



**MINUTES OF THE 868TH MEETING OF BUDOCK PARISH COUNCIL,
HELD AT BUDOCK VILLAGE HALL, ON MONDAY 27TH JANUARY 2014**

PRESENT: Cllrs Mrs Clark, Fairbank (Acting Chairman), Gibson, Hart, and Hennell.

IN ATTENDANCE: Mrs L Iddon, Clerk; Cllr Hatton and one member of the public.

The Chairman explained the safety procedures.

C.3667 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies received from Cllrs Bastin and Mrs Perham.

C.3668 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTEREST AND ANY GIFTS OR HOSPITALITY OVER £25

Non registerable interests were declared from Cllrs Mrs Clark, Fairbank, Gibson and Hart for Agenda item 11 as all are members of Budock Village Hall Management Committee.

C.3669 TO APPROVE REQUESTS FOR DISPENSATIONS FROM MEMBERS

The Clerk agreed dispensations were to be granted to ensure the meeting was quorate for all agenda items.

C.3670 TO RECEIVE A REPORT FROM THE POLICE

The Clerk spoke to the report received from the police, produced by PCSO Bill Wood:

"Since the last report in November 2013 there have been four crimes reported in the parish: -.

Domestic incidents at Pendra Loweth and Oakland Park; Criminal damage to a vehicle in Trewen Road, and possession of indecent photos.

During the last two months there have been ten calls to police:-

A report of hazardous parking in Lamanva; a report of nuisance behaviour in Menehay View; domestics in Watersmead Parc, Oakland Park and Nangitha Terrace; a suspicious male seen in Roscarrack Road area; a missing person in Merry Mit Meadow; road traffic collisions in Hillhead and at Argal Crossroads and a drink driver in School Lane."

C.3671 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL WARD MEMBER

Cllr N Hatton gave the Clerk a copy of the Budock Rural Community Profile for Budock, to copy and distribute. - *Clerk to action*

Meeting informed on the Enforcement Appeal concerning Lamanva Shed (a separate agenda item later in the meeting); and gave contact details to obtain a copy of the Cornwall Council's 'Enforcement and Appeals' information – *Clerk to obtain ASAP.*

Bickland Water Road Planning Application being discussed at West Cornwall Planning Meeting on Monday 10th February. It had been hoped this application would be heard by the Strategic Planning Committee, but this is only usually the case if 175+ dwellings involved – 153 in this instance. Once the agenda for this meeting is produced anyone interested in speaking at the meeting must register an interest – *Clerk to do on behalf of the Parish Council.*

Update given on the emerging Local Plan.

It was noted that at the last Strategic Planning Meeting 5 out of 6 applications for Solar Farms were refused.

C.3672 PUBLIC COMMENTS ON ITEMS ON THE AGENDA

Dr Philip Burnett gave the meeting a full background to the Enforcement Appeal regarding Lamanva Shed. He is the owner of Lamanver Farm and has a shared driveway and land adjoining the Lamanva shed site. There have been planning issues ongoing since 1999 regarding this site.

C.3673 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL [Agenda item 22 discussed now as directly relating to above item]

i. ENF12/03077 – Alleged change of use of barn to residential dwelling and stationing of caravan for residential use – Lamanva Shed, Lamanver Farm, Lamanva –Mrs Gemma Tann

This has now gone to appeal and is due to be heard on Tuesday 2nd September 2013. A full discussion took place regarding this matter, taking into account the information on the Grounds for Appeal that have been received and the Council's own knowledge of the history of planning issues regarding this site, going back at least as far as 1999. A response is needed within 6 weeks of 8th January 2014, so before 20th February 2014.

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

RESOLVED that the Council will respond by submitting their views in writing by the due date. This will include the following points; Deliberate concealment of the site behind high leylandii hedges over a long period of time, and previous Enforcement Notices not having been actioned.

On a vote being taken this was agreed unanimously.

Dr Philip Burnett left the meeting at 8.37pm.

Cllr Neil Hatton left the meeting at 8.38pm.

C.3674 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON THE 25TH NOVEMBER 2013 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 25th November 2013 are received and approved.

On a vote being taken the matter was approved unanimously.

C.3675 TO RECEIVE AND APPROVE THE MINUTES OF THE PLANNING MEETING HELD ON 6TH JANUARY 2014, AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the planning meeting held on the 6th January 2014 are received and approved.

On a vote being taken the matter was approved unanimously.

C.3676 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, (for information only)

The Clerk read out a reply from Kirsty Smith (our Friendly Planning Liaison Officer) with regard to the procedure for asking for extensions to the cut-off date for Consultee Comments on Planning Applications. She replied that they try to be helpful but if this means they will fail to meet their set Government targets then it will not be possible.

C.3677 TO RECEIVE AND CONSIDER FOR APPROVAL A S.133 GRANT APPLICATION FROM BUDOCK VILLAGE HALL

Discussion took place on the reasons for this application which are to defray costs, extra to the normal day to day running of the hall, already incurred this year. These were mainly to cover emergency repairs and to meet health and safety requirements. Further expense is anticipated to carry out essential building maintenance.

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

RESOLVED that the Council approve payment of this grant of £1,500 to Budock Village Hall Management Committee.

On a vote being taken this was approved unanimously.

C.3678 TO CONSIDER OPTIONS REGARDING FUTURE WEED SPRAYING FOLLOWING CORNWALL COUNCIL'S DECISION TO NO LONGER PROVIDE THIS AS A FREE SERVICE

The Clerk showed the Council the correspondence and accompanying map received on this matter from Cornwall Highways.

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

RESOLVED that the Council did not intend to assume responsibility for this at present, as the costs had not been budgeted for.

On a vote being taken this was agreed unanimously.

C.3679 TO DISCUSS POSSIBLE WITHDRAWAL OF MOBILE LIBRARIES

A leaflet has been handed out to mobile library users giving details of the proposals in place to withdraw this service. Alternatives are being suggested such as the use of shops/pubs as libraries. Concerns on this proposal were expressed by the Councillors.

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

RESOLVED that if the Council receives a Consultation Document regarding the withdrawal of the mobile libraries then we will comment on the need to differentiate between rural villages that have pubs/shops and those that do not.

On a vote being taken this was agreed unanimously.

C.3680 TO CONSIDER UPDATING BUDOCK PARISH COUNCIL INDUCTION PACK, STANDING ORDERS AND OTHER ORDERS

Discussion took place on this.

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

RESOLVED that the Chairman, Vice Chairman and Clerk are to update the above as appropriate.

On a vote being taken this was approved unanimously.

C.3681 TO RECEIVE AND APPROVE THE ANNUAL CONTRACT WITH SOUTH AND WEST INTERNAL AUDIT

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

RESOLVED that this contract be signed and returned.

On a vote being taken this was approved unanimously.

C.3682 TO CONSIDER CORNWALL COUNCIL ONLINE SURVEYS

Two surveys to consider – Improving relationships with Town and Parish Councils **and** Cornwall Homechoice – Digital access for local parishes.

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

RESOLVED that these be completed by the Chairman, Vice Chairman and Clerk.

On a vote being taken this was agreed unanimously.

C.3683 TO FURTHER CONSIDER AND DISCUSS SALT PROVISION AND RELATED ISSUES

There is a need to clarify exactly what the salt the parish council provide is meant to be used for. It is thought this is just for pathways, but clarification is needed so public can be informed.

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

RESOLVED that the Clerk contact Cornwall Highways for clarification on the expected use for salt held in the Parish Council salt bins.

A dumpy bag of rock salt has now been purchased by the Council and is very kindly being stored for us by Richard Mann.

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

RESOLVED that the Clerk write to Richard Mann, offering to pay a storage charge, so as to formalise the arrangement. Also to enquire about the possibility of him topping up the bins in future.

On a vote being taken both these issues were unanimously approved.

C.3684 TO CONSIDER CORNWALL COUNCIL'S DISCUSSION PAPER ON DEVELOPING A FRAMEWORK FOR TOWN AND PARISH COUNCILS.

This item was deferred to a later meeting.

C.3685 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES AS APPROPRIATE

The following Correspondence was received:

- Thank you letter from Royal British Legion – *contents noted by Councillors*
- Donation to Village Hall/Village in memory of the Andrews family – *letter read out to Council. Agreed Chairman to respond asking for clarification on type of memorial preferred. On reply Council will discuss options.*
- Request from Cornwall Air Ambulance for a donation – *contents noted by Councillors*
- Copy of letter received by Dr Selley from Housing Minister regarding proposed Midas development on Pool Field – *contents noted by Councillors*
- Guidance for assessing the landscape impact of wind and solar farms – *contents and existence of document noted by Councillors*
- Community Network Panel Meetings – *Agreed to put forward agenda item of "Concerns regarding overdevelopment of rural parishes" for next meeting on 25th February. Chairman/ Vice Chairman to represent Council at this meeting.*

C.3686 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

PA13/09985 – Retrospective- Erection of new metal clad shed – Little Lamanva – APPROVED

PA13/06778 – Listed building consent for removal of concrete block work partition wall – 1, Trewen Road, Budock Water – APPROVED

PA13/10429 – Various tree works – Penjerrick, Budock Water – APPROVED

PA13/11101 – Felling of 3 sycamores and an oak and crown reduce 4 sycamores – Fernwood, Merry Meet Lane, Budock Water – PART APPROVED/PART REFUSED

PA13/10637 – Construction of domestic boat store – Trehane, Budock Water – APPROVED

PA13/07716 – Development of one wind turbine of up to 77m to tip along with associated infrastructure – Tregonhay Farm, Hillhead Road, Kergilliack - REFUSED

C.3687 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

i. PA13/10628 - Works to Sycamore – Ellenglaze, School Lane, Budock Water – Mr John Bennett.

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

RESOLVED that the Council fully supports the proposals and conditional requirements of Oliver Bennett, the Tree Officer.

ii. PA13/11363 – Certificate of lawfulness for the existing use of a building as a dwelling – Stephney Farm House, Budock Water – Mr & Mrs R Heath.

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

RESOLVED that no reasons were seen to object to this application.

iii. PA13/09608 – [Amended Outline] application with detailed access for the construction of up to 153 dwellings, estate roads, public open space and associated infrastructure – Land off Bickland Water Road – Midas Commercial Developments

This application received again with some amendments to the original discussed in full on 28th November 2013. There is one less dwelling and some changes to the walkways.

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

RESOLVED that our original comments to this application still apply and that the Council are also concerned that this development will mean the destruction of a Cornish hedge and the disturbance of protected species. A DEFRA map has been consulted which confirms that this site is Grade 2 agricultural land.

On a vote being taken all these Planning resolutions were unanimously agreed.

iv. To agree site meeting date for PA14/00301 – Outline application for a replacement dwelling for the onsite Lodge with some matters reserved – The Lodge, Trewen House, Trewen Road, Budock Water – Mr P Hardstaff – *this already agreed and agenda posted – 10am on Monday 4th February.*

C.3688 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL

i. – ENF12/03077 – Lamanva Shed - Discussed earlier in the meeting – C.3673.

ii. Council now aware of case ENF14/00091 –Alleged running of two businesses from 15, Parc Stephney, Budock Water.

C.3689 REPORTS FROM COMMITTEES AND REPRESENTATIVES

i. Footpaths & Rights of Way

a) The Clerk reported that an illustrator had been found with regard to the proposed Walks Leaflet for the parish. The Chairman, Vice Chairman and Parish Clerk have met with her and she has given a proposed cost of £200 to provide illustrations and a hand drawn map for the leaflet. The details of the leaflet will be discussed in more detail at the next meeting.

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

RESOLVED that the Council agreed to confirm with the illustrator that her proposed costs were acceptable.

On a vote being taken the matter was approved unanimously.

b) There have been several complaints concerning the footpath that runs from Bickland Water Road, along the driveway to Menehay House. These have been forwarded to the appropriate agencies. Falmouth Town Council are responsible for the Bickland Water Road end of the footpath and will be clearing the overgrown stile and ensuring the finger post points in the right direction.

ii. Budock Village Hall

No further report.

iii. Treverva Village Hall

The Quarterly Meeting was held on 20th January. The hall has been spring cleaned by volunteers and all redundant crockery disposed of. The Treverva 100 club is not realising as much money as would be hoped.

iv. Playing Field

The Christmas Lights 'switch on' and Late Night Shopping event were a success and made £300+. Next fund raising event will be the 'Big Breakfast' on March 11th – to be held in Budock Village Hall.

v. Over 60's Club

All well with this club.

C.3690 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.3691 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF JANUARY 2014

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

RESOLVED that accounts totalling £2,578.57 for the month of January 2014, are approved for payment.

On a vote being taken the matter was approved unanimously.

It was noted that Cllr Gibson had met the cost of the disposal of the Village Christmas Tree himself and he was duly thanked by the Council.

C.3692 DATE AND TIME OF NEXT MEETING

This will be held at 7.30pm on Monday 24th February 2014, at Budock Village Lower Hall.

C.3693 COMMENTS FROM THE PUBLIC

There were no members of the public present for this agenda item.

There being no further business the meeting closed at 9.50pm

Signed:24th February 2014
Chairman