



**MINUTES OF THE 869TH MEETING OF BUDOOCK PARISH COUNCIL,
HELD AT BUDOOCK VILLAGE LOWER HALL, ON MONDAY 24TH FEBRUARY 2014**

PRESENT: Cllrs Bastin, (Chairman), Mrs Clark, Fairbank, Gibson, Hart, and Hennell.

IN ATTENDANCE: Mrs L Iddon, Clerk; Cllr Hatton and PCSO Wood

The Chairman explained the safety procedures.

C.3694 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies received from Cllr Mrs Perham.

C.3695 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTEREST AND ANY GIFTS OR HOSPITALITY OVER £25

None declared.

C.3696 TO APPROVE REQUESTS FOR DISPENSATIONS FROM MEMBERS

There were no requests from members for dispensations.

C.3697 TO RECEIVE A REPORT FROM THE POLICE

Cllr Bastin welcomed PCSO Wood to the meeting.

PCSO Wood gave the following report:-

"Since my last report in January 2014 there has been one crime reported in the parish: - A domestic incident at a property in Hillhead.

During the last month there have been eight calls to police:-Threats made to a person in a property in Hillhead; a report of dangerous driving at the Hillhead Roundabout; a call for a tree down on the Nomans Land Road; a tree down in Penwarne Road; a report of a tree stump in the middle of the road near Penjerrick; a report of a Road Traffic Accident at Lamanva; a domestic incident in Trewen Terrace and a sudden death of an elderly resident of Budoock village"

Cllr Hennell enquired if there were plans for the speed visor to be positioned in Treverva again. It seems this portable visor is in use throughout West Cornwall, so it could be some time before the visor is back in this area.

PCSO Wood left the meeting at 7.40pm

C.3698 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL WARD MEMBER

Cllr Hatton updated the meeting on the following matters:-

- No news as yet of an appeal being submitted by Midas, following the refusal of their outline planning application for houses off Bickland Water Road.
- A Tree Preservation Order has been submitted for a significant number of trees surrounding the Midas site.
- There is a full Cornwall Council Meeting on 25th February – the Council Tax figures for 2014-15 will be finalised at this meeting.
- The Community Grant Fund is now closed for this year. At this time it is not clear whether this will be available in the future, in its current format.
- Spare Room tax (Bedroom tax) and the Government's discretionary allocation fund to offset those suffering as a result of recent changes in the Welfare System are also due to be discussed by Cornwall Council.

Cllr Hatton left the meeting at 7.50pm

C.3699 PUBLIC COMMENTS ON ITEMS ON THE AGENDA

There were no members of the public present at the meeting.

C.3700 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON THE 27TH JANUARY 2014 AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Hart and seconded by Cllr Mrs Clark and:

RESOLVED that the minutes of the Council meeting held on the 27th January 2014 are received and approved.

On a vote being taken the matter was approved unanimously.

C.3701 TO RECEIVE AND APPROVE THE MINUTES OF THE PLANNING MEETING HELD ON 3RD FEBRUARY 2014, AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Mrs Clark and seconded by Cllr Hart and:

RESOLVED that the minutes of the planning meeting held on the 3rd February 2014 are received and approved.

On a vote being taken the matter was approved unanimously.

C.3702 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, (for information only)

The Clerk informed the meeting that no reply has been received from the letter sent to Richard Mann regarding salt storage and distribution. - *agreed Clerk will telephone him to chase this up.*

- Cllr Bastin has had no response from Miss Andrew regarding clarification on her offer of a donation to the Village Hall in memory of her family – *Cllr Bastin to follow this up again.*

C.3703 TO CONSIDER AND AGREE RESPONSE TO “WITHDRAWAL OF MOBILE LIBRARIES” QUESTIONNAIRE.

Discussion took place on proposals being put forward by Cornwall Council for consideration and other options that could be feasible.

It was proposed by Cllr Fairbank and seconded by Cllr Bastin and:

RESOLVED that Cllr Hennell would complete this Questionnaire on behalf of the Parish Council.

On a vote being taken this was approved unanimously.

C.3704 TO CONSIDER AND FURTHER PROGRESS THE PARISH FOOTPATH LEAFLET.

The Clerk updated the meeting on the progress so far and discussion took place on a possible circular walk to be included in the leaflet. It was agreed that the Clerk should write to the tourist related businesses in the parish to request sponsorship. (Trelowarren Arms, Budock Village Stores, Menehay Caravan Park, Pendra Loweth Holiday Park, Tregedna Caravan and Camping site and Penmorvah Hotel).

It was proposed by Cllr Gibson and seconded by Cllr Hennell and:

RESOLVED that the Council will contact the tourist related businesses in the parish asking for sponsorship towards the Parish Walks Leaflet.

On a vote being taken this was agreed unanimously.

C.3705 TO CONSIDER CORNWALL COUNCIL’S AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT.

Councillors all made aware of this document and the contents were noted.

C.3706 TO CONSIDER CORNWALL COUNCIL’S DISCUSSION PAPER ON DEVELOPING A FRAMEWORK FOR TOWN AND PARISH COUNCILS.

Contents of this document were discussed and noted.

C.3707 TO CONSIDER THE ‘WASTE MANAGEMENT IN CORNWALL’ DOCUMENT PRODUCED BY STITHIANS PARISH COUNCIL.

Contents of this were discussed and noted.

C.3708 TO CONSIDER CORNWALL COUNCIL’S DOCUMENTS ON PRODUCING A COMMUNITY EMERGENCY PLAN.

The meeting was shown the pro-forma documentation that has been produced by Cornwall Council and a discussion took place. This will be looked at in more detail by 3 Councillors and the Clerk and a draft produced for consideration at the next Parish Council Meeting.

C.3709 TO CONSIDER THE INVITATION TO JOIN CPRE.

It was proposed by Cllr Hart and seconded by Cllr Mrs Clark and:

RESOLVED that the Parish Council will join CPRE at a cost of £29 per annum.

On a vote being taken this was agreed unanimously.

C.3710 TO DISCUSS AND AGREE A DATE FOR THE ANNUAL MEETINGS IN MAY.

The Annual Parish Meeting and Annual Parish Council Meeting are both due to be held in May. With two Bank Holidays in that month and several of the Councillors away at various times during the month, it was decided to confirm the meeting dates, to ensure as many Council members as possible would be available for the meetings. A discussion took place on availability.

It was proposed by Cllr Hennell and seconded by Cllr Hart and:

RESOLVED that the Annual Parish Meeting and the Annual Parish Council Meeting will take place on Tuesday 6th May. The May monthly Parish Council Meeting will still take place on the last Monday of the month (26th May) even though it is a Bank Holiday.

On a vote being taken this was agreed unanimously.

C.3711 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES AS APPROPRIATE

The following Correspondence was received:

- Letter from a company offering World War I Remembrance Medals – *contents noted by Councillors*
- Request from the Auditors to carry out an Internal Audit on the morning of 21st May 2014 - *Clerk to confirm with the Auditor that this date is agreeable and ensure the Council office is available.*
- Request from Cornwall County Playing Fields Association for a donation – *contents noted by Councillors*
- NALC Local Audit and Accountability Act – Openness of Local Government Bodies Draft Regulations. Comments have been invited on this, by 10th March - in particular the sections relating to the 'Admission and reporting of Meetings of Local Government Bodies' and the 'Record of Decisions and Access to Documents' – *contents noted by Councillors; Clerk to read through in detail.*
- Consultation on Home to School Transport - *all Councillors aware of this document and contents were noted.*

C.3712 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

PA13/10628 – Works to Sycamore - Ellenglaze, Budock Water – **APPROVED**

PA13/10702 – Outline planning for a new detached dwelling - West Wood, Lamanva – **APPROVED**

PA13/11363 – Certificate of lawfulness for the existing use of a building as a dwelling at Stephney Farm House, Budock Water – **GRANTED (CAADs and LUs only)**

PA13/11495 – Proposed rear extension and garage extension to front to incorporate additional front balcony – 6 Treveryn Parc, Budock Water – **APPROVED**

PA14/01015 – Submission of details to discharge conditions 2,3,6,11 & 12 in respect of decision notice W2/PA08/00055/F – Erection of a dwelling and the installation of a septic tank - The Old Post Office, Treverva - **S52/S106 and discharge of condition apps**

PA13/09608 – Outline application with detailed access for the construction of up to 153 dwellings, estate roads, public open space and associated infrastructure – land off Bickland Water Road, Falmouth – **REFUSED**

PA13/05338 – Development of one 225kW wind turbine of up to 46.5m to tip along with associated infrastructure – Higher Kergilliack Farm, Hillhead Road, Kergilliack - **REFUSED**

C.3713 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

PA14/01172 – Proposed detached double garage and forecourt – Sparnon, School Lane, Budock Water – Mrs J Hopkins and Mr D Muirhead
A discussion took place on this proposal and

It was proposed by Cllr Hart and seconded by Cllr Gibson and:

RESOLVED that the Council has no objections to this application.

On a vote being taken this was agreed unanimously.

C.3714 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL

One new Enforcement Complaint noted - ENF14/00279 – Alleged stationing of three caravans for residential use on land at Trewen Farm, Trewen Farm Lane, Budock Water.

C.3715 REPORTS FROM COMMITTEES AND REPRESENTATIVES

i. Footpaths & Rights of Way

a) A complaint has been received regarding a damaged barrier at the Bickland Water Road end on the footpath that runs from Vicarage Corner to Bickland Water Road. (Footpath 30). This is now a safety issue. Agreed that the Clerk will contact Falmouth Town Council as this barrier is within their area, (Falmouth Footpath 304/54/1).

b) The Council has been informed that the landowner of the overgrown stile, positioned at the end of the driveway to Menehay House has been contacted and informed that it is his responsibility to clear it.

ii. Budock Village Hall

Thanks were expressed for the approval of a S133 grant of £1500 towards works carried out at the Village Hall this year.

iii. Treverva Village Hall

A Newsletter has just been produced – it is planned for this to be included on the Treverva Village Hall section of the Budock Parish Council website.

iv. Playing Field

Two meetings have recently taken place and the annual 'Big Breakfast' event is planned for Saturday March 22nd.

v. Over 60's Club

All well with this club.

C.3716 TO RECEIVE A STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING

It was proposed by Cllr Hennell and seconded by Cllr Hart and:

RESOLVED that the statement of payments, receipts and bank reconciliations, since the last meeting are received.

On a vote being taken the matter was approved unanimously.

C.3717 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF FEBRUARY 2014

It was proposed by Cllr Hart and seconded by Cllr Mrs Clark and:

RESOLVED that accounts totalling £2,099.06 for the month of February 2014, are approved for payment.

On a vote being taken the matter was approved unanimously.

C.3718 DATE AND TIME OF NEXT MEETING

This will be held at 7.30pm on Monday 31st March 2014, at Budock Village Lower Hall.

C.3719 COMMENTS FROM THE PUBLIC

There were no members of the public present for this agenda item.

There being no further business the meeting closed at 9.10pm

Signed:31st March 2014

Chairman