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Chacewater WI Hall, The Square
Chacewater, TR4 8PY

Agenda for the Meeting of Chacewater Parish Council, to be held on Wednesday
25th September 2024 at 7pm, Chacewater Village Hall (Killifreth Room)

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**
2. **To received declarations of interest**
Councillors to declare any Registered or Non-Registerable personal interests on any item on the agenda.
3. **Public Question Time**
4. **Cornwall Councillors Report**
5. **Clerk's report – Matters Arising**
 - 05.01/06.24 – Email sent confirming that comments regarding the New Recreation Centre had been received and discussed at Council.
 - 05.02/06.24 - Unable to apply for a debit card with HSBC until the Clerk is the primary user.
 - 05.03/06.24 - Clerk has sent invoice to Cornwall Council for the latest LMP payment.
 - 05.04/06.24 - Clerk is chasing EDF regarding a refund on payments made for streetlighting.
 - 05.05/06.24 - The contribution for the signage at Todpool Gate has been received from Poldice Valley Trust.
 - 05.06/06.24 - AGAR (audit) now completed – conclusion published on website on 18.09.2024.
 - 05.07/06.24 - Fraud update.
 - 05.08/06.24 - Clerk in correspondence with EDF regarding continued billing for non-existent electricity supply at the New Recreation Centre.
 - 05.09/06.24 – Clerk's phone is now working.

05.10/06.24 – VAT claim has been produced for period 01.04.24 – 31.07.24.

6. Minutes of the Meeting held on 31st July 2024

7. Planning Applications

To consider the following applications and any applications that arrive after publication of the agenda

PA24/07037

Application for works to Trees subject to Tree Preservation Order namely remove the branch of Tree 1 in order to take the branch and leaves off the roof of the property 1 The Yard. Permission has also been sought and agreed to trim small branches of Tree 2 back to the boundary line to clear the side access to 1 The Yard to 2 Sycamore Trees.

Location: 1 The Yard, Fore Street, Chacewater, Truro

Applicant: Suzanne Hutson

Grid Ref: 175160/44445

PA24/06823

Renovation of existing redundant agricultural building to dwelling house.

Location: Mount Pleasant House, Carnhot, Chacewater, Truro

Applicant: Mrs Judith Goater

Grid Ref: 174666/45779

Other Planning Matters

Planning Decision Notices

8. Agenda Items

08.01/06.24 - New Recreation Centre

Update on works.

Invoices 24-101-6a and 24-101-7 outstanding, not received by Clerk to pay.

08.02/06.24 - Trees – Boscawen Road

08.03/06.24 - Digital services/internet and marketing

08.04/06.24 – Quadient – parcel locker approval

08.05/06.24 – WI Consultation update

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.

Location: The Square and Church Hill, Chacewater

Timing: 2nd October 2024 to 3rd October 2024 (19:30 to 06:00 hours)

Contact: Sunbelt Rentals - Tel: 03700500792

Please click the following link for a map: <https://one.network/?tm=139193975>

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

Please note that this is only an Intention Notice and as of yet an Order has not been issued. Please respond with any feedback within fourteen days from the date of this e-mail.

Location: Church Hill, Chacewater

Timing: 14th October 2024 to 15th October 2024 (20:00 to 06:00 hours)

Contact: Sunbelt Rentals - Tel: 03700500792

Please click the following link for a map: <https://one.network/?tm=139544051>

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.

Please note that this is only an Intention Notice and as of yet an Order has not been issued.

Please respond with any feedback within fourteen days from the date of this e-mail.

Location: Road From Junction East Of Cox Hill House To West End, Cox Hill, Chacewater

Timing: 8th November 2024 (08:30 to 15:30 hours)

Contact: Sunbelt Rentals - Tel: 03700500792

Please click the following link for a map: <https://one.network/?tm=139741011>

Kerley Hill – Feasibility Study

10. PRoW

11. Outside Bodies Reports

[Chacewater Bowling Club](#) – Defibrillator training

[Chacewater Football Club](#)

[Chacewater Projects](#)

[Chacewater School](#)

[Chacewater Village Hall](#)

[Mining Villages Regeneration Group](#)

[Parish Emergency Plan](#)

[Suez community liaison group](#)

[Chacewater Community Energy Group](#)

[Roseland & Truro Community Area Partnerships](#)

[Community Garden](#)

12. Monthly Inspection report – Cllr J Carley and Cllr P Bearham

13. Correspondence Received

13.01/06.24 - Flu & Covid clinics to be held at the surgery on Saturdays 5th and 12th October.

13.02/06.24 - Wheal Rose mining remediation update – circulated to all

13.03/06.24 - Remebrance Sunday parade invitation

14. Finances

14.01/06.24 Payments / Transfers / Income

To approve the following payments:

Employee Salaries	CA1	£1255.83	BACS
St Piran Community Builds			
INV 24-102-E1 (paid)	CA1	£24,208.80	BACS
St Piran Community Builds			

INV 24-102-4a (50% paid)	CA1	£21,862.24	BACS
Start Safety UK (paid)	CA1	£	BACS
Ecotricity – WI Hall (paid)	CA1	£56.10	BACS
Ecotricity – WI Hall	CA1	£70.89	BACS
South West Water – WI Hall	CA1	£63.67	BACS
What’s On	CA1	£900.00	BACS
St Paul’s Donation	CA1	£450.00	BACS
ICO renewal	CA1	£40.00	BACS
Penstraze Sawmills Ltd – bench (paid)	CA1	£216.00	BACS
BDO LLP (paid)	CA1	£378.00	BACS
Enervo	CA1	£2179.22	BACS
South West Community Builds	CA1	£12,336.00	BACS
Ecotricity – Conveniences (paid)	CA2	£65.44	BACS
Ecotricity - Conveniences	CA2	£38.20	BACS

Direct Debit Payments

South West Water	CA1	£5.50	DD
Vodafone	CA1	£35.20	DD
Suez	CA1	£59.05	DD

Payments Received

Cornwall Council	BMM	£176,950.00	BACS
Poldice Valley Trust	BMM	£80.00	BACS
Cornwall Council (Precept)	BMM	£20,673.50	BACS

Bank Balances: as at 31/08/2024

CA1	£ 19,424.87
BMM	£ 346,161.29
Total:	£ 365,586.16

Matters for future consideration: