



MINUTES OF THE 874th MEETING OF BUDOOCK PARISH COUNCIL, HELD AT BUDOOCK VILLAGE HALL, ON MONDAY 28th JULY 2014

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

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

The Chairman explained the safety procedures.

C.3832 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted for Cllr Mrs Perham.

C.3833 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None declared.

C.3834 TO APPROVE REQUESTS FOR DISPENSATIONS FROM MEMBERS

There were no requests from members for dispensations.

C.3835 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL WARD MEMBER

Cllr Hatton updated the meeting on the following matters:-

- Rural Broadband – Progress being made with boxes currently being installed in local rural areas.
- Appeal has gone in regarding the Bickland Water Road development. Will be the Inspector's decision as to whether this is a Public Appeal or Written Appeal. Clerk said nothing had been received by the Parish Council yet, and no information yet on Planning website. The Chairman requested that Cllr Hatton inform us as soon as he has any further news on this appeal.
- Reminder given of next Community Network Meetings – 9th September at Ponsanooth (7pm), and AGM at Falmouth Town Hall at 4pm on 21st October. Repeated flooding on A39 around Perran-ar-Worthal will be one of discussion topics.
- Update on the current stage of the Union Corner Roundabout was requested – is a Strategic Planning matter and to be discussed at the August Strategic Planning meeting; the plan then being for work to commence for a 5 month period from October/November this year. Concerns were raised from the Councillors regarding the layout of the proposed roundabout. Slip roads would have helped considerably in easing the congestion.

Cllr Hatton left the meeting at 7.43pm

C.3836 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 June 2014 there have been no crimes reported in the Budoock Parish.

There were four calls to police for the Budoock area during the last month: - A call raising concern for a male at an address in Coronation cottages, a report of Anti-Social Behaviour in Maen Valley, a call reporting nuisance youths in the park, and, a report of a domestic incident at an address in Treveryn Parc."

C.3837 PUBLIC COMMENTS ON ITEMS ON THE AGENDA

A member of the public reported that brambles were growing out over the footpath on the top right-hand side of Vicarage Hill (as leaving the village). This was causing users to have to walk in the road.

It was agreed that this would be reported to Highways by the Clerk.

C.3838 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON THE 30th JUNE 2014 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 June 2014 are received and approved.

On a vote being taken the matter was approved unanimously.

C.3839 TO RECEIVE AND APPROVE THE MINUTES OF THE PLANNING MEETING HELD ON THE 18th JULY 2014 AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the Planning Meeting held on the 18th July 2014 are received and approved.

On a vote being taken, this was approved with 5 votes for and 1 abstention.

C.3840 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, (for information only)

- Cllr Hennell gave an update on the current situation with Broadband in the Treverva area. After a phone conversation with Superfast Cornwall, he can report that 3 extra boxes are being installed, that will be linked to the Constantine Exchange. One of these is due to be placed at Trewoon, and it is hoped this will be close enough to Treverva to improve their Broadband speeds. Rural Broadband will be an agenda item for the next meeting.
- The Clerk updated the meeting on completed actions from the last meeting.
- The prices and types of Noticeboards available were discussed. It was agreed to look further into costs and the Clerk will e-mail Budock Church to enquire where they purchased the two that they have recently erected.

C.3841 CO-OPTION OF COUNCILLORS AND SUBSEQUENT ACCEPTANCE OF OFFICE

The three members of the public present had attended the last meeting and have all expressed an interest in being co-opted onto the Council, which currently has 3 vacancies. They all meet the necessary criteria. Each one introduced himself to the meeting and gave a short presentation on their background and what they thought their skills and experience could bring to the Council.

After each presentation, the Council were invited to propose and second the speaker onto the Council as a co-opted member. The results were as follows:-

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

RESOLVED that Malcolm Bennett be co-opted onto Budock Parish Council.

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

RESOLVED that Treve Geraty be co-opted onto Budock Parish Council.

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

RESOLVED that David Heritage be co-opted onto Budock Parish Council

On a vote being taken, it was agreed unanimously that all the above should be co-opted onto the Council.

The Acceptances of Office were completed by all three, and signed by the Clerk and the 3 new Councillors were welcomed onto Budock Parish Council.

C.3842 TO CONSIDER AND APPROVE RAISING THE MILEAGE ALLOWANCE TO 45 PENCE A MILE

The Revenue and Customs approved allowance is now 45p, and Cornwall Council claims this amount.

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

RESOLVED that the Parish Council's approved mileage rate be raised to 45 pence per mile, with immediate effect.

On a vote being taken the matter was approved unanimously.

C.3843 TO DISCUSS RESPONSE TO LETTER RECEIVED FROM CHACEWATER PARISH COUNCIL CONCERNING CORNWALL COUNCIL

As some of the Councillors had not read all the relevant correspondence it was agreed to defer this item. Clerk will resend relevant correspondence to all Councillors.

C.3844 TO CONSIDER THE REQUEST FROM HELSTON TOWN COUNCIL TO SUPPORT THEM REGARDING BANK HOLIDAY PARKING ISSUES

A discussion took place on this matter.

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

RESOLVED that Budock Parish Council did not feel this issue affected their Parish and would not be supporting Helston in this instance.

On a vote being taken this was agreed with 8 votes for, and 1 abstention.

C.3845 TO DISCUSS THE FORTHCOMING "OPENNESS AND TRANSPARENCY" REGULATIONS

Councillors all made aware of these regulations that come into force on 6th August, and what effect they will have on the Parish Council. These regulations support changes in the Local Audit and Accountability Act 2014 and will allow anyone to record local council meetings without having to seek prior approval, and require the council to hold a register on line of all decisions made under delegated authority.

C.3846 TO CONSIDER FUTURE STORAGE/FURNITURE NEEDS FOR PARISH OFFICE

The Clerk reported that more storage space is needed, particularly for archived items. A further filing cabinet and a small cupboard should meet these needs.

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

RESOLVED that the Council agree to the purchase of 1 cupboard and 1 filing cabinet.

On a vote being taken, this matter was agreed unanimously.

It was agreed that the Clerk would look into the possibility of obtaining any surplus furniture from Cornwall Council.

A further discussion took place on the possible purchase of tables for displaying plans etc. – it was decided that these were not needed, and that there were already tables in both village halls that could be used for this purpose.

C.3847 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES AS APPROPRIATE

The following Correspondence was received:-

- Apprenticeship information – *Clerk informed all that she held details on this.*
- CALC/NALC updates – *Clerk informed the Council of all updates received in the last month.*
- Request from a local MP to include an item/surgery information in our Parish Newsletter – *agreed our Parish Annual Report not suitable for this – Clerk to reply as such.*
- Tempus A.C.T.I.V.E. project – opportunities for inactive and semi sporty people from deprived and rural backgrounds to participate in sport across all 14 Tempus sites in Cornwall, during July. Ships and Castles Leisure Centre is our nearest centre. *Clerk holds further info if it is required.*

- Cornwall Fire and Rescue Service's Prince's Trust Community Projects – Clerk to write to obtain more details on type of projects that can be undertaken.
- Review of Polling Districts/Places – Stage 2 – no changes within Budock Parish – Clerk to respond agreeing to this,
- Cornwall Council Information Bulletin updates – Updates given, particularly regarding Volunteer Toolkit Trailer – Clerk to query Insurance implications of this being used by a community group.
- Panel debate on flooding – being held at Pool Innovation Centre from 6pm on 21st August.

C.3848

TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

PA14/04150 APPROVED - Mr Simon Miles - The Forest Garden Penjerrick Hill Budock Water - Erection of a farm shop, cafe & office building; erection of a utility barn & dry store; erection of a potting shed; erection of a poly tunnel and installation of a septic tank with soak away.

PA14/04499 APPROVED - Mrs Sally-Ann Davies - Merry Mit Meadow Budock Water - Retention and completion of access to dwelling.

PA14/05201 APPROVED - Mr A Pearce - The Coach House Menehay Farm Budock Water - Remove one Sycamore

PA14/06354 S52/S106 and discharge of condition apps - Mr Ken Freer - Fernleigh Merry Meet Lane Budock Water - Submission of details to discharge conditions 4, 5 and 6 attached to decision notice PA13/03416

PA14/05931 APPROVED - Mr Ival Ferrier - Broad Reach Trewen Road Budock Water Falmouth Cornwall - Proposed conversion of existing double garage into living accommodation ancillary to the main dwelling.

C.3849

TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

i) PA14/06047 - Reserved matters for PA13/10702 – new detached dwelling - West Wood, Lamanva – Mr & Mrs Peter Griffiths.

A discussion took place on the plans and the observations made during the site visit for the outline application.

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

RESOLVED that Budock Parish Council have no objections to this application.

ii) PA14/06460 – Loft conversion and general alterations to an existing dwelling - Alverton, Treverva – Mr & Mrs E Payne.

The plans were studied and a discussion took place.

It was resolved by Cllr Hennell and seconded by Cllr Gibson and:-

RESOLVED that Budock Parish Council have no objections to this application.

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

C.3850

TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL

No Enforcement Complaints received this month.

C.3851

REPORTS FROM COMMITTEES AND REPRESENTATIVES

i. Footpaths & Rights of Way

The proof for the new footpath leaflet has now been signed off.

The footpath on the allotments has now been trimmed.

There have been reports of walkers on the footpath between Menehay House and Bickland Water Road being 'harassed' – also the fingerpost is still being turned to point towards Pool Field – Clerk to update Countryside Access Officer, local PCSO and Falmouth Town Council on these issues.

ii. Budock Village Hall

One regular booking has been lost, but another gained as a Brownie/Rainbow group will be hiring the hall on a regular basis from September.

iii. Treverva Village Hall

At a recent meeting, agreed they will go ahead with the door replacement.

Efforts being made to obtain more membership of their '100 club'

iv. Playing Field

Clerk: Mrs L Iddon, Budock Village Hall, Budock Water, TR11 5DR

Telephone: 01326 373727

Email: clerk@budockparish.net

Website: www.budockparish.net

Committee all busy with the organisation of a big event being held on 2nd August to commemorate the outbreak of WW1 and to celebrate the 50th anniversary of the opening of the Playing Field. Japanese Knotweed has been found in the Playing Field and is encroaching onto a neighbouring property. Cornwall Council has been informed and the Playing Field Committee are fully aware of the problem.

v. Over 60's Club

No events in August. In September there will be a Harvest Festival and an outing to Exeter.

C.3852 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 Bastin 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.3853 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF JULY 2014

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

RESOLVED that accounts totalling £2,557.59 for the month of July 2014, are approved for payment.

On a vote being taken the matter was approved unanimously.

C.3854 COUNCILLOR'S AND CLERK'S ITEM – including Agenda items for next meeting

Clerk read out the Auditors' comments, following the recent External Audit and thanked Cllrs Hart and Fairbank for their assistance in completing the Annual Return.

Agreed to arrange a Planning Meeting for 8th August.

Following agenda items put forward for the September meeting: - Rural Broadband, particularly in relation to Treverva; Chairman's Allowance; and, Staffing Committee's Terms of Reference.

C.3855 DATE AND TIME OF NEXT MEETING

The next meeting will take place at 7.30pm on Monday 29th September at Budock Lower Village Hall.

C.3856 COMMENTS FROM THE PUBLIC

None.

There being no further business the meeting closed at 9.32pm

Signed: 2014

Chairman