

MINUTES OF THE 840th MEETING OF BUDOCK PARISH COUNCIL, HELD AT BUDOCK VILLAGE HALL, ON MONDAY 28th MARCH 2011

PRESENT: Clirs Bastin (Chairman), Mrs Clark, Gibson, Hennell, Mrs Perham and Cotton.

IN ATTENDANCE: Mrs Moore, Clerk; PCSO Gardner.

C3069 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received from Cllrs Fairbank, Hart, McCabe and Hatton.

Cllr Bastin welcomed the Clerk back from her illness.

C3070 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.

C3071 TO RECEIVE A REPORT FROM THE POLICE

PCSO Gardner spoke to the report. He said that since the last meeting there had been two crimes reported in the Parish. There was a criminal damage which occurred at a domestic incident and a coat was taken from a restaurant. There were no reports of antisocial behaviour. There had been speed watch event on Bickland Water Road which involved primary school children, and also patrol units from Falmouth had been out with the speed enforcement device. He then asked if the Council would be prepared to give written permission for the police to stand outside of Treverva Village Hall whilst conducting speed watch operations. Cllr Gibson suggested that the police conduct speed watch operations where School Lane meets the main road. PCSO Gardner said that the new Sergeant had reviewed the designated speed watch areas.

PCSO Gardner left the meeting at 7.45pm.

C3072 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL WARD MEMBER

Cllr Bastin said that he had spoken to Cllr Hatton who had expressed his concern with the way in which Cornwall Council were dealing with the Solar Panel applications.

C3073 PUBLIC COMMENTS ON ITEMS ON THE AGENDA.

There were no members of the public present.

C3074 TO CONFIRM MINUTES OF THE LAST MEETING

a) Meeting of Budock Parish Council, 28th February 2011

Minute C3064 – Cruivend was incorrectly spelt. It was proposed by Cllr Gibson, seconded by Cllr Hennell and

C3074.2 RESOLVED that the Minutes of the Council Meeting held on 28th February 2011 be approved as a true record with the above amendment and duly signed.

C3075 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

Cllr Bastin reported that the LMP paperwork from Cornwall Council had still not been received. He said that the Council were running out of time to send out the tenders and appoint a contractor in time for the first cuts which were due in April/May. Further to discussion it was:

It was proposed by Cllr Cotton, seconded by Cllr Hennell and

C3075.2 RESOLVED that the tender paperwork be sent out to all interested parties by the end of this week and that a contractor would be appointed at the next meeting of this Council which was scheduled for the 18th April 2011.

Cllr Mrs Perham said that she had been unable to identify the unsafe stile in the Nangitha/Kergilliack area. It was agreed that further information be sought from the complainant.

C3076 AGENDA ITEMS

a) To receive and approve the quote for cleaning the two bus shelters in the parish

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

C3076.2 RESOLVED that the quote to clean the two bus shelters in the parish twice annually for a total cost of £100 be accepted.

b) To receive and approve the quote for maintenance to the pump garden

C3076.3 RESOLVED that the quote for the maintenance of the pump garden with the exception of the notice board for a total cost of £92.98 be accepted. The seat would be stained dark brown and the pump painted matt black.

c) To receive the response from BT regarding the telephone kiosk in Treverva and to discuss the future of the kiosk

Cllr Hennell spoke to the response received from BT.

It was proposed by Cllr Hennell, seconded by Cllr Bastin and

C3076.4 RESOLVED that the telephone kiosk in Treverva be adopted by this Council once the telephone and all electrical connections had been removed.

d) To consider a suitable memorial for the late Mr Tony Kellow, 'a football star from Budock'

Cllr Bastin said that he had asked for this to be an agenda item to allow members to brain storm ideas. It was noted that Mr Kellow was a well known footballer especially in the Exeter area, his funeral was shown on television and one year he received the prestigious 'golden boot'. It was suggested that a plaque could be erected either in the memorial garden, on the playing field or on the bench in the memorial garden. Further to discussion it was agreed to defer this item to the next meeting of the Council and that Mr Kellow's family and the Exeter Supporters Club be contacted and asked for their views and ideas. Members asked the Clerk to research costings on plaques and benches and also look into designs available.

e) To consider the grant application received from Cruse Bereavement Care in Cornwall

It was proposed by Cllr Cotton, seconded by Cllr Gibson and

C3076.5 RESOLVED that there be no donation.

C3077 CORRESPONDENCE

Cllr Bastin spoke to the report circulated to members.

C3078 PLANNING APPLICATIONS

a) To Note Planning Decisions received from Cornwall Council.

The Clerk reported that the following planning decisions had been received from Cornwall Council:

- PA11/00220 Mr M Bennett, Cruivend, Treverva, Penryn Demolition of outbuildings and construction of a single storey extention – Approved
- PA11/00529 Mr & Mrs B Hoskins, Tresooth Bungalow, Penwarne Road, Mawnan Smith – First floor extension above existing garage to provide additional living accommodation – Withdrawn
 - b) To Note Planning Enforcement Complaints received by Cornwall Council.

The Clerk reported that there had been a complaint received by Cornwall Council for Lower Crill Farmhouse, Roscarrack Road, Budock Water for alleged unauthorised removal of soil and levelling of field with materials.

- c) To Consider Planning Applications Received from Cornwall Council
 - i) PA11/01377 Ms A Rickard, The Cove Restaurant & Bar,
 Maenporth Estate, Maenporth Construction of single storey extension to front elevation.

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

- **C3078.2 RESOLVED** that there were no objection to the above planning application.
- ii) PA11/00981 Mr & Mrs Carter, Moorings, Kergilliack Road, Falmouth Construction of conservatory and alterations to decking area

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

- **C3078.3 RESOLVED** that there were no objection to the above planning application.
- iii) PA11/01237 Mr N Fearn, 37 Watersmead Parc, Budock Water, Falmouth Crown reduction to 3 spruce trees

It was proposed by Cllr Gibson and seconded by Cllr Cotton and

C3078.4 RESOLVED that there were no objection to the above planning application.

C3079 REPORTS FROM COMMITTEES AND REPRESENTATIVES

i) Footpaths and Rights of Way

It was agreed that a letter be sent to Cornwall Council Highways requesting that signs be erected on the A39 Penryn Bypass where the footpath crosses to alert drivers that there may be pedestrians crossing.

ii) Budock Village Hall

There was nothing to report.

iii) Treverva Village Hall.

There was nothing to report.

iv) Playing Field

There was no such report.

v) Over 60's Club

Cllr Clark said that all was going well. She said that there was a trip planned commencing from Friday 17th June 2011 until Monday 20th June 2011 to Stratford-Upon-Avon. The cost would be £99.99 for bed, breakfast and an evening meal and all were welcome to attend.

C3080 FINANCE AND PAYMENT OF ACCOUNTS

a) Approval and payment of Accounts

It was proposed by Cllr Mrs Clark, seconded by Cllr Bastin and

C3080.2 RESOLVED that accounts totalling £1494.48 be approved for payment and duly signed.

C3081 DATE AND TIME OF THE NEXT MEETING

The next meeting is to be held on Monday 18th April 2011, commencing at 7.30pm, at Budock Village Hall.

Councillor Cotton forwarded his apologies for the next meeting of the Council.

C3082 COMMENTS FROM THE PUBLIC

There were no comments from the public.

To exclude the press and public on the grounds of exempt information as defined in part 1 of Schedule 12a of the Local Government Act 1972 by virtue of paragraph 1, 2 and 4.

C3083 TO RATIFY THE ANNUAL ADVANCEMENT IN THE SPINAL COLUMN POINT OF PAY INCREASE FOR THE CLERK FROM APRIL 2011

It was proposed by Cllr Hennell, seconded by Cllr Cotton and

C3083.2 RESOLVED that the annual advancement in one spinal column point of pay for the Clerk from April 2011 be approved.

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Signed:		19 th April 2011

There being no further business the meeting closed at 8.45pm.

Chairman