



DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

**MINUTES OF THE 884th MEETING OF BUDOOCK PARISH COUNCIL HELD AT BUDOOCK VILLAGE HALL
ON MONDAY 27th JULY 2015**

PRESENT: Cllrs Bastin (from 8.08pm), Bennett, Mrs Clark, Fairbank (Chairman), Geraty, Gibson, Hart, Hennell, Heritage and Mrs Perham.

IN ATTENDANCE: Mrs L Iddon, Clerk.

The Chairman explained the safety procedures.

15-66 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE
Apologies on his possible late arrival received from Cllr Bastin.

15-67 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25
None declared.

15-68 TO APPROVE REQUESTS FOR DISPENSATIONS FROM MEMBERS
There were no requests for dispensations.

15-69 TO RECEIVE A REPORT FROM CORNWALL COUNCIL DIVISIONAL MEMBER

Cllr Bastin had sent a written report in case of his late attendance – this was shown to all. Main points as below:-

- Update on the recent Devolution for Cornwall document signed by the Prime Minister – main areas effected will be Health & Adult Social Care Service, Local Transport and production of Geo-Thermal energy. Support for the Cornish Language, Planning Control and double taxation on second homes rejected for the time being.
- Pressure on Cornwall Council to now devolve powers to the Town and Parish Councils.
- There is to be a Boundary Review in 2017 following the 2017 Cornwall Council elections – new boundaries coming into effect in 2020. There is pressure to reduce the number of elected Council members by the 2021 elections.
- The proposed introduction of 'Paperless Planning' has met with considerable opposition - as a result its introduction has been postponed until January 2016. Of interest it seems only 27 of the 214 Parish Councils have any digital capacity.

15-70 PUBLIC PARTICIPATION
No members of the public present.

15-71 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 29th JUNE 2015 AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the Council Meeting held on the 29th June 2015 are received and approved.

On a vote being taken this was unanimously approved.

15-72 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

- Clerk has received information from Cllr Bastin on numbers of Budoock children attending St Mary's and St Francis schools possibly crossing Bickland Water Road. Total of 9 at St Mary's and 16 at St Francis. Cllr Geraty commented that he also regularly walks his 3 grandchildren to school there from Budoock, although the children do not live there.
- Cllr Bastin has also received information that Ben Dickinson is no longer the Highways Representative for our area – he has not yet been replaced.

15-73 TO RECEIVE UPDATES ON PROPOSED WAR MEMORIAL

Cllr Hart reported that with the Playing Field not being deemed a suitable location for a War Memorial, the other option appears to be in the environs of Budock Village Hall. A discussion took place on the possible location and type of memorial. The preferred option is a granite plaque on the outside wall of the Village Hall. The following actions were agreed:

- Cllr Hart to investigate costs.
- Budock Village Hall Committee to be asked for their opinions on the suggested location.
- Cllr Mrs Clark to check that the names on the plaques in Budock Parish Church are the same as in the Village Hall.

15-74 TO CONSIDER AND APPROVE AN APPLICATION FOR A GRANT UNDER S.133 OF THE LOCAL GOVERNMENT ACT 1972 FROM BUDOCK VILLAGE HALL COMMITTEE

The background to this application was given – to cover the cost of an asbestos survey on the Village Hall, following a complaint from a hall user.

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

RESOLVED that a grant of £534 be made to Budock Village Hall to cover the cost of the recent Asbestos Survey on Budock Village Hall.

On a vote being taken this was agreed unanimously.

15-75 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES – (for information only)

The following correspondence was received:-

- CALC Updates
- Case for Cornwall updates
- Cornwall Countryside Access Forum
- Library and One Stop Shop updates
- Paperless Planning - *now postponed until 4th January 2016. Controversy ongoing. Vast amount of correspondence from all involved. Grampound PC devising an app for easy downloading.*
- Healthwatch Cornwall
- Town and Parish Council Summit – *taking place at County Hall on 30th Sept*
- Leisure Services Review – *locally affects Ships and Castles*

15-76 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

Following decisions noted:-

PA15/03543 APPROVED - Mr Fox - Colwithen Penjerrick Hill Budock Water - Conversion of garage to annexe

PA15/04235 REFUSED - Mr Steve Lampshire - Site Adjacent To Roscarrack Cottage Roscarrack Road Budock Water - Conversion of existing stables into dwelling and erection of new timber stable block.

PA15/05138 APPROVED - Mr Allan Pearce - The Coach House Menehay Farm - Budock Water - Proposed conservatory

PA15/05274 APPROVED - Mr Guy Pascoe - Oakfield House Trewen Road Budock Water – Removal of Oak tree Branches.

PA15/05639 Screening Opinion - EIA Not Required - Westcountry Land Ltd - Land at Menehay Bickland Water Road – Screening Opinion for residential development comprising 235 residential dwellings (94 affordable), public open space, footpaths, access road, infrastructure and landscaping.

PA15/04375 APPROVED - Dr Christopher Trounce - Rosemerryn House Rosemerryn Budock Water - Construction of a wooden single storey hut, in garden of Rosemerryn House

APP/D0840/A/14/2216886 – APPEAL BY APPLICANT DISMISSED - Wind Turbine up to 77m to tip at Tregonhay Farm.

Cllr Bastin joined the meeting at 8.08pm

15-77 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

No applications received since the last meeting.

15-78 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL

Following Complaints noted:-

EN15/00435 - Alleged breach of condition (3) and (5) - PA10/07708 - Stationing of caravans on land and landscaping - Menehay Farm Roscarrack Bickland Water Road - Investigation Complete – *still ongoing according to Enforcement team.*

EN15/01099 - Alleged construction of hardstanding with wooden structure to front of property. - Milbert Crill Corner Trewen Road Budock Water - Case Closed

EN15/00174 - Alleged use of 6 caravans for residential use - Trewen Farm Trewen Farm Lane Budock Water - Case Closed

ENF15/01377 - Alleged Breach of Section 106 Agreement relating to occupation of holiday cottage - 3 Pendra Loweth Maen Valley - Pending Consideration

PCSO Fuller joined the meeting at 8.15pm

15-79 TO RECEIVE A REPORT FROM THE POLICE

PCSO Fuller introduced himself and gave a report for June to the meeting as below:-

Crime Figures for June 2015 - Burglary Non-Dwelling- 0; Criminal Damage- 0; Public Order offences- 2; Anti-Social Behaviour- 2 incidents; Public safety- 9 incidents; Transport- 2 incidents.

Crime prevention advice in relation to crime trends and upcoming events (Christmas, summer, etc)

As you can see from the figures above there aren't any particularly bad trends in crime. Anti-Social Behaviour is clearly a bit of a problem. My advice around this would be that if you see any Anti-Social behaviour then please report it and then we can respond to it. We do get a lot of reports in regards to youths using motor bikes where they are not supposed to.

Anti-Social Behaviour is any behaviour in a public place that is likely to cause another person harassment, alarm or distress.

If any of you have boats or know anybody that owns a boat please make them aware that they can contact us if they would like an engine cover, they can also get boat marking kits that will make their marine equipment more easily identifiable if it goes missing or is taken.

There is a slight trend of theft in the area at the moment. We have had some reports of theft of granite mushrooms so any expensive garden ornaments should be kept as safe as possible. If you are able to I would advise marking your ornaments so that they are distinguishable if they are taken or go missing.

We have also received reports of people taking mussel fish from Bar beach on the Helford river. If you are unaware, this beach is owned by the Duke and Duchess of Cornwall and is leased to the people that own the Oyster Farm. The owners of the Oyster farm own the rights to the fish that live on the beach which they are using as a conservation site for fish that naturally breed there. If you see this happening then please report it to the Oyster farm and if they feel it necessary they can report it to us as a theft.

Contact details 30640@devonandcornwall.pnn.police.uk 01326 213411 / 01326 213455.

Considerable discussion took place with regard to the speeding problem at Treverva. PCSO Fuller was updated on the progress that had already been made by PCSO Bill Wood, and the wish for a Community Speedwatch to be set up for which 3 volunteers have already come forward. The Council felt strongly that this issue has not been progressed. PCSO Fuller agreed to follow this up and report back to the Clerk before the September meeting at the very latest.

PCSO Fuller left the meeting at 8.46pm

15.80 (Continuation of 15-69) – TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

Cllr Bastin answered any questions resulting from his previously shown report. The Parish Council is being asked to identify any 'Brown field sites' within their parish.

Now that he is a Divisional Council Member and on the Strategic Planning Committee, following legal advice by Cornwall Council Cllr Bastin will be able to sit, listen and observe at our Parish Council Planning Meetings, but not participate or vote.

15-81 REPORTS FROM COMMITTEES AND REPRESENTATIVES

- i. **Footpaths & Rights of Way** – Cllr Geraty said that the green footpath sign near Trewen Farm has now completely disappeared.
- ii. **Budock Village Hall** – Budock Show took place on Saturday – it was well attended and quite successful. The kitchen roof repairs will be done in the near future.
- iii. **Trevera Village Hall** – Quotes are in hand for work to the toilet, window and possible installation of a fan. The total cost should not exceed £500. As agreed at the last meeting the invoices will be made out to Budock Parish Council.
- iv. **Playing Field** – Nothing to report.
- v. **Over 60's Club** – Outing to St Ives on 21st July was very good; next outing is to Exeter on 1st September.

15-82 TO RECEIVE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING

These were received.

It was noted that the 2nd deposit account has now been opened and the 'Earmarked Reserves' amount of £2,149.72 has been transferred into it from the main account.

15-83 TO APPROVE THE PAYMENT OF ACCOUNTS SINCE THE LAST MEETING

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

RESOLVED that accounts totalling **£3,455.56** since the last meeting, are approved for payment.

On a vote being taken the matter was unanimously approved.

15-84 COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting.

A Planning Meeting will be needed in the next two weeks.

15-85 DATE AND TIME OF NEXT MEETING

This will be held at 7.30pm, on Monday 28TH September 2015 at Budock Village Hall.

There being no further business the meeting closed at 9.00pm

Signed:28th September 2015
Chairman