



**MINUTES OF THE 863<sup>RD</sup> MEETING OF BUDOOCK PARISH COUNCIL,  
HELD AT TREVERVA VILLAGE HALL, ON MONDAY 24<sup>TH</sup> JUNE 2013**

**PRESENT:** Cllrs Bastin (Chairman), Mrs Clark, Gibson, Hart, McCabe and Mrs Perham.

**IN ATTENDANCE:** Ms S Willsher, Clerk; Cllr N Hatton (until point mentioned); two representatives from Trand and two members of the public

The Chairman explained the safety procedures.

It was agreed to alter the order of the agenda to cover the priority items first due to there being no lighting in the Hall.

**C.3543 TO ACCEPT APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs Fairbank and Hennell.

**C.3544 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND  
NON REGISTERABLE INTEREST AND ANY GIFTS OR  
HOSPITALITY OVER £25**

There were no interests declared.

**C.3545 TO APPROVE REQUESTS FOR DISPENSATIONS FROM  
MEMBERS**

There were no requests from members for dispensations.

**C.3546 TO RECEIVE A PRESENTATION FROM TRAND UK LTD ON  
POTENTIAL AFFORDABLE HOUSING IN BUDOOCK**

The representatives from Trand UK Ltd thanked the Council for letting them attend the meeting. They introduced themselves, explained what they did and how they did it. They found parishes where there was an identified need for affordable housing and worked with a steering group to determine the best sites in the area. The schemes usually consisted of between ten and thirty five dwellings. The dwellings are tailored to fit the community's needs and the surrounding area. They engaged parish councils, held drop in consultation days etc. The schemes they had delivered had evolved with consultation with the community. The schemes also included benefits for the community.

The representatives explained that the need for affordable housing in rural areas was high. He explained the S106 agreements, local connections, the exception site policy, how the affordable housing scheme worked, mixed schemes where the open market houses subsidised the affordable dwellings and the Homechoice register.

In response to a question they said that a typical scheme would have 70% social rented dwellings and 30% shared ownership. The dwellings were usually two or three bedroomed; although there had been an increase in demand for one bed properties since the bedroom tax was introduced.

The representatives from Trand would like to do a walk around the Parish of Budock with Councillors. Once they had done this they would hold a consultation in the parish. They would also ask a representative from Cornwall Council to come and explain affordable housing and the Homechoice register to the council.

The two representatives from Trand left the meeting at 8.00pm.

**C.3547 PUBLIC COMMENTS ON ITEMS ON THE AGENDA**

There were no comments from the public.

**C.3548 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL WARD MEMBER**

Cllr Hatton reported that:

- He hoped that Trand would take into account Cornwall's emerging Local Plan. Affordable housing had to be sustainable. There was no longer exception sites.
- The grey post in Lamanva would have a speed detector erected on it.
- He had attended the public meeting regarding the proposed wind turbines at Tregonhaye. He felt that there would be more issues for the parish of Mabe than Budock. The turbine would be in a dip which would reduce visibility from surrounding footpaths and roads.
- There was concerns raised about the water running down School Lane into residents' driveways and houses. He had asked the highways department to have a look at the area.
- He would be attending a technical briefing regarding the planning application for Lower Kergilliack.

In response to a question he confirmed that he had not had the results from the street lighting trials.

Two members of the public left the meeting at 8.08pm.

**C.3549 TO RECEIVE THE EMAIL FROM PENNY HODGSON, CORMAC COUNTRYSIDE MANAGER, REGARDING FOOTPATH 27 (through the new Churchyard – Budock Church to Menehay), AGREE FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE**

Cllr Bastin reported that the scheme for Footpath 27 had been put on hold by Cornwall Council.

Cllr Hatton left the meeting at 8.09pm.

**C.3550 TO RECEIVE AND APPROVE THE DRAFT ANNUAL REPORT AND AGREE DISTRIBUTION AND ANY ASSOCIATED EXPENDITURE**  
It was proposed by Cllr Hart and seconded by Cllr Mrs Perham and:

**C.3550.2 RESOLVED** that the Annual Report is received and approved with the realignment of the Parish Office details and that the report is displayed on the notice boards, on the website and hard copies are printed and put in the shop.

On a vote being taken the matter was approved unanimously.

**C.3551 TO INVITE MARK JAMES, COMMUNITY NETWORK MANAGER, TO ATTEND THE JULY FULL COUNCIL MEETING TO DISCUSS THE PROPOSED OPEN DAY AND ANY OTHER BUSINESS**

It was agreed to invite Mark James, Community Network Manager, to the July meeting of the Full Council to discuss the open day and any other business.

**C.3552 TO APPROVE THE CLERK ATTENDING THE CIEH LEVEL 3 AWARD IN HEALTH AND SAFETY IN THE WORKPLACE COURSE AND THE ASSOCIATED EXPENDITURE**

The Clerk reported that the expenditure would be shared with the other councils she worked for.

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

**C.3552.2 RESOLVED** to approve the Clerk attending the CIEH Level 3 Award in Health and Safety in the Workplace course and the associated expenditure.

On a vote being taken the matter was approved unanimously.

**C.3553 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**

The planning application for Land at Lower Kergilliack would be discussed at Cornwall Councils Strategic Planning Committee on the 4<sup>th</sup> July, 10 am in the Council Chamber, County Hall, Truro. She asked that if anyone wanted to speak at the meeting on behalf of the Parish Council they would need to let her know by Monday 1<sup>st</sup> July so that she could send the registration form. Cllr Mrs Perham said that she might attend the meeting to listen to the debate.

**C.3554 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING**

- i. **PA13/03914 – Mr John Scarlett-Davis, Holly House, Penjerrick, Budock Water – Relocation of the access to the property, separation from semi-detached coach house, new cladding to replace hung tiles and improved colour scheme**

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

- C.3554.2**                **RESOLVED** that there are no comments on the planning application for Holly House.

On a vote being taken the matter was approved unanimously.

- C.3555**                **TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF JUNE 2013**

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

- C.3555.2**                **RESOLVED** that accounts totalling £6,541.34 are approved for payment in June 2013.

On a vote being taken the matter was approved unanimously.

- C.3556**                **TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON THE 15<sup>TH</sup> APRIL 2013 AND THE CHAIRMAN TO SIGN THEM**

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

- C.3556.2**                **RESOLVED** that the minutes of the meeting of the Parish Council held on the 15<sup>th</sup> April 2013 are received and approved with the amendment to the spelling of Riseley and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

- C.3557**                **TO RECEIVE AND APPROVE THE MINUTES OF THE ANNUAL COUNCIL MEETING HELD ON THE 13<sup>TH</sup> MAY 2013 AND THE CHAIRMAN TO SIGN THEM**

It was proposed by Cllr Gibson and seconded by Cllr Mrs Perham and:

- C.3557.2**                **RESOLVED** that the minutes of the Annual Council meeting held on the 13<sup>th</sup> May 2013 are received and approved with the amendment to the month on the front page and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

- C.3558**                **TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**

The Clerk spoke to the planning decisions received from Cornwall Council.

- PA13/04004 – Mr and Mrs A Ward, 7 Nangitha Close, Budock Water – Change of use of storage area to living room with consequent changes to elevations and paved areas – APPROVED.

**C.3559 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL**

There had not been any planning enforcement complaints received from Cornwall Council.

**C.3560 TO RECEIVE A REPORT FROM THE POLICE**

The Clerk spoke to the report received from the police. Since the last meeting held on the 13<sup>th</sup> May 2013 there had been five crimes reported in the parish. There was a public order offence between a contractor and customer; criminal damage to a window; ongoing investigation into an allegation of harassment; a padlock and chain taken from an industrial site and a theft which had been managed by way of restorative justice. There were further calls in relation to two separate car collisions, a concern about youths using a canoe and a report of a possible stolen vehicle. There was one report of antisocial behaviour at the college reservoir and officers attended but were satisfied no offences were taking place. If anyone had information about illegal activities in the area please contact the local policing team by calling 101.

**C.3561 TO RECEIVE THE MINUTES OF THE ANNUAL PARISH MEETING HELD ON THE 13<sup>TH</sup> MAY 2013 FOR ACCURACY ONLY**

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

**C.3562 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA**

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

**C.3563 REPORTS FROM COMMITTEES AND REPRESENTATIVES**

**i. Footpaths and Rights of Way**

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

**ii. Budock Village Hall**

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

**iii. Treverva Village Hall**

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

**iv. Playing Field**

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

**v. Over 60's Club**

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

**C.3564 TO RECEIVE A STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR APRIL 2013**

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

**C.3565 TO RECEIVE A STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR MAY 2013**

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

**C.3566      DATE AND TIME OF NEXT MEETING**

The next meeting would be held on Monday 29<sup>th</sup> July 2013, 7.30pm in Budock Village Hall.

**C.3567      COMMENTS FROM THE PUBLIC**

There were no members of the public present.

**C.3568      TO CO OPT MEMBERS ONTO THE COUNCIL**

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

There being no further business the meeting closed at 8.46pm

Signed: .....29<sup>th</sup> July 2013

Chairman