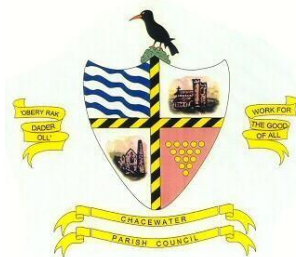


Claire Powell
Clerk to
Chacewater Parish Council
Tel: 07464 460011
parish.clerk@chacewater-pc.gov.uk

Chacewater WI Hall, The Square
Chacewater, TR4 8PY



Minutes of the Meeting of Chacewater Parish Council, held on Thursday
26th June 2025 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.

MINUTES

In attendance: Cllr P Bearham (Chair), Cllr S Foster (Vice-Chair), Cllr J Greaves, Cllr A Crocker, Cllr A Beckham, Cllr K Ford, Cllr J Dyke, Cllr J Carley, Ward Cllr D Tudor

Public: Charmian Larke, Russell Grice, Richard Bennetts

1. Apologies

Cllr P Chesworth, Cllr S Gribble, Cllr R Knill

2. To received declarations of interest

None

3. Public Question Time

Russell Grice – Secretary of Chacewater Football Club, questioned the redevelopment of the facilities including; milestones, deadlines, damage to the pitch and transparency. He stated that assurances were received that the pitch would not be used by machinery and these assurances were not met. The pitch has been extensively damaged and substantial costs to Chacewater Football Club have been incurred. Chacewater Football Club have not been able to tell the FA where they will be playing.

It was discussed and agreed that enhanced communication between Chacewater Parish Council and Chacewater Football Club regarding milestones is needed going forward. **Action:** Richard Bennetts to give the Clerk the list of fixtures as soon as they are available for a usage agreement to be drawn up.

4. Cornwall Councillors Report

- Recreation Centre meeting was held with Cornwall Council (Emily Kent and Phil Wood) - disappointing as no help or suggestion from them forthcoming.
- Corresponding with Chacewater Football Club, would like them to gain clarity and improve communications between Chacewater Parish Council and the Football Club.
- Little Chacewood Farm nothing has been heard since this has been reported to enforcement.

- Tony at the church is looking to get Cormac to cut the grass around the gravestones. Cormac keep arriving to complete the work when funerals are happening.
- Cornish Lithium meeting on the 18th was cancelled, with no new date scheduled as yet.
- New Council - interesting times as new Councillors settle into their new roles.

5. Clerk's report – Matters Arising

06.01/03.25 – VAT claim has been produced for period 1st May 2025 – 31st May 2025 - £8,910.21.

06.02/03.25 – Prices sourced for a replacement defibrillator. **Action:** Clerk to liaise with Richard Bennett regarding prices.

06.03/03.25 – After investigating the allowable waste, the large waste bin as agreed, at last month's meeting has been ordered with the understanding that a recycling bin can be added to the contract at a later date if required.

06.04/03.25 – The quote from the plumber for the public toilet is still outstanding. **Action:** Cllr P Bearham (Chair) to follow up with the plumber regarding electronic unit.

06.05/03.25 – Solar lights to be fitted at Twelveheads.

06.06/03.25 – Cllr P Bearham (Chair) to look into sourcing meadow grass. **Action:** Cllr P Bearham (Chair) to purchase meadow grass in Aug/Sept.

06.07/03.25 – Cllr R Knill and Cllr P Chesworth have repainted the outside of the WI Hall. The council expressed their thanks to Cllr R Knill (and Gill) and Cllr P Chesworth for all of their hard work in repainting the outside of the WI Hall.

06.08/03.25 – Playground inspection has been completed: Moderate risk findings to be actioned - 2 bay swings: chains need to be replaced. 1 bay swing: replace two posts and crossbar. Report circulated to all. **Action:** Clerk to check if this is currently under warranty.

06.09/03.25 – Information regarding Code of Conduct Training has been circulated to all Councillors.

6. Minutes of the Meeting held on 14th May 2025

The Minutes were agreed as being a true representation of the meeting held on the 14th of May 2025. Proposed: Cllr A Beckham. Seconded: Cllr A Crocker.

7. Planning Applications

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

PA25/03557

Proposal: Works to Tree(s) within a Conservation Area (TCA) T1 - Ash tree - (Ash dieback) Tree to be reduced to approx 3 foot / T2 T3 - Damson trees & T4 - Apple tree - Dead wooded and reprinted / Dead wooded and reprinted / T5 - Group of seedlings on top of a Cornish wall. Coppiced back to a more manageable height of approx 3-4 feet.

Location: Menhegy House, The Terrace, Chacewater, Truro, Cornwall

Applicant: Ms Stephanie Writer-Davies

Date: 20 May 2025

No objections. All agreed.

PA25/04325

Proposal: Works to Tree(s) within a Conservation Area (TCA) - Retrospective application for removal of Ash trees and replacement with Ash, Hazel and Hawthorn.

Location: Baddon Cottage, Jakes Lane, Chacewater, Truro, Cornwall

Applicant: Mr Byron Docking

Date: 18 June 2025

Noted

Other Planning Matters

08.01/03.25 - Lower Chacewood Farm **Action:** Clerk to liaise with Ward Cllr D Tudor to express concern and request and update.

08.02/03.25 - PA24-03507 - Land off Twelveheads Road (Land opposite Glenmor), Chacewater - Mr D Goldby - Appeal Dismissed. Costs claim against Council - Dismissed.

Noted.

Planning Decision Notices**PA25/00701**

Applicant: Ms Lesley Horton

Location: Land At Chacewater Park Cox Hill Chacewater Cornwall TR4 8LX

Proposal: Use of land by guests for recreational purposes ancillary to Chacewater Park (exercise, dog walking and picnics)

APPROVED

PA25/01308

Applicant: Jason Hocking

Location: Logan Electronics Ltd Unit 5 Cornwall Business Park East Scorrier Redruth Cornwall TR16 5FD

Proposal: 'Regularisation of extension to height of approved commercial use (Class E) building (decision PA20/10915), together with associated works' without compliance with Conditions 2 and 6 of Decision Notice PA22/00491 dated 03.11.22.

APPROVED

PA25/02074

Applicant: Mr Jonnie Starr

Location: Tresiglas, Penstraze, Chacewater, Truro, Cornwall, TR4 8PF

Proposal: First floor extension over existing building

APPROVED

PA25/01823

Applicant: Tristan Michell

Location: Salem Cottage, Salem, Chacewater, Truro, Cornwall, TR4 8NA

Proposal: Construction of a single storey side extension and a two-storey rear extension.

APPROVED

PA25/04376

Applicant: Emma Chesshire

Location: Copper Cottages, Salem, Chacewater, Truro, Cornwall, TR4 8LZ

Proposal: Prior notification for proposed temporary recreational campsite (60 days) for up to 50 pitches.

Closed - advice given

PA25/02382

Applicant: Alan Mitchell

Location: The Caravan, Concrete Batching Plant, Creegbrowse, St Day, Redruth, Cornwall, TR16 5QF

Proposal: Application for Certificate of Lawful Development for an existing use as residential caravan
REFUSED

8. Agenda Items**09.01/03.25 - External Audit Report**

Council received and noted the annual audit report.

Proposed: Cllr A Crocker. Seconded: Cllr J Carley.

09.02/03.25 - Conflict of Interest

Council declared no conflict of interest with BDO LLP.

Proposed: Cllr A Crocker. Seconded: Cllr J Carley.

09.03/03.25 - Annual Return year end 31 March 2025

Council approved Section 1 of the Return the Annual Governance Statement 2024/25 (with specific reference to each individual Assertion) and the Chairman signed the statement.

Proposed : Cllr A Crocker. Seconded: Cllr J Carley.

09.04/03.25 - Annual Return year end 31 March 2025

Council approved Section 2 of the Return the Accounting Statements 2024/25 and the Chairman signed the statement and year-end Balance Sheet

Proposed: Cllr A Crocker. Seconded: Cllr J Carley.

09.05/03/25 - New Recreation Centre - update on works.

- A meeting was held with the contractors.
- Written confirmation has been requested to show that the steel is safe.
- The timber needed for the sports hall side of the centre has been ordered. It is possibly six weeks to get the centre water tight.
- Need to confirm when the soakaway is going to be started, then the steps can be built to get the outside area all finished.
- The CCF grant for arts equipment has been awarded. The Sports England Movement Fund has also been awarded.
- Chacewater Football Club - two applications need to be submitted for the pitch as we are not an old pitch and not a new pitch.
- Two quotes need to be obtained, quotes have been received but are not detailed enough. Communication to get these quotes amended with more detail has been attempted but nothing has been received for six weeks. The application cannot be progressed until more detailed quotes have been received.
- The Football Foundation Grant has offered £25,000. Awaiting confirmation of the grant as to whether it has been awarded.
- Other funding was discussed: Cornish Lithium for the ramp as well as several others.
- The application process has been started for a Lottery grant.
- Contractors are happy for work to be undertaken on the inside tasks as long as tradesmen are used.
-

- A social space for Chacewater Football Club was discussed at length as although it was not previously requested, the Football Club would like a space to gather after matches and for end of season awards occasions. It was made clear that the building has been designed as a health and wellbeing space and therefore no bar facilities are being offered.
- Chacewater Football Club mentioned that there were assurances that they could use the kitchens downstairs to cook for the teams and the upstairs room could be used as a viewing area. The Council stated that this was not the case and that public consultations were held and no objections or comments were received. The plans were also taken to the Football Clubs AGM's and posted on social media with no comments or objections received.
- The Football Club's use of the showers and changing rooms and the kitchen being available on match days for teas, coffee, soup and sausage rolls etc. was discussed. The upstairs space can be booked out to be used by the Football Club. A management committee is being set up to review the costs for the use of this, looking at commercial and community rates.

09.06/03.25 - WI Hall update

- It was agreed that an extension for planning purposes until 31/07 to deal with pre-commencement issues. Responses to concerns on security and a method statement for the construction was needed to be gathered.

09.07/03.25 - Digital Services/Internet and Marketing

- Minutes were sent out.
- Working group have been working on the website.
- It was discussed that the new Document Management System would be a good system to adopt.

09.08/03.25 - Chacewater geothermal heated food growing: feasibility study [Cornish Lithium Site, Crosslanes]

- Atlantic Energy - Tenderer. Charmian Larke - Volunteer for Chacewater Parish Council - has been working on the application for £40,000.
- Charmian Larke stated that Cornish Lithium are comfortable moving forward with this as part of a community owned project.
- As part of the feasibility study, we need to work out how much electricity is needed.
- Charmian Larke thanked Ward Cllr D Tudor for her work on the CCF application, questions were answered and sent to the Clerk to reply to CCF. However, the grant was denied.
- All community outreach will be under control of the Council, including posting job adverts and giving out the contracts.
- Land agreement negotiations with Tregothnan/Cornish Lithium need to be held, £2000 for assistance on the negotiations - a solicitor is needed for setting up the agreement with the Council and working out the lease.
- This project is currently in the feasibility stage with the aim to get heads of terms and to get a governance body to take ownership of the land. It was discussed that this beyond the scope of the Parish Council and will need a consultant in to do this.
- Some concerns were raised as the Council cannot take on any more liability.
- An invitation to tender was sent out, however, Chacewater Parish Council were unaware that this had been completed. There was no meeting to approve the tender document before it was sent out.
- It was discussed whether the project had the support of the Council - in principle it does have the Council's support.
- The deadline for the application is the 7th July, the next window for an application would be in six months' time. **Action:** Clerk to collect in the tenders and set up a tender meeting to review the tenders with the Council. A proposed date for the tender review meeting was discussed to be Thursday 3rd July at 4pm in the WI Hall, invitations to be sent to all Council members for their attendance.

Proposed: Cllr J Carley. Seconded: Cllr S Foster.

Action: Cllr J Carley to save all emails sent out regarding the project and send to the Clerk for collation and adding to the document management system.

09.09/03.25 - Roseland and Truro CAP Youth Engagement Project
Carried forward to next month's agenda as Cllr R Knill was not in attendance.

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

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

Timing: 11th July 2025 (08:30 to 15:30 hours)

Contact: Sunbelt Rentals - Tel: 03700500792

Please click the following link for a map: <https://one.network/?tm=143177116>

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

Location: Road From Junction North Of Rising Sun Farm To Hilltop Cottages, Twelveheads

Timing: 1st August 2025 (08:30 to 15:30 hours)

Contact: Sunbelt Rentals - Tel: 03700500792

Please click the following link for a map: <https://one.network/?tm=143646124>

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

Location: Road From Junction At Sawmills Cottage To Junction East Of Black Dogs Shaft, Wheal Busy, Chacewater

Timing: 30th June 2025 to 18th July 2025 (24 hours)

Contact: National Grid - Tel: 01209 613381

The above closure has been approved.

Please click the following link to view a map and associated documents:

<https://one.network/?tm=143127498>

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

Location: Road From Cross Lanes To Bissoe, Bissoe

Timing: 7th August 2025 (08:30 to 15:30 hours)

Contact: Sunbelt Rentals - Tel: 03700500792

Please click the following link for a map: <https://one.network/?tm=143215677>

10. PRow

Our contractor, Tyler Woodward has completed the second phase of cutting. **Action:** Cllr K Ford to check paths and then have a meeting with Cllr R Knill.

11. Outside Bodies Reports

Chacewater Bowling Club

Chacewater Football Club

Chacewater Projects

Chacewater School

Chacewater Village Hall

Mining Villages Regeneration Group

Parish Emergency Plan

Community Liaison Groups (GEL, Cornish Lithium(CL), Material Recycling Facility (MRF))

Chacewater Community Energy Group - report is to be in the What's On.

Roseland & Truro Community Area Partnerships

Community Garden

12. **Monthly Inspection report** – Cllr P Chesworth and Cllr K Ford.

- The teenage shelters - the top one - the seat is loose. **Action:** Cllr A Crocker has a spanner and will sort.
- There is water running in the public toilet all the time. **Action:** Cllr P Bearham to sort.
- Jakes Lane is still very untidy. **Action:** Clerk to write to Environmental Health.

13. **Correspondence Received**

14.01/03.25 - Erection of a new fence on Station Road.

Advise to contact Cornwall Council planning if concerned.

Proposed: Cllr S Foster. Seconded: Cllr J Dyke.

14.02/03.25 - Report of rubbish on Jakes Lane.

Agreed that there is lots of rubbish on Jakes Lane, this is being reported. See minute note in section 12.

14.03/03.25 - Request from the Bowling Club to use the Recreation Ground for parking on the 15th of July.

Potentially no longer needed, but agreed it can be used, if necessary, one objection was noted.

14.04/03.25 - Tree overhanging - 3 Church Hill, Chacewater, TR4 8PZ

Leave on the agenda for the meeting next month as Cllr S Gribble not in attendance.

14. Finances

15.01/03.25 - Bank Reconciliations - May 2025

All approved.

Kerley Hill charge from Cornwall Council - £1290. **Action:** Clerk to liaise with Ward Cllr D Tudor.

15.02/03.25 Payments / Transfers / Income

To approve the following payments:

Employee Salaries	CA1	£1,388.46	BACS
BNG Calculation for Ramp			
Planning App	CA1	£195.00	BACS
Regal Paints – WI Hall (paid)	CA1	£154.85	BACS
Source for Business – WI Hall	CA1	£212.13	BACS
Verpex	CA1	£26.50	BACS
Rob Knill expenses	CA1	£77.50	BACS

Village Operative expenses	CA1	£4.49	BACS
Woodwards	CA1	£2,000.00	BACS
MVRG Annual Subs	CA1	£100.00	BACS
JT Audit and Accountancy	CA1	£195.00	BACS
Source for Business – Conveniences	CA2	£177.08	BACS
Ecotricity – Conveniences	CA2	£24.40	BACS
Source for Business – WI Hall	CA1	£212.13	BACS
Cleaning – WI Hall	CA1	£78.00	BACS

New Recreation Centre

Vespa (paid)	CA1	£39,755.49	BACS
Vespa	CA1	£6,311.70	BACS

Direct Debit Payments

South West Water	CA1	£8.50	DD
Vodafone	CA1	£35.88	DD
Suez	CA1	£63.79	DD

Payments Received

WI Hall Bookings	BMM	£466.00	BACS
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HSBC have written to advise that the £8 monthly account fee will be removed from 1st July 2025.

Bank Balances: as at 31/05/2025

CA1	£ 4,152.93
BMM	£ 51,251.41
Total:	£ 55,404.34

Finances approved. **Proposed:** Cllr J Greaves. **Seconded:** Cllr J Dyke.

Matters for future consideration:

- Character in the village approaching young girls, currently monitored on Facebook. Possibility to get CCTV in the car park? Added to next month's agenda.
- Clerk holiday - 25/07 until 02/08.
- Street lights are being turned off at midnight.

Meeting close: 21:16