



MINUTES OF THE 781st MEETING of BUDOCK PARISH COUNCIL held in BUDOCK LOWER VILLAGE HALL, on Monday 24th April 2006

PRESENT: Councillors Bastin (Chairman), Trevor McCabe, Tim McCabe, Mrs Paget, Williamson, Mrs Pengelly, Fairbanks

IN ATTENDANCE: Zoe Nichols (Clerk), County Councillor Hatton, 1 x member of public

APOLOGIES: Cllr Mrs Perham, Cllr Fryer, District Councillor Fryer

The Meeting opened at 7.35pm

C2392	<u>PUBLIC COMMENTS ON ITEMS ON THE AGENDA</u>	Action
	No Comments were received from members of the public	
C2393	<u>DECLARATIONS OF INTEREST</u>	
	a) On items on the Agenda: None	
	b) On Gifts of £25 and over: No declarations were made.	
C2394	<u>CONFIRM MINUTES OF THE LAST MEETING</u>	
	It was RESOLVED that the Minutes of the Parish Council Meeting on 27 th March 2006 have been signed as an accurate record by the Chairman with no changes.	
C2395	<u>REPORTS ON MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA</u>	
	C2380: The Clerk is awaiting confirmation from Countryside access as to who owns this footpath	
	C2366: The Clerk has an Internal Audit inspection on Wednesday 26 th April 2006	Clerk
	C2381: Anti-social Behaviour -This item is to be discussed in the police report	
	C2382: Traffic at Bickland water road – To be discussed in the Agenda	
	C2388: Right of Way – The Chairman and Contractor have inspected the footpaths requiring attention, especially that of FP No 25. It was agreed by the Council that the Clerk will contact the local land owner and put forward a proposal that as some the over growth is coming from the hedgerows, he has partial responsibility of clearing the way.	Clerk
C2396	<u>CHAIRMAN'S REMARKS</u>	
	a) Carrick District Council Website: The Chairman has printed off a useful guide to the role of a Parish Council on Planning matters and distributed a copy to each Councillor at the meeting	
	b) KDC Charity Dinner and Ball – The Chairman expressed that he had a lovely evening at the Ball	
	c) Rugby Club Developments – The date of the Planning meeting at KDC to discuss	

	the proposed application submitted by the Rugby club has now been delayed until the 23/05/2006	
C2397	<u>AGENDA ITEMS</u>	
	a) Traffic Problems at Bickland Water Road – The Meeting was attended by Dave Simpson, District Surveyor for the area. He listened to the Council's concerns over the potential traffic problems that could occur on Bickland Water Road with the increasing number of developments and has stated that although the road unfortunately runs into another Council he will investigate the matter. Councillors also discussed the speeding issues in Budock Water and proposed that a permanent speed visor or other warning device be put in place to reduce the number of vehicles travelling through the village at high speeds. As no results had been received from the monitoring that took place in 2005, it was agreed that the Clerk would apply in writing to Mr Simpson and his department to request data from this exercise. Data from the Bickland Water Road monitoring will also be requested	Clerk
	b) Vacancy for a Councillor - It was agreed that the Clerk would advertise the vacancy for members of the public to become a Co-Opted member of the Council, all applications are to be made in writing and the closing date will be the 19 th May 2006	Clerk
	c) Training Evening – It was agreed that a training evening is to be held on Monday 15 th May 2006 by Sarah Mason of CALC for members of the Council and members of Budock Village Hall, Playing Field and Treverva Village Hall to attend. Invitations will be sent in the post	Clerk
C2398	<u>CORRESPONDENCE</u>	
	The following list of correspondence was available for Councillors to view: i. Kerrier District Council – Minutes of Meeting 12/04/2006 ii. Kerrier District Council – Member of Council to Attend a CCTV Workshop iii. CCTP- Training Dates for Councillors and Clerks iv. CALC – County Bulletin v. South West Coast Path Newsletter	
C2399	<u>DISTRICT COUNCIL REPORT – Cllr Fryer</u>	
	<ul style="list-style-type: none"> No report was received 	
C2400	<u>COUNTY COUNCIL REPORT – Cllr Hatton</u>	
	County Cllr Hatton reported the following: <ul style="list-style-type: none"> A response has been received from County Council regarding Footpath Number 10 and will be copied and distributed to those members of the Council who would like to see it Contract from Seator – CC Hatton reported that a bid has been welcomed from a large Organisation to deal with the domestic and industrial waste in Cornwall. The Plan is to improve and upgrade existing sites and encourage the community to use recycling. There has so far been no mention of a large incinerator. The bid has also been welcomed due to the cost of funding a program of this size, Seator have the resources and knowledge to fulfil government recommendations on landfill sites which will cut back the spending from the County Council Budget 	

C2403	<u>RIGHTS OF WAY MATTERS</u>	
	<p>It was reported that the Contractor has been asked to quote on the removal of a fallen trees at Gypsy Lane.</p> <p>The Bin at the Meadery car park is damaged, the Clerk will speak to KDC and request a replacement</p> <p>Footpath 11 has been ploughed by the local land owner, this will be monitored to ensure it remain accessible to the public</p>	Clerk
C2404	<u>FINANCE AND PAYMENT OF ACCOUNTS</u>	
	a) Payments for December total £12,831.60 a breakdown has been attached	
	b) Requests for Grants No requests for grants were received	
C2405	<u>DATE AND TIME OF NEXT MEETING</u>	
	The next meeting will be held in Budock Village Hall on Monday 22 nd May at 7.30pm this will be the AGM	
C2406	<u>COMMENTS FROM THE PUBLIC NOT ON THE AGENDA</u>	
	<p>No comments were received</p> <p>Meeting closed at 9.20pm</p>	

Signed by The Chairman.....

Date.....

Bank Reconciliation – APRIL 2006

Community Account March

Business Premium Account March

November	Statement	October	Statement
Balance Brought Forward	£1,510.55	Balance Brought Forward	£16,099.58
IN	£1,500	IN	£37.03
OUT	£1,140.53	Transfer to Community Account	£1,500
Balance Carried Forward	£1,870.02	Balance Carried Forward	£14,636.61

Accounts for Payment – April 2006

RSS Playmankers	Equipment for Playing Field	£11,074.38
Zoe Nichols	Clerks Payment	£269.07
Zoe Nichols	Reimbursement for petty cash	£20.00
	Payment for Office space	£20.00
	Reimbursement for Stationary	£15.99
	Total amount	£325.06
Budock Village		
Hall	Hire of Hall March 06	£6.50
BT	Line Rental and call charges	£51.57
Allianz Cornhill	Annual Insurance Renewal	£468.39
Tony Craze	Work to Lower Village Hall	£352.50
Macsalvors	Filing Cabinets	£143.29
F G Ingleheart	Work to Lower Village Hall	£75.00
CALC	Annual Subscription to CALC	£290.41
CPRE	Annual Subscription	£26.00
Zoe Nichols	Reimbursement for Charity Dinner	£18.50

Total: £12,813.10

Income

Budock Village Hall Committee- Contribution towards Playing Field Equipment	£1,267.90
Kerrier District Council – Refund from Liveability Funding for Playing Field	£8,459.00
Cornwall County Council – Refund from Local Maintenance Project	£156.89
Kerrier District Council – Precept First Instalment	£10,000.00

* The Clerk reported that as she has now taken on other work commitments she will be eligible for paying Tax on her earnings, every 3 months a payment will be made to HMRC for the tax owed