



Minutes of Meeting of the Parish Council

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

In attendance: Cllr R Knill (Chairman), Cllr A Beckham, Cllr J Carley, Cllr A Crocker, Cllr E Carlyon, Cllr S Grady, Cllr S Foster

Mrs Christina Martin, Clerk
Cllr Dulcie Tudor

MINUTES

1. Apologies for Absence
Cllr's Bearham, Surgenor and Gribble
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 – None in attendance
4. Cornwall Councillors Report – Cllr Tudor gave a verbal update to the council on issues within the parish that she is currently assisting with.
5. Clerks Report – Matters Arising
 - £150 donation received towards defibrillator batteries from Boscawen Lodge Masons
 - Clerk annual leave 31st July – 15th August Inclusive
 - CIL application has been submitted for upgraded play equipment in Twelveheads
 - We have been accepted for application of the Rural funding towards the Pavilion Project. Cllr Bearham has submitted the application.
6. Minutes of the Meeting held on 30th June 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.

PA23/05986

Proposal Works to trees within a conservation area - works to Sycamore and reduction of height of Sycamore trees by 25%

Location Baddon Cottage Jakes Lane Chacewater Truro Cornwall Applicant HON E A H Boscawen Tregothnan Estate

Noted

PA23/05990

Proposal Works to trees within a conservation area - felling of 2 Ash trees Location Sergeants Hill Chacewater Cornwall

Applicant HON E A H Boscawen

Noted

Other Planning Matters

PA22/06216 - HGV's loading / unloading on Bridleway

Following last meeting the Parish Council discussed and agreed that the Clerk will report to enforcement on the basis that they are complying with the transport plan.

Email received from resident regarding concerns re Kerling Farm development. Clerk advised the resident that the alleged breach of planning has been reported to enforcement.

8. **Agenda Items**

08.01/04.23 – Handwashing Unit, public toilets

Council received quotes and **RESOLVED** to agree that we will apply for £500 community chest funding and £3000 from Cornwall Community Foundation and aim to replace the unit.

08.0/04.23 – Fireworks

Council **RESOLVED** to approve purchase of Fireworks from new supplier (Fireworks Crazy) at total cost of £3000 (excl VAT)
Cllr Bearham to order the fireworks.

9. **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.
If you have any queries regarding these works please contact the Utility direct on the number below. Any responses to this email received by Street Works will be forwarded to the Utility for them to respond.
Please note that this is only an Intention Notice and as of yet an Order has not been issued.

Location: The Terrace, Chacewater
Timing: 4th September 2023 to 8th September 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=134676406>

A30 Works and impact on Chacewater – Nick Cooper and team to provide an update at the next council meeting on 13th September at 6:30pm.

10. **PRoW (Footpaths)**

Cllr Knill advise the council that our PRoW contractor is currently off work with a broken thumb.

11. **Outside Bodies Reports**

Chacewater Bowling Club - NTR

Chacewater Football Club - NTR

Chacewater Projects – Next meeting on Tuesday

Chacewater School - NTR

Chacewater Village Hall – Building work beginning to improve the frontage of the building and patio area.

Mining Villages Regeneration Group - Next meeting on 17th August.

'What's on in Chacewater' - NTR

Flood Working Group – Awaiting next meeting date. Email to contact Helen Nicholson

Chacewater Community Energy Group – OCT and MAY events booked.

Community Area Partnerships (CAP) – Met last week and each parishes priorities were received.

Pavilion Project - NTR

Community Garden – August Craft activity planned. Funding received from Southwest water to increase water storage.

12. **Monthly Inspection report – Cllr's Austin & Foster** **Received and noted.**

13. **Correspondence Received**

13.01/04.23 – Overgrown Tree's Kerley Vale walkway

Email received from resident of Kerley Vale to Tregothnan, copied in the PC re overgrown trees.

13.02/04.23 – Parking Brookside

Email received from neighbouring resident complaining that brookside residents are blocking her driveway by parking in yellow hatched area.

Clerk to follow up with Cornwall housing highlighting what the Parish council have done to date and ask what else can be done?

13.03/04.23 – Parking Riverside

Email received from resident advising that neighbours car is blocking the road which is causing Biffa bin collections to be delayed or missed. Requested a letter be sent to all resident in that area to request responsible parking

Cllr Knill to look at the parking situation and report back.

13.05/04.23 – Email from Chacewater School re car park ramp

Clerk to ask that more detail be given when incidents happen. Cllr Knill has since swept the ramp.

13.06/04.23 - Pedestrian Crossing, Fore St, Chacewater

Email received from Resident re pedestrian safety– noted that the Clerk wasn't copied in. Clerk to ask Dulcie re situation of the crossing operative.

14. Finances

14.02/04/23 – Bank reconciliation – June 2023

14.02/04.23 - Payments / Transfers / Income

To approve the following payments:

| <u>Payments Schedule</u> | <u>Acc</u> | <u>Amount</u> | <u>Payment Type</u> |
|-------------------------------|------------|---------------|---------------------|
| Employee Salaries | CA1 | £ 920.40 | BACS |
| Bus Shelter Clean | CA1 | £ 16.00 | BACS |
| Clerk Q1 Expenses | CA1 | £ 87.45 | BACS |
| Ecotricity – WI Hall | CA1 | £ 48.62 | BACS |
| Re-Imb R Northey – Fuel Mower | CA1 | £ 16.44 | BACS |
| Home Bargains – Toilets rolls | CA1 | £ 18.98 | Debit Card |
| Fireworks | CA1 | £ 3000.00 | BACS |

Council to note staff salaries were paid out of the CA2 Trust acc in error on 28/07/2023 – Clerk has transferred funds into the correct accounts and will highlight at the next reconciliation.

Payments approved

Signed Chairman Clerk / RFO

Direct Debit Payments

| | | | |
|-----------------------|-----|----------|----|
| Suez – Waste Removal | CA1 | £ 55.68 | DD |
| Vodafone – Broadband | CA1 | £ 25.00 | DD |
| EDF – Street Lighting | CA1 | £ 176.59 | DD |
| HMRC – PAYE | CA1 | £ 95.10 | DD |

Payments Received

Council to note the following Income received:

| | | | |
|---------------------------|-----|----------|------|
| Donation towards Defibs ` | BMM | £ 150.00 | CHQ |
| Southwest Water | BMM | £ 13.00 | CHQ |
| WI Hall Bookings | BMM | £ 162.00 | BACS |

Transfers

| | | | |
|-----|-----|--------|----------|
| CA1 | BMM | £ 4000 | Transfer |
|-----|-----|--------|----------|

Parish Council Account Balances as at 24.04.2023

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

15. Matters for future consideration

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

Signed Chairman