



**DRAFT MINUTES OF THE 838th MEETING OF BUDOOCK PARISH COUNCIL,
HELD AT BUDOOCK VILLAGE HALL, ON MONDAY 31st JANUARY 2011**

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

IN ATTENDANCE: Cllr Hatton, PCSOs Huddlestone and Gardner.

Due to sickness of the Parish Clerk it was agreed that Mrs L Iddon act as an unpaid minute taker.

C3042 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received from Cllr Cotton.

C3043 DECLARATIONS OF INTEREST

a) In Items on the Agenda

There were no such declarations.

b) Of gifts of a value of more than £25

There were no declarations of gifts of a value of more than £25.

C3044 TO RECEIVE A REPORT FROM THE POLICE

PCSO Andy Huddlestone introduced PCSO Ben Gardner to the Council. PCSO Gardner will be looking after Budoock, Mawnan and Constantine parishes while PCSO Huddlestone looks after the other 3 parishes in the cluster.

Since the last report there have been two reported crimes in the parish - an attempted burglary and a scratched vehicle. There was also a report of a young male seen trying car doors in the village in early January; no cars were broken into.

The Speed Indicator Device (SID) was deployed in the village on January 21st and in a 1½ hour period 81 vehicles entered the village. Over half were doing less than 20mph and only 1 was going over 30mph. SID will be deployed again at different times and in different sites in the village, including the uphill stretches of School Hill and Vicarage Hill.

Cllr Hennell asked that SID be deployed in Lamanva and Treverva. Letters sent out to the residents there in June last year regarding the issue of speeding vehicles does not seem to have had any effect. It had been requested that the speed limit be reduced from 40mph to 30mph but this was not considered necessary by County Highways.

Cllr Bastin suggested the dual carriageway from Vospers roundabout to Hillhead roundabout is another area within the parish with a speeding issue.

Cllr Mrs Perham asked if there is any recorded evidence of the number of traffic accidents on the Lamanva Crossroads to Hillhead road in recent months. No statistics were available.

The two PCSOs left the meeting.

C3045 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL WARD MEMBER

Cllr Hatton reported that:

- Council is currently doing a review of all its Public Conveniences. Cllr Bastin confirmed that there are none in Budock Parish.
- Recycling – flatbed trucks, vans and trailers carrying waste will need a licence in future to visit the recycling centres/tips and will be limited to 1 visit per month. The aim of this is to reduce the amount of non-commercial waste at the tips/centres. Cllr McCabe confirmed that this was relevant to any trailers over 6ft. These licences are now available at the local tips. Cllr Hatton said they could also be obtained by ringing 0300 1234 141.
- Noticeable increase in planning applications county-wide for supermarkets around our towns and also a plethora of applications in relation to the ‘Solar Gold Rush’. Cllr Perham informed the meeting of a forthcoming Open Evening at Edgcumbe Chapel concerning the Brill Farm Solar Power application. This event scheduled for 3rd Feb from 4pm to 7pm.

C3046 PUBLIC COMMENTS ON ITEMS ON THE AGENDA

7 members of the public were present, all in connection with planning application PA10/06835 – Construction of dwellings at Roscarrack House. The Chairman explained that although the planning application had already been properly considered at the planning meeting on 3rd December, he had been asked to exceptionally allow representatives of the facility to address the meeting. It would then be for the Councillors to decide if they wished to take notice of the belated comments.

The three main speakers were the architect for the development, and two representatives from Roscarrack House management.

Lengthy discussions took place in which it was emphasised that these dwellings will not be ‘housing’ but ‘close care units’. Close Care Housing is for people over 65 who have varying health requirements and need some care/nursing support – a type of ‘halfway house’. This means they can remain in their own homes and get the care they need ‘on site’. It will also free up housing into the main housing market.

Amendments were being considered reducing the number of units from 17 to 12 and the unit near the entrance to Bickland Water Road to a single storey building. It was emphasised that this application is not for housing but will be an extension of the present care home facilities, providing ‘Care in the Community’.

Further discussions took place between the Roscarrack House representatives, the Chairman and Cllr Hatton regarding the amendments to the original plans. Cllr Hatton stated that the Planning Authority would hopefully come back to the Parish Council asking for their views on the amended plans, if they are submitted. The planning case officer is currently away, due back on 3rd February.

Cllr Gibson enquired whether the 19 bedroom extension that already has permission was still going ahead. The reply was 'Yes' as this extension has to be carried out in connection with the second phase for which permission is currently being requested; this second phase would be leasehold properties, with the occupants purchasing care packages to suit their individual needs.

Cllr Bastin stated that he had empathy with the concept but that the whole application needed to be reconfigured to take account of proposed amendments.

The Roscarrack delegation thanked the council for their time and the 7 members of the public then left the meeting.

Cllr Hatton also left the meeting.

There were no other comments from the public.

C3047 TO CONFIRM MINUTES OF THE LAST MEETING

a) Meeting of Budock Parish Council, 13th December 2010

Cllr Bastin updated the meeting on the situation regarding the Parish Clerk who is still on sick leave. As from the date of this meeting she will now be on half pay, then pay will cease after a further 2 months. It was confirmed that she is still in the probationary period of her appointment.

It was proposed by Cllr Fairbank, seconded by Cllr Hennell and

RESOLVED that the Minutes of the Council Meeting held on 13th December 2010 be approved as a true record and duly signed.

C3048 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

Cllr Hennel reported that the salt bins at Treverva had been emptied within 24 hours – agreed no way could be seen to prevent this happening in the future.

Mawnan Parish currently hold 2 tonnes of salt/grit and it was agreed that it would be a cheaper option to look into buying in bulk from Mawnan.

Cllr Gibson has the invoice for the Christmas tree. This is for £68. It had previously been agreed that the council would pay £55 toward the tree. Cllr Gibson will be paying the balance of £13, and recovering this from Mr Lampshire.

Bus shelter maintenance – as yet no response from the contractor who carries out similar work in Mawnan. It was agreed to make enquiries to find an alternative contractor for this work.

C3049 AGENDA ITEMS

A review of the footpath contract, and process for renewal.

Discussion took place on which local newspaper(s) to place the tender request in, on the wording of the advert, and whether the terms should change from last time. Cllr Fairbank said that the tender was for trimming certain footpaths as specified by Cornwall Council, either once or twice a year. It was agreed that a 2 year contract would be offered which would be reviewed after 1 year. It was also agreed that Cllr Bastin would talk to Cllr Gartside of Mawnan Parish Council regarding the possibility of a joint tender/contract, for future years.

ACTION – Cllr Bastin to contact Cllr Gartside regarding a joint tender/contract.

It was agreed that in the meantime an advert requesting ‘Expressions of Interest’ in placing a tender for Budock Parish footpath maintenance would be placed in The Falmouth Packet.

It was proposed by Cllr Mc.Cabe, seconded by Cllr Hennell and

RESOLVED that the relevant advert would be placed in The Falmouth Packet .

C3050 CORRESPONDENCE

Cllr Bastin stated that the new website for the Parish Council was now up and running. It was agreed the website needed some more localisation – in particular with information on Lamanva and Treverva.

There was no other correspondence.

C3051 PLANNING APPLICATIONS

a) To Note Planning Decisions received from Cornwall Council.

There were no planning decisions received from Cornwall Council.

b) To Note Planning Enforcement Complaints received by Cornwall Council

There were no planning enforcement complaints received from Cornwall Council.

c) To Consider planning Applications received from Cornwall Council

a) **Revisit planning application PA 10/06835** – Construction of dwellings at Roscarrack House.

This already discussed in detail earlier in the meeting.

- b) **PA 10/07708 – Mr R Dunstan, Menehay Farm**, Extension of caravan club site and extension of a service building.

Application is for a caravan site for 40 units with a shower/toilet block. The site would have a looped access/exit.

Highways have already recommended that Menehay Lane be widened to a 6 metre width minimum where it meets Bickland Water Road, up to the site access point.

A discussion took place on this and it was agreed that Cllr Bastin will respond to the Planning application making the following points:-

- No evidence of a Tree Survey having taken place, as required by the application. There are a number of mature trees along Menehay Lane which enhance the area and the Council feel they should be preserved.
- Will have a significant visual impact, particularly from the Trewen end of Budock.
- A Traffic Management plan is needed.

C3052 REPORTS FROM COMMITTEES AND REPRESENTATIVES

i. Footpaths & Rights of Way

Cllr Bastin to chase up Katie Jose regarding her proposals for the resurfacing of Dark Lane.

ii. Budock Village Hall

At the last meeting it was discussed whether any events would be planned for the forthcoming Royal Wedding.

There will be another Carn to Cove event of February 18th.

Cllr Hennell queried the security of the Village Hall oil storage tank as there has recently been a theft of oil in the locality.

iii. Treverva Village Hall

Recent meeting was cancelled due to sickness. Next one now scheduled for March. Hall now has new carpeting.

iv. Playing Field

All Day Breakfast event being held on 4th February to raise funds.

Further discussions on incorporating the Playing Field Committee's Public Liability Insurance with that of the Parish Council.

v. Over 60's Club

Cllr Clark said the Christmas Lunch was a success and that the club was planning a party to celebrate the Royal Wedding. The club is in the process of putting together an 'Outings Programme' for 2011.

C3053 FINANCE AND PAYMENT OF ACCOUNTS

d) Approval & Payment of Accounts

The payment of the following invoices was approved:-

Salary of the Parish Clerk

Rental for Budock Village Hall for meetings

CM Coad for village Christmas tree

It was proposed by Cllr McCabe, seconded by Cllr Hennell and

RESOLVED that the above accounts totalling **£366.00** be approved for payment and duly signed.

C3054 DATE AND TIME OF NEXT MEETING

The next meeting is to be held on Monday 28th February 2011, commencing at 7.30pm, at Budock Village Hall.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

There being no further business the meeting closed at 9.05pm.

Signed: 28th February 2011
Chairman