



**Agenda for the Extraordinary Meeting of the Parish Council to be held in  
Chacewater Village Hall, Killifreth Room, Chacewater on Friday 11<sup>th</sup> October 2019 at 7pm.**

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1. **Apologies for Absence**
2. **To receive declarations of interest**
  - a. Councillors to declare any disclosable pecuniary interest in any items on the agenda
  - b. Councillors to declare any non-registerable interest in any items on the agenda
3. **Public Question Time**
4. **06.01 Minutes of the Meeting held on Friday 27<sup>th</sup> September 2019**
5. **Matters arising from those Minutes** (*for discussion or future agenda only*)
6. **Agenda items**

**06.01/17.19**

Ryan Spry – work in Recreation Ground / Scaffolding

**06.02/17.19**

Incident report card

**06.03/17.19**

External Auditors Report

**06.04/17.19**

Came and Co – Insurance renewal

**06.05/17.19**

Falmouth Road Hedge – Quote received

**06.06/17.19**

Kebab truck – Chacewater Hill

7. **Planning Applications received**

PA19/08035

**Proposal** Certificate of lawfulness for existing use of part of site for car sales

**Location** The Firs Blackwater Truro Cornwall

**Applicant** Mrs Cathy Williams West Company Cars

PA19/07944

**Proposal** Proposed outbuilding

**Location** Chacewater Community Primary School Church Hill Chacewater TR4 8PZ

**Applicant** Mr Heard Interserve

**Other planning matters**

Meeting with Cornwall Council Planner for our area to be arranged

8. **Planning Decision Notices received**

**PA19/07374 APPROVED**

**Applicant:** Mr Antony Brian

**Location:** Rosevean Station Road Chacewater TR4 8NH  
**Proposal:** T1 Silver Birch - crown reduction to 2m above power cables

9. **Correspondence**

10. **Payments, Payments to be authorised, Receipts and Transfer of Funds**

**10.01/17.19 Payments to be authorised**

Bearham Property Mgmt– NDP Marketing	(CA1)	30/09/19	£175.00
PKF Littlejohn – Annual Audit	(CA1)	30/09/19	£240.00
P Chesworth – re-imb Gas for BBQ	(CA1)	30/09/19	£54.99
British Gas – Electricity toilets	(CA1)	30/09/19	£29.61
Fantastic Fireworks – Fireworks	(CA1)	07/10/19	£2401.29
Playdale – Roundabout final payment	(CA1)	08/10/19	£5848.60
C Shepherdson – re-imb grass cut signage	(CA1)	07/10/19	£21.78
C Shepherdson – Instank Ink/printer	(CA1)	07/10/19	£3.49
Cake Scaffolding – Recreation ground	(CA1)	14/10/19	£450.00

**10.02/17.19 Receipts**

HMRC – VAT Return Q1 & Q2	(BMM)	14/08/19	£2346.54
Steppingstones Lease payment	(BMM)	27/09/19	£3000.00

11. **Matters for future consideration**

- a) Requests for agenda items from councillors
- b) Requests for agenda items from members of the public

Close of meeting