



**Minutes for the Meeting of the Parish Council to be held in Chacewater Village Hall,
Killifreth Room, Chacewater on Friday 10th January 2020 at 7pm.**

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. **Cornwall Councillor report**
5. **06.01 Minutes of the Meeting held on Friday 13th December 2019**
6. **Clerks update on matters arising (*for discussion or future agenda only*)**
7. **Agenda items**
 - 07.01/01.20**
WI hall – clerk to update PC on takeover
 - 07.02/01.20**
Footpath trimming – Mr Herman not renewing contract with Cornwall Council for 2020
 - 07.03/01.20**
Chacewater Youth Council / Youth Engagement
 - 07.04/01.20**
Illegal Off-roaders
 - 07.05/01.20**
Signage – to agree wording and sizes for new signs around village
 - 07.06/01.20**
Zebcat scheme feedback
8. **Planning Applications received**

Application PA19/11070
Proposal Fitment of new timber framed French doors to replace existing timber framed casement window and external landscaping work to facilitate access into the garden.
Location Whitehall Farm, Annexe Road From District Boundary At Scorrier To Junction At Westfield Whitehall Scorrier
Applicant Mr And Mrs D Soady
9. **Other planning matters**

Appeal Notification – PA19/01003
Proposal Replacement of the existing stables into two bedroom bungalow
Location Land opposite Truro Tractors, Cox Hil, Chacewater
Applicant Mr and Mrs Maddern

10. **Planning Decision Notices received**
11. **Checklist Report**
Checklist / Actions Database update report. (Cllr N Medicott and Cllr M Stephens)
Clerk to update on mid-month checklist (R Northey)
12. **Road Matters**
12.01/02.18 Report on published list of road works and diversions.

Tclosure - A393 Lanner Hill
Location: A393 Lanner Hill, Lanner
Timing: 3rd February 2020 to 6th February 2020 (1900 to 0600)
13. **Public Rights of Way**
14. **Trees**
Boscawen lane tree – this is an ongoing agenda item until action has been taken
15. **Recreation Ground**
Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Recreation Ground
16. **Car Park**
Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Car Park [Old Recreation Ground]
17. **Millennium Green**
Before discussion on these matters, the Council gives consideration to its interest as Trustees of the Millennium Green
18. **Outside Bodies Reports**
18.01/01.20 Chacewater Bowling Club
18.02/01.20 Chacewater Football Club
18.03/01.20 Chacewater Projects
18.04/01.20 Chacewater School
18.05/01.20 Chacewater Village Hall
18.06/01.20 Mining Villages Regeneration Group – MVRG
18.07/01.20 ‘What’s on in Chacewater’
18.08/01.20 Flood Working Group
18.09/01.20 Chacewater Energy Group
18.10/01.20 Neighbourhood Plan Group
18.11/01.20 Truro and Roseland Community Network
18.12/01.20 Pavilion Project
19. **Correspondence Received**

Parking at Blackwater

20. Payments, Payments to be authorised, Receipts and Transfer of Funds

20.01/01.20 DD Payments

Suez – Waste removal	CA1	31/12/19	£37.78
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20.02/01.20 Payments to be authorised

P Chesworth – Shackles play area	CA1	17/12/19	£5.50
D Hall – Bus Shelter Cleaning	CA1	30/12/19	£16.00
MSI – Play Area Inspections	CA1	06/01/20	£160.00
Southwest Water – Water services	CA1	06/01/20	£73.26
R Northey – Salary January	CA1	27/01/20	£201.06
C Shepherdson – Salary January	CA1	27/01/20	£677.30

20.03/20.19 Receipts

HMRC VAT Return Q3	BMM	27/12/19	£2159.49
Cornwall Council – Cornwall Observatory Grant	BMM	02/01/20	£350.00
Cornwall Council – Footpath Trimming Grant	BMM	06/01/20	£1771.18

20.04/01.20 Transfer of Funds to be authorised

Transfer from BMM account	CA1	03/12/19	£4000.00
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Parish Council Accounts

Community Acct. 1 as at 22/09/19	[CA1]	£2549.98
Business Money Manager Acct. as at 22/09/19	[BMM]	£39,590.50
Santander as at 03/07/17		£10,702.73
Community Acct. 2 as at 22/09/19	[CA2 Trust]	£2553.66
Community Acct. M/Green as at 22/09/19	[MG Trust]	£29,840.25

Total		<u>£85,237.12</u>
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20.05/20.19 Reserves Q3 (2019/20)

Office equipment	£ 902.07
Election Fund	£ 802.51
Training Fund	£ 455.00
Lighting Capital	£ 300.00
Development of Car Park	£18,198.86
Play Area	£ 2000.00
Development of Recreation Ground	£ 6,902.20
Pavilion Project	£12,100.00
Events Committee Finance	£ 2,943.99

20.06/20.19

Q2 Accounts to be agreed

21. Matters for future consideration

- a) Requests for agenda items from councillors

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

Close of meeting