



**MINUTES OF THE 871st MEETING OF BUDOOCK PARISH COUNCIL,
HELD AT BUDOOCK VILLAGE LOWER HALL, ON MONDAY 28th APRIL 2014**

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

IN ATTENDANCE: Mrs L Iddon, Clerk and Cllr Hatton.

The Chairman explained the safety procedures.

C.3744 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies received from Cllr Mrs Perham.

C.3745 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None declared.

C.3746 TO APPROVE REQUESTS FOR DISPENSATIONS FROM MEMBERS

There were no requests from members for dispensations.

C.3747 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 March 2014 there have been six crimes reported in the Budoock Parish:-

Criminal damage to a vehicle in Vicarage Hill, criminal damage to a vehicle in Trewen Road, a report of a person being bitten by an out of control dog in Penwarne Road, theft of a motor vehicle in Parc Stephney, criminal damage to a garden fence in Penwarne Close and a person in possession of a Class B Drug in Trewen Road.

During the last month there have been seven calls to police:-

A report of an RTC in Menehay View, a sudden death in Bay View Terrace, a sudden death in Roscarrack House, Bickland Water Road, a report of a drunk 15 year old female in Trewen Road, an RTC at Lamanva, Anti Social Behaviour/motor cycles racing through the village, and a report of a horse in the road in Vicarage Close.”

C.3748 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL WARD MEMBER

Cllr Hatton updated the meeting on the following matters:-

- Apologies given for the 26th May Parish Council meeting.
- Cornwall Council Community Grant application forms passed to the Clerk. Total of £2,195 available between Cllr Hatton’s three parishes. Grants can range between £100 and £1,000 and can be for up to 75% of the total cost of a project.
- An appeal has been lodged against the Planning decision regarding the Tregonhay wind turbine. Written representations regarding this can be made.
- Penmorvah Manor Hotel Planning Application – this is on the agenda for the West Cornwall Strategic Planning Meeting on Tuesday 6th May at Penzance.
- A Footpath Diversion Order has been submitted for part of the Lower Wayfield path between Budoock Church and Bickland Water Road.
- Community Network Meeting – next one scheduled for May 13th at Treverva Village Hall. Cllr Bastin gave his apologies for this, Budoock Parish will be represented by Cllr Hennell. He will raise the issue

of Rural Broadband. These meetings are scheduled to take place in Ponsanooth in September and Penryn in December.

- The Local Plan now due to be submitted in October, a further update will be given at the Community Network Meeting.

Cllr Hatton left the meeting at 8pm.

C.3749 PUBLIC COMMENTS ON ITEMS ON THE AGENDA

There were no members of the public present at the meeting.

C.3750 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON THE 31st MARCH 2014 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 31st March 2014 are received and approved.

On a vote being taken the matter was approved unanimously.

C.3751 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, (for information only)

i. Due a Cllr being away Richard Mann has not yet been contacted regarding the Council offering him payment for storing our road salt, and distributing it to our salt bins when necessary – *Cllr Hennell will follow this up before the next meeting.*

ii. The Clerk read out a reply from Carly Fitzgerald regarding the content and length of the proposed 'Introduction to Planning' training- the sessions include a basic introduction to Planning and anything specifically requested by the Councillors. The sessions are held in an evening between 6pm and 9pm. Two Councillors expressed an interested in attending these. – *Clerk will inform Carly Fitzgerald.*

C.3752 TO CONSIDER THE RECRUITMENT OF FURTHER COUNCILLORS TO FILL VACANCIES

Cllr McCabe has tended his resignation and so there are currently three vacancies on the Council.

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

RESOLVED that Cllr McCabe's resignation be accepted.

On a vote being taken this was approved unanimously.

A discussion took place on the best places to advertise these vacancies.

C.3753 TO CONSIDER AND APPROVE THE PARISH COUNCIL AMENDED RISK ASSESSMENT.

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

RESOLVED that the Amended Risk Assessment be approved and accepted.

On a vote being taken this was approved unanimously.

C.3754 TO CONSIDER AND APPROVE THE PAYMENT OF THE CALC ANNUAL SUBSCRIPTION AND AGREE THE COMPLETION OF THE ANNUAL MEMBERSHIP FORM.

The Annual Membership form will be completed at the Annual Parish Council Meeting.

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

RESOLVED that the CALC Annual Subscription be paid for the year 2014-15.

On a vote being taken this was approved unanimously.

C.3755 TO CONSIDER AND APPROVE PAYMENT OF ADDITIONAL HOURS TO CLERK IN MAY FOR TRAINING AND ANNUAL AUDIT.

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

RESOLVED that the Clerk can be paid additional hours to cover two training days and the Annual Internal Audit.

On a vote being taken this was agreed unanimously.

C.3756 TO CONSIDER AND AGREE A RESPONSE TO THE POLLING DISTRICT AND POLLING PLACES REVIEW.

A discussion took place on the current position of Polling Stations within the Parish.

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

RESOLVED that no changes were needed and the Clerk will respond to that effect.

On a vote being taken this was approved unanimously.

C.3757 TO RECEIVE AN UPDATE ON WALK LEAFLET PROGRESS

The Clerk gave a progress report. This should be ready for printing during May. Following on from Cllr Hatton's remarks of being able to claim the Community Grant for up to 75% of the total cost of a project, it was decided to now apply for up to £500 towards this leaflet.

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

RESOLVED to apply for up to £500 towards the total costs under the Community Grant Scheme.

On a vote being taken this was agreed unanimously.

C.3758 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES AS APPROPRIATE

The following Correspondence was received:

- Request from Cornwall Council to check Budock Parish Council details on their website and for Councillors to update their Registerable Interests, if necessary – *contents noted by Councillors.*
- Reminder that Mobile Library Consultation period ends on 30th April. - *noted by Councillors.*
- Parish Council Insurance – Reminder has been received – Further quotes requested – *noted by Councillors.*

C.3759 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

PA14/02084 APPROVED - Mr Peter Vital – Fernwood, Merry Meet Lane, Budock Water. - Crown reduction to various sycamores.

PA14/02461 APPROVED - Ms H Crewes - 2 Rosemerryn Cottages, Rosemerryn, Budock Water - Erection of utility room extension.

PA14/00301 – APPROVED WITH CONDITIONS - Mr Phil Hardstaff - The Lodge, Trewen House Trewen Road, Budock Water - Outline application for a replacement dwelling for the onsite Lodge, with some matters reserved.

C.3760 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

i.) PA14/02664 – Erection of detached dwelling (slight amendment to original approved application) – Chy Mellyn, Budock Water – Mrs S Sallis

A discussion took place on this proposal and
It was proposed by Cllr Hart and seconded by Cllr Gibson and:

RESOLVED that the Council fully supports this application.

ii.) PA14/03371 – Conversion of internal garage to playroom and utility – 3 Nangitha Close, Budock Water – Mr and Mrs Houghton.

A discussion took place on this proposal and
It was proposed by Cllr Hart and seconded by Cllr Mrs Clark and:

RESOLVED that the Council fully supports this application.

On a vote being taken, both of these resolutions were agreed unanimously.

C.3761 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL

EN14/00472 - Alleged conversion of barn for residential use - Lamanver Shed Lamanva Penryn Cornwall TR10 9BJ - **Investigation Complete.**

C.3762 TO RECEIVE AN UPDATE FROM FALMOUTH STRATEGIC PLANNING MEETING

This item already discussed during Agenda item C3748.

C.3763 REPORTS FROM COMMITTEES AND REPRESENTATIVES

i. Footpaths & Rights of Way

- a) Tree work is currently being carried out alongside the footpath between the church wall and Trehane. This will be monitored to ensure the property owners reinstate the footpath to its original condition.
- b) The complaint received regarding the footpath between the Roscarrack Vean entrance and the stile has been investigated. It was thought that the muddy path was a temporary condition due to a mini digger working in the area combined with the recent wet weather.

ii. Budock Village Hall

The AGM takes place on Tuesday April 29th 2014. One more regular booking has been obtained from a Martial Arts group.

iii. Treverva Village Hall

The AGM is currently taking place, (28th April 2014).

iv. Playing Field

Following the resignation from the Council of Cllr McCabe, there is no Playing Field representative on the Council. The Playing Field Committee are holding a meeting on Tuesday 29th April 2014.

v. Over 60's Club

An outing took place last week to Looe and Polperro.

C.3764 TO RECEIVE A STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING

It was proposed by Cllr Mrs Clark and seconded by Cllr Hart 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.3765 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF APRIL 2014

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

RESOLVED that accounts totalling £949.89 for the month of April 2014, are approved for payment.

On a vote being taken the matter was approved unanimously.

C.3766

DATE AND TIME OF NEXT MEETING

The Annual Parish Meeting and Annual Parish Council Meeting will take place at 7pm and 7.30pm respectively on Tuesday 6th May 2014, at Budock Village Lower Hall.

C.3767

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 9pm

Signed:26th May 2014

Chairman