



DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

**MINUTES OF THE 886th MEETING OF BUDOOCK PARISH COUNCIL HELD AT TREVERVA VILLAGE HALL
ON MONDAY 26th OCTOBER 2015**

PRESENT: Cllrs Bastin (from 8.06), Bennett, Mrs Clark, Fairbank (Chairman), Gibson, Hart, Hennell and Heritage.

IN ATTENDANCE: Mrs L Iddon, Clerk.

The Chairman explained the safety procedures.

15-107 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE
Apologies on his possible late arrival received from Cllr Bastin.

15-108 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25
There were none declared.

15-109 TO APPROVE REQUESTS FOR DISPENSATIONS FROM MEMBERS
There were no requests for dispensations.

It was agreed that the agenda item to receive a report from the Cornwall Council Divisional member would be discussed later in the meeting; and in future would be given a later place in the agenda.

15-110 TO RECEIVE A REPORT FROM THE POLICE
PCSO Fuller had sent his apologies. His report for September follows:-
Crime trends for Budoock Parish September 2015 - Violence without injury - 1 crime recorded; Criminal damage - 1 crime recorded; Theft - 1 crime recorded; Anti-Social Behaviour - 2 incidents recorded; Public safety - 2 incidents recorded; Transport- 2 incidents recorded.

Crime prevention advice in relation to crime trends and upcoming events - Crime in the Budoock Parish is currently very low and has improved a lot since the summer. The recorded violence without injury relates to a domestic assault. The criminal damage related to damage to a motor vehicle. The theft was a wallet taken from an unsecure vehicle. We have also had an attempted dog on dog attack report along Bickland water road. The aggrieved person's dog was on a lead but the offending dog was not. I have put some leaflets up around Budoock in regards to thefts from motor vehicles asking people to make sure that they do not leave their vehicles insecure and do not leave valuables on show.

PCSO Fuller also sent a further update on progress regarding the speeding issues in Treverva and Lamanva. A few further speeding checks need to be carried out at different times of the day, and then the process will commence to vet and train the Community Speed Watch volunteers.

15-111 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 28th SEPTEMBER 2015 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 September 2015 are received and approved.

On a vote being taken this was approved with one abstention.

15-112 PUBLIC PARTICIPATION
No members of the public present.

15-113 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (*for information only*)

- Feedback on the Security Checks item – Parish Council's will be responsible for the cost of these, if they decide to go ahead. These range from £25 to £44 per Councillor. This subject will be an agenda item next month.
- Cllr Hart has just received a quote regarding siting a granite War Memorial on the side of Budock Village Hall. It was agreed that this will be an agenda item for next month to agree the way forward.

15-114 TO CONSIDER THE PURCHASE OF A DEFIBRILLATOR

The Clerk gave the meeting details she has received from neighbouring parishes on their recently bought defibrillators. Considerable discussion took place on the advantages and possible siting of a defibrillator.

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

RESOLVED that the Clerk follow this up further, obtaining more details of costs, including ongoing costs.

On a vote being taken this was agreed unanimously.

15-115 TO CONSIDER THE BUDGET FOR THE FISCAL YEAR 2016/17

Discussions took place on possible expenditure in the next financial year. There are some concerns regarding what services will no longer be carried out or funded by Cornwall Council. Particular discussion took place regarding meeting the cost of weed spraying now that Cornwall Council no longer does this. Concerns were expressed regarding the growth of weeds, and the possible hindrance these could cause to water run-off, indirectly resulting in a flooding issue. Weed spraying and Precept approval will both be agenda items next month.

Cllr Bastin joined the meeting at 8.06pm

15-116 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

The main points were:-

- Feedback on Cornwall Council's 'Open Doors' event at Falmouth Town Council on 20th October – the PowerPoint presentation will be forwarded to the Clerk.
- Housing numbers for the Falmouth/Penryn Community Network area to be uplifted by 100 (as Secretary of State thought the houses lost to second homes should be removed from the equation).
- Neighbourhood Plans – these are now seen as a key to protecting villages from unwanted development; and there is now a team to help parishes start the process. Some funding was available but costs could be significant.

15-117 TO CONSIDER RESPONSE TO NEIGHBOURHOOD PLANNING SURVEY, AND NEIGHBOURHOOD PLANNING TRAINING EVENTS

Considerable discussion took place on this subject, and the completion of the survey. It was agreed that all would individually look at the survey in the next week, and responses be collated at the Planning Meeting on 2nd November.

15-118 TO RECEIVE FEEDBACK FROM THE PLANNING CONFERENCE

Cllr Bennett gave the meeting feedback from the recent Planning Conference that he attended:-

- Parishes are being encouraged to make use of their Friendly Liaison Officer's (FLOs) – ours is Kirsty Smith.
- Meetings between future planning applicants and the Parish Councils is being encouraged. This is so plans, designs and possible materials to be used can be discussed prior to an application being submitted, so that the Council can make some input at an early stage.
- All attendees agreed that with Paperless Planning, there needed to be better visuals for planning documents.
- Councillors must not be afraid to ask for more information, when considering applications.
- A possible Pre App Advisory Service by Parish Councillors with applicants.

15-119 TO CONSIDER MEETING COST OF URGENT REPAIRS TO EMERGENCY LIGHTS AT TREVERVA VILLAGE HALL

Cllr Bennett gave the background to the urgent repairs to the lights at Treverva Village Hall that have recently been carried out. This repair incurred a cost of £110.

After considerable discussion it was proposed by Cllr Gibson and seconded by Cllr Hennell and:

RESOLVED that the Parish Council will meet the £110 cost, on the submission of a Section 133 application.

On a vote being taken this was agreed with a majority vote.

15-120 TO DISCUSS AND AGREE THE RENEWAL PROCEDURE FOR THE PARISH FOOTPATH MAINTENANCE CONTRACT

The current Footpath Maintenance Contract is due for renewal from April 2016. Discussions took place on the best way to advertise for tenders.

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

RESOLVED that an advert be placed in the Falmouth Packet, on Parish Council Noticeboards and on our webpage.

This was agreed unanimously.

15-121 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES – (for information only)

The following correspondence was received and all noted:-

- Hazel Perham – *Letter of resignation*
- Communities and Devolution Bulletins – *Devolution update/ Planning Special bulletin / Further on pots, tubs and trays recycling/ Parish Precepts/ Parish Lengthsman Scheme.*
- Cornwall Community Foundation – *October bulletin*
- Footpath cutting letter from North coast Cluster Group

15-122 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

Following decisions noted:-

PA15/05767 REFUSED - Mr J Hick - Pendra Loweth Maen Valley - Certificate of lawfulness for proposed erection of 6 holiday units and associated works

PA15/06439 APPROVED - Rosemullion Veterinary Practice - Land Adjacent To Bickland Industrial Park Bickland Water Road - Substitution of proposed B1 industrial/office unit in respect of Unit D on decision notice APP/D/0840/A/2169988 with a two-storey building (D1 veterinary surgery with ancillary B1 use classes).

PA15/08466 APPROVED - Mr And Mrs I Walker - 7 Parc Stephney Budock Water - Change of use of utility room/workshop to dependent relative annex and minor changes to building envelope

PA15/06624 APPROVED - Mr D Berryman - Rosevallen Bungalow Merry Meet Lane Budock Water - Demolition of existing garage and single storey extension. Building of new integral garage, kitchen extension and rooms in the roof with the inclusion of a Juliette balcony and dormers on the North West elevation (Resubmission of PA15/02702)

15-123 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

- i) **PA15/03099 (resubmission) – Oak tree crown reduction – Overdene, Crill Corner, Budock Water – Mrs J Van Der Put.**

After discussion it was proposed by Cllr Hart and seconded by Cllr Heritage and:

RESOLVED that the following Comment is submitted – *“Budock Parish Council fully support the Tree Officer’s comments.”*

On a vote being taken this was agreed with 1 abstention.

- ii) **PA15/08171 – Crown raise a sycamore – 46, Watersmead Parc, Budock Water – Ms C Pedlar**

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

RESOLVED that the following Comment is submitted – *“Budock Parish Council fully support the Tree Officer’s comments.”*

On a vote being taken this was agreed with 1 abstention.

- iii) **PA15/09257 – Single-storey extension to form entrance hall, cloakroom and lounge with internal kitchen alterations – Boscarnon, Mery Mit Meadow, Budock Water – Ms G Hazel**

After discussion it was proposed by Cllr Hennell and seconded by Cllr Heritage and:

RESOLVED that the following Comment is submitted – *“Budock Parish Council support this application.”*

On a vote being taken this was unanimously agreed.

- iv) **PA15/07943 – Advertisement consent for the retention of a sign board erected on two posts measuring 2m x 2m – Falmouth Rugby Club Site – Menehay Farm – Westcountry Land**
After discussion it was proposed by Cllr Hart and seconded by Cllr Bennett and:

RESOLVED that the following Comment is submitted – *“Budock Parish Council objects to this application. The sign board is distracting and visually intrusive. It is excessively large and the writing is also misleading as the site the sign is on, which is Grade 2 agricultural land, currently does not have permission for any development”*

On a vote being taken this was agreed with 1 abstention.

15-124 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL

Not aware of any Enforcement complaints in the last month.

15-125 REPORTS FROM COMMITTEES AND REPRESENTATIVES

- i. **Footpaths & Rights of Way** – Only issue is a loose slab of granite on the high stile from Arthur’s Table to Menehay. This to be reported to the Countryside Access Team.
- ii. **Budock Village Hall** – Now have one new regular booking on a Friday morning – noted that this will probably not enable the Clerk to change her office time on a Friday – as the new booking is a dance class.
- iii. **Treverva Village Hall** – The AGM was held recently, with concern being expressed over the lack of bookings. They are currently running below operating costs. Another Quiz is planned for the early next year.
- iv. **Playing Field** – The AGM has taken place and there is now a new Chairman (Matt Brierly) and some new younger committee members. There was a loss of £350 this year as fundraising did not cover the insurance costs. The village Christmas tree switch on will be on Friday 4th December.
- v. **Over 60’s Club** – Two new members joined at the recent AGM.

15-126 TO RECEIVE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR AUGUST & SEPTEMBER

These were received.

15-127 TO APPROVE THE PAYMENT OF ACCOUNTS SINCE THE LAST MEETING

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

RESOLVED that accounts totalling **£906.15** for the month of October are approved for payment.

On a vote being taken the matter was unanimously approved.

15-128 COUNCILLORS’ AND CLERK’S ITEMS - including Agenda items for next meeting.

- Date and location for a planning meeting decided as 3pm on Monday 2nd November in Treverva Village Hall.

Cllr Gibson left the meeting at 9.35pm

- Site visit set up for Lamanva Barns application.
- The Planning Application for houses on Pool field will be discussed at a County Planning Meeting on Monday 16th November. The Parish Council will select representatives to speak.
- Cllr Fairbank gave the meeting a brief update on the recent meeting he, Cllr Bennett and the Clerk had with Jon Mitchell of Cornwall Council with regard to ‘Gifted Land’.

15-129 DATE AND TIME OF NEXT MEETING

This will be held at 7.30pm on Monday 30th November 2015 at Budock Village Hall.

There being no further business the meeting closed at 9.45pm

Signed:30th November 2015

Chairman