



**MINUTES OF THE 832nd ANNUAL GENERAL MEETING OF BUDOCK PARISH COUNCIL,
HELD AT BUDOCK VILLAGE HALL, ON MONDAY 24th MAY 2010**

PRESENT: Cllrs Bastin (Chairman), Hennell, McCabe, Mrs Perham, Fairbank, Gibson and Cotton
(from point mentioned)

IN ATTENDANCE: PC Hopkins and PCSO Huddlestone.

C2971 REPORTS FROM COMMUNITY GROUPS

Mrs Clark said that Budock Over 60's Club has about 40 members. The club meets on the 3rd Wednesday of each month. Activities include presentations from visiting artists, Christmas lunch, outings during the summer months, there are no meetings held during August. The Club will be celebrating their 25th anniversary in July 2010.

**C2972 ELECTION OF CHAIRMAN FOR THE YEAR 2010/11 AND DECLARATION OF
ACCEPTANCE OF OFFICE**

It was proposed by Cllr Hennell, seconded by Cllr McCabe and

RESOLVED that Cllr J Bastin be elected Chairman for the year 2010/11.

C2973 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Miss Pengelly and Hatton.

C2974 DECLARATIONS OF INTEREST

a) In Items on the Agenda

There were no such declarations.

b) Of gifts of a value of more than £25

There were no declarations of gifts of a value of more than £25.

C2975 PUBLIC COMMENTS ON ITEMS ON THE AGENDA

There were no members of the public present.

C2976 TO RECEIVE A REPORT FROM THE POLICE

PC Hopkins spoke to the police report. He said that since the last meeting on the 26th April 2010, there have been four crimes in the Parish. The crimes included 2 non dwelling burglaries at College Water Treatment Works where damage was caused and 2 criminal damage to windows at Kingfisher Boats on the Bickland Industrial Estate on separate occasions. For the same period last year there were also four crimes reported. For the period of the 24th May 2009 until 24th May 2010 there have been a total of 24 crimes recorded, compared with 32 crimes recorded for the same period the previous year. He said that Budock continues to have a very low rate of crime and reported incidents.

Cllr Gibson said that he has received a survey relating to Public Contact and Accessibility to Police Services. The survey has been produced as a result of there being reduced opening times of the police station in Falmouth. Members read through and answered each question on the survey.

Cllr Cotton entered the meeting at 7.25pm.

Cllr Fairbank said that there are issues with speeding vehicles in the Parish. He said that the Parish Council financially contributed towards the purchase of a mobile speed gun about three years ago and to the best of his knowledge it has never been used in the Parish. Cllr Hennell said that he has received a copy of the police newsletter and was disappointed that Budock was not mentioned. He

said that speeding issues have been addressed in the Parish of Mawnan. There are also speeding issues in Treverva and Lamanva. PC Hopkins said that he will organise an vehicle speed enforcement week. He said that drivers slow down when the police are present but quite often the problems return when the police are not present. It was suggested that the police focus their efforts by the Meadery in Budock Water and on the approach to Treverva. The police boundaries do not follow the parish boundary and members were not clear as to what areas of the parish were included in the police statistics as parts of the parish are included in Constantine. PCSO Huddlestone confirmed that there are police operating out of Falmouth Police Station 24 hours a day the cut in opening hours only affects the front desk. PC Hopkins said that he would let the Parish Council know when they are completing their speeding work to enable members to observe proceedings if they so wish.

PC Cooke and PCSO Huddlestone left the meeting at 7.45pm.

C2977 TO CONFIRM MINUTES OF THE LAST MEETING

a) Meeting of Budock Parish Council, 26th April 2010

Minute C966b – it was noted that Crill Manor Nursing Home has opened and currently has one patient.

It was proposed by Cllr Fairbank, seconded by Cllr Hennell and

RESOLVED that the Minutes of the Council Meeting held on 26th April 2010 be approved as a true record and duly signed.

C2978 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

Cllr Fairbank asked if the Clerk had received a response from Coastline Housing regarding the damaged section of fencing on the footpath on School Lane which needs to be repaired. The Clerk replied that she has been unable to ascertain from Coastline that they own the fence. It was agreed that the Clerk organise a site visit with Coastline.

C2979 AGENDA ITEMS

a) Election of Vice Chairman for the year 2010/11.

It was proposed by Cllr Hennell, seconded by Cllr McCable and

RESOLVED that Cllr Fairbank be elected Vice Chairman for the year 2010/11.

b) Appointment of Portfolio Holders for the year 2010/11

Portfolio

Chair of Policy & Finance Group

Cllr Fairbank

Parish Plan

Cllrs Bastin & Hennell

The Environment, Waste & Recycling

Cllrs McCable & Mrs Perham

Transport & Highways

Cllr Gibson

Footpaths & Rights of Way

Cllr Fairbank

Budock Village Hall

Cllr Gibson

Treverva Village Hall

Cllr Hennell

Playing Field Committee Representative
Cllr McCabe

Youth Liaison & Police Liaison
Cllrs Cotton & Gibson

It was proposed by Cllr Hennell, seconded by Cllr Mrs Perham and

RESOLVED that the above members be appointed portfolio holders for the year 2010/11.

c) Appointment of Committees & Representatives for the year 2010/11

Cllr Bastin reported that he has received Cllr Miss Pengelly resignation from the Council.

Planning Committee
All Council

Policy & Finance Committee
Cllrs Fairbank, Cotton, Hennell, the Chairman (ex-officio)

It was proposed by Cllr Hennell, seconded by Cllr Mrs Perham and

RESOLVED that the above members be appointed to the planning committee and policy & finance committee for the year 2010/11.

d) To formally adopt the Council's Annual Report for the year ending 31st March 2010

Cllr Bastin said that he is going to meet with the Clerk this week to complete the annual report. It was agreed that the Annual Report will be emailed to members for their comments once completed.

C2980 CORRESPONDENCE

A list of correspondence was circulated to members.

C2981 REPORT FROM CORNWALL COUNCIL WARD MEMBER

There was no such report.

C2982 PLANNING APPLICATIONS

a) To Note Planning Decisions received from the Planning Authority

There were no planning decision received from the planning authority.

b) To Note Planning Enforcement Complaints received by the Planning Authority

There were no planning enforcement complaints received.

C2983 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Gibson reported that he attended the AGM of Budock Village Hall. He said that Mrs Sue Pedry was elected Chairman and he was elected Vice Chairman. There are two secretaries who are going to operate a job share system, Mr P Hart continues to be the treasurer to the committee.

C2984 RIGHTS OF WAY MATTERS

Cllr Mrs Perham said that the footpaths are looking ok at the moment. She said that there is an overgrown path in Sparnon up from Menhay Farm. The footpath is fenced off from the field and the hedge is beginning to encroach the path.

Cllr Gibson said that the verges are being strimmed and left in an untidy state. He has also noticed that the ditches are being cleared and the waste material is being put onto the side of the roads so that when it rains it just washes back into the ditches.

Cllr Bastin said that there is a 'Dont Hoot' sign been erected at the back of Roskarrick.

Cllr Fairbank said that he has received a report that the 30mph sign at the end of School lane has fallen over leaving a rusty pole sticking out of the verge. It was agreed that the Clerk contact Cornwall Council to organise the removal of the rusty pole and the replacement of the 30mph sign.

C2985 FINANCE AND PAYMENT OF ACCOUNTS

a) Approval & Payment of Accounts

It was proposed by Cllr Hennell, seconded by Cllr Fairbank and

RESOLVED that accounts totalling **£435.81** be approved for payment and duly signed. A schedule of these is attached to the minutes as a record.

C2986 DATE AND TIME OF NEXT MEETING

The next meeting was to be held on Monday, 28th June 2010, commencing at 7.30pm, at Treverva Village Hall.

Cllr Cotton forwarded his apologies for the June meeting of the Council.

COMMENTS FROM THE PUBLIC

There were no such comments.

There being no further business the meeting closed at 8.45pm.

Signed: 28th June 2010

Chairman