



**MINUTES OF THE 856<sup>TH</sup> MEETING OF BUDOOCK PARISH COUNCIL,  
HELD AT BUDOOCK VILLAGE HALL, ON MONDAY 10<sup>TH</sup> DECEMBER 2012**

**PRESENT:** Cllrs Bastin, Fairbank, Mrs Clark, Cotton, Hart, Hennell, McCabe and Mrs Perham.

**IN ATTENDANCE:** Cllr N Hatton (from and until point mentioned) and Cllr Mrs D Merrett

The Chairman explained the safety procedures.

**C.3403 TO ACCEPT APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Gibson

**C.3404 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND  
NON REGISTERABLE INTERESTS AND ANY GIFTS OR  
HOSPITALITY OVER £25**

There were no interests declared.

**C.3405 TO APPROVE REQUESTS FOR DISPENSATIONS FROM MEMBERS**

None

**C.3406 TO RECEIVE A REPORT FROM THE POLICE**

There was no report.

**C.3407 PUBLIC COMMENT ON ITEMS ON THE AGENDA**

There were no comments from the public.

**C.3408 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF  
THE PARISH COUNCIL HELD ON THE 29<sup>TH</sup> OCTOBER 2012 AND  
THE CHAIRMAN TO SIGN THEM**

Minute C.3385 – should read 'MEMBERS TO DECLARE ANY  
DISCLOSABLE ...'

Minute C.3390 – add 'It was agreed that Cllr Hart would arrange the  
search and be reimbursed for any charges'.

Minute C.3393.3 – amend to read 'that members must record in a  
register maintained by the Proper Officer any gifts or hospitality worth  
£25 or over received ...'

C.3398.3 – amend to read ‘ that there are no comments’.

It was proposed and seconded and:

- C.3408.2**                **RESOLVED** that the Minutes of the Meeting held on 29<sup>th</sup> October 2012 be approved as a true record with the above amendments and duly signed by the Chairman.

On a vote being taken the matter was approved unanimously.

**C.3409 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (FOR INFORMATION ONLY)**

- Boundary stones – need update
- Closing of footpath for remedial works - need update
- 3 quotes were needed for works at the Pump Garden
- A 400l salt bins costs £145

**C.3410 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL WARD MEMBER**

Cllr Hatton reported:

- A resident of Stepney Close had complained about speeding problems in the village. There had been police involvement. The problems had been looked into previously but there was no positive support from Cornwall Council. Vehicles speed up and down the hill. Cllr Hatton had suggested that the resident attended this meeting but they had not turned up. Some area of the county had introduced 20mph speed limits.
- There was a Cornwall Council Full Council meeting on the 11<sup>th</sup> December to discuss future governance matters.
- The Core Strategy was now called the Cornwall Local Plan. There would be further consultation in January 2013.
- Shared Services was to be discussed. A decision was due on the 11<sup>th</sup> December 2012.
- There were more reductions in central government funding anticipated.
- Lighting trial at Treverva and other areas was now complete. There had been no feedback received to date. This council’s comments had been received. The lights were now back on at full power.

Cllr Hatton left the meeting at 8.15pm.

**C.3411 TO SET THE BUDGET FOR THE FISCAL YEAR 2013/2014**

It was proposed by Cllr Hart, seconded by Cllr McCabe and:

**C.3411.2 RESOLVED** that the budget for the fiscal year 2013/2014 will be £18,848.

On a vote being taken the matter was approved unanimously.

**C.3412 TO SET THE PRECEPT UPON CORNWALL COUNCIL FOR THE FISCAL YEAR 2013/2014**

It was proposed by Cllr Cotton, seconded by Cllr Mrs Clark and:

**C.3412.2 RESOLVED** that a precept of £18,562 is set upon Cornwall Council for the fiscal year 2013/2014

On a vote being taken the matter was approved unanimously.

**C.3413 TO CONSIDER THE PURCHASE OF A NEW COMPUTER FOR THE COUNCIL OFFICE**

It was agreed to defer this item until the January meeting.

**C.3414 TO CONSIDER PURCHASING SALT BINS FOR TREVERYN PARK AND HALF WAY DOWN VICARAGE HILL AND APPROVE ASSOCIATED EXPENDITURE**

It was proposed by Cllr Hart, seconded by Cllr Cotton and:

**C.3414.2 RESOLVED** to purchase a two 400l salt bins one for Treveryn Park and one for half way down Vicarage Hill at £145 (+VAT) each.

On a vote being taken the matter was approved unanimously.

**C.3415 TO REVIEW THE ARRANGEMENT FOR THE JOINT PARISH OFFICE AND AGREE FUTURE ACTIONS**

It was agreed to defer this item until the January meeting.

**C.3416 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**

There was no correspondence available.

**C.3417 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**

There was no information available.

**C.3379 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL**

There was no information available.

**C.3380 TO CONSIDER PLANNING APPLICATION RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING**

- i. **PA12/09974 – Mr & Mrs PD & CJ Risely, Penmorvah Manor Hotel, Penjerrick Hill, Budock Water, Falmouth – Create raised decked area with additional and improved ramped access to dining areas and modify fenestration to access the deck area**

It was proposed by Cllr Cotton, seconded by Cllr Hart and:

**C.3380.2 RESOLVED** that there are no objections.

On a vote being taken the matter was approved unanimously.

- ii. **PA12/10004 – Mr Tim Giles, Lea Cottage, Hillhead Road, Kergilliack, Falmouth – Extension of garage**

It was proposed by Cllr Hart, seconded by Cllr McCabe and:

**C.3380.3 RESOLVED** that there are no objections.

On a vote being taken the matter was approved unanimously.

- iii. **PA12/10394 – Persimmon Homes (SW) Ltd and Taylor Wimpy UK Ltd, Land At Lower Kergilliack Farm, Bickland Hill, Falmouth – Outline application for a development of up to 300 dwellings, a local centre, public open space, landscaping, footpath and cycle links, sustainable urban drainage and associated infrastructure**

It was proposed by Cllr Cotton, seconded by Cllr Hennel and:

**C.3380.4 RESOLVED** that a joint meeting be arranged between Budock Parish Council and Falmouth Town Council Planning Committee. It was agreed that Cllr Bastin would email Cllr Merrett, Chair of Falmouth Town Council Planning Committee, suggesting a suitable date and time for the meeting. Mark Williams, Clerk to Falmouth Town Council, would organise the meeting and would request that Matthew Williams and Peter Bainbridge attended and possibly Cllrs Varney and Kasmarack.

On a vote being taken the matter was approved unanimously.

The new Local Plan was discussed. Cllr Hatton confirmed that developers were told to work within the previous framework. The Local Plan aimed to safeguard Grade 1 and 2 agriculture land. An extra 300 homes would alter political boundaries. In Falmouth and Penryn any major planning applications go straight to Strategic Planning Committee; smaller developments of about 200 houses go to sub committee. Budock was a rural area which would be changed by development. Members discussed the number of second homes in Cornwall, availability of jobs, infrastructure and education.

It was proposed by Cllr Bastin, seconded by Cllr Hennel and:

**C.3380.5**                    **RESOLVED** that consideration of this planning application is deferred until after the joint meeting.

On a vote being taken the matter was approved unanimously.

- iv.    **PA12/09752 – Miss Amy Peters, Coastline Housing Ltd, 3 Trewen Road, Budock Water, Falmouth – Demolition and removal of internal concrete block walls, together with the removal of the fire screen in the roof void. Internal load bearing walls and fire screen to be rebuilt with suitable modern materials**

It was proposed by Cllr Hennel, seconded by Cllr Cotton and:

**C.3380.6**                    **RESOLVED** that there are no objections.

On a vote being taken the matter was approved unanimously.

- v.    **PA12/10400 – Roscarrack House, Roscarrack, Bickland Water Road, Falmouth – Close care residential development of 11 units with parking and access**

It was proposed by Cllr Hart, seconded by Cllr McCabe and:

**C.3380.7**                    **RESOLVED** that there are no objections in principle. We would emphasise that previous conditions granted i.e. that the ownership of the units remain under the control of Roscarrack House and they can only be sold as close care homes.

On a vote being taken the matter was approved unanimously.

#### **C.3381 REPORTS FROM COMMITTEES AND REPRESENTATIVES**

##### **i)      Footpaths and Rights of Way**

Cllr Bastin has the name of the contractor who completed the work on the footpath between the Lych Gate and the new graveyard and advised that he could be contacted for a quote to repair the muddy path.

**ii) Budock Village Hall**

Budock Village Hall was doing well. The Feast Night was successful in arrangements and funds. The next meeting was the 13<sup>th</sup> January 2013.

**iii) Treverva Village Hall.**

Treverva Village Hall was doing well. A recent charity sing song raised £87.

**iv) Playing Field**

The Christmas tree had been funded by this Council. £316 was raised via the raffle and events on the light up night. Cllr McCabe would contact Scott Wilson to ask if he could attend the play inspection training on the 10<sup>th</sup> January 2013.

**v) Over 60's Club**

Cllr Mrs Clark said that there were 48 people booked for the Christmas lunch.

**C.3382 TO RATIFY ACCOUNTS PAID IN NOVEMBER 2012**

It was agreed to defer until the next meeting.

**C.3383 TO RECEIVE A STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR NOVEMBER 2012**

It was agreed to defer until the next meeting.

**C.3384 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF DECEMBER 2012**

It was agreed to defer until the next meeting.

**C.3385 DATE AND TIME OF THE NEXT MEETING**

The next meeting would be held on Monday 28<sup>th</sup> January 2013, 7.30pm in Budock Village Hall.

**C.3386 COMMENTS FROM THE PUBLIC**

There were rhododendrons over the pavement along School Hill. Cornwall Council to be contacted.

**C.3387 TO EXCLUDE THE PRESS AND PUBLIC FOR THE REMAINING ITEMS OF THE AGENDA/REMAINDER OF THE MEETING, BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS**

Members of the public left the meeting.

**C.3388 TO RECEIVE AND APPROVE THE DRAFT TENDER DOCUMENTS FOR THE MAINTENANCE OF FOOTPATHS**

It was proposed by Cllr Hart, seconded by Cllr McCabe and:

**C.3388.2**           **RESOLVED** that the tender documents are received and approved with the corrections to the heading, spelling and formatting.

On a vote being taken the matter was approved unanimously.

It was proposed by Cllr Hart, seconded by Cllr McCabe and:

**C.3388.3**           **RESOLVED** that an advert is placed in the West Briton advertising expressions of interest for maintenance of the footpaths.

On a vote being taken the matter was approved unanimously.

**C.3389**   **TO RECEIVE QUOTES FOR THE WORK TO THE PUMP GARDEN WALL AND AGREE FUTURE ACTIONS AND ASSOCIATED EXPENDITURE**

It was proposed by Cllr Hart, seconded by Cllr McCabe and:

**C.3389.2**           **RESOLVED** that the quote of £150 be accepted and that the Clerk advises the contractor accordingly.

On a vote being taken the matter was approved unanimously.

There being no further business the meeting closed at 9.25pm

Signed: .....28<sup>th</sup> January 2013  
Chairman