



MINUTES OF THE 873RD MEETING OF BUDOCK PARISH COUNCIL, HELD AT TREVERVA VILLAGE HALL, ON MONDAY 30TH JUNE 2014

PRESENT: Cllrs Bastin (from 7.36pm), Mrs Clark, Fairbank (Chairman), Gibson, Hart and Hennell.

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

The Chairman explained the safety procedures.

C.3808 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs Perham. Apologies received from Cllr Bastin to say he may be a little late. The Clerk informed the meeting that as Cllr Mrs Perham has now been absent from meetings for a six month period, it needs to be formally approved that the Council will give her an extension to the six month rule; initially for a further 3 months. This will be reviewed if necessary at the September meeting. It was proposed by Cllr Fairbank and seconded by Cllr Hart and

RESOLVED to accept Cllr Mrs Perham's apologies and agree the 3 month extension.

On a vote being taken this was unanimously approved.

C.3809 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None declared.

C.3810 TO APPROVE REQUESTS FOR DISPENSATIONS FROM MEMBERS

There were no requests from members for dispensations.

C.3811 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL WARD MEMBER

Cllr Hatton updated the meeting on the following matters:-

- Midas will be submitting an appeal in relation to the development of houses along Bickland Water Road – we will be kept updated

Cllr Bastin joined the meeting at 7.36pm.

- Confirmed that our Community Chest Grant regarding the Parish Footpath Leaflet had been approved – Clerk confirmed that the monies had been received.
- With regard to Rural Broadband, 13 new sites are being installed in Cornwall. One of these is planned for Constantine, which will benefit the Treverva and Lamanva areas. No firm date for this as yet – but all works due to be completed by December 2014. Due to strong feelings of local residents Cllr Hatton will follow this matter up.
- Next Community Network Meeting scheduled for 9th September at 7.30pm in Ponsanooth Village Hall. The AGM is scheduled for 4.30pm on 21st October in Falmouth Town Hall. Current concerns are the problems of the flooding issues in the Perran-ar-Worthal area, and Union Corner Roundabout. With regard to the latter, if the plans are approved then it is hoped to commence work in November 2014; this work is scheduled to last for five months. Cllr Hennell expressed his disappointment with the 'minutes' of the last Community Network Meeting he attended; he did not feel they reflected all that was discussed at the meeting. Cllr Hatton explained that these were 'notes on the meeting' as opposed to formal minutes.
- Communication ongoing with Matt Doble from Cornwall Council Planning Authority with regards to The Forest Garden Planning Application.

Cllr Hatton and one member of the public left the meeting at 7.47pm.

C.3812 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 May 2014 there have been two crimes reported in Budock Parish:-

A building site in the village was entered and damage caused to window sills, and a disqualified driver was caught driving near Hillhead.

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

A report of a group of students camping at Argal Reservoir; concern for welfare at Roscarrack House; a call reporting an abandoned vehicle at the roadside near Argal; a report of live electrical cables down in Treveryn Parc; a report of a suspicious white van in the village; a call concerning cows in the road at Trewen; a report of youths on a building site causing damage and a report of Anti Social Behaviour at Maen Valley."

C.3813 PUBLIC COMMENTS ON ITEMS ON THE AGENDA

Public comment was made regarding the problem of dog fouling in Budock Water, and the Union Corner Roundabout development. It seems that the proposed work on the Union Corner Roundabout could clash with planned works to Treluswell Roundabout. It was queried whether the recent tree felling on Bickland Water Road was related to the Union Corner work. The Council think this is related to the Kergillack Development.

C.3814 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON THE 26th MAY 2014 AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the Council meeting held on the 26th May 2014 are received and approved.

On a vote being taken the matter was approved unanimously.

C.3815 TO RECEIVE AND APPROVE THE MINUTES OF THE PLANNING MEETING HELD ON THE 2ND JUNE 2014 AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the Planning Meeting held on the 2nd June 2014 are received and approved.

On a vote being taken these were approved unanimously.

C.3816 TO RECEIVE AND APPROVE THE MINUTES OF THE PLANNING MEETING HELD ON THE 17th JUNE 2014 AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the Planning Meeting held on 17th June 2014 are received and approved.

On a vote being taken this was unanimously approved.

C.3817 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, (for information only)

Cllr Bastin reported that it looks as if the work to the footpath between the stiles at the back of the church are going to be the Council's responsibility. There is about 50 yards of footpath that needs 'compacting'. Clerk will add this item to the July agenda, and in the meantime find contact details for the contractor who carried out similar work for us in the past.

C.3818 TO APPOINT PORTFOLIO HOLDERS FOR THE YEAR 2014/2015

Cllr Fairbank suggested this item be deferred until a future meeting as there is currently interest being shown in filling the Council vacancies, and it would be helpful to have a larger pool of people from which to select portfolio holders.

C.3819 TO CONSIDER AND APPROVE AN APPLICATION FOR A GRANT UNDER S.133 OF THE LOCAL GOVERNMENT ACT 1972 FROM TREVERVA VILLAGE HALL COMMITTEE

Clerk: Mrs L Iddon, Budock Village Hall, Budock Water, TR11 5DR
Telephone: 01326 373727 Email: clerk@budockparish.net Website: www.budockparish.net

Trevera Village Hall is requesting a grant under S.133 for 50% of the cost of a wheelchair friendly new main door; up to a maximum of £350. Two quotes have been obtained so far and further quotes have been requested.

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

RESOLVED that a grant of 50% of final cost, up to a maximum of £350 will be made to Trevera Village Hall towards the cost of a replacement front entrance door.

On a vote being taken this was unanimously agreed.

C.3820 TO CONSIDER COMPLAINT RECEIVED REGARDING DOG FOULING ON FOOTPATH BEHIND WATERSMEAD PARC (FOOTPATH 202/19/2)

Cllr Hatton has received a complaint regarding dog fouling, which was passed on to us. The Clerk has followed this up with the local Dog Warden and the County Council. The replies from both stated that no new dog bins are currently being installed by the council. Experience shows the siting of bins in an area does not necessarily reduce the amount of dog fouling, as irresponsible dog owners do not dispose of their waste responsibly regardless of whether a bin is present or not. The Dog Warden is now aware of the problem in this area, and emphasised the fact that the Council will follow up detailed reports of dog fouling issues and fines/prosecutions will be made. Full details of this can be found at: <http://www.cornwall.gov/environment-and-planning/animal-welfare/dog-welfare-and-enforcement-service-dog-fouling/>

Cllr Bastin will feedback this information to the complainant.

One member of the public left the meeting at 8.12

C.3821 TO CONSIDER INVITATION TO JOIN A RURAL SOUNDING BOARD AND ALLOCATE NOMINATED REPRESENTATIVES

The Rural Local Council Sounding Board is looking for nominated Councillors to complete up to 4 surveys a year, to help them gauge opinions on rural issues. The 3 current issues are Fuel Poverty, Rural Transport and Rural Broadband.

This was discussed and it was agreed that the following Councillors would look at these issues, with the point of contact being the Chairman and the Clerk completing the surveys on the Council's behalf.

Fuel Poverty – Cllr Hart; Rural Transport – Cllr Bastin; Rural Broadband – Cllr Hennell.

C.3822 TO CONSIDER RENOVATION OR REPLACEMENT OF PUMP GARDEN NOTICEBOARD

The Pump Garden Noticeboard is getting to a point where it is no longer 'fit for purpose'. Cllr Hennell stated that the Noticeboard at Trevera also needs replacing. Various options were discussed, such as using the existing posts for the board in the Pump Garden. Clerk to obtain the current board sizes, and research costs.

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

RESOLVED on principle to purchase two 'fit for purpose', suitably sized Noticeboards. Prices/sizes and quality of boards to be discussed further at the next meeting.

On a vote being taken this was unanimously agreed.

C.3823 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES AS APPROPRIATE

The following Correspondence was received:-

- Children's Health and Wellbeing Services Review – *contents noted by Councillors.*
- Empowering Parish Councils to sell electricity – *discussion and agreed Budock currently not directly affected by this, but may be so in the future.*

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

RESOLVED that a response be made stating this is not appropriate to Budock parish at the present time.

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- CALC updates including Code of Conduct Training – *all noted and agreed that as many as possible will attend Code of Conduct Training when it is arranged at Feock.*
- Parish views sought on Rural Housing – *Further info on this survey to be sent to all Councillors by the Clerk.*

C.3824 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

PA14/04117 APPROVED - Mrs J Hopkins & Mr D Muirhead - Spamon School Lane Budock Water - Proposed detached garage and forecourt

PA14/04393 APPROVED - Mr & Mrs Fred Goodman - 17 Parc Stepney Budock Water - Insertion of French doors and formation of 'Juliet' balcony on front elevation

PA14/05831 S52/S106 and discharge of condition apps - Mr & Mrs Peter Griffiths - West Wood Lamanva Penryn - Submission of details to discharge conditions 4 and 5 in respect of decision notice PA13/10702

C.3825 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

i) PA14/04769 – Union Corner, Falmouth – Cornwall Council - Replacement of double mini roundabout with a single, larger roundabout and construction of new link road

A considerable discussion took place, all very concerned about the issues of current traffic flow on Bickland Water Road, and the need for a traffic management plan that will alleviate this and take into account proposed future development along this road. A plan that would not meet these requirements was deemed a waste of money.

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

RESOLVED that a comment be submitted to the Planning Authority stating that Budock Parish Council are of the opinion that this plan is poorly thought out and not fit for purpose. Something needs to be in place that will clear Bickland Water Road quickly. There is no mention on the plan of the roundabout for access to the Persimmon/Wimpey, Kergilliack Development. The Council feels that this plan would be dramatically improved by provision of left hand slip roads, which would reduce traffic entering the roundabout.

ii) PA14/05201 -The Coach House, Menehay Farm, Budock Water – Mr A Pearce – Tree Works

After discussion it was proposed by Cllr Bastin and seconded by Cllr Hart and:

RESOLVED that Budock Parish Council objects to this application for treeworks, other than the felling of T1, which is to be replaced as suggested by the Tree Officer

iii) PA14/04499 – Lowenek, Merry Mit Meadow, Budock Water – Mrs Sally-Ann Davies – To alter vehicle access onto property

After discussion it was proposed by Cllr Mrs Clark and seconded by Cllr Gibson and:

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

On votes being taken, all three planning resolutions were unanimously agreed.

C.3826 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL

No Enforcement Complaints received this month.

C.3827 REPORTS FROM COMMITTEES AND REPRESENTATIVES

i. Footpaths & Rights of Way

- a) A complaint has been received regarding the footpath across the allotments (between Golden Bank and Roscarrack Road). This footpath is not on our cutting schedule, but after discussion with the Access Team at Cormac it has been agreed it can be added. $\frac{3}{4}$ of the path is in Budock Parish and a $\frac{1}{4}$ part of Falmouth. However for ease of administration, it has been suggested by Cormac that Budock parish will become responsible for the whole section, and this has been agreed by Falmouth Town Council. The Contractor has been contacted and once a price for this section is agreed, the path will be cut.

b) Now we have received the grant towards the costs of the Parish Footpath leaflet, the draft is with the printers, and we are awaiting the proofs. Once these are received and agreed, the printing will be progressed as soon as possible.

ii. **Budock Village Hall**

a) The planned refurbishment work is almost completed.

b) A concert (girl singing duo) is planned for Friday 4th July.

iii. **Treverva Village Hall**

Nothing further to report.

iv. **Playing Field**

A further meeting has recently taken place and plans are well in place for the forthcoming event on August 2nd to celebrate the Playing Field's 50th anniversary and to commemorate the 100 years since the start of World War 1.

v. **Over 60's Club**

A successful June tea party was recently held and an outing is planned for July 1st to Dartington Glass, Rosemoor Gardens and Bideford.

C.3828 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 Hennell 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.3829 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF JUNE 2014

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

RESOLVED that accounts totalling £2,343.98 for the month of June 2014, are approved for payment.

On a vote being taken the matter was approved unanimously.

C.3830 DATE AND TIME OF NEXT MEETING

The next meeting will take place at 7.30pm on Monday 28th July at Budock Lower Village Hall.

C.3831 COMMENTS FROM THE PUBLIC

The Chairman took the opportunity to welcome those members of public who were at the meeting because they were interested in being co-opted onto the Council. All those interested were asked to pass their details to the Clerk, who would send them details of the criteria for prospective Councillors. Any expressions of interest are to be sent to the Clerk and Co-option of Councillors will be an agenda item at the next meeting.

There being no further business the meeting closed at 9.04pm

Signed:28th July 2014

Chairman