



DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

**MINUTES OF THE 887th MEETING OF BUDOOCK PARISH COUNCIL HELD AT BUDOOCK VILLAGE HALL
ON MONDAY 30th NOVEMBER 2015**

PRESENT: Cllrs Bastin (from 7.55pm), Bennett, Mrs Clark, Fairbank (Chairman), Geraty, Gibson, Hart, Hennell and Heritage.

IN ATTENDANCE: Mrs L Iddon, Clerk. Mark James (Communities and Devolution Team Manager)

The Chairman explained the safety procedures.

15-130 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

There were no apologies received.

15-131 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

Cllr Geraty declared a non-registerable interest in Agenda item 20(iii) – PA15/08369.

15-132 TO APPROVE REQUESTS FOR DISPENSATIONS FROM MEMBERS

There were no requests for dispensations.

15-133 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 26th OCTOBER 2015 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 26th October 2015 are received and approved.

On a vote being taken this was unanimously approved.

15-134 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

Clerk advised that advert to obtain 'Expressions of Interest' in tendering for the Footpath Maintenance Contract for the next 3 years will be in the Falmouth Packet in December. Mark James was asked to clarify the situation regarding Mobile Libraries as they are not mentioned in the recent info received – he stated that no change currently planned.

15-135 TO RECEIVE A PRESENTATION FROM MARK JAMES, COMMUNITIES AND DEVOLUTION TEAM MANAGER, ON NEIGHBOURHOOD PLANNING

Mark James gave the meeting a comprehensive over-view of the processes involved in setting up a Neighbourhood Plan, and answered questions from the Councillors. He will be forwarding a link to further information that is on Cornwall Council's website.

Cllr Bastin joined the meeting at 19.55pm during Mark James' presentation.

Mark James left the meeting at 20.20pm

15-136 TO RECEIVE A REPORT FROM THE POLICE

PCSO Fuller had sent his apologies. His report for October follows:-

Crime trends for Budoock Parish September 2015 - Violence with injury- 1 crime recorded; Vehicle offences- 2 crimes recorded; Public safety- 4 incidents recorded; Transport- 4 incidents recorded.

Crime prevention advice in relation to crime trends and upcoming events - Looking at the crimes for Budoock during October, one of the vehicle offences related to a theft from an unsecure motor vehicle and the other vehicle offence related to someone drink driving. There was also another theft from an unsecure vehicle and a dog related incident between 2 dogs where the owner of the aggrieved dog got bitten as well.

We are still having insecure and secure vehicles broken into in another parish so remember to keep valuables out of site in your vehicle and keep your vehicle secure.

Now that Halloween and Bonfire night are out of the way I would like to draw attention to Christmas 2015 and the cold weather that we are meant to be about to experience. In regards to Christmas my advice is to keep your valuables safe, with Christmas presents being left around the house and potentially in cars an opportunistic thief wouldn't think anything of taking easy pickings from an unsecured house or car. Also be wary in busy shops and places especially during late night shopping and make sure that any belongings you have are not easily accessible to potential pick pockets. In regards to the colder weather set to hit us in the near future please be mindful of any older people living nearby yourselves as they may not be keeping themselves warm or they may be feeling intimidated by the darker evenings so popping your head in with the occasional friendly hello wouldn't go unappreciated.

If there is any further information to pass in regards to Christmas crime prevention then I will put it in the December Police report.

The Clerk reported that the latest information she has received from PCSO Fuller indicates that plans to set up our Speedwatch are moving forward. – *“Looking at the data that has been collected by CORMAC it does seem that Community Speed Watch can be established in Treverva. The fact that a lot of the houses in the village are built right on the road also helps to justify it being established in the area. I do need a casualty reduction officer to authorise it first though.”* The Casualty Reduction Officer is due to visit the area later this week.

15-137 PUBLIC PARTICIPATION

No members of the public present.

15-138 TO FURTHER CONSIDER THE PURCHASE OF A DEFIBRILLATOR

Following on from discussions at last month's meeting the Clerk gave further information and explained the two options that could be considered. Cllr Bastin said he could help with a contribution towards funding from his Community Chest Fund – probably for an amount of £600.

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

RESOLVED that the Council purchases a defibrillator and sites it on Budock Village Hall.

On a vote being taken this was approved unanimously.

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

RESOLVED that the Council carries out a review in a year's time to consider purchasing a defibrillator for Treverva.

On a vote being taken this was approved unanimously.

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

RESOLVED that the Council will purchase the defibrillator through Coastmedic at a cost of £1,500.

On a vote being taken this was approved unanimously.

15-139 TO CONSIDER THE FUTURE MANAGEMENT OF THE COUNCIL'S WEBSITE

Our current website provider has indicated that we will need a new website in order for us to upload the amount of documentation ourselves that needs to be displayed as a result of the new Transparency Code. She has indicated that the costs of setting up a suitable website would be £600 with training around £100. We would then only have £35 a year hosting and domain charges to meet. The new website could be up and running by the end of this financial year.

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

RESOLVED that the setting up of a new website is progressed.

On a vote being taken this was unanimously agreed.

15-140 TO FURTHER CONSIDER COUNCILLOR'S HAVING SECURITY CHECKS

Further consideration was given to this and it was decided not to progress any further at this time.

15-141 TO CONSIDER AND APPROVE AN APPLICATION FOR A GRANT UNDER S.133 OF THE LOCAL GOVERNMENT ACT 1972 FROM TREVERVA VILLAGE HALL COMMITTEE

Treverva Village Hall requested a grant to meet the costs of urgent repairs to their Emergency Lighting.

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

RESOLVED that the amount of £110.40 for repairs to Treverva Village Hall Emergency Lighting be met by the Parish Council.

On a vote being taken this was unanimously agreed.

15-142 TO CONSIDER AND APPROVE THE PURCHASE OF A WAR MEMORIAL PLAQUE

Cllr Hart updated the Council on the full costs of a War Memorial Plaque with agreed wording and design.

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

RESOLVED that the Parish Council will go ahead with the purchase of a War Memorial Plaque for the sum of £1,555.00.

On a vote being taken this was unanimously agreed.

It was agreed to discuss the dedication of the plaque at our next meeting.

15-143. TO SET THE PRECEPT UPON CORNWALL COUNCIL FOR THE FISCAL YEAR 2016/17

After discussions it was proposed by Cllr Bastin and seconded by Cllr Hennell and:-

RESOLVED that a precept for **£21,227.00** is set upon Cornwall Council for the fiscal year 2016/17

On a vote being taken this was agreed unanimously.

15-144 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

The main points were:-

- Information on new C.E.O. now appointed to Cornwall Council.
- Newquay Airport now to be known as Cornwall Airport Newquay. Parking for the first 30minutes will now be free.
- Cornwall Council has agreed to spend £30,000 on promoting the Cornish language – *Parish Councillors requested the Clerk contact John Pollard of CC to express their abhorrence at this in times of austerity and cut backs.*
- On planning matters, the Pool Field development will be on the agenda at a Strategic Planning Meeting early next year; the Westcountry Land signs have now been removed and a reminder was given regarding the presentation at Falmouth School on December 1st regarding proposed housing development at Union Corner.
- Parish and Constituency boundary changes are being discussed and it is planned they will be in place before the next CC elections – currently Cornwall has 123 Councillors and it planned to reduce these to 80.
- Under Devolution a grant of £45,000 will be paid to the Falmouth/Penryn Community network area.

15-145 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES – (for information only)

The following correspondence was received and all noted:-

- Communities and Devolution Bulletins Cornwall Community Foundation – *Independent Remuneration Panel Vacancies/Transparency Grant Fund.*
- 'Open Doors' events (Meet John Pollard)
- CCF November Newsletter
- Further e-mail correspondence from Alan Percy regarding LMP grants
- Consultation regarding Boslowick Post Office move to incorporate within McColls Stores.

15-146 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

Following decisions noted:-

PA15/03099 APPROVED - Mrs J Van Der Put - Overdene Crill Corner Trewen Road Budock Water - Oak tree crown reduction.

PA15/06624 APPROVED - Mr D Berryman - Rosevallen Bungalow Merry Meet Lane Budock Water - Demolition of existing garage and single storey extension. Building of new integral garage, kitchen extension and rooms in the roof with the inclusion of a Juliette balcony and dormers on the North West elevation (Resubmission of PA15/02702).

PA15/06765 APPROVED - Mr Peter Grounds - Sudbury Roscarrack Road Budock Water - Installation of solar panel array.

PA15/08171 APPROVED - Ms C Pedler - 46 Watersmead Parc Budock Water - Crown raise a Sycamore.

PA15/07838 APPROVED - Mr and Mrs Jeremy Deering - Roseladen Farm, Trewen Road Budock Water - Construction of two open fronted framed barns to form cattle sheds.

PA15/07911 APPROVED - Mr R Bingle - The Old School House School Lane Budock Water - Various tree works

PA15/09257 APPROVED - Ms Gillian Hazel - Boscarnon Merry Mit Meadow Budock Water - Single-storey extension to form entrance hall, cloakroom and lounge with internal kitchen alterations.

PA15/09544 APPROVED - Mr Alex Cronin - Meadowside Treverva - Proposed rear kitchen extension.

15-147 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

- i) **PA15/09806** – Extension – Lyndhurst, Lamanva – Mr & Mrs D Walker
After discussion it was proposed by Cllr Bennett and seconded by Cllr Hennell and:

RESOLVED that the following Comment is submitted: - *“Budock Parish Council has no objection to this application but note that the extension of the building to the adjoining field boundary appears to be impractical in building and future maintenance”.*

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

- ii) **PA15/10203** – Replace existing conservatory at rear of bungalow with a dining room extension – 6, Treveryn Parc, Budock Water – Mr & Mrs J Ashburn
It was proposed by Cllr Geraty and seconded by Cllr Gibson and:

RESOLVED that the following Comment is submitted: - *“Budock Parish Council has no objections to this application”.*

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

Cllr Geraty left the meeting room.

- iii) **PA15/08369** – Outline Planning Permission with all matters reserved: The construction of 6 affordable and 3 open market dwellings – Land at Hillhead Farm – Kergilliack – Mr & Mrs Walters
After discussion it was proposed by Cllr Gibson and seconded by Cllr Hart and:

RESOLVED that the following Comment is submitted: - *“Budock Parish Council object to this application on the grounds that the area does not fall within the settlement boundary of Budock, and other applications within the parish (PA14/01543) have been refused by yourselves for that reason”.*

On a vote being taken this was approved with 1 abstention.

Cllr Geraty returned to the meeting room.

- iv) **PA15/ 10412** – Extend previously approved scheme by 1m into the garden –PA14/11223 (Two storey extension to the rear of the property) approved 13 Feb 2013 – 47, Watersmead Parc, Budock Water – Mr J Collins
It was proposed by Cllr Hennell and seconded by Cllr Bennett and:

RESOLVED that the following Comment is submitted:- *“Budock Parish Council supports this amended application”.*

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

- v) **PA15/10454** – Construction of building for use as woodworking workshop (to replace existing stables), with use of existing barn for mixed light industrial, domestic storage and domestic garaging purposes including associated

alterations (decision PA14/11717) with substitution plans for barn finishes – Argal Home Farm, Kergilliack – Mr James Smith

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

RESOLVED that the following Comment is submitted: - *“Budock Parish Council supports this application.”*

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

- vi) **PA15/10565** – Proposed installation of hard surface track crossing agricultural land to improve the means of access for agricultural vehicles to new agricultural building – Argal Home Farm, Kergilliack – Mr James Smith
It was proposed by Cllr Gibson and seconded by Cllr Geraty and:

RESOLVED that the following Comment is submitted:- *“Budock Parish Council supports this application”.*

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

15-148 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL

No new complaints received in the last month. It was noted that the Tresooth appeal was refused and that there is an open Enforcement case ongoing with regards to the Lamanver Barns site.

15-149 REPORTS FROM COMMITTEES AND REPRESENTATIVES

- i. **Footpaths & Rights of Way** – Nothing to report.
- ii. **Budock Village Hall** – A successful Feast Night celebration was held last week.
- iii. **Treverva Village Hall** – A new WC has now been installed in the hall. A Christmas Social is planned for the 11th December at 7.30pm and a Quiz planned for late January.
- iv. **Playing Field** – There is now a new waste bin in the field. The 'Christmas light switch on' takes place on Friday 4th December at 6pm with refreshments being served in the Village Hall.
- v. **Over 60's Club** – An outing to Kernow Mills and Endsleigh Garden Centre is taking place on Tuesday 1st December and the Over 60's are having their Christmas lunch at the Falmouth Hotel next week.

Cllr Gibson left the meeting at 9.52pm

15-150 TO RECEIVE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING

These were received.

15-151 TO APPROVE THE PAYMENT OF ACCOUNTS SINCE THE LAST MEETING

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

RESOLVED that accounts totalling **£2,446.55** for the month of November are approved for payment.

On a vote being taken the matter was unanimously approved.

15-152 COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting.

A Planning Meeting will be needed by mid-December. The Clerk will look at availability. A date to be agreed for December cheque signing and for the 2-monthly financial check. Clerk will arrange.

15-129 DATE AND TIME OF NEXT MEETING

This will be held at 7.30pm on Monday 25th January 2016 at Budock Village Hall.

There being no further business the meeting closed at 9.58pm

Signed:25th January 2016

Chairman