



**MINUTES OF THE 867TH MEETING OF BUDOCK PARISH COUNCIL,
HELD AT BUDOCK VILLAGE HALL, ON MONDAY 25TH NOVEMBER 2013**

PRESENT: Cllrs Bastin (from 8.15pm) Chairman, Mrs Clark, Fairbank (Acting Chairman until 8.15), Gibson, Hart, Hennell, and Mrs Perham.

IN ATTENDANCE: Mrs L Iddon, Clerk.

The Chairman explained the safety procedures.

C.3640 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies received from Cllrs Bastin, for his absence for first part of meeting, (attending a Falmouth Town Council Planning Meeting) and McCabe.

C.3641 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTEREST AND ANY GIFTS OR HOSPITALITY OVER £25

There were none declared.

C.3642 TO APPROVE REQUESTS FOR DISPENSATIONS FROM MEMBERS

There were no requests from members for dispensations.

C.3643 TO RECEIVE A REPORT FROM THE POLICE

No Police Report had been received at the time of the meeting.

C.3644 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL WARD MEMBER

Cllr N Hatton had sent his apologies that he would be unable to attend this meeting and give a report.

C.3645 PUBLIC COMMENTS ON ITEMS ON THE AGENDA

There were no public comments on items on the agenda.

C.3646 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON THE 28TH OCTOBER 2013 AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the Council meeting held on the 28th October 2013 are received and approved.

On a vote being taken the matter was approved unanimously.

C.3647 TO RECEIVE AND APPROVE THE MINUTES OF THE PLANNING MEETINGS HELD ON 11TH AND 25TH OCTOBER, AND THE CHAIRMAN TO SIGN THEM

Clerk: Mrs L Iddon, Budock Village Hall, Budock Water, TR11 5DR
Telephone: 01326 373727 Email: clerk@budockparish.net Website: www.budockparish.net

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

RESOLVED that the minutes of the planning meeting held on the 11th October 2013 are received and approved with the following amendment in the Resolution of the word '*ensured*' to '*assured*'.

On a vote being taken the matter was approved unanimously.

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

RESOLVED that the minutes of the planning meeting held on the 25th October 2013 are received and approved.

On a vote being taken the matter was approved unanimously.

C.3648 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, (for information only)

The Clerk reported that she had checked with our Planning FLO (Friendly Liaison Officer) and there have been no works carried out on the land adjacent to Roseladen that would have required Planning Permission, hence there are no Enforcement issues.

C.3649 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE

The following correspondence was received:

- Information from the local Mammal Society on a Deer Research programme being carried out in the county - *contents noted by Councillors.*
- Details of landscape guidance for wind and solar development training workshops being offered by Cornwall Council, and open to Parish Councils – *details noted by Councillors*
- Responses from further queries on sinking of vessel Queens Transport; and possible marking of 200th anniversary. - *Budock Church is now aware and have themselves received queries on the matter. Mylor Parish Clerk to inform her Council and information has been passed to Falmouth Packet.*

C.3650 TO SET THE BUDGET FOR THE FISCAL YEAR 2014/2015

After discussions it was proposed by Cllr Gibson and seconded by Cllr Hart and:

RESOLVED that the budget for the fiscal year 2014/2015 will be £24,663.00

C.3651 TO SET THE PRECEPT UPON CORNWALL COUNCIL FOR THE FISCAL YEAR 2014/2015

After discussions it was proposed by Cllr Gibson and seconded by Cllr Hart and:

RESOLVED that a precept of £19,596 is set upon Cornwall Council for the fiscal year 2014/2015

C.3652 TO CONSIDER REQUIREMENTS AND PURCHASE OF SALT FOR THIS WINTER

Salt purchase has been included in the proposed spending figures for the rest of this Financial Year and in the 2014/2015 budget. Salt Bins in Budock are currently full, but the one in Treverva needs filling, and possibly the one in Lamanva – *Clerk to obtain quotations for salt from Cornwall Highways and local Builders Merchants*

Cllr Bastin joined the meeting from 8.15pm and took over as Chairman

C.3653 TO CONSIDER QUOTE FROM CORMAC FOR MOVING BOUNDARY SIGN

Discussions took place on the options given by Cormac.

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

RESOLVED by a 6 to 1 vote that an additional sign should be purchased to be placed at the Parish Boundary between Vosper and Hillhead roundabouts.

C.3654 TO CONSIDER CORNWALL COUNTY COUNCIL CONSULTATION DOCUMENTS

- Renewable Energy Landscape Supplementary Planning
- Mineral Safeguarding Development Plan
- Allocations Development Plan
- Changes to Entertainment Licence

Councillors all aware of above documents and have no issues to raise concerning them.

C.3655 TO CONSIDER PURCHASE OF NALC PUBLICATION 'LOCAL COUNCILS EXPLAINED'

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

RESOLVED that this publication be purchased.

C.3656 TO CONSIDER PAYMENT TOWARDS BUDOCK CHILDRENS' CHRISTMAS PARTY

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

RESOLVED that the rent of the Village Hall for the Childrens' Christmas Party will be met by the Parish Council.

C.3657 TO CONSIDER FUTURE PAYMENT FOR VILLAGE CHRISTMAS TREE

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

RESOLVED that the Parish Council will meet the cost of the village Christmas tree on a regular basis with a review on the cost every 5 years.

C.3658 TO APPROVE PAYMENT FOR POPPY WREATH AND CONSIDER A DONATION

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

RESOLVED that a total of £35.00 be made to the Royal British Legion, which includes cost of wreath and a matching donation.

C.3659 TO DISCUSS PRODUCTION OF BUDOCK PARISH WALKS LEAFLET

General discussion took place on costings and options for a leaflet. Agreed this is to be progressed with the preferred option being an A4 sheet, folded into 3, with a suitable map on one side and walks, illustrations on the other. *Clerk to make further enquiries with Cornwall Council regarding use of maps. Cllr Gibson to contact a known illustrator.*

C.3660 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

PA13/08184 The Cottage, Menehay – New first floor extension - APPROVED

PA13/02860 Roscarrack Barn, Roscarrack Road - PREAPP for works to trees Closed - advice given/app submitted

PA13/07589 Outline application for new dwelling at Westwood, Lamanva - WITHDRAWN

PA13/08058 College Cottage, 2 Waterworks Cottages, Penryn – Extension and garden studio - APPROVED

PA13/08583 Tregedna Cottage Roscarrack Road – Crown reduction to mature English Oak - APPROVED

PA13/08075& PA13/09021 Trehane, Budock Water – Alteration and retention of existing garage and store and felling of a Macrocarpa tree – APPROVED

PA13/09514 Fernwood, Merry Meet Lane, BudockWater –Proposed garden room, veranda and extension – APPROVED

C.3661 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL

None received this month.

C.3662 REPORTS FROM COMMITTEES AND REPRESENTATIVES

i. Footpaths & Rights of Way

Cllr Mrs Perham reported that she had recently led a walk around the footpaths of Budock Parish and that all the paths she used were in a good state of repair.

ii. Budock Village Hall

The recently held Feast Night was a success with a small profit being made.

It is planned to submit a Section 133 request to the Parish Council for £1,500 to cover essential repair/maintenance work

iii. Treverva Village Hall

The Village Hall Christmas decorations are going up on 28th November and a sing song and mulled wine evening is planned for December 14th.

iv. Playing Field

At the meeting on 20th November a new Committee was elected. Christmas lights switch on and late night shopping evening planned for Saturday 7th December.

v. Over 60's Club

A Christmas afternoon and lunch scheduled for mid-December.

C.3663 TO RECEIVE A STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING

It was proposed by Cllr Hart and seconded by Cllr Mrs Clark 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.3664 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF NOVEMBER 2013

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

RESOLVED that accounts totalling £950.10 for the month of November 2013, are approved for payment.

On a vote being taken the matter was approved unanimously.

C.3665 DATE AND TIME OF NEXT MEETING

This will be held at 7.30pm on Monday 27th January 2014, at Budock Village Lower Hall.

C.3666 COMMENTS FROM THE PUBLIC

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

There being no further business the meeting closed at 9.05pm

Signed:27th January 2014
Chairman