



Minutes of Meeting of the Parish Council

Minutes of the Meeting of Chacewater Parish Council, held on 28th October 2022 at 7pm, Chacewater Village Hall (Killifreth Room)

In Attendance: Cllr P Chesworth (Chairman), Cllr R Knill (Vice-Chairman), Cllr P Bearham, Cllr A Beckham, Cllr J Carley, Cllr E Carlyon, Cllr S Foster, Cllr S Gribble, Cllr K Surgenor

MINUTES

1. **Apologies for Absence**

Cllr C Austin, Cllr A Crocker, Cllr S Grady

Cllr Dulcie Tudor

2. **To receive declarations of interest**

Councillors to declare any Registered or Non-Registerable personal interests on any item on the agenda.

Cllr Foster declared an interest in 3081.2 pre application

3. **Public Question Time**

A member of the public spoke regarding some issues he is having currently with Cornwall Council. He is trying to get an overgrown hedge along the footpath behind his house cut back. He is also trying to get the heating in his Cornwall Housing home upgraded as it is not up to standard, and questioned his neighbours' solar panels and new heat pump and why it wasn't rolled out to all properties? He confirmed that Cllr Tudor has been assisting him and he is finally getting somewhere with the heating issue. Cllrs Knill and Carley offered to meet him tomorrow morning to take a look at the overgrown hedge and see if there can be anything done to assist.

4. Cornwall Councillors Report

5. Clerks Report – Matters Arising – NTR

6. Minutes of the Meeting held on 28th September 2022 and 30th September 2022 It was **RESOLVED** that these be accepted as a true record and was signed by the Chairman.

7. **Planning Applications**

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

[PA22/08170](#)

Proposal Proposed construction of two detached dwellings following demolition of existing outbuildings and structures without compliance with conditions 2 and 8 of decision notice PA20/11217 dated 03/03/2021

Location Land North of Sunnyside Cottage Wheal Busy Chacewater Truro

Clerk to contact the planning officer and ask for explanation on the 2compliance of conditions"

Other Planning Matters

3081.2. Penstraze Farm

The council received detailed plans and thanked the architect and applicants for attending the meeting. They advised that they will make consultee comments once the application is received.

19:25 – a member of the public arrived at the meeting.

Proposal Provision of 5 bell tents and caravan for holiday use purposes with the provision of a site managers caravan during the summer months, alongside associated works.

Location Copper Cottages Salem Chacewater Truro

Council considered the correspondence received from the applicant on 10th Oct 2022 which explained in more detail the plans for the application and issues regarding the questionable access. The Chairman thanked the applicant for the additional information and apologised that he left the meeting feeling frustrated. He was advised that the Council may only make comment on the application in front of them at the time and advised that any revisions to the application would be commented on once received from Cornwall Council.

Scorrier Crossroads – Cllr Knill updated council on enquiry re Solar Panels (pre application advice) The Council advised that the resident seek advice from the Planning department as to whether planning permission is required.

Planning Decisions Received

PA22/07237 APPROVED

Applicant: - Mr g Williams
Location: - 4 Kerley Vale Chacewater Cornwall TR4 8JN
Proposal Extension to form larger kitchen and living space

PA22/06313 APPROVED

[PA22/06768](#) Applicant:- Mrs Madeline Richardson
Location: - 23 Fore Street Chacewater Cornwall TR4 8LN
Proposal Listed building consent to Replace single, sub-standard, mundic wall, of single-story rear extension (containing rear kitchen and bathroom) and replace with insulated timber wall.

PA21/09074 Finally Disposed of [Article 36(13)]

Applicant: - Mrs M Taylor
Location: - 14 High Street Chacewater Truro Cornwall TR4 8LW
Proposal Replacement of four existing box frame sash windows facing High Street within a conservation area.

PA22/06325 REFUSED

Applicant: - Mrs M Taylor
Location: - 14 High Street Chacewater Truro Cornwall TR4 8LW
Proposal Listed Building Consent for the replacement of four existing box-frame sash windows facing High Street

PA22/06674 S52/S106 and discharge of condition apps

Applicant: - Mr Terry Benson
Location: - Barn North East of Sunny Side Road from Carnhot to Junction South of Great Wheal Busy Wheal Busy Chacewater TR4 8NZ
Proposal Submission of details to discharge Conditions 3 and 4 in respect of Decision Notice PA20/11201 dated 09.03.21.

PA22/06676 S52/S106 and discharge of condition apps

Applicant: - Mr Terry Benson
Location: - Land North of Sunnyside Cottage Wheal Busy Chacewater Truro Cornwall TR4 8NZ
Proposal Submission of details to discharge conditions 4 and 5 in relation to decision notice PA20/11217 dated 03/03/2021

8. Agenda Items

08.01/07.22 – Bank Applications

Council considered advice that co-operative could not offer us bank accounts due to poor credit scoring. Council approved clerk to investigate with Experian and pay any required fees to do so.

08.02/07.22 – Pavilion Project

Ongoing agenda Item - NTR

08.03/07.22 – Emergency Plan

Ongoing agenda Item - NTR

9. 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]

Millennium Green

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

09.01/07.22 – Mower

Council considered and approved quote for Mower £9756.60 (inc VAT) and additional hand tools £1186.00 (Inc VAT) details circulated to Cllrs. No purchase will be made until we get feedback on Grant funding, submitted by Cllr Bearham

10. Council Land & Buildings

WI HALL

10.01/07.22 – Pop in Coffee Morning

Council **RESOLVED** to agree that moving forward this community group would NOT pay hire fees for the WI Hall.

CAR PARK(s)

10.02/07.22 – Signage

Clerk to get quotes for signage directing car park users to 'additional parking' (new car park)

PLAY AREAS

10.03/07.22 - Inspections

Council approved quote for the annual Inspections. Chacewater £165 plus VAT, Twelveheads £105 plus VAT (note there is 10-12 week wait time currently)

10.04/07.22 – Twelveheads Hedge

Council considered and approved quote of £400 to cut back Twelveheads hedge – job to be completed in early December.

11. Road Matters

11.01/07.22 – Community Speed Watch (CSW)

Council to receive an update from Cllr Knill on the progress of CSW

11.02/07.22 – New Planters

Council to note that the new planter outside the Kings Head has been hit by a vehicle.

11.03/07.22 – Signage

Cllr Bearham to prepare robust signs for the junctions

FOR NOTING

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

Location: Road from Carnhot to Junction South of Great Wheal Busy, Wheal Busy, Chacewater

Timing: 24th October 2022 to 28th October 2022 (08:00 to 17:00 hours)

Contact: Sunbelt Rentals Ltd - Tel: 0370 0500 792

The above closure has been approved. Please click the following link to view a map and associated documents:

<https://one.network/?tm=129465428>

12. Outside Bodies Reports

Chacewater Bowling Club - NTR

Chacewater Football Club - NTR

Chacewater Projects – Next event, Bonfire Night 5th Nov

Chacewater School - NTR

Chacewater Village Hall – Price increases come into place on 01 Nov 22

Mining Villages Regeneration Group – Next Meeting 01 Dec 2022

'What's on in Chacewater' -

Flood Working Group We have managed to get the digital version on the website again

Chacewater Community Energy Group - NTR

Cllr J Carley left the meeting at 21:08

13. **Monthly Inspection report** – Cllr's Carley & Bearham

Not Received

14. **Correspondence**

None received

16. **Finances**

16.01/07.22 – Bank Reconciliation – Council **RESOLVED** to approve Bank Reconciliation for September 2022

16.02/07.22 – Q1 & Q2 Budget Report

Council approved the Q1 & Q2 Budget Monitoring Reports – Attached

16.02/07.22 – 2023-24 Precept & Budget

Council considered the first draft for precept as agreed at the Finance meeting on 21st October 2022 – Final precept to be reviewed again in Nov, and approved at December's Council meeting

16.03/01.22 - 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 Q2	CA1	£ 86.01	BACS
Chacewater Village Hall – Hire Fees	CA1	£ 200.00	BACS
HP – Clerks Laptop	CA1	£ 704.07	Debit Card
Fire Extinguisher Annual Service	CA1	£ 48.00	BACS
Vodafone – WI Hall	CA1	£ 30.00	Debit Card
Wi Hall Cleaning (x4 Weeks)	CA1	£ 52.00	BACS
BIFFA – Waste Collections (Sep – Dec)	CA1	£ 274.56	BACS
Re-lmb Microsoft Office Software	CA1	£ 44.99	BACS
Garden Centre – Planters	CA1	£ 311.76	Debit Card
Macsalvors – Reflective tape	CA1	£ 29.98	Debit Card
BHIB Insurance	CA1	£ 1017.15	BACS
Toilets Cleaning (x4 Weeks)	CA2	£ 150.00	BACS
Grass Cutting – Chacewater Rec	CA2	£ 125.00	BACS
Fuel & repairs	MIL	£ 43.22	BACS
HSBC Bank Charges	MIL	£ 8.00	Bank Charges

Direct Debit Payments

EDF – Street Lighting	CA1	£ 193.79	Direct Debit
Suez – Waste Collection	CA1	£ 49.73	Direct Debit
HMRC – PAYE	CA1	£ 227.94	Direct Debit

Payments approved

SignedChairmanClerk

Transfers

CA1	BMM	£ 4000.00	Transfer
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Payments Received

Council to note the following Income received:

Wi Hall Bookings	BMM	£ 236.00	BACS
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Car Park Honesty Boxes	CA2	£ 97.96	Cash in
Western Power Wayleave	CA2	£ 171.95	Cheque

Parish Council Account Balances as at 24/10/2022

Community Acct.	[CA1]	£ 1108.65
Business Money Manager Acct	[BMM]	£ 75,598.76
	TOTALS	

Trust Account Balances as at 25/10/2022

Community Acct. 2	[CA2 Trust]	£ 2651.34
Community Acct. M/Green	[MG Trust]	£ 28,925.87

16. Matters for future consideration

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

Meeting Close: 21:06

Signed Chairman

CHACEWATER PARISH COUNCIL – Q1 & Q2 Budget Monitoring

BANK BALANCES	
Parish Council	£76,918.20
Millennium Green TRUST	£28,925.87
Car Park & Rec Ground TRUST	£2,696.84

Earmarked Reserves	Current Balance
General	£6,000.00
Car Park	£13,110.96
Recreation Ground & Play Areas	£4,000.00
Elections	£2,290.00
Training Fund	£626.00
Lighting Capital	£300.00
Pavilion Project	£16,589.00
Events	£98.03
Office Equipment	£563.00
	£43,576.99

INCOME BUDGET	Income Budget	Income received to date	Projected Income
Precept	£38,860.00	£38,860.00	£38,363.00
CTS Grant	£561.22	£561.22	£561.22
CIL	£0.00	£49.74	£49.74
PROW Grant	£1,842.77	£3,745.25	£3,745.25
Enhanced LPM Grant	£13,750.00	£1,884.80	£13,750.00
WI HALL Income	£1,200.00	£1,411.00	£2,025.00
Business Rates refund (WI)	£0.00	£1,171.87	£1,171.87
Parish Rooms - Power Purchase Agreement	£300.00	£0.00	£0.00
Community Chest (Planters)	£0.00	£466.93	£466.93
FIT Payments	£120.00	£0.00	£120.00
TOTAL INCOME	£56,633.99	£48,150.81	£60,253.01

EXPENDITURE BUDGET	Current Year	Spend to Date	Projected Overall Spend
ADMIN			
Employee Salaries	£13,212.00	£6,609.94	£12,300
Clerks Expenses	£320.00	£87.45	£320.00
Village Operative supplies	£150.00	£0.00	£150.00
Stationery / Office Costs / IT Support	£500.00	£614.31	£614.31
Audit and Accounting	£550.00	£500.00	£500.00
Scribe Accounts Software	£300.00	£0.00	£300.00
Village Hall Rental	£200.00	£0.00	£200.00
Subscriptions	£370.00	£0.00	£370.00
Councillor Allowances	£140.00	£25.20	£140.00
Chairman Allowances	£200.00	£0.00	£200.00
Insurance	£973.15	£0.00	£973.15
Training	£200.00	£0.00	£200.00
VILLAGE MAINTENANCE & ASSETS			
Bus Shelters	£100.00	£32.00	£100.00
Waste Removal	£800.00	£562.06	£1,113.28
PROW	£4,042.77	£1,346.06	£4,042.77
Village Furniture	£300.00	£0.00	£300.00
Playgrounds	£495.00	£478.08	£495.00
Pavilions - REC	£1,000.00	£59.93	£300.00
Village Maintenance	£200.00	£111.27	£200.00
Wi Hall Running Fees	£800.00	£405.87	£800.00
WI Hall Cleaning	£512.00	£338.00	£670.00
Toilets - Utilities	£400.00	£75.00	£100.00
Toilets R&M and Cleaning	£100.00	£66.46	£100.00
Street Lighting	£1,500.00	£707.91	£1,420.00
Poppy Wreaths and materials	£100.00	£0.00	£40.00
GRANTS PAID			
WHATS ON	£900.00	£900.00	£900.00
CHURCH	£450.00	£0.00	£450.00
MVRG	£100.00	£0.00	£100.00
ADDITIONAL SPEND / Projects			
HSBC Bank Charges	£0.00	£52.00	£100.00
Enhanced LMP	£1,184.80	£1,184.80	£13,750.00
Queens Jubilee	£0.00	£558.94	£558.94
TOTALS	£30,099.72	£14,715.28	£42,719.45