



Minutes of Meeting of the Parish Council

Minutes of the Meeting of Chacewater Parish Council, held on Friday 26th May 2023 at 7pm, Chacewater Village Hall (Killifreth Room)

In Attendance: Cllr P Bearham (Chairman), Cllr A Beckham, Cllr J Carley, Cllr P Chesworth, Cllr A Crocker, Cllr S Grady, Cllr S Foster, Cllr K Surgenor,

Mrs C Martin – Clerk
2 Members of the public

1. Apologies for Absence
Cllr's Knill, Carlyon, Gribble, Austin
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
Residents of No 8 The Terrace spoke regarding current works taking place at their property due to the back of the house collapsing. Advise from structural engineer was to clear trees and re-build the retaining wall. Building will be put back as it was and planning application will be submitted.
4. Cornwall Councillors Report
Written report received
5. Clerks Report – Matters Arising
 - PROW – First cut of 2023 is complete.
 - Donation received from Chacewater Projects
 - Upcoming Police Liaison Meeting confirmed for 6th June, 10:30am at Chacewater WI Hall (anyone welcome)
 - Free CPR & Defib training booked for 22nd July – Chacewater Village Hall
 - Meeting with Andrew George took place re Affordable housing
 - Wi Hall Electric Meter being exchanged on 15th June
 - EOI for grant funding to improve play area equipment at Twelveheads being submitted by Cllr Bearham – Parish Council fully support
6. Minutes of the Meeting held on 28th April 2023
It was **RESOLVED** that these be accepted as a true record and were signed by the Chairman.
7. **Planning Applications**
To consider any planning applications that arrive after publication of the agenda.

PA23/04071

Proposal Works to trees in a Conservation area (TCA) namely G1- Side prune Sycamores lower re-growth back to boundary or previous pruning points on 2 trees. T2- Pollard Sycamore to approximately 4m.
Location 4 Woodside Cottages Falmouth Road Chacewater Truro Cornwall

As this application is 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.

Noted

Planning Decisions Received

PA23/00864 APPROVED

Location:- Land Adjacent To Chi Lowen Whitehall Scorrier Redruth TR16 5BB
Proposal Retention of two polytunnels and removal of mobile home, shed and shipping container.

Other Planning Matters

8. Agenda Items

08.01/02.23 – External Audit Report

Council received and noted annual audit report.

08.02/02.23 – Conflict of Interest

Council **RESOLVED** to declare no conflict of interest with BDO LLP

08.03/02.23 - Annual Return year end 31 March 2023

Council **RESOLVED** to approve Section 1 of the Return the Annual Governance Statement 2022/23 (with specific reference to each individual Assertion) and the Chairman signed the statement.

08.04/02.23 - Annual Return year end 31 March 2023

Council **RESOLVED** to approve Section 2 of the Return the Accounting Statements 2022/23 and the Chairman signed the statement and year-end Balance Sheet

08.05/01.23 – WI Hall

Council **RESOLVED** to approve purchase of 30 new chairs for the WI hall. Expenditure to come out of last financial year profit made.

08.06/02.23 - CAPs - Town & Parish Council representatives

Representatives of the council agreed – Cllr's Knill and Carley

08.07/02.23 – CIL Funds

Council discussed how to spend the funds of £49.74 and agreed the funds are to be used towards a new bench for the play area.

10. Road Matters

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.
Please note that this is only an Intention Notice and as of yet an Order has not been issued

Location: Road From Carnhot To Junction South Of Great Wheal Busy, Wheal Busy, Chacewater

Timing: 12th June 2023 to 16th June 2023 (24 hours)

Contact: Kier on behalf of South West Water - Tel: 0344 346 2020

Please click the following link for a map: <https://one.network/?tm=133740486>

11. ProW (Footpaths)

Cllr Surgenor commented that the bridleway near him has not yet been done but other parts of the parish have. Clerk to check the contractor's schedule of works.

12. Outside bodies reports

Chacewater Bowling Club - NTR

Chacewater Football Club – AGM 5TH June – Clerk to attend

Chacewater Projects – Donation made to the Parish Council of £1750

Chacewater School - NTR

Chacewater Village Hall – Looking into solar and replacing lighting to reduce usage.

Mining Villages Regeneration Group – Shared prosperity meeting last week. It was proposed that a group grant bid be submitted across the parishes to cover toilet upgrades. Parish Council support the idea

'What's on in Chacewater' - NTR

Flood Working Group - NTR

Chacewater Community Energy Group – Event on 15th July

Community Area Partnerships (CAP) – NTR

Pavilion Project – Cllr Bearham has grant application ready to submit when it opens in June.

Community Garden – Location for the donated tree has been identified. Raised £350 on the recent coffee morning. Y3 Chacewater students visited the garden today.

13. Monthly Inspection report – Cllr’s Beckham & Chesworth

Received and noted

14. Correspondence

- Email received from resident re HGV’s on the Terrace
This was discussed at length. The Parish Council agreed to support the request for Duclie / highways to take a look at the verge. Council all agreed that there is enough signage in place already.
- Correspondence received from resident regarding cutting of PROW 301/20/5
Letter was discussed and agreed that Cllr Knill has dealt with the response well and communicated with our contractor asked that he be extra vigilant when cutting back gorse and remove where possible.

15. Finances

15.01/02.23 – Q4 Budget Report

Council noted Budget report for Q4 – Final EOY

15.02/15.22 - 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	£ 837.00	BACS
Tiger Medical – PROW	CA1	£ 353.64	BACS
WI Hall Cleaning – May	CA1	£ 91.00	BACS
Postage – Seesaw bearing return	CA1	£ 15.45	Debit Card
The Range – Key Cutting	CA1	£ 7.00	Debit Card
Amazon – A4 files	CA1	£25.98	Debit Card
Ecotricity – WI Hall	CA1	£ 145.79	BACS
Kernow Health (OT Assessment)	CA1	£ 180.00	BACS
Village Hall – Hire Fees	CA1	£ 300.00	BACS
Re-imb – Fuel for Mower (R Knill)	CA1	£ 17.01	BACS
Costcutters – WI Hall Chairs	CA1	£ 1085.04	Debit Card
D Lang – T/Heads Grass Cutting	CA1	£ 65.00	BACS

Direct Debit Payments

Suez – Waste Removal	CA1	£ 55.68	DD
Vodafone – Broadband	CA1	£ 25.00	DD
EDF – Street Lighting	CA1	£ 187.22	DD

Payments approved Chairman ,..... Clerk/ RFO

Payments Received

Council to note the following Income received:

Refund – Seesaw bearing	CA1	£180.00	Refund
Chacewater Projects – Donation	BMM	£ 1750.00	BACS
WI Hall Bookings	BMM	£ 352.00	BACS

Transfers

CA1	BMM	£ 4000	Transfer
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Parish Council Account Balances as at 24.04.2023

Community Acct.	[CA1]	£ 4106.22
Business Money Manager Acct	[BMM]	£ 82,927.60

TOTALS

16. Matters for future consideration

a) Requests for agenda items from councillors – None

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

16. Confidential Session

Members of the public will be excluded from the confidential session of the meeting.

17.01/02.23 Council approved staff pay increases as agreed at precept meeting

17.02/02.23 – Council approved recommendations made from Staffing committee for a phased return to work for our village operative.