



## Minutes of Meeting of the Parish Council

Minutes of the Meeting of Chacewater Parish Council held on Friday 13<sup>th</sup> January 2023 at Chacewater Village Hall (Killifreth Room)

In attendance: Cllr P Chesworth (Chairman), Cllr R Knill (Vice-Chairman), Cllr C Austin, Cllr A Beckham, Cllr J Carley, Cllr A Crocker, Cllr S Foster, Cllr S Grady, Cllr S Gribble, Cllr K Surgenor

Mrs Christina Martin – Clerk & RFO  
4 Members of the public

### Minutes

1. Apologies for Absence  
Cllr P Bearham
2. To receive declarations of interest  
Councillors to declare any Registered or Non-Registerable personal interests on any item on the agenda.  
  
Cllr A Beckham declared an interest in **PA22/10149**  
Cllr S Foster declared an interest in **PA22/10027**
3. Public Question Time – Members of the public spoke regarding planning applications on the agenda.
4. Cornwall Councillors Report – None received
5. Clerks Report – Matters Arising
  - Teams Meeting confirmed with Cormac & Helen Nicholson on 19<sup>th</sup> Jan at 2pm to discuss the scope of the feasibility study for Kerley Hill. The intended scope for the study is to look at;
    1. Kerley Hill Pedestrian Improvements
    2. Kerley Hill Traffic Calming
  - Village Clean up week commences 13<sup>th</sup> Jan – Volunteers needed.
  - License to use land over car park (Chacewater Surgery) – subject to landlord & legal approval they are prepared to agree the licence from 16 Jan 2023.
6. Minutes of the Meeting held on Friday 16<sup>th</sup> December 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.

#### **PA22/10149**

Proposal Replace all the double glazed wooden georgian style sash windows with UPVC sash windows of same appearance.  
Location 1 Woodside Paddock Chacewater Truro Cornwall

Chacewater Parish Council note the new windows are visually identical to the original and fully support the application.

#### **PA22/10027**

Proposal Renovation of existing cottage and integration into replacement dwelling including detached garage, ground mounted solar array and change of use of land to accommodate extended garden, parking and turning areas.  
Location Rosewarne Whitehall Scorrier Redruth

Chacewater Parish Council fully support this application. We note that comments made previously have all been taken on board and the work that has been completed at the site to date has been high quality.

## **PA22/11235**

Proposal Alterations and extensions to the main building to including an improved entrance for customers, extension to the cafe and tills area; The erection of canopies over plant displays; Demolition of an existing bungalow to enable the formation of an extension to the car park; Related infrastructure.

Location Chacewater Garden Centre Cross Roads Chacewater Truro Cornwall TR4 8QG

Chacewater Parish Council have no objection.

## **Planning Decisions Received**

**PA22/08514 S52/S106** and discharge of condition apps

Applicant:- Mr & Mrs Knights

Location:- Homeleigh Twelveheads Truro Cornwall TR4 8SH

Proposal Submission of details to discharge Conditions 4 and 5 in respect of Decision Notice PA22/00766 dated 31.03.22

**PA22/06445 WITHDRAWN**

Applicant:- Mr and Mrs Robert and Diana Williams

Location:- 13 Roseland Crescent Chacewater Cornwall TR4 8JW

Proposal Application for combined use of accommodation as a self-contained residential annexe and for tourism and shorthold tenancy accommodation, not in accordance with Decision Notice no. PA22/01430.

## **8. Agenda Items**

### **08.01/11.22 – Staffing Committee Minutes**

Council **RESOLVED** to approve minutes from meeting held on Monday 3<sup>rd</sup> Jan including recommendation to Tender for temporary contractor. Details to be placed on website, social media & what's on.

## **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]*

Charity Commission Annual Return for 2022 has been submitted

Financial Period 01/0//21 – 31/03/22

Income - £2117

Spending - £1010

### **Recreation Ground**

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

### **09.02/11.22 – Annual Return 2022**

Charity Commission Annual Return for 2022 has been submitted

Financial Period 01/0//21 – 31/03/22

Income - £500

Spending - £439

### **Millennium Green**

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

### **09.03/11.22 – Mower**

Council received quotes and **RESOLVED** to agree purchase of new machine at £9238 plus VAT. Clerk to apply for community chest funding for £500 towards the cost.

## **10. Road Matters**

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

Location: Road From Junction East Of Oakland House To Bownder An Sycamore, Road From The Crossroads North Of Poldice Farm Cottage To Junction East Of Cox Hill House, Road From Junction At Little Beside Bungalow To The Crossroads North Of Poldice Farm Cottage and Bownder An Sycamor, St Day

Timing: 9th January 2023 to 27th January 2023 (24 hours)  
Contact:Wales & West Utilities Ltd - Tel: 0800 9122 999

The above closure has been approved. Please click the following link to view a map and associated documents: <https://one.network/?tm=131246320>

## 11. Outside Bodies Reports

Chacewater Bowling Club - NTR

Chacewater Football Club – NTR

Chacewater Projects – Next meeting is Tuesday 730pm

Chacewater School – Mr Hick recruiting school governors currently and asked if any members of council would be interested. Clerk to send details

Chacewater Village Hall – Plans to relandscape the front of the hall.

Mining Villages Regeneration Group – Next meeting 9<sup>th</sup> Feb at 10am

'What's on in Chacewater' – Deadline is 18<sup>th</sup> Jan

Flood Working Group – NTR

Chacewater Community Energy Group - NTR

Truro and Roseland Community Network – Upcoming meeting on Tues

Pavilion Project – NTR

Community Garden – Additional chippings laid last year have helped but more chippings needed. Christmas trees added to the dead hedge

## 12. Finances

### 12.01/11.22 - 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	£ 899.08	BACS
Re-imb – Key Cutting	CA1	£ 23.80	BACS
WI Hall Cleaning (4 Weeks)	CA1	£ 52.00	BACS
HSBC – Bank Charges	CA1	£ 8.00	Bank Charge
Amazon – Signs	CA1	£ 28.18	Debit Card
Bus Shelter Cleaning	CA1	£ 12.00	BACS
St Pauls Church – Donation	CA1	£ 450.00	BACS
Re-imb – Skate Ramp Paint	CA2	£ 27.84	BACS
Ecotricity – Toilets	CA2	£ 31.67	BACS
Cleaning Toilets (4 Weeks)	CA2	£ 150.00	BACS
Southwest Water – Toilets	CA2	£ 64.28	BACS
HSBC – Bank Charges	CA2	£ 9.80	Bank Charge
HSBC – Bank Charges	BMM	£ 2.00	Bank Charge
HSBC – Bank Charges	MIL	£ 8.00	Bank Charge

### Direct Debit Payments

HMRC PAYE	CA1	£ 114.00	Direct Debit
EDF – Street Lighting	CA1	£ 185.99	Direct Debit
Suez – Waste Removal	CA1	£ 49.73	Direct Debit
Vodafone – WI Hall	CA1	£ 25.00	Direct Debit

Payments Approved

Signed ..... Chairman .....Clerk / RFO

**Transfers**

CA1	CA2	£108.00	Transfer
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**\*Invoice for £108 from Golant Fire & Security was paid in error from trust account – has now been transferred back\***

**Payments Received**

Council to note the following Income received:

Coodes Land Registry Refund	BMM	£ 56.80	BACS
WI Hall Bookings	BMM	£ 252.00	BACS
Neville Registrars – FIT Payment	MIL	£ 280.80	BACS

**Parish Council Account Balances as at 09/01/2023**

Community Acct.	[CA1]	£ 2183.62
Business Money Manager Acct	[BMM]	£ 68,290.68
	<b>TOTALS</b>	

**Trust Account Balances as at 09/01/2023**

Community Acct. 2	[CA2 Trust]	£ 2993.73
Community Acct. M/Green	[MG Trust]	£ 29,190.67

**16. Matters for future consideration**

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

Meeting close: 20:28

Signed ..... Chairman