truro Cornwall

Chacewater Parish Council has no objections.

Planning Decisions Received

PA22/03348

APPROVED

Location:- Quaker Cottage Road From The A390 At Tresco To Melbourne House Penstraze Chacewater Cornwall TR4 8PE
Proposal Demolition & Replacement of Existing Barn

7. Agenda Items

07.02/03.22 – Fireworks

Cllr Bearham provided an update and advised that costs has risen by 10-40% since our last event. The council **RESOLVED** to approve a budget of £2500 for fireworks. £2500 to be moved from 'Pavilion Project' reserve fund to the 'events' reserve fund.

Proposed – Cllr J Carley

Seconded – Cllr C Austin

Vote – Unanimous

07.03/03.22 – Community Games

Council approved requests for use of the community games (purchased for the jubilee) as follows:

Chacewater PTA – Friday 8th July

Baldhu Chapel – Saturday 9th July – 15th July (will be stored at the chapel during that week)

8. Road Matters

08.01/03.22 – Community Speed Watch

Cllr Knill to give an update on CSW

Cllr Knill Absent – Clerk to circulate update received via email.

08.02/03.22 – Streetscape

Council received an email from Adam Knuckey advising that they have completed the recent consultation for the proposed Chacewater timed parking restrictions (7am-7pm) outside the shop and the bakery . They received one message of support from the public, but also received two objections from affected residents and therefore wish to amend the restricted times to 9am – 5pm.

Clerk to respond to Adam to advise that the Parish Council do not support the suggested amendment in the basis that in the last meeting with the Streetscape team we were advised that is we opted for 7am-7pm, this could them be amended (times reduced) at a later date without the need for a Road Traffic Order. Also The main reason for us agreeing to the 7am – 7pm times is to coincide with large deliveries to the shop and bakery, both receiving long wheel-based vehicle deliveries outside these hours which will cause continued unwelcome congestion if not catered for.

Council noted the below temporary road closure details. Clerk to find out what will happen to the bus schedules during the period in august when the roads are closed.

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

The below Road(s) will be temporarily closed to allow works to be completed on the highway. 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: Fore Street, Chacewater
Timing: 1st August 2022 to 19th August 2022 (09:30 to 16:00 hours weekdays)
Contact: Will Ancell, Cormac Solutions Ltd on 0300 1234 222.

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

Location: The Terrace, Chacewater
Timing: 4th July 2022 to 13th July 2022 (24 hours weekends included)
Contact: Rod Smith, RBS Groundworks Ltd on 01872 519071

10. Outside Bodies Reports

Chacewater Bowling Club – Thanks received for use of the Recreation Ground for parking
Chacewater Football Club – Cllr Bearham updated the PC on recent meeting. Gareth Charles has taken on the Manager role and is now a primary point of contact alongside Russell. They are investigating if the mower is repairable and will let us know ASAP.
Chacewater Projects – Very successful Jubilee day celebrations. Next meeting is Tuesday at 7:30pm
Chacewater School – NTR
Chacewater Village Hall – NTR
Mining Villages Regeneration Group – NTR
'What's on in Chacewater' - NTR
Flood Working Group – Flood forum 1st July – Cllr Knill asked Cllrs Carlyon & Foster if they could attend in his absence
Chacewater Community Energy Group – EV day postponed until 15th Jul 2023
Truro and Roseland Community Network – NTR
Pavilion Project – NTR
Community Garden – NTR

11. Correspondence

Council noted many emails and messages of thanks and appreciation for the Jubilee Event held on 3rd June 2022. Clerk to collate and circulate.

12. Inspection Report (Cllr's Gribble & Grady)

Not received – Cllr Gribble to complete next week.

16. Finances

16.01/14.21 – Bank Reconciliations

Cllr's Bearham & Surgenor reviewed and **RESOLVED** to approve Bank Reconciliations for April & May 2022

16.02/14.21 - 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	£ 1051.08	BACS
Clerk Expenses – Q1	CA1	£ 87.45	BACS
HMRC – PAYE	CA1	£ 76.00	BACS
D Lang – Twelveheads Cut	CA1	£ 90.00	BACS
Pennon Water	CA1	£ 7.00	Direct Debit
BIFFA – Waste Collection	CA1	£ 105.60	BACS
Vodafone – WI Hall Broadband	CA1	£ 12.50	Debit Card
HSBC – Bank Fees	CA1	£ 8.00	BACS
EAH Boscawen – Land Rent			
Community Garden & Car Park	CA1	£ 300.00	BACS
HSBC – Bank Fees	BMM	£ 8.00	BACS

TRUST ACC's

HSBC – Bank Fees	CA2	£ 8.00	Bank Fees
D Lang – Rec Ground Cuts x 2	CA2	£ 280.00	BACS
HSBC – Bank Fees	CA2	£ 8.00	BACS
HSBC – Bank Fees	MIL	£ 8.00	BACS

Payments approved

Signed Chairman Clerk / RFO

Transfers

Transfer to CA1 account	BMM	£ 4000.00	Transfer
Transfer to CA2 account - Steppingstones rent payment	BMM	£ 1500.00	Transfer

Payments Received

Council to note the following Income received:

Wi Hall Bookings	BMM	£ 108.00	BACS
Cornwall Council LMP 2021-22	BMM	£ 1884.80	BACS
HSBC – Gross Interest	BMM	£ 4.56	BACS

Parish Council Account Balances as at 20/06/2022

Community Acct.	[CA1]	£ 2841.14	
Business Money Manager Acct	[BMM]	£ 62,798.16	
	TOTALS	£65,639.30	

Trust Account Balances as at 13/12/2021

Community Acct. 2	[CA2 Trust]	£ 3568.79
Community Acct. M/Green	[MG Trust]	£ 28.721.99

17. Matters for future consideration

- a) Requests for agenda items from councillors
None
- b) Requests for agenda items from members of the public
None

18. Confidential Session

Staffing Committee Meeting

Council received minutes (verbally) from meeting held on Thursday 23rd Jun and approved the recommendations made to council.

Meeting Close: 20:45

Signed Chairman