



Minutes of Meeting of the Parish Council

Minutes of the Meeting of Chacewater Parish Council held on Friday 24th February 2023 at 7pm, Chacewater Village Hall (Killifreth Room)

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

Mrs C Martin (Clerk/RFO)
5 Members of the Public

MINUTES

1. Apologies for Absence – None
2. To receive declarations of interest
Councillors to declare any Registered or Non-Registerable personal interests on any item on the agenda.

Cllr Carley declared an interest in PA23/01155
Cllr Foster declared an interest in PA23/00864
3. Public Question Time
Members of the public attended to discuss the access via the car park to no's 4 & 5 the Square. Discussions regarding these issues will be discussed in confidential session of the meeting due to the possible legal implications.
4. Cornwall Councillors Report – Not in attendance
5. Clerks Report – Matters Arising
 - Received notification for play area inspectors to advise they are delayed in getting to us and have not yet completed the annual inspections.
 - Community Chest application for £500 towards the new mower was approved and payment has been made into the Millennium Green Trust Account.
 - TRO's for Chacewater have now been sealed and approved.
 - I am investigating card reader options for car park donations – next Village hall meeting is 16th March where it will be raised.
 - Council to note the new mower and additional attachments have been delivered and the shed enhancements have been completed.
6. Minutes of the Meeting held on 10th February 2023
It was **RESOLVED** that these be accepted as a true record and were signed by the Chairman.
7. **Planning Applications**
To consider the following applications and any that arrive after publication of the agenda.

PA23/00421 Proposal Conversion of redundant cattle barn to form dwelling and associated works. Location Land West Of Rose Farm Kerley Chacewater Cornwall

Chacewater Parish Council fully support this application

PA23/01155 Proposal Notification under Town and Country Planning (General Permitted Development) (England) Order 2015 under Part 17 Class K for a mineral exploration drilling programme Location Land At Blackwater Truro Cornwall Applicant Cornish Lithium

Chacewater Parish Council have no comment – it is not within our parish.

PA23/00864 Proposal Retention of polytunnels and storage of mobile home and shipping container Location Land Adjacent To Chi Lowen Whitehall Scorrier Redruth

Chacewater Parish Council object to the mobile home and container on the basis that they are no longer needed and the self-build is complete and now sold. We are concerned about the access created (documented in fig 3 of the historic impact statement) as we understand that it is not authorised for vehicular access?

Council to note the following:

PA23/01185 Proposal Works to trees in a Conservation area (TCA) - to remove 1 Sycamore, 1 Macrocarpa, 1 Sorbus, 1 Cryptomeria, 1 Ash, 6 Lawsons, 1 Oak & 1 shrubby Bay
Location 8 The Terrace Chacewater Truro Cornwall TR4 8LT

The above-mentioned application has been received by the Area 4 Team of Cornwall Council's Development Management Service and is available for you to view online at <https://planning.cornwall.gov.uk/online-applications>.

Noted

Planning Decisions Received

PA22/06616 APPROVED

Applicant:- Mr D Goldby

Location:- Former Wheal Busy Sunday School Wheal Busy Chacewater Truro Cornwall TR4 8NU

Proposal Conversion of existing former Sunday School building into residential dwelling

PA23/00776 APPROVED

Applicant:- Mr And Mrs Bennett

Location:- Silver Winds Twelveheads Truro Cornwall TR4 8SN Proposal Non-material amendment in relation to decision notice PA22/05421 dated 05/08/2022 to replace the approved hipped roof over sun lounge with a gable and gable window facing west

Noted

Other Planning Matters

8. Agenda Items

08.01/13.22 – Street Lighting

Council noted and discussed increase of £1020 annually to renew our EDF contract. Council to set date for working party meeting to discuss installation of solar lights. Clerk to hold off renewing EDF contract.

08.02/13.22 – SLCC renewal

Council **RESOLVED** to approve renewal of SLCC membership at £146.

08.03/13.22 – Scribe Accounts & Bookings

Council **RESOLVED** to approve a 3-year fixed term contract fixed at 8% year on year.

08.04/13.22 - Passmore Edwards Bicentenary, Tree Planting

Clerk confirmed tree is on its way and should arrive next week. Cllr Knill to contact Passmore Edwards Chacewater.

08.05/13.22 – Emergency plan

Cllrs Carlyon and Foster advised that nothing has been received back from Cornwall Council to date – Cllr Carlyon to chase.

08.06/13.22 – Notice Board

Council **RESOLVED** to approve in principle purchase of TV screen and materials required to secure it for use as a digital notice board to replace the broken one in the car park. To be placed on next agenda.

08.07/13.22 – Village Maintenance Contractor Tender

Council noted we had no applicants for the tender. Staffing meeting set so next steps can be discussed.

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]

09.01/13.22 – Vehicular Access – Chacewater Surgery

Council **RESOLVED** approve the offer from the surgery of £300 backpay for outstanding arrears.

Recreation Ground

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

None

Millennium Green

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

None

10. Road Matters

10.01/13.22 – Feasibility Study, Kerley Hill

Council discussed the study and reviewed options that were presented. Council is confused by the report and do not believe it is a strong enough plan. There is no mention at all re safeguarding of children which is the purpose of the project. Cllr Knill & the Clerk to provide feedback request response.

11. Outside Bodies Reports

Chacewater Bowling Club – NTR

Chacewater Football Club – NTR

Chacewater Projects – Picnic in the park event being organised for 24th June

Chacewater School – NTR

Chacewater Village Hall – AGM Next month

Mining Villages Regeneration Group – NTR

'What's on in Chacewater' – NTR

Flood Working Group – NTR

Chacewater Community Energy Group – NTR

Truro and Roseland Community Network

Pavilion Project – Previous funding application was rejected. Cllr Bearham advise a new possible opportunity for funding has opened up and will organise a meeting with the organisers.

Community Garden – Greenhouse in place and up and running. Year 6 students planted fruit trees.

12. Monthly Inspection report – Cllr's Surgenor & Carlyon

Date has been set for Play Area meeting on site to compose shopping list following the annual report. Delegated authority given to the clerk to spend what is required for play area repairs and maintenance.

13. Correspondence

- Email received regarding pre planning advice for 3 The Square

14. Finances

14.01/13.22 Bank Reconciliations – Dec 2022 & Jan 2023

Approved & Signed by Cllr's Bearham & Surgenor

14.02/13.22 Q3 Accounts

Council **RESOLVED** to approve the Q3 accounts.

14.03/13.22 - 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
SLCC Renewal	CA1	£ 146.00	BACS
HP Printer Ink	CA1	£ 41.58	Debit Card
Cleaning products – WI Hall	CA1	£ 23.83	Debit Card
HSBC – Bank Charges	CA1	£ 8.00	BACS
BHIB – Insurance cover (mower)	CA1	£ 12.43	BACS
TH Douce & Sons – ELMP Works	CA1	£ 243.00	BACS

Tim Martyn – Materials ELMP Works	CA1	£ 114.77	BACS
Ecotricity – WI Hall	CA1	£ 41.59	BACS
MG shed enhancements	MIL	£ 220.00	BACS
Re-imb Land Reg Docs	CA2	£ 18.00	BACS
HSBC Bank Charges	CA2	£ 8.00	BACS

Payments approved Chairman Clerk/RFO

Direct Debit Payments

Suez – Waste Removal	CA1	£ 55.68	DD
Vodafone – Broadband	CA1	£ 25.00	DD

Payments Received

Council to note the following Income received:

Vehicular access – Surgery 2023	CA2	£ 100.00	BACS
Southwest Water – Toilets	CA2	£ 61.73	BACS
Honesty Boxes	CA2	£ 6.38	Cash paid in

- *Note the coin machine in bank broke while using it so the full amount could not be deposited.*

Community Chest Grant – Mower	MIL	£ 500.00	BACS
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Parish Council Account Balances as at 20.02.2023

Community Acct.	[CA1]	£ 3139.90
Business Money Manager Acct	[BMM]	£ 66,577.60
	TOTALS	

Trust Account Balances as at 20.02.2023

Community Acct. 2	[CA2 Trust]	£ 2703.05
Community Acct. M/Green	[MG Trust]	£ 18,589.08

15. Matters for future consideration

- Requests for agenda items from councillors – Notice board enhancements
- Requests for agenda items from members of the public – None

16. Confidential Session

Members of the press and public excluded from this session.

09.02/13.22 – Access to 5 the Square via car park (via Garage)

Council **RESOLVED** to seek further advice and report back. Clerk to circulate all documents attached to the Old Recreation Ground Trust and contact the Charity Commission for clarity.

09.03/13.22 – Access to 4 & 5 the Square via car park (via Gate)

Council **RESOLVED** to grant access immediately. Cllr Knill to attend the site on Monday and re-paint yellow hatched area directly outside the access gate to no 4 & 5 The Square.

Signed Chairman