



DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

**MINUTES OF THE 885th MEETING OF BUDOOCK PARISH COUNCIL HELD AT BUDOOCK VILLAGE LOWER HALL
ON MONDAY 28th SEPTEMBER 2015**

PRESENT: Cllrs Bastin (from 8.20), Bennett, Mrs Clark, Fairbank (Chairman), Gibson, Hart and Heritage.

IN ATTENDANCE: Mrs L Iddon, Clerk.

The Chairman explained the safety procedures.

15-86 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies on his possible late arrival received from Cllr Bastin. Apologies were received and accepted from Cllrs Geraty (sick), Hennell (away) and Mrs Perham.

15-87 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

Cllr Fairbank declared an interest in Agenda item 18i.

15-88 TO APPROVE REQUESTS FOR DISPENSATIONS FROM MEMBERS

There were no requests for dispensations.

15-89 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 push for paperless planning – money will be made available to help towards extra costs involved.
- Forthcoming Planning Conferences.
- Neighbourhood Plan Conference dates to be announced soon.
- Installation of Defibrillators being recommended for Rural Parishes – where to place them an issue.
- Devolution of services to Parish Councils now being debated.
- Falmouth Network area has been selected for a pilot scheme for mixed plastic recycling.

15-90 TO RECEIVE A REPORT FROM THE POLICE

PCSO Fuller had sent his apologies. His reports for July and August follow:-

Crime trends for Budoock Parish July 2015 - 0 crimes recorded; Anti-Social behaviour- 1 recorded incident; Public Safety- 3 incidents recorded; Transport- 2 incidents recorded;

Crime trends for Budoock Parish August 2015 - Violence without injury- 1 crime recorded; Rape- 2 crimes recorded; Vehicle offences- 1 crime recorded; Criminal Damage- 1 crime recorded.

Crime prevention advice in relation to crime trends and upcoming events - The circumstances surrounding the rapes that occurred in Budoock parish do not show that there is a danger to the general public, one of the rapes was part of a long ongoing domestic abuse issue and the other was alcohol related and within a group of friends. There is a small amount of Anti-Social Behaviour in Budoock but this is confined to a very small area.

PCSO Fuller also sent an update on progress regarding the speeding issues in Treverva and Lamanva. Police checks have confirmed there is an issue in this area and once he has 2 or 3 more volunteers for the Community Speed Watch, the process will begin to carry out necessary training. Two more Councillors volunteered and the Clerk said that one resident from Lamanva has also volunteered. The contact details of all will be forwarded to PCSO Fuller.

15-91 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 27th JULY 2015 AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the Council Meeting held on the 27th July 2015 are received and approved.

On a vote being taken this was approved with one abstention.

15-92 PUBLIC PARTICIPATION

No members of the public present.

15-93 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA *(for information only)*

The Clerk gave contact details of our new Highways Link (Viv Bidgood). The Council asked that he be contacted to enquire on the whereabouts of the flashing speed visor that Treverva had been sharing with another location; and to enquire on the cost of purchasing one.

15-94 TO CONSIDER AND APPROVE MOVING THE OFFICE OPENING HOURS FROM FRIDAY AFTERNOONS TO FRIDAY MORNINGS

All Councillors in agreement with this. Clerk will advertise change on Notice Boards, Website and Office door. Expected change date will be from the first Friday in November.

15-95 TO RECEIVE AND CONSIDER THE RESPONSES TO LETTERS SENT TO RESIDENTS IN CLOSE PROXIMITY TO THE KERGILLIACK PHONE BOX

All responses received on this matter were against the retention of the kiosk due to the anti-social behaviour that has occurred in its vicinity. It was agreed that the Council will not pursue the adoption of this kiosk. The Clerk will contact BT regarding the wish of the residents to have it decommissioned and removed.

15-96 TO CONSIDER WHETHER COUNCILLORS SHOULD UNDERTAKE CRIMINAL CHECKS

After considerable discussion it was agreed that the Clerk will contact Cornwall Council to get more information on the implications of this including costs. An update will be given at the next meeting.

15-97 TO CONSIDER THE CORNWALL FIRE AND RESCUE SERVICE PLAN 2016-19 CONSULTATION

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

RESOLVED that this will be completed by Cllr Hart in conjunction with the Clerk.

On a vote being taken this was agreed unanimously.

15-98 TO AGREE COUNCILLOR ATTENDANCE AT CORNWALL COUNCIL PLANNING CONFERENCE AND APPROVE RELATED COSTS

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

RESOLVED that the related costs for Cllr Bennett to attend the Planning Conference on 15th October at Heartlands are approved.

On a vote being taken this was approved with one abstention.

15-99 TO CONSIDER COMPLETION OF THE RSPB SEAGULL SURVEY

It was found that individuals had already completed this survey and no further action was necessary.

15-100 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES – *(for information only)*

The following correspondence was received and all noted:-

- Cornwall Community Foundation – *Newsletter + Info on various Community Grants*
- Cornwall Expo 2015
- Library and One Stop Shops Update – *Plan for Libraries and One Stop Shops delivery to be devolved to Local Organisations, while being supported by Cornwall Council's Library and One Stop Shop Teams. Concern as by early Aug only 14 'Expressions of Interest' received. Need more to ensure these services are not lost.*
- Cornwall for Change Update
- CPRE – Green Belt – *60th Anniversary of Green belts being recognised – appear to be no official Green Belts in SW area.*
- Cruse Bereavement Care Cornwall 2015 Appeal – *donation or grant requested – does not meet criteria for S137 donation.*
- Cornwall Countryside Access Forum

- First Direct Buses – *Customer Service for the South West area now moved to Norwich.*
- Truro & Falmouth Open Homes – Green homes Open Week – *5th to 11th October.*
- Communities and Devolution Bulletins – *Rubbish & Recycling survey/ Localism Summit / CTS grant / Flood Forum/Parking Reviews / Covenant Fund / Cornwall Fire & Rescue Service Plan 16-19 Consultation.*
- Paperless planning – *Various information.*
- Transparency Code – *Possible grant for those with under £25,000 turnover / Workshops to be planned.*

15-101 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

Following decisions noted:-

PA15/05419 - REFUSED - Ms C Pedler - 46 Watersmead Parc Budock Water - Felling of a Sycamore

PA15/04560 Discharge of condition - not acceptable - Taylor Wimpey Homes Ltd - Land at Lower Kergilliack Farm Bickland Hill - Submission of details to discharge conditions 9, 13, 17 and 19 in respect of Decision Notice PA12/10394

PA15/05132 - APPROVED - Mr Patrick Purves - Cleswedhen Penwarne - Alterations and extensions to existing dwelling

PA15/05443 - APPROVED - Budock Properties Ltd - Adjacent to Chymelyn Budock Water - Construction of detached dwelling and associated works - revised scheme of PA14/02664

PA15/06795 - APPROVED - Mr Joe Gilbert - Penjerrick Vean Penjerrick - Removal of a large Sycamore and reduction to one beech tree

PA15/07478 S52/S106 and discharge of condition apps - Budock Properties Ltd - Adjacent To Chymelyn Trewen Road Budock Water - Submission of details to discharge condition 2 in respect of decision notice number PA15/05443

15-102 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

- i) **PA15/07911** – The Old School House, School Lane, Budock Water – Various Tree Works – Mr R Bingle
Cllr Fairbank left the room for this agenda item.

Considerable discussion took place, with it being noted that the report from the Tree Officer had not yet been posted on-line, and that the diagrammatic plan of the tree positions did not give enough information – not showing current heights etc.

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

RESOLVED that the following Comment is submitted: - “Budock Parish Council feel they are unable to comment on this application until they have seen the report from the Tree Officer (not on line at the time of our meeting). We also noted that the document showing the positions of the relevant trees was not particularly clear.

On a vote being taken this was agreed with one abstention.

Cllr Fairbank returned to the meeting.

15-103 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL

No new Complaints received since the last meeting, but previous open cases on properties at Pendra Loweth have now been resolved and closed. The findings on these were read out by the Clerk.

15-101 REPORTS FROM COMMITTEES AND REPRESENTATIVES

- i. **Footpaths & Rights of Way** – The second cut of paths is now due.
- ii. **Budock Village Hall** – Feast Night will be on Thursday November 19th with the Nankersey Male Voice Choir – tickets now on sale.
- iii. **Treverva Village Hall** – The Hall is not getting much usage at present. Electrical testing recently took place – a slight problem was found with the Emergency Lighting – this is being dealt with. The costs of the replacement of a toilet & cistern, and an extractor fan have been agreed at £277.60. As per Minutes 15-51 and 15-60iii Budock Parish Council will meet this expense.
- iv. **Playing Field** – AGM will take place on 20th October.
- v. **Over 60's Club** – The Harvest Tea and Auction, and the AGM have both recently taken place.

Cllr Bastin arrived at 8.20pm

15-102 (Continuation of 15-89) – TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

On his arrival at the meeting Cllr Bastin answered questions on his report. Discussion took place on the devolution of services to Parish Councils and possible money for a Speed Visor. He was given an update on the progress of the setting up of a Speed Watch group, and it was agreed that this should be extended in time to cover Budock village. Defibrillators

were also further discussed as there is possible money available for these – this subject will be an agenda item at the next meeting

15-103 TO RECEIVE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR AUGUST & SEPTEMBER

These were received.

15-104 TO APPROVE THE PAYMENT OF ACCOUNTS SINCE THE LAST MEETING

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

RESOLVED that accounts totalling **£3,690.45** for the months of August and September are approved for payment.

On a vote being taken the matter was unanimously approved.

15-105 COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting.

- Cllr Fairbank gave an update on his recent meeting along with Cllr Bennett and the Clerk with Cornwall Council, regarding the management of 'Gifted Land'. This was with particular relevance to the area of land that Walker Developments propose to 'Gift' in connection with the proposed College Valley development.
- Clerk reminded Staffing Committee that her annual appraisal is due in October.
- Date and personnel for next 2 monthly financial check to be agreed.
- Tendering process for the Footpath Contract to be discussed at the next meeting.

15-106 DATE AND TIME OF NEXT MEETING

This will be held at 7.30pm on Monday 26th October 2015 at Treverva Village Hall.

There being no further business the meeting closed at 8.58pm

Signed:26th October 2015
Chairman