



**MINUTES OF THE 850<sup>th</sup> MEETING OF BUDOOCK PARISH COUNCIL,  
HELD AT BUDOOCK VILLAGE HALL, ON MONDAY 26<sup>TH</sup> MARCH 2012**

**PRESENT:** Cllrs Bastin, Fairbank, Mrs Clark, Hennell, Mrs Perham, McCabe and Hart

**IN ATTENDANCE:** Ms S Willsher, Clerk

**C3255 TO ACCEPT APOLOGIES FOR ABSENCE**

Apologies were received from Cllrs Cotton, Gibson and Hatton.

**C3256 DECLARATIONS OF INTEREST**

**a) In Items on the Agenda**

There were no interests declared.

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

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

**C3257 TO RECEIVE A REPORT FROM THE POLICE**

The Clerk spoke to the police report. Since the last meeting on the 27th February there had been four crimes recorded. There was an attempted theft from an insecure works van in Roscarrack Road, where a young male opened a van door to discover someone sat inside. The young man ran away having stolen nothing. A male from the village was interviewed but denied any involvement and a photo-ID procedure carried out with the witness proved negative. However, the young male in question had a number of restrictive conditions imposed upon him as a consequence of previous crime he was involved in. Two boxed vehicle foot pumps were stolen from an insecure garage on Vicarage Hill. Two young men received formal police warnings after being found smoking cannabis in a car at Argal reservoir car park.

**C3258 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL WARD MEMBER**

There was no report.

**C.3259 PUBLIC COMMENT ON ITEMS ON THE AGENDA**

There were no members of the public present.

**C.3260 TO CONFIRM MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON THE 27<sup>TH</sup> FEBRUARY 2012**

Minute C.3238 – should read 'Cllr Bastin expressed the Council's sympathies following the death of the Chairman to Mylor Parish Council, Mr Tony Andrew'.

Minute C.3239 - should read 'Cllr Bastin said that he had received a letter from Colonel Bolitho OBE, the Lord Lieutenant, requesting...'

Minute C.3241 – should read 'Cllr Hennell suggested that the lights could be left on from dusk...'

Minute C.3247 – PA11/06412 – Maen Valley was incorrectly spelt.

Minutes C.3250 – should be Cllr Hart.

It was proposed by Cllr Mrs Clark, seconded by Cllr McCabe and:

**C.3260.2**                    **RESOLVED** that the Minutes of the Council Meeting held on 27<sup>th</sup> February 2012 be approved as a true record with the above amendments and duly signed by the Chairman.

On a vote being taken the matter was approved unanimously.

**C.3261 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA**

The Clerk had chased Cornwall Council about the stiles that were difficult to negotiate on footpath 7 at Roscarrack. She had not received a response to date.

The Clerk had chased Mr Dickinson from Cornwall Council about the proposed sites for boundary markers. He would be looking at the proposed sites shortly. He would also be attending the next Council meeting to discuss highways issues with members.

Cllr Hennell said that the questionnaire about the street lights in Treverva had been modified to highlight the trials Cornwall Council planned to conduct later in the year.

**C.3262 TO RECEIVE AND APPROVE THE DRAFT PLANNING PROTOCOL**

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

**C.3262.2**                    **RESOLVED** to receive and approve the Draft Planning Protocol with procedure 6 amended to read 'Comments to be submitted must be restricted to 'material planning considerations' because Cornwall

Council planning officers will not take into account any other comments ...

On a vote being taken the matter was approved unanimously.

**C.3263 TO AGREE ARRANGEMENTS FOR THE FUTURE PROVISION OF A CHRISTMAS TREE IN BUDOCK**

The Clerk explained the current process for ordering and paying for a Christmas tree for Budock. Further to discussion:

It was proposed by Cllr McCabe, seconded by Cllr Fairbank and:

**C.3263.2 RESOLVED** that this Council would cover the costs to purchase a Christmas tree for Budock.

On a vote being taken the matter was approved unanimously.

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

**C.3263.3 RESOLVED** that Budock Parish Council would order the Christmas tree and liaise with the playing field committee for delivery, erection and decoration.

On a vote being taken the matter was approved unanimously.

**C.3264 TO RECEIVE AND APPROVE THE DRAFT OFFICER MEMBER PROTOCOL**

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

**C.3264.2 RESOLVED** to receive and approve with Draft Officer Member Protocol with procedure 6 amended to read 'Comments to be submitted must be restricted to 'material planning considerations' because Cornwall Council planning officers will not take into account any other comments ...

On a vote being taken the matter was approved unanimously.

**C.3265 TO AGREE THE FORMAT OF THE ANNUAL REPORT AND AGREE RESPONSIBILITIES**

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

**C.3265.2 RESOLVED** that the annual report is uploaded to the Council's website, displayed on the notice boards and that there are twenty copies printed and put in the local shop. Cllr Mrs Perham would report on Footpaths and Rights of Way, Cllr Hart on Budock Village Hall, Cllr Hennell on Treverva Village Hall, Cllr McCabe on the Playing Field, Cllr Mrs Clark on the Over 60's Club, Cllr Bastin would do the Chairman's section and the Clerk would complete the

finance, planning and other council related reports and collate all reports into the annual report.

On a vote being taken the matter was approved unanimously.

**C.3266 TO RECEIVE AN UPDATE ON CELEBRATIONS FOR THE QUEEN'S DIAMOND JUBILEE AND AGREE FUTURE ACTIONS**

Cllr Fairbank reported that plans were progressing well. There would be a stilt walker, Swamp Circus and Punch and Judy on the playing field. People would be encouraged to bring their own food and have a picnic. There would also be free food available. They were considering giving every child in the parish an engraved medal to celebrate the event.

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

**C.3266.2 RESOLVED** to donate £800 to the Budock Jubilee Committee.

On a vote being taken the matter was approved unanimously.

**C.3267 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**

The Clerk spoke to the correspondence received.

It was agreed that the Cornwall Council Planning and Regeneration Service Local Council seminar and workshop programme 2012/2013 and the CALC training programme would be circulated to members.

Cllr Bastin and the Clerk would attend the Local Council Planning Forum on Wednesday 25<sup>th</sup> April 2012.

Cllr Bastin said that the Fal Energy project was holding a launch event on Wednesday 28<sup>th</sup> March 2012.

**C.3268 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**

- PA11/09595 – Midas Commercial Developments Ltd, Land Adjacent to Bickland Industrial Park, Bickland Water Road – Erection of an industrial building (B2 use class), Vehicle Parking for W. C. Rowe (Falmouth) Ltd and 12 hybrid office/industrial units (B1 use class) together with estate roads, landscaping and public footpaths and Vehicle Parking for W. C. Rowe (Falmouth) Ltd - REFUSED

**C.3269 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL**

Roscarrack Vean, Roscarrack Road, Budock Water – Building works taking place at the property.

**C.3270 TO CONSIDER PLANNING APPLICATION RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING**

- i. **PA12/02009 – Mr and Mrs Paul Meredith, 9 Nangitha Close, Budock Water, Falmouth – Conversion of a Garage to a playroom/study and utility**

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

**C.3270.2 RESOLVED** that there are no objections.

On a vote being taken the matter was approved unanimously.

**C.3271 REPORTS FROM COMMITTEES AND REPRESENTATIVES**

**i) Footpaths and Rights of Way**

Cllr Mrs Perham said that the paths were generally in good condition especially when compared with other areas.

**ii) Budock Village Hall**

There was no report.

**iii) Treverva Village Hall.**

There was no report.

**iv) Playing Field**

There was no report.

**v) Over 60's Club**

Cllr Mrs Clark said that the club was going strong. There were fifty people going on the holiday to Hull.

**C.3272 FINANCE AND PAYMENT OF ACCOUNTS**

**a) Approval and payment of Accounts**

It was proposed by Cllr Hart seconded by Cllr McCabe and

**C.3272.3 RESOLVED** that accounts totalling £1,820.73 are approved for payment in February 2012.

On a vote being taken the matter was approved unanimously.

**C.3273 DATE AND TIME OF THE NEXT MEETING**

The next meeting is to be held on Monday 30<sup>th</sup> April 2012, commencing at 7.30pm, at Budock Village Hall.

**C.3274 COMMENTS FROM THE PUBLIC**

There were no members of the public present.

There being no further business the meeting closed at 8.50pm

Signed: .....30<sup>th</sup> April 2012  
Chairman