



Minutes of Meeting of the Parish Council

Minutes of the Meeting of Chacewater Parish Council held on Friday 27th May 2022 at 7pm at Chacewater Village Hall (Killifreth Room)

Minutes

In attendance: Cllr A Crocker, Cllr P Bearham, Cllr J Carley, Cllr E Carlyon, Cllr A Beckham, Cllr S Grady, Cllr S Foster, Cllr K Surgenor, Cllr C Austin

Cllr Bearham proposed Cllr A Crocker Chair

1. Apologies for Absence
Cllr P Chesworth (Chairman), Cllr R Knill (Vice-Chairman), Cllr S Gribble
2. To receive declarations of interest
Councillors to declare any Registered or Non-Registerable personal interests on any item on the agenda.

Cllr J Carley – PA22/03515 (Applicant)
3. Public Question Time
None in Attendance
4. **Clerks Report – Matters Arising**
 - Response to Cllr Linda Taylor has been submitted
 - Final AGAR audit documents have been submitted to PKF Littlejohn.
The dates have been set for the 'exercise of public rights from Friday 13th June – Friday 22nd July. Documents will be uploaded onto the website and notice boards prior to 13th June 2022.
5. Minutes of the Meeting held on Friday 29th April 2022

It was **RESOLVED** that these be accepted as a true record and can be signed by the Chairman at the next meeting of the Council.

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

6. Planning Applications

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

PA22/04506

Proposal Proposed raising of eaves to create more head height in existing rear bedrooms and rear single-storey extension.

Location Wheal Busy Cottage Road From Carnhot To Junction South Of Great Wheal Busy

Chacewater Parish Council have 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.

PA22/03515

Proposal Erection of car port with solar panels.

Location Land Adjacent Baclutha Great Wheal Daniel Station Road Chacewater

Chacewater Parish Council fully support this application and would actively encourage similar schemes like this in our Parish.

The following applications are for works to trees in a Conservation Area, it will be decided under delegated authority. There is no need for you to submit any comments to the local planning authority as this communication is merely to notify you that an application has been received.

PA22/04627

Proposal Works to a tree in a Conservation Area, works are to T1 (Cherry tree) - formative pruning/reduction to improve balance, appearance and ensure longevity.
Location 17 Station Road Chacewater Cornwall TR4 8NH

PA22/04614

Proposal Works to a tree in a conservation area, works are to an Ornamental Cherry tree - remove branch which is reaching out towards the building and over the pedestrian pathway.
Location Chacewater Village Hall Church Hill Chacewater Cornwall TR4 8PZ

7. Agenda Items

08.01/02.22 – Banking

Council reviewed the options circulated by the Clerk and **RESOLVED** to Agree to continue Banking with HSBC for Parish Council finances, and switch to Co-op for the TRUST accounts. Clerk to submit the applications.

Proposed – Cllr P Bearham

Seconded Cllr J Carley

Vote – Unanimous

08.02/02.22 – Emergency Plan

Cllr E Carlyon gave an update on the plan and advised that it currently sits with Cornwall Council who will review. Cllr Carlyon requested the item be a continued agenda item until complete.

08.03/02.22 – Jubilee Event

Council **RESOLVED** to increase the Jubilee budget by an additional £250 if needed to cover last minute items for the event – funds to come from 'events reserves'

Proposed – Cllr S Foster

Seconded Cllr K Surgenor

Vote – Unanimous

8. Road Matters

09.01/02.22 – Community Speed Watch

Item Deferred

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]

Recreation Ground

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

CCTV policy to be uploaded to the website & Cameras to be installed. Cllr Bearham to install along with help from others.

Millennium Green

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

Email received from member of the public advising that they would like to pay to replace the bench near the pond when the time comes to do so.

11. WI Hall

Cllr Carley provided an update on the Bennamann Off-Grid EV Charging Project – Time frame currently sits at Q4 this year – Q1 next year for installation

Council to look into alternative heating solution for the upcoming winter period. To be discussed at July's meeting.

12. Public Rights of Way (PRoW)/Trails

12.01/02.22

Cllr Knill to update the Council on enhanced LMP works and PRoW

Item Deferred

12.02/02.22 – Blocked Private access from Unity Woods

Email & Facebook correspondence received complaining about blocked access to a field. Cllr Bearham advised that he had spoken with the land owner in detail and it was established that the land in question is privately owned and the owners wish to start using it again and are therefore asking for the public not to use it.

13. Outside Bodies Reports

Chacewater Bowling Club

The Bowling Club thank the PC for the use of the Recreation Ground

Chacewater Football Club

The FC to hold their AGM soon and have agreed that the Clerk & Cllr Bearham can attend

Chacewater Projects

Are busy planning the upcoming Jubilee Event along with the Parish Council and other volunteers

Chacewater School - NTR

Chacewater Village Hall – NTR

'What's on in Chacewater' NTR

Mining Villages Regeneration Group

Home Installation event tomorrow in Stithians

Flood Working Group – Covered in agenda

Chacewater Community Energy Group

Event on 28th April was very well attended. Next event is Sat 16th July in Chacewater Recreation ground

Truro and Roseland Community Network

Received an update re the new Bus Scheme

Pavilion Project - NTR

Community Garden – Upcoming coffee morning & plant sale this weekend

14. Finances

14.01/14.21 – Bank Reconciliations

Item deferred – Clerk to send bank statements to Cllr' Bearham & Surgenor

14.02/14.21 - 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
HMRC – PAYE	CA1	£ 75.95	BACS
R Knill – Cllr Mileage Expenses	CA1	£ 25.20	BACS
Re-imb Key Cutting	CA1	£ 23.80	BACS
Ecotricity – WI Hall	CA1	£ 36.22	BACS
WI Hall Cleaning (4 x weeks)	CA1	£ 52.00	BACS
The Works –Paints Jubilee	CA1	£ 56.00	Debit Card
Amazon – Jubilee Items	CA1	£ 50.97	Debit Card
24 Catering – Cups Jubilee	CA1	£ 60.35	Debit Card
Re-imb – Tiles & paints	CA1	£ 545.36	BACS
Tiger – PROW Payment	CA1	£ 215.65	BACS
Clerk Printer Ink	CA1	£ 78.90	Debit Card
Re-Imb Fuel for strimmer	CA1	£ 19.73	BACS
Way marker Postcrete – LMP	CA1	£ 17.70	BACS

HSBC – Bank Fees	BMM	£ 8.00	BACS
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TRUST ACC's

HSBC – Bank Fees	CA2	£ 8.00	Bank Fees
D Lang – Rec Ground strimming	CA2	£ 65.00	BACS
Re-Imb – Concrete Rec Ground	CA2	£ 23.55	BACS
Ecotricity – Toilets	CA2	£ 44.98	BACS
Southwest Water – Toilets April	CA2	£ 71.50	BACS
Southwest Water – Toilets May	CA2	£ 75.45	BACS
Cleaning – Toilets (4 weeks)	CA2	£ 150.00	BACS
Penstraze Sawmills – Picnic Benches	MIL	£ 423.00	BACS
Re-Imb Shackles etc – Mil Green	MIL	£ 30.30	BACS
HSBC – Bank Fees	MIL	£ 8.00	Bank Fees
Re-Imb – New Mower Belt	MIL	£ 64.80	BACS
Re-imb – Fuel for Mower	MIL	£ 38.16	BACS

All Payments approved

Proposed – Cllr P Bearham Seconded – Cllr J Carley Vote – Unanimous

Signed Chairman Clerk / RFO

Transfers

Transfer to CA1 account	BMM	£ 4000.00	Transfer
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Payments Received

Council to note the following Income received:

Wi Hall Bookings	BMM	£ 121.00	BACS
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Parish Council Account Balances as at 23/05/2022

Community Acct.	[CA1]	£ 4519.25
Business Money Manager Acct	[BMM]	£ 60,791.80
	TOTALS	£ 51,082.89

Trust Account Balances as at 13/12/2021

Community Acct. 2	[CA2 Trust]	£ 2626.40
Community Acct. M/Green	[MG Trust]	£ 28,863.25

15. Matters for future consideration

- a) Requests for agenda items from councillors
1. Bonfire Night / Fireworks
 2. Emergency Plan- Ongoing agenda Item

16. Confidential session (no members of the public present)

Council discussed staff sickness.

Meeting Close: 20:23

SignedChairman