



## Minutes of Meeting of the Parish Council

Minutes of the Meeting of Chacewater Parish Council, held on Wednesday 25<sup>th</sup> October 2023 at 7pm, Chacewater Village Hall (Killifreth Room)

In attendance: Cllr R Knill (Chairman), Cllr A Beckham, Cllr J Carley, Cllr E Carlyon, Cllr A Crocker, Cllr P Chesworth,

### MINUTES

1. Apologies for Absence  
Cllr's Bearham, Grady, Gribble, Foster & Surgenor  
Cllr Dulcie Tudor
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
4. Cornwall Councillors Report  
Not received
5. Clerks Report – Matters Arising
  - Quarterly Meeting with Tregothnan estates is scheduled for Tue 31<sup>st</sup> Oct at 10am
6. Minutes of the Meeting held on 11<sup>th</sup> October 2023  
Council **RESOLVED** to approve the minutes and agreed for them to be signed by the Chairman.
7. **Planning Applications**  
To consider any planning applications that arrive after publication of the agenda.

#### **PA23/08162**

Proposal Non material amendment in relation to Decision Notice PA22/08886 dated 19/04/2023 namely amendment to Condition 12 so no longer pre commencement condition

Chacewater Parish Council have no objections and look forward to the next phase of the development where the renewable energy aspects are delivered.

#### **Other Planning**

##### **07.01/09.23 - Appeal Notification EN23/00056**

Land Adj Tamblins Barn  
Noted

##### **07.02/09.23 – Enforcement Issues**

Council approved the draft letter circulated by Cllr Surgenor regarding the ongoing enforcement issues in our parish, length of time taking to resolve matters and requesting bi monthly updates on outstanding cases within the parish. Clerk to send letter to Alan Mason, Haylie Jewells.

##### **07.03/09.23 – Planning Breaches**

Council discussed information received regarding potential breaches of planning in Creegbrowse & Twelveheads. Clerk to circulate to council to planning history of the sites and place on next agenda.

##### **07.04/09.23 – Planning Appeals**

Council approved letter drafted by Cllr Surgenor regarding the delays in the hearing of planning appeals in Chacewater Parish. Clerk to send letter to Cheryl Mackrory.

## **Planning Decision Notices**

**PA23/04693**

**APPROVED**

Applicant:- Miss Madeline Ellis

Location:- 11 Fore Street Chacewater Truro Cornwall TR4 8LN Proposal Listed Building Consent for proposed works alterations to roof, repair of windows, installation of log burner.

**PA23/07282**

**S52/S106 and discharge of condition apps**

Applicant:- Mr. Jonathan Wilson

Location:- Plot 1 Cornwall Business Park East Hallenbeagle Scorrier Cornwall Proposal Submission of details to discharge condition number 9 and 13 in relation to decision notice PA22/08886 dated 19.04.2023

## **8. Agenda Items**

### **08.01/09.23 – Meeting Dates**

Council discussed future meeting days / dates – Item to be deferred to next meeting when we have a higher attendance and clerk to send out an informal voting poll to gauge Cllr's preferences.

### **08.02/09.23 – Staffing Committee Meeting**

Council reviewed the Staffing committee minutes from the meeting held on 13<sup>th</sup> October 2023 and **RESOLVED** to approve all recommendations.

### **08.03/09.23 – Public Toilets**

Council agreed to temporarily closing the public toilets for a period of time for deep clean and much needed maintenance. Cllr Knill given budget of £100 for new shelving. Clerk to investigate getting the current hand wash facility fixed for the £500 received from the community chest grant.

## **9. Road Matters**

### **Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic**

Location: Footpath 70, in the Parish of Chacewater

Timing: 23rd October 2023 to 24th November 2023 (24 hours)

Contact: Wales & West Utilities - Tel: 0800 9122 999

The above closure has been approved. Please click the following link to view a map and associated documents:

<https://one.network/?tm=135232740>

## **10. PRoW (Footpaths)**

### **11. Outside Bodies Reports**

Chacewater Bowling Club - NTR

Chacewater Football Club – No fixtures received

Chacewater Projects – Bonfire night is 4<sup>th</sup> Nov, volunteers for both bonfire building and event would be great.

Clerk to post on social media

Chacewater School – Cllr Bearham & the Clerk met with Mr Hick to update on the pavilion project and discuss removal of trees on school land.

Chacewater Village Hall - NTR

Mining Villages Regeneration Group – Met on 13<sup>th</sup> October and was attended by Karen Mould

Parish Emergency Plan – Cllr Carlyon gave an update on the draft plan and advised that she is investigated formal agreements with Tregothnan, Cormac and other stakeholders that will be required.

Chacewater Community Energy Group – Debate on 14<sup>th</sup> October was well attended and report has been drafted regarding insulation which will be taken to Cornwall Council.

Community Area Partnerships (CAP) – Main topic of conversation around the CAP currently is funding as a collective group.

Community Garden – Plans underway to make changes to the lower terrace (weather permitting) and thanks to the large amount of rainfall lately they now have a fully functioning water butt in operation.

## **12. Monthly Inspection report**

Report completed by Cllr Crocker and copy given to the Clerk.

## **13. Correspondence Received**

**Request to replace parking notices Sergeants Hill/The Terrace-** Cllr Knill to replace the notices that were removed however the council agreed that if they are taken down again, the council will not replace them

again. This issue is important to the parish council however it is ultimately out of our control and not our responsibility.

**Overhanging Trees Kerley Vale on Tregothnan land** – To be placed on the agenda for the meeting with Tregothnan next week.

#### 14. **Finances**

##### **14.02/09/23 – Bank reconciliation – July, August & September 2023**

Approved by Cllr's Grady and Carley

##### **14.02/09.23 - Payments / Transfers / Income**

To approve the following payments:

<b><u>Payments Schedule</u></b>	<b><u>Acc</u></b>	<b><u>Amount</u></b>	<b><u>Payment Type</u></b>
Employee Salaries	CA1	£ 1100.13	BACS
Remembrance Wreath	CA1	£ 25.00	BACS
Bookers – Bin Bags	CA1	£ 15.35	Debit Card
Cleaning – WI Hall & Toilets	CA1	£ 57.00	BACS
Ecotricity – WI Hall	CA1	£ 69.46	BACS
D Hall – Bus Stop Clean	CA1	£ 16.00	BACS
Shelving – Toilets	CA1	£ 104.28	Debit Card
Home Bargains – Cleaning products	CA1	£ 5.71	Debit Card
Amazon – Tile Cleaner	CA1	£ 12.99	Debit Card

Payment 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	£ 177.96	DD
HMRC – PAYE	CA1	£ 95.30	DD

##### **Payments Received**

Council to note the following Income received:

WI Hall Bookings	BMM	£ 156.00	BACS
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##### **Transfers**

CA1	BMM	£ 8000.00	Transfer
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##### **Parish Council Account Balances as at 21.10.2023**

Community Acct.	[CA1]	£ 1960.81	
Business Money Manager Acct	[BMM]	£ 86,887.74	
	<b>TOTALS</b>	<b>£ 88,848.55</b>	

#### 15. **Matters for future consideration**

- a) Requests for agenda items from councillors
  - Future Meeting days
  - Streetlighting
- b) Requests for agenda items from members of the public
- None

Signed ..... Chairman