



**MINUTES OF THE 870TH MEETING OF BUDOOCK PARISH COUNCIL,
HELD AT BUDOOCK VILLAGE LOWER HALL, ON MONDAY 31ST MARCH 2014**

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

IN ATTENDANCE: Mrs L Iddon, Clerk and Cllr Hatton.

The Chairman explained the safety procedures.

C.3720 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies received from Cllrs Hennell and Mrs Perham.

C.3721 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None declared.

C.3723 TO APPROVE REQUESTS FOR DISPENSATIONS FROM MEMBERS

There were no requests from members for dispensations.

C.3724 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 February 2014 there have been no crimes reported in the Budoock Parish.

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

A report of a Road Traffic Collision at Lamanva Cross; a call reporting poaching at College reservoir; an abandoned vehicle in Penwarne Road; a report of inappropriate posts on Face Book; an abandoned call at an address in Bayview; a sudden death in Treveryn Parc; a report of horses in the road at Nomansland; a report of a suspicious male looking into vehicles on School Hill; a case of fraud at an address in Kergilliack and a report of a violent male in an address in Pendra Loweth, Maen Valley.

Please can residents be aware we have had 10 burglaries in the last two weeks in the Mawnan Smith/Helford area. The target being garages, with chainsaws, leaf blowers and hedge trimmers being stolen.”

C.3725 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL WARD MEMBER

Cllr Hatton updated the meeting on the following matters:-

- The Community Grant scheme restarts from 1st April. There is just over £2000 available between 3 parishes. This can be granted for Capital Expenditure with a minimum grant of £100 and maximum of £1,000 per parish.
- It is strongly anticipated that Midas will be appealing against the Planning Decision made in February regarding the development on Bickland Water Road. It was noted that Appeals can now be made up to 6 months after the original decision is made.
- With regard to the Lamanva Shed Public Enquiry, scheduled for this September, the Cornwall Council solicitors have advised Planning Enforcement to withdraw their Enforcement Action. The Appellant is prepared to make Statutory Declarations in front of a Solicitor. This means the case will then no longer

be a Planning matter. Peter Blackshaw from the Planning Department will be writing to those concerned giving an explanation.

- Penmorvah Manor Hotel Planning Application – the Planning Case Officer has recommended refusal of this but Cllr Hatton has put forward a case for it to go to Strategic Planning, particularly as Budock Parish Council strongly supported the Application.
- Community Network Meeting – next one scheduled for May 13th at Treverva Village Hall.

Cllr Gibson enquired on the progress with the Local Plan - This is still in the preparation stage.
Cllr Fairbank enquired whether the Community Grant could be claimed retrospectively – No.

Cllr Hatton left the meeting at 7.50pm

C.3726 PUBLIC COMMENTS ON ITEMS ON THE AGENDA

There were no members of the public present at the meeting.

C.3727 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON THE 24TH FEBRUARY 2014 AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the Council meeting held on the 24th February 2014 are received and approved.

On a vote being taken the matter was approved unanimously.

C.3728 TO RECEIVE AND APPROVE THE MINUTES OF THE PLANNING MEETING HELD ON 11TH MARCH 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 11th March 2014 are received and approved.

On a vote being taken the matter was approved unanimously.

C.3729 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA, (for information only)

The Clerk informed the meeting that there has still been no reply received from the letter sent to Richard Mann regarding salt storage and distribution, despite further reminders. *Cllr Bastin suggested a figure of £50 per annum be offered for the salt storage and it was agreed that a Cllr will try and talk to him on this matter before the next meeting.*

The Clerk read out the response received concerning her queries on aspects on the Emergency Plan.

C.3730 TO CONSIDER THE CONSULTATION DOCUMENT ON A DRAFT TRANSPARENCY CODE FOR PARISH COUNCILS.

Discussion took place on the contents of this document and the questions asked within it.

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

RESOLVED that the Clerk would respond to the questions as agreed.

On a vote being taken this was approved unanimously.

C.3731 TO CONSIDER AND APPROVE THE PARISH COUNCIL AMENDED RISK ASSESSMENT.

This item was deferred to the April Meeting, to enable all the Councillors to read it in detail.

C.3732 TO CONSIDER THE CORNWALL LOCAL PLAN SUBMISSION DOCUMENT.

A general discussion took place on the content of this document.

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

RESOLVED that the Councillors will study the document again, in detail, and let the Clerk have their comments, if any, before the closing date of 28th April.

On a vote being taken this was approved unanimously.

C.3733 TO CONSIDER NALC FINANCIAL BRIEFINGS AND FINANCIAL REGS.

Discussion took place on the contents of the documents.

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

RESOLVED that the Clerk and Cllrs Fairbank and Hart will attend the Audit and Accounting Training being arranged by CALC on 29th April.

On a vote being taken this was agreed unanimously.

C.3734 TO CONSIDER THE PURCHASE OF THE PUBLICATION 'JOURNAL OF LOCAL PLANNING'

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

RESOLVED that the publication would not be purchased.

On a vote being taken this was approved unanimously.

C.3735 TO DISCUSS PROGRESS OF PARISH WALKS LEAFLET, AGREE FINAL LAYOUT AND COSTS.

The Clerk gave an update on the progress made and showed the Council the proposed layout and the art work that has so far been produced. The printing cost options and costs were given.

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

RESOLVED to have 2000 copies printed at a cost of £202, and to apply for £250 towards the total costs under the Community Grant Scheme.

On a vote being taken this was agreed unanimously.

C.3736 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES AS APPROPRIATE

The following Correspondence was received:

- Wind and Solar Power Training – *contents noted by Councillors.*
- Letter from Victim Support, Cornwall Office – *contents noted by Councillors.*
- Update regarding Boundary Stone – *Boundary Sign now in position.*
- Introduction to Planning Training – *Agreed Clerk to obtain further information on the content and length of training.*
- Falmouth Energy Partnership AGM – *contents noted by Councillors*
- Audits & Accounts Training – *Previously discussed in Agenda item C.3733.*
- NALC Policy Review Survey – *contents noted by Councillors.*
- Reply from Chairman's letter to Head of Planning - *Cllr Bastin read out the letter he has received in response to his observations made to the Head of Cornwall Planning regarding the Midas Planning Application hearing at the West Cornwall Planning Meeting of 10th February.*

C.3737 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

PA13/05338 – Development of one 225kW wind turbine of up to 46.5m to tip along with associated infrastructure – Higher Kergilliack Farm, Hillhead Road, Kergilliack – **REFUSED**

PA14/01600 – Non material amendment to PA12/05489 to include raising the first floor level area to enable better access to garage – Chy Mellyn, Budock Water – **NOT ACCEPTABLE AS AMENDMENT**

PA14/01172 – Proposed detached double garage and forecourt – Sparnon, School Lane, Budock Water -**WITHDRAWN**

PA14/01242 – Alterations and proposed first floor extension including dormer windows and roof lights, and demolition of conservatory and utility extensions – Keramos, Budock Water – **APPROVED**

C.3738 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

i) PA14/02084 – Crown reduction to various sycamore – Fernwood, Merry Meet Lane, Budock Water – Mr P Vital.

A discussion took place on this proposal and

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

RESOLVED that the Council support the views of the Tree Officer.

ii) PA14/02461 – Erection of utility room extension – 2 Rosemerryn Cottages, Rosemerryn, Budock Water – Ms H Crewes.

A discussion took place on this proposal and

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

RESOLVED that the Council fully supports this application.

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

C.3738 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL

No new Enforcement Complaints this month.

Previous Case EN14/00091 – Alleged running of two businesses at 15 Parc Stephney, Budock Water now closed – **No Breach Found**

C.3739 REPORTS FROM COMMITTEES AND REPRESENTATIVES

i. Footpaths & Rights of Way

Report of damaged barrier at the Bickland Water Road end of the footpath that runs from Vicarage Corner to Bickland Water Road, (Footpath 30), has been passed to Falmouth Town Council who confirm they are investigating the issue.

ii. Budock Village Hall

Awaiting quotes for a considerable amount of repair work – envisaged cost will be in the region of £4,000 - £5,000. Village Hall Committee envisage seeking further financial assistance from the Parish Council in the near future.

iii. Treverva Village Hall

No report this month.

iv. Playing Field

A successful Big Breakfast Event was held recently which raised nearly £300.

It was noted that the Playing Field Constitution states that members of both the Village Hall Committee and the Parish Council should be on their Committee.

v. Over 60's Club

First outing of the season taking place on 1st April – a trip to Tavistock.

C.3740 TO RECEIVE A STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING

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

Cllr Hart will look into finding a Deposit Account with a better interest rate.

C.3741

TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF MARCH 2014

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

RESOLVED that accounts totalling £848.61 for the month of March 2014, are approved for payment.

On a vote being taken the matter was approved unanimously.

C.3742

DATE AND TIME OF NEXT MEETING

This will be held at 7.30pm on Monday 28th April 2014, at Budock Village Lower Hall.

C.3743

COMMENTS FROM THE PUBLIC

There were no members of the public present for this agenda item.

There being no further business the meeting closed at 9.10pm

Signed:28th April 2014

Chairman