



## Minutes of Meeting of the Parish Council

Minutes of the Meeting of Chacewater Parish Council, held on Friday 28th April 2023 at 7pm, Chacewater Village Hall (Killifreth Room)

**In attendance:** Cllr P Chesworth (Chair), Cllr C Austin, Cllr P Bearham, Cllr A Beckham, Cllr J Carley, Cllr A Crocker, Cllr Surgenor

### MINUTES

1. Apologies for Absence  
Cllr's Knill, Grady, Gribble, Carlyon and Surgenor
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 – No public in attendance
4. Cornwall Councillors Report – No report received  
Council discussed the lack of communication and attendance by Cllr Tudor.  
Clerk to write to Cllr Tudor to discuss the lack of communication and request quarterly meetings if she is unable to attend Council meetings.
5. Clerks Report – Matters Arising
  - Twelveheads notice board arrived and will be mounted asap.
  - Meeting with Andrew George re Affordable Housing is in the pipeline
  - Quarterly meeting with Tregothnan is scheduled for 23<sup>rd</sup> May at 10am.
  - CCTV has been installed at the Pavilion
6. Minutes of the Meeting held on 31<sup>st</sup> March 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.

#### **PA23/00864 Land Adjacent To Chi Lowen**

Council to respond to the realtered description  
5-day protocol applies

Agree to disagree

#### **Planning Decisions Received**

PA22/08886 APPROVED

Location:- Plot 1 Cornwall Business Park East Hallenbeagle Scorrier Cornwall

Proposal Proposed development and operation of a refuse transfer station, materials recycling facility, covered bale storage and associated infrastructure. Together with the proposed biodiversity gain works at the former Wheal Peevor Mine site.

PA23/01530 APPROVED

Location: 1 Kerley Vale Chacewater Truro Cornwall TR4 8JN

Proposal Replacement PVCU replica roof on existing conservatory

PA23/01833 APPROVED

Location:- 2 Trelawney Road Chacewater Truro Cornwall TR4 8JR

Proposal Two storey side extension

PA23/01866 S52/S106 and discharge of condition apps  
Location:- Killifreth Stamps Killifreth Hill Chacewater Truro Cornwall TR4 8NB  
Proposal Submission of details to discharge Conditions 10 and 12 in respect of Decision Notice PA17/01438

### **Other Planning Matters**

Cllr Bearham gave an update on the meeting with Alan Mason to discuss outstanding enforcement cases in the Parish.

## **8. Agenda Items**

### **08.01/01/23 – Youth Engagement (Cllr Knill)**

Council agreed to Cllr Knill investigating Youth Engagement in the Parish and report back to council once we know what is involved.

### **08.02/01.23 – Brookside (Cllr Knill)**

Council agreed to the arrangement of meeting with the Area Housing Officer from Brookside to discuss some ongoing issues and concerns. Clerk to set up a meeting.

### **08.03/01.23 – Notice Boards**

Cllr Bearham brought some material samples =to show the council for the frame around the TV screen / digital monitor. Council **RESOLVED** to approve expenditure of total £300 for the project and gave permission to move forward.

## **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]*

## **10. Road Matters**

### **10.01/01.23 – Feasibility Study, Kerley Hill**

Council discussed. Clerk to try an arrange a meeting and ask Cllr Dulcie Tudor to assist.

## **11. ProW (Footpaths)**

### **11.01/01.23 - Enhanced LMP (ELMP)**

The Clerk provided an update. Council agreed Cllr Knill continue with the planned works within the agreed budget set.

## **12. Outside bodies reports**

Chacewater Bowling Club - Lots of new members joining. Donation of £50 towards car park was received. Clerk to send thanks.

Chacewater Football Club – Clerk to arrange a meeting

Chacewater Projects – AGM complete

Chacewater School – NTR

Chacewater Village Hall – NTR

Mining Villages Regeneration Group – Next meeting 15<sup>th</sup> June 10am

'What's on in Chacewater' - NTR

Flood Working Group - NTR

Chacewater Community Energy Group Chacewater Energy show confirmed.

Community Area Partnerships (CAP) - NTR

Pavilion Project – Architect meeting this week to discuss the 2 stage approach and re-cost the project

Community Garden – Coffee morning & plant sale taking place on 20<sup>th</sup> May

### 13. Correspondence

**14.01/01.23** – Request received for bouncy castle in Millennium Green. Clerk advised that due to insurance purposes we cannot allow.

**14.02/01.23** - Phone call received from a member of the public re\_PA23/02067 asking if it will be discussed at this meeting. Clerk advised that this planning application is in the parish of St Agnes so therefore Chacewater would not be consulted on it.

**14.03/01.23** – PTA have requested that they place a charity clothing bin in the new car park at the school. Council discussed, there is no practical space for it up there however council would consider replacing the one in main car park. Clerk to investigate and report back.

### 15. Finances

#### **Bank Reconciliation – March 2023**

Council **RESOLVED** to approve bank rec's - checked by Cllr's Bearham & Surgenor

#### **15.03/15.22 - 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	£ 1045.40	BACS
Macafee – Anti Virus renewal	CA1	£ 74.99	Debit Card
HSBC – Bank Charges	CA1	£ 8.00	Bank Charges
Ecotricity – WI Hall	CA1	£ 55.40	BACS
Cleaning – WI Hall (May)	CA1	£ 52.00	BACS
D Hall – Bus stop clean	CA1	£ 16.00	BACS
B&M – Cleaning Products	CA1	£ 36.85	Debit Card
Chairman Allowance – Re-imb for Tablet	CA1	£ 179.95	BACS
Cleaning – Toilets (April)	CA2	£150.00	BACS
Ecotricity – Toilets	CA2	£ 28.46	BACS
HSBC – Bank Charges	MIL	£ 8.00	Bank Charges

Payments Approved: ..... Chairman ..... Clerk / RFO

#### **Direct Debit Payments**

Suez – Waste Removal	CA1	£ 55.68	DD
Vodafone – Broadband	CA1	£ 25.00	DD
HMRC – PAYE	CA1	£ 114.00	DD
EDF – Street Lighting	CA1	£ 187.22	DD

#### **Payments Received**

Council to note the following Income received:

Cornwall Council – Precept	BMM	£ 19,429.66	BACS
WI Hall Bookings	BMM	£ 60.00	BACS
Vehicular Access – 5 The Square	CA2	£ 250.00	BACS
HSBC – Bank Charges	CA2	£ 9.86	Bank Charges
Donation from Bowling Club (Car Park)	CA2	£ 50.00	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**

**Trust Account Balances as at 24.04.2023**

Community Acct. 2	[CA2 Trust]	£ 3994.54
Community Acct. M/Green	[MG Trust]	£ 18,313.97

**16. Matters for future consideration**

a) Requests for agenda items from councillors

Chacewater Energy Show – manpower

b) Requests for agenda items from members of the public – none in attendance.

Signed ..... Chairman