



Agenda of Meeting of the Parish Council

You are Summoned to attend a Meeting of Chacewater Parish Council which will be held on Wednesday 13th September 2023 at 6:30pm, Chacewater WI Hall.,

Meeting will begin at 6:30pm with an update from Nick Cooper and his team from Costain on the A30 project and impact on our village, followed immediately by the Council Meeting at 7pm.

Members of the public may attend this meeting under the Public Bodies (Admission to Meetings) Act 1960 as amended by S100 of the Local Government Act 1972. With the Chairman's permission, Local Government Electors for the Parish may make representations to the Council on any item on the Agenda. In certain circumstances, the Council may require formal notice of a question or complaint. Information is available from the Parish Clerk on any item on the agenda unless it is declared as exempt under the Freedom of Information Act. This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

AGENDA

1. Apologies for Absence
2. To receive declarations of interest
Councillors to declare any Registered or Non-Registerable personal interests on any item on the agenda.
3. Public Question Time
4. Minutes of the Meeting held on Wednesday 9th August 2023
5. **Planning Applications**
To consider any planning applications that arrive after publication of the agenda.

[PA23/06215](#) Proposal Listed building consent to replace 2 new doors in traditional Victorian style containing 4 panels Location 39 Fore Street Chacewater Truro Cornwall

[PA23/06329](#) Proposal Rear and Side Extension to the property Location 1 Hallenbeagle Cottage Sawmills Lane Scorrier Redruth

[PA23/04693](#)

Proposal Listed Building Consent for proposed works alterations to roof, repair of windows, installation of log burner.
Location 11 Fore Street Chacewater Truro Cornwall

Planning Decisions Received

Other Planning Matters

EN23/01123 and PA22/06216

HGV's using/turning/offloading on bridleway 301/9/4 off kea downs road Smallridge Bro ltd

6. **Agenda Items**

08.01/06.23 – Staffing Meeting

Council to receive minutes from the Staffing Committee meeting held on and approve recommendations made.

08.02/06.23 – Twelveheads

Council to receive the draft plans for Twelveheads play area and note the intent to host a public 2 hour event on Sunday 24th September to show residents plans and give them the opportunity to comment and ask questions.

7. Finances

14.02/03.23 - Payments / Transfers / Income

To approve the following payments:

<u>Payments Schedule</u>	<u>Acc</u>	<u>Amount</u>	<u>Payment Type</u>
Employee Salaries (August)	CA1	£ 920.40	BACS
MVRG Subs	CA1	£ 100.00	BACS
What's on Grant	CA1	£ 900.00	BACS
St Pauls Church Grant	CA1	£ 450.00	BACS
Southwest Water WI (Jun & Jul)	CA1	£ 65.34	BACS
TH Douce (ELMP Works)	CA1	£ 3840.60	BACS
TH Douce (ELMP Works)	CA1	£ 367.20	BACS
Scribe Accounts Renewal	CA1	£ 373.25	BACS
WI Hall Cleaning (September)	CA1	£ 65.00	BACS
BDO – Annual Audit	CA1	£ 378.00	BACS
Ecotricity – WI Hall	CA1	£ 72.72	BACS
HSBC – Bank Charges	CA1	£ 8.00	BACS
O Yorke (Refund WI Booking)	CA1	£ 16.00	BACS

Direct Debit Payments

Suez – Waste Removal	CA1	£ 55.68	DD
Vodafone – Broadband	CA1	£ 25.00	DD
EDF – Street Lighting	CA1	£ 176.59	DD

Payments Received

Council to note the following Income received:

Cornwall Council – Precept	BMM	£ 19, 429.65	BACS
HSBC – Gross Interest	BMM	£ 326.62	Interest
WI Hall Bookings	BMM	£ 384.00	BACS

Transfers

CA1	BMM	£ 4000	Transfer
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Parish Council Account Balances as at 07.09.2023

Community Acct.	[CA1]	£ 5993.61	
Business Money Manager Acct	[BMM]	£ 94,083.74	
	TOTALS	£ 100,077.35	

15. Matters for future consideration

- Requests for agenda items from councillors
- Requests for agenda items from members of the public