



**Agenda for the Meeting of the Parish Council to be held in Chacewater Village Hall,  
Killifreth Room, Chacewater on Friday 25th October 2019 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 11<sup>th</sup> October 2019**
6. **Matters arising from those Minutes** (*for discussion or future agenda only*)
7. **Agenda items**
  - 07.01/18.19**  
Co-option of new Councillor
  - 07.02/18.19**  
Concrete Block – Kea Downs rd pond
  - 07.03/18.19**  
State of the village
  - 07.04/18.19**  
Steppingstones re-paint
  - 07.05/18.19**  
Cornwall Council enforcement training opportunities
  - 07.06/18.19**  
Water Schute
  - 07.07/18.19**  
HMRC – PAYE Tax
  - 07.08/18.19**  
Contact – Andrew Mitchell re Brookside
  - 07.09/18.19**  
WI Hall transfer agreement
8. **Planning Applications received**
9. **Other planning matters**
10. **Planning Decision Notices received**
  - PA19/06542 APPROVED**  
**Applicant:** Wales and West Utilities

**Location:** Plot 7 Cornwall Business Park West Scorrier Cornwall TR16 5BN

**Proposal:** Erection of unit (Use Class B1/B8) with associated parking and landscaping

11. **Checklist Report**

Checklist / Actions Database update report. (Cllr J Carley & Cllr P Chesworth)

12. **Road Matters**

**12.01/02.18 Report on published list of road works and diversions.**

13. **Public Rights of Way**

14. **Trees**

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**

18.01/02.18 Chacewater Bowling Club

18.02/02.18 Chacewater Football Club

18.03/02.18 Chacewater Projects

18.04/02.18 Chacewater School

18.05/02.18 Chacewater Village Hall

18.06/02.18 Mining Villages Regeneration Group – MVRG

18.07/02.18 'What's On in Chacewater'

18.08/02.18 Flood Working Group

18.09/02.18 Chacewater Energy Group

18.10/02.18 Neighbourhood Plan Group

18.11/02.18 Truro and Roseland Community Network

18.12/02.18 Pavilion Project

19. **Action Correspondence Received**

20. **Information Correspondence Received**

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

**21.01/16.19 DD Payments**

Pennon water services	CA1	02/09/19	£32.00
EDF Energy	CA1	08/10/19	£243.98

**21.02/18.19 Payments to be authorised**

Cornwall Countryside Supplies	CA2	14/10/19	£16.80
Came & Co – Annual Insurance	CA1	14/10/19	£1291.88
HMRC – PAYE Tax	CA1	19/10/19	124.62
Southwest Water	CA1	21/10/19	£37.49
David Hall – bus shelter cleaning	CA1	21/10/19	£16.00
Old Market – NDP refreshments	CA1	21/10/19	£33.60
Rob Knill – Graffiti remover	CA1	21/10/19	£41.99
Truro Tractors – Gift Vouchers	CA1	21/10/19	£480.00

Brenda Bailey – re-imb food for BBQ	CA1	21/10/19	£16.46
Brenda Bailey – re-imb food for BBQ	CA1	21/10/19	£24.84
The Sign Shop – Cyclists beware sign	CA1	21/10/19	£156.00
C Shepherdson – Salary October	CA1	28/10/19	£677.30
R Northey – Salary October	CA1	28/10/19	£201.06

**21.03/18.19 Receipts**

EDF – FIT payments	CA1	25/09/19	£86.61
Car Park – honesty boxes	CA2	14/10/19	£198.41

**21.04/18.19 Transfer of Funds to be authorised**

Transfer from BMM account	CA1	07/10/19	£6000.00
Transfer from BMM account	CA1	14/10/19	£3000.00

**Parish Council Accounts**

Community Acct. 1 as at 22/09/19	[CA1]	£3381.39
Business Money Manager Acct. as at 22/09/19	[BMM]	£31,973.83
Santander as at 03/07/17		£10,702.73
Community Acct. 2 as at 22/09/19	[CA2 Trust]	£2486.77
Community Acct. M/Green as at 22/09/19	[MG Trust]	£29,840.25

**Total £78,385.01**

**21.04/11.19 Reserves Q2 (2019/20)**

Office equipment	£ 1,102.07
Election Fund	£ 802.51
Training Fund	£ 500.00
Lighting Capital	£ 300.00
Development of Car Park	£ 16,198
Play Area	£ 1,500
Development of Recreation Ground	£ 7,832.20
Pavilion Project	£ 11,500
Events Committee Finance	£ 2,943.99

**Q2 accounts to be agreed**

**22. Matters for future consideration**

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

Close of meeting