



MINUTES OF THE 876th MEETING OF BUDOOCK PARISH COUNCIL, HELD AT BUDOOCK VILLAGE HALL, ON MONDAY 24TH NOVEMBER 2014

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

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

The Chairman explained the safety procedures.

C.3910 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

None – Full council in attendance.

C.3911 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None declared.

C.3912 TO APPROVE REQUESTS FOR DISPENSATIONS FROM MEMBERS

None requested.

C.3913 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL WARD MEMBER

- Winter Wellbeing Leaflets – Council made aware of these and the Clerk given contact details in order to obtain some for the Parish Council, for distribution.
- Full meeting of Cornwall Council taking place on 25th November, to set the Council Tax for the next Financial Year. Envisaged this will be a 1.97% increase. Priority will be given to 3 main areas of spending – Vulnerable (elderly and young people), Road Transport and Road Maintenance (Pot holes etc). £196M has to be saved over a 4 year period. Parish Councils will be expected to take a more active role in maintaining such services as Footpaths and Public Toilets.
- Next Community Network Meeting is scheduled to be held at Penryn Town Hall at 7pm on Tuesday 9th December. Cllr Hatton is now Chairman of this group, with Cllr Jewell (in his role as Town Councillor) as Vice Chairman.
- Update given on Midas Appeal due to be heard on 9th December.
- Union Corner Roundabout Improvements Works (Revised Plans), have now been approved unanimously by Cornwall Council. The revised plan takes account of the concerns regarding Woodman's Cottage and this property will now have a purpose built exit. The cost of this improvement work will be met by a Highways Improvement Grant. The aim is to start this work by the end of this year and complete by July 2015.
- Discussions took place on the problems faced by Parish Council's needing to set their Precepts, without being fully aware of what services will be devolved to them by Cornwall Council.
- A query was raised regarding the proposed roundabout at the end of Conway Road – this does not seem to have been taken into consideration when the Union Corner Roundabout Improvements have been discussed.

Cllr Hatton left the meeting at 8.03pm

C.3914 TO RECEIVE A REPORT FROM THE POLICE

The Clerk spoke to the report received from the police for November by PCSO Bill Wood.

“Since the last report in October 2014 there have been two crimes reported in the Budoock Parish: - Production of a controlled drug at an address in Lamanva and a sexual assault on a female at Oakland Park.

During the last month there have been five calls to police:- a report of suspicious male in a car in Vicarage Hill: a call reporting a Road Traffic Collision at Hill Head; a report of a domestic incident in Maen Valley; an abandoned 999 call from an address in Trevoney and a report of an assault in Trewen Road”.

C.3915 PUBLIC PARTICIPATION

No members of the public were present at this meeting.

C.3916 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 27th OCTOBER 2014 AND THE CHAIRMAN TO SIGN THEM

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

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

On a vote being taken this was approved with 9 votes for and 1 abstention.

C.3917 TO RECEIVE AND APPROVE THE MINUTES OF THE PLANNING MEETINGS HELD ON 4th AND 14th NOVEMBER 2014 AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the Planning Meeting held on the 4th November 2014 are received and approved.

On a vote being taken this was approved with 5 votes for and 5 abstentions.

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

RESOLVED that the minutes of the Planning Meeting held on the 14th November 2014 are received and approved.

On a vote being taken this was approved with 7 votes for and 3 abstentions.

C.3918 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

The Clerk gave an update on information received from Falmouth Town Council on the type of projector they have, and the cost. It was agreed that more costings would be looked into, including the cost of a screen. This to be further discussed at the January meeting.

New Noticeboards are due to be delivered early in January.

C.3919 TO CONSIDER THE ERECTION OF A PERMANENT WAR MEMORIAL

Cllr Hart gave the background to his request for this agenda item. In principle it has been agreed by the Playing Field Committee that a suitable memorial could be placed in the Playing Field. A discussion took place on the type of memorial and lettering that was envisaged. It was suggested that we include the church in our discussions on this – perhaps a joint venture between the church and the Parish Council.

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

RESOLVED that the possible purchase of a war memorial be looked into in further detail, with costings being provided by the next meeting.

On a vote being taken this was agreed with 9 votes for and 1 abstention.

C.3920 TO CONSIDER APPLYING FOR A LOCALITY GRANT

Information on a Locality Grant had been forwarded to Councillors and it was thought that the proposed purchase of a projector and screen could possibly qualify for this grant.

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

RESOLVED that the Clerk enquires into a Locality Grant being available to purchase a projector and screen to be used to view Planning Applications and similar documents at meetings.

On a vote being taken this was agreed unanimously.

C.3921 UPDATE ON PROVISION OF BROADBAND IN THE PARISH

Latest information is that Treverva is in line to have superfast broadband by March 2015. Work carried out by Open Reach in Budock village in recent days has meant that Superfast Broadband is now available to the central and southern end of the village.

Cllr Bastin left the meeting at 8.26pm

C.3922 TO CONSIDER AND SET THE BUDGET FOR THE FISCAL YEAR 2015/16

Cllr Bastin returned to the meeting at 8.29pm

After discussions it was proposed by Cllr Hennell and seconded by Cllr Mrs Clark and:-

RESOLVED that the budget for the fiscal year 2015/16 will be £27,098.00

On a vote being taken this was agreed unanimously.

C.3923 TO SET THE PRECEPT UPON CORNWALL COUNCIL FOR THE FISCAL YEAR 2015/16

After discussions it was proposed by Cllr Bastin and seconded by Cllr Hennell and:-

RESOLVED that a precept for £21,122.00 is set upon Cornwall Council for the fiscal year 2015/16

On a vote being taken this was agreed unanimously.

C.3924 TO RECEIVE ANNUAL INSPECTION AND AUDIT OF ASSETS REPORTS AND CONSIDER ANY ACTIONS TO BE TAKEN

Since the last meeting the Parish Council assets have been inspected. It was noted that the bus shelters and seats had not been cleaned / treated and the Clerk is to contact the contractor to arrange this. New Noticeboards are on order for the Pump Garden and Treverva as previously resolved.

C.3925 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES

The following Correspondence was received:-

- Information on services provided by Falmouth Dementia Action Alliance – *Clerk gave details.*
- Letter highlighting work carried out by Young People Cornwall and the Cornwall Council budget cuts implications – *Clerk gave details and contents noted for future information.*
- Cornwall Council Updates – including Christmas / New Year Rubbish and Recycling schedules – *Clerk gave details.*
- CALC Updates – *Clerk gave details and ensured all aware.*
- Cornwall Blind Association – *Clerk gave details.*
- Defibrillator information from a variety of sources – *Clerk gave details – it was agreed that the info on these to be kept by Clerk for future reference if needed – will not be actively pursued currently.*

C.3926 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

PA14/08116 - APPROVED - Mr Andre Tuffery - The Studio Budock Water - Change of Use from an office/store to a hairdressers

PA14/07706 APPROVED - Mr Bill Brown - Unit 9 Bickland Industrial Park - Alteration and extension to existing industrial unit to provide production, manufacturing and warehousing facilities

C.3927 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

i) **PA14/06012** – Install 3.6kw domestic solar panels (ground mounted) – Hard To Come By Farm, Maenporth Road, Maenporth – Mr Robert Williams

A discussion took place ensuring all were aware exactly where it was proposed mounting these panels, and the visual impact they would have.

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

RESOLVED that Budock Parish Council have no objections to this application.

On a vote being taken this was approved by 9 votes for, with 1 abstention.

C.3928 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL

There were no Planning Enforcement Complaints relating to Budock Parish since the last meeting.

C.3929 REPORTS FROM COMMITTEES AND REPRESENTATIVES

i. Footpaths & Rights of Way

It was reported that the barrier where Footpath 304/51/1 joins Bickland Water Road had again been broken. It had only been repaired very recently. It is thought that it is cyclists causing the damage, so they can exit the footpath with their bikes; although this is not a designated bridleway. The Clerk will report this to Penny Hodgson.

ii. Budock Village Hall

Around £250 was raised at the recent successful Budock Feast Night.

iii. Treverva Village Hall

The front door has now been replaced and the Parish Council will be receiving the necessary paperwork, so the previously agreed S.133 grant can be paid.

iv. Playing Field

The Late Night Shopping Event and switching on of Budock Christmas lights is scheduled for 6th December. As agreed the Parish council will be paying the Invoice for the Christmas tree. 2015 Calendars have been produced, showing pictures of Budock in times gone by. It is currently on sale for £5.00 in aid of the Playing Field. A query was made concerning the Japanese Knotweed in the Playing Field – the Playing Field Committee have this in hand.

v. Over 60's Club

The club has held its annual Carol Service and have their Christmas Lunch on 10th December.

C.3930 TO RECEIVE A STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING

It was proposed by Cllr Mrs Clark and seconded by Cllr Heritage 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.3931 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF NOVEMBER 2014

It was proposed by Cllr Gibson and seconded by Cllr Geraty and:-

RESOLVED that accounts totalling £763.09 for the month of November 2014, are approved for payment.

On a vote being taken the matter was approved unanimously.

C.3932 COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting.

Nothing additional, to previously agreed items.

C.3933 DATE AND TIME OF NEXT MEETING

This will be held at 7.30pm, on Monday 26th January 2015, at Budock Village Hall.

C.3934 TO EXCLUDE THE PRESS AND PUBLIC FOR THE REMAINING ITEMS OF THE AGENDA FOR REASONS OF CONFIDENTIALITY.

There were no press or public at the meeting, therefore this agenda item was not valid.

C.3935 TO CONSIDER QUOTATION RECEIVED FOR A FURTHER GRANITE BOUNDARY STONE.

It was proposed by Cllr Geraty and seconded by Cllr Gibson and:-

RESOLVED to contact R Pascoe and request he proceed with the work of producing and siting a further granite boundary stone on the Parish boundary between Rosemerryn Farm and Bareppa.

On a vote being taken this was approved unanimously.

C.3936 TO CONSIDER A QUOTATION RECEIVED FOR FURTHER FOOTPATH WORKS BETWEEN THE CHURCHYARD AND TREHANE.

As the expected quotation had not been received, this item was deferred.

There being no further business the meeting closed at 9.11pm

Signed:26th January 2015
Chairman