



MINUTES OF THE 881st MEETING OF BUDOOCK PARISH COUNCIL, HELD AT BUDOOCK VILLAGE LOWER HALL, ON MONDAY 27th APRIL 2015

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

IN ATTENDANCE: Mrs L Iddon, Clerk; and two members of the public.

The Chairman explained the safety procedures.

15-1 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

All the Councillors were in attendance.

15-2 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None declared.

15-3 TO APPROVE REQUESTS FOR DISPENSATIONS FROM MEMBERS

There were no requests for dispensations.

15-4 TO RECEIVE A REPORT FROM THE POLICE

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

“Since the last report in March 2015 there have been no crimes reported in the Budoock Parish; there were six calls using the 999 system:-

A call reporting a barn fire in Kergilliack, no need for police attendance Fire Brigade dealt with situation; a report of a Road Traffic Collision on Hill Head, minor damage only; a call from concerned parents about their drunken son at a property in Coronation Cottages, words of advice were given by police; a report of a broken down vehicle on Penjerrick Hill, vehicle was recovered; a call reporting people camping around the College Reservoir, they were moved on by police; and a report of suspicious activity on the building site in the College Valley, police carried out an area search which was negative.”

15-5 PUBLIC PARTICIPATION

Two members of the public, both residents of Rosevallen Cottages, expressed their concerns regarding Planning Application 15/02702. The main issues raised were the height and much larger footprint of the proposed alterations/development, which would mean all of the Rosevallen Cottages suffering a huge invasion of privacy; and the present surface water problems being made worse as a result of further development.

It was agreed to bring forward Agenda item 16ii to this point.

15-6 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

PA15/02702 – Rosevallen Bungalow, Merry Meet Lane, Budoock 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 both the north west elevation and south east elevation – Dave Berryman

It was felt that this appeared to be more of a complete rebuild rather than a modification; that the footprints of the existing and proposed buildings didn't coincide, and that very little of the original structure would remain. The excessive overlooking of the terrace of properties on the eastern boundary was also noted.

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

RESOLVED that the Council objects to this application, which is an extensive modification of the existing bungalow, with very little of the original building being retained. The percentage of the new two storey build is significantly greater than the footprint of the existing property. The proposed building would overlook the terrace of properties on its eastern boundary, resulting in an unacceptable degree of intrusion into their privacy.

This resolution was agreed.

The two members of the public left the meeting at 7.59pm

15-7 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 30th MARCH 2015 AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the Council Meeting held on the 30th March 2015 are received and approved.

On a vote being taken this was approved

The Clerk informed Cllrs that the Planning Meeting Minutes would be approved at the next Planning Meeting or Annual Parish Council Meeting, whichever was soonest.

15-8 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

- Acknowledgement received regarding items in Treverva Chapel.
- BT has confirmed the red phone box on Kergilliack Road would be available for 'adoption'. – Clerk to write to residents in the immediate area for their opinions and gain confirmation from Cornwall Council that it will remain in situ following the new roundabout construction.
- Update given on Superfast Broadband in Treverva – it is now available.
- Concerns for the safety of children crossing Bickland Water Road have been passed on – agreed Cllr Bastin will contact the schools in the area to obtain figures of the number of children regularly crossing the road.
- Update given on speeding issues in Treverva – not feasible to move or increase 30mph signs – fact that there are street lights indicated this is a 30mph area. Speed checks have been carried out by PCSO Wood and the results were such that it is feasible to set up a Community Speedwatch group. Training for this will be provided. Cllrs Bennett, Hart, and Hennell volunteered for this.

15-9 TO APPOINT COUNCILLORS OTHER THAN CHEQUE SIGNATORIES TO VERIFY BANK RECONCILIATIONS FOR ALL ACCOUNTS ON A BI-MONTHLY BASIS

Agreed that Councillors Hennell and Heritage will carry out the first verification check during June.

15-10 TO DISCUSS IMPLICATIONS AND CHANGES ARISING FROM THE NEW TRANSPARENCY CODE

Councillors full contact details need to be in the public domain. It was agreed that all Councillors with e-mail will let the Clerk have their preferred e-mail address for publication on the parish website and on other public notices, by the next meeting.

Clerk stated that all minutes have to be on the website within 28 days of a meeting – these will be in draft form. The Clerk will aim to let all Councillors have a copy of the minutes within 10 days of a meeting and have them on the website within 2 weeks.

A discussion followed on the usefulness of recording our meetings. It was agreed that the Clerk would look into the cost of suitable equipment and report back at the next meeting.

15-11 TO RECEIVE AND APPROVE THE END OF YEAR ACCOUNTS AND GOVERNANCE STATEMENTS FOR THE YEAR ENDING 31ST MARCH 2015

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

RESOLVED that the Annual Accounts for the year ending 31st March 2015 are approved.

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

RESOLVED that the Governance statement is completed question by question and agreed.

Both resolutions were unanimously agreed, and the Governance Statement completed.

15-12 TO CONSIDER THE SETTING UP OF A SEPARATE BANK ACCOUNT FOR RESTRICTED RESERVES

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

RESOLVED that a separate bank account will be set up for the Council's restricted reserve funds.

This resolution was agreed.

15-13 TO RECEIVE FURTHER FEEDBACK ON PROPOSED WAR MEMORIAL

Nothing further to report since last meeting.

15-14 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES – (for information only)

The following correspondence was received:-

- CALC Updates
- Cornwall Council's 'Stand up for Cornwall' document
- Cornwall Council's 'Get Active' document
- Cornwall Council's Library and One Stop Shop Consultations – *Cllr Hennell to attend the Stakeholder meeting in Falmouth on April 29th.*

Cllr Bastin left the meeting at 8.30pm

- Query from Cornwall Council regarding addresses on the main road through Budock Water – currently property addresses along this road are addressed as in Vicarage Hill, Budock Water or Trewen Road. Should School Hill be included? Noted that Trewen Road runs from Arthur's Table to the end of the village.

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

RESOLVED that the Clerk reply to the effect that all properties along the main road in Budock Water are either in Vicarage Hill, School Hill or Trewen Road.

This was agreed.

15-15 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

Following decision noted:-

PA15/02328 - APPROVED - Mr A Williams - Halzephron Treverva - Convert the remaining 1/3rd of loft space including dormer window and balcony.

15-16 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

i) PA15/02659 – Hoe Wood, Maen Valley – Tree Works - Colin Edwards

Council to defer commenting on this until a full report is available from the Tree Officer.

ii) PA15/02702 – already discussed in agenda item 15-6.

iii) PA14/05358 (Additional Information) – 1, Trewen Road, Budock Water - To create off road parking in front garden -Tim Riley

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

RESOLVED that Budock Parish Council still support this application with one additional point to add in that they now feel that a sloping bank (rather than a retaining wall) would be the preferred option to ensure the safety of people using the bench.

This was agreed.

15-17 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL

Following Complaint noted:-

ENF/00435 - Alleged breach of condition (3) and (5) - PA10/07708 - Stationing of caravans on land and landscaping - Menehay Farm Roscarrack .

15-18 REPORTS FROM COMMITTEES AND REPRESENTATIVES

- i. **Footpaths & Rights of Way** – noted that no remedial work has yet been carried out on the incidents noted at the February meeting. – Clerk confirmed these reports were acknowledged and will follow up.
- ii. **Budock Village Hall** - AGM scheduled for Tuesday 19th May. In process of putting together an Asbestos Management Plan.
- iii. **Treverva Village Hall** - also putting together an Asbestos Management Plan
- iv. **Playing Field** – nothing new to report
- v. **Over 60's Club** - next outing scheduled for Tuesday 5th May and annual coach trip this year is to Rossington is taking place week commencing 11th May.

15-19 TO RECEIVE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING

It was proposed by Cllr Bennett and seconded by Cllr Heritage and: -

RESOLVED that the statements of payments, receipts and bank reconciliations, since the last meeting are received.

On a vote being taken the matter was approved.

15-20 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF APRIL 2015

It was proposed by Cllr Gibson and seconded by Cllr Mrs Clark and: -

RESOLVED that accounts totalling **£1,511.72** for the month of April 2015, are approved for payment.

On a vote being taken the matter was approved.

15-21 COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting.

Next meeting will be the Annual Parish Council Meeting and will be preceded by the Annual Parish Meeting. Cllrs Geraty and Hennell gave their apologies for these meetings.

15-22 DATE AND TIME OF NEXT MEETING

This will be held at 7.30pm, on Monday 18th May 2015, at Budock Village Hall.

There being no further business the meeting closed at 9.00pm

Signed:18th May 2015
Chairman