



Minutes of the Meeting of Chacewater Parish Council which will be held on Wednesday 13th September 2023 at 6:30pm, Chacewater WI Hall.,

In attendance: Cllr R Knill (Chairman), Cllr P Bearham (Vice-Chair), Cllr A Beckham, Cllr J Carley, Cllr E Carlyon, Cllr A Crocker, Cllr S Foster, Cllr S Gribble

MINUTES

1. Apologies for Absence
Cllr's Chesworth, Grady & Surgenor
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
Members of the public in attendance spoke regarding their planning applications that were on the agenda.
4. Minutes of the Meeting held on Wednesday 9th August 2023
Council **RESOLVED** to approve the minutes and agreed for them to be signed by the Chairman.

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

Chacewater Parish Council fully support this application.

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

Chacewater Parish Council fully support this application as it allows the retention of the existing building and we would support the movement of the access as it would improve road safety.

[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

Chacewater Parish Council fully support this application. We would like to see more environmental features such as wooden double-glazed windows, especially in light of the amount quoted for repairs.

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

Council received an update and the Clerk advised that the enforcement case has been closed.

6. **Agenda Items**

08.01/06.23 – Staffing Meeting

Council received minutes from the Staffing Committee meeting approved all recommendations made. Council **RESOLVED** to approve up to £200 on advertising for the role.

08.02/06.23 – Twelveheads

Council viewed the draft plans for Twelveheads play area and agreed to the public 2 hour event on Sunday 24th September to show residents plans and give them the opportunity to comment and ask questions. Council **RESOLVED** to approve up to £100 for refreshments. Expenditure to come out of the 'Events' reserves.

7. Finances

14.02/06.23 - 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 | £ 3831.60 | 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 |

Payments Approved Chairman

Direct Debit Payments

| | | | |
|-------------------------|-----|----------|----|
| Suez – Waste Removal | CA1 | £ 55.68 | DD |
| Vodafone – Broadband | CA1 | £ 25.00 | DD |
| EDF – Street Lighting | CA1 | £ 176.59 | DD |
| Pennon Water – Pavilion | CA1 | £ 5.00 | 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 |
|-----|-----|--------|----------|

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

a) Requests for agenda items from councillors

Site office for Retrofit Project – R Knill
Funding & Grants update – R Knill

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