



**MINUTES OF THE 784<sup>th</sup> MEETING of BUDOCK PARISH COUNCIL held in Treverva VILLAGE HALL, on Monday 26<sup>th</sup> June 2006**

**PRESENT:** Councillors Bastin (Chairman), Trevor McCabe, Fryer, Mrs Paget, Williamson, Mrs Perham, Fairbanks

**IN ATTENDANCE:** Zoe Nichols (Clerk), County Councillor Hatton, District Councillor Fryer, PC Jordan, 1 x member of public

**APOLOGIES:** Tim McCabe, Mrs Pengelly

**The Meeting opened at 7.40pm**

C2407	<b><u>PUBLIC COMMENTS ON ITEMS ON THE AGENDA</u></b>	Action
	No Comments were received from members of the public	
C2408	<b><u>ELECTION ON VICE CHAIRMAN</u></b> Following the postponement of election for a Vice Chairman It was RESOLVED that Trevor McCabe be elected as Vice Chairman. Proposed by Cllr Fairbanks and seconded by Cllr Perham	
C2409	<b><u>DECLARATIONS OF INTEREST</u></b>  a) <b>On items on the Agenda:</b> Cllr Perham declared that she is a member for the ramblers association  b) <b>On Gifts of £25 and over:</b> No declarations were made.	
C2410	<b><u>CONFIRM MINUTES OF THE LAST MEETING</u></b>  It was RESOLVED that the Minutes of the Parish Council Meeting on 22 <sup>nd</sup> May 2006 have been signed as an accurate record by the Chairman with the following changes:  C2422: should have read: To “mark” the 50 <sup>th</sup> Anniversary and not “make”	
C2411	<b><u>REPORTS ON MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA</u></b>  Please find enclosed a copy of the Chairman’s Report that was not attached to the previous minutes C2413: Election of Vice Chairman is documented in Minute C2408 C2416: It was reported by CC Hatton that County Surveyor Dave Simpson will be taking a look at the traffic problems on Bickland Water Road in September and that he has some ideas which he will endeavour to move forward	

	C2397: It was reported by the Clerk that there have been no responses to the advertisement for a Co-Opted member of the Council, the post continues to be advertised	Clerk
	C2417: The Parish Website has been updated with the Councillors Roles and Responsibilities decided at the AGM	
C2412	<b><u>CHAIRMANS REMARKS</u></b>	
	The Chairman thanked those councillors that had attended the meeting at St. Francis school re the relocation of the Falmouth Rugby Club to Menehay. His feeling was that this was a complex application and care would be needed to ensure that decisions were not made in haste. He also reported that he had attended the planning meeting at Kerrier where this issue was discussed. He felt that the deferral pathway which had been taken was fair and would allow Carrick to give extra information to Kerrier Councillors. His personal view was that the argument for relocation to Menehay was not very strong and that Carrick should look more closely at the provision opportunity within the so called 'Sports Hub' which seems to be the most logical and cost effective option of giving long term value to the community.	
C2413	<b><u>AGENDA ITEMS</u></b>	
	<p>a) <b>RFC Proposal Site Meeting at St Francis School</b> – The meeting was attended by approximately 200 residents and Councillors and the Chairman suggested that there was an approximate 80% against and 20% for the proposed relocation. Carrick District Council has approved the plans for the works to access the new facility and crossings. KDC have deferred their decision, which was a welcomed move. Kerrier are likely to hold more meetings before a decision is made, it may even be that the decision falls out of the hands of the District Council if the application is called in by the Government Office South West.</p> <p>The Parish Council feel that using the argument of if not the rugby club then it will be housing is not a valid one, due to the covenant on the land. CC Hatton stated that he has spoken with the head of planning and questioned any changes in polices that could allow the application to proceed following the previous refusal of a golf club and asked him to identify when these changes occurred.</p> <p>Other factors yet to be investigated are the view of English Heritage, The County Land Agent and the Church Commissioners.</p> <p>The council also voiced annoyance in as much as, when it had asked for a crossing for the school the request was given very little consideration.</p> <p>Cllr Trevor McCabe expressed his gratitude to the Chairman for his efforts and presentation at the meeting, an acknowledgement was also made to District Cllr.Mrs Fryer and CC Hatton for their help and input</p> <p>Following a conversation he had with English Heritage the Chairman asked Cllr Mrs. Fryer to enquire who Kerrier's designated 'Heritage Champion' was.</p>	
C2414	<b><u>CORRESPONDENCE</u></b>	
	<p>The following list of correspondence was available for Councillors to view:</p> <ol style="list-style-type: none"> <li>i. Kerrier District Council – Minutes of Meeting 21/06/2006</li> <li>ii. Kerrier District Council – Agenda for extraordinary meeting 29/06/06</li> <li>iii. Kerrier District Council – Training Events</li> <li>iv. Kerrier District Council – Forward Plan of Key decisions</li> <li>v. Kerrier District Council – Broadband access</li> <li>vi. RSS – Regional Spinal Strategy</li> <li>vii. Julia Goldsworthy – Apologies for breakdown in Telephone Lines</li> </ol>	

C2415	<b><u>DISTRICT COUNCIL REPORT – Cllr Fryer</u></b>	
	<p>District Councillor Fryer reported the following:</p> <ul style="list-style-type: none"> <li>• As of 17/02/2006 Cllr Marilyn Ferris took over as Chairperson</li> <li>• KDC have introduced an Audit Committee which will look into budgets and spending, gaining an extensive knowledge of where the money is spent and how economically and since May there has been a new portfolio holder looking at rural affairs aiming to get feedback from Town and Parish Councils</li> </ul>	
C2416	<b><u>COUNTY COUNCIL REPORT – Cllr Hatton</u></b>	
	<p>County Cllr Hatton reported the following:</p> <ul style="list-style-type: none"> <li>• CC Hatton expressed concerns that there was no longer a representative of the West Briton attending the meetings, he felt that their presence was good for tackling local issues and even advertising for items such as the current vacancy on the Council</li> <li>• Lyons Report – there have been mixed messages over the review and the removal of a tier. It was reported that they are more likely to rationalise current resources rather than remove a tier and changes are not likely to take place until 2009</li> <li>• Newquay Airport – Although not within the Parish, CC Hatton expressed the importance to the whole of Cornwall as it affects businesses and leisure throughout the County. It is likely that the Airport be sold off to private companies who will have more management and direct knowledge in the specific fields required rather than have it run by the local authority.</li> </ul>	Chairman
C2417	<b><u>PLANNING APPLICATIONS</u></b>	
	<p>a) The following application has been received from Planning Authority:</p> <ul style="list-style-type: none"> <li>• <b>PA06/00914/F: Southern Points Developments, Highbury, Treverva – Erection of a detached domestic garage:</b> It was RESOLVED that the council have no objections to the proposals. Proposed by Cllr Perham and seconded by Cllr Paget</li> <li>• <b>PA06/00746/F: Mr Jago, College woods, Penryn – Erection of dwelling and installation of septic tank:</b> It was agreed that a site meeting be held on Friday 30<sup>th</sup> June 2006</li> <li>• <b>PA05/01768/F: Mr &amp; Mrs Golding, 76 Nursery Cottages, Maenporth – Installation of a projecting window:</b> It was RESOLVED that the council have no objections to the proposals. Proposed by Cllr Trevor McCabe and seconded by Cllr fryer</li> </ul>	
	<p>b) <b>The following decisions were received from the Planning Authority:</b></p> <ul style="list-style-type: none"> <li>• No decisions were received</li> </ul>	
	<p>c) <b>The following complaints have been made to the Planning Authority:</b></p> <p><b>EN06/00284: The Bistro, Maenporth – Erection of an extension</b></p>	
C2418	<b><u>REPORTS OF REPRESENTATIVES ON VILLAGE HALLS, PLAYING FIELD, AND COMMUNITY POLICEMAN</u></b>	
	<p>a) <b>Playing Field</b> – It was reported that the Fun day held on 24<sup>th</sup> June 2006 raised £900. It was RESOLVED that the Council would pay for the calendars produced for</p>	

	the committee in order to claim back the VAT. Proposed by Cllr Trevor McCabe and seconded by Cllr Williamson	
b)	<b>Budock Village Hall</b> – Nothing to report	
c)	<b>Treverva Village Hall</b> – Nothing to report	
d)	<p><b>Community Policeman</b> –</p> <p>PC Jordan reported the following  <u>16<sup>th</sup> May 2006 – 26<sup>th</sup> June 2006</u></p> <p><u>NUMBER OF CRIMES RECORDED:</u> 1</p> <p>Details: Deception - Offender caught.</p> <p><u>NUMBER OF CALLS:</u> 11</p> <p>Details: 4 x Traffic 1 x Crime 5 x Misc  1 x Community</p> <p><u>MATTERS ARISING FROM PREVIOUS MEETING.</u> <b>None</b></p> <p><u>OTHER INCIDENTS/ MATTERS.</u></p> <p>There have been problems at Maenporth Beach recently with a number of youths attending the location and causing public disorder problems through drinking and nuisance behaviour.  Although the beach is actually covered by Falmouth police station it is worth mentioning due to the effects it may have when they leave the area.  High visibility patrols are being conducted in the area.</p>	
C2419	<b>RIGHTS OF WAY MATTERS</b>	
	It was reported that footpath ? is still overgrown near the old quarry. The clerk is to write to the local land owner and request the path be cleared out.	Clerk
C2420	<b>FINANCE AND PAYMENT OF ACCOUNTS</b>	
a)	<b>Payments for December total £3753.11 a breakdown has been attached</b>	
b)	<b>Requests for Grants</b> No requests for grants were received	
C2405	<b>DATE AND TIME OF NEXT MEETING</b>	
	The next meeting will be held in Budock Village Hall on Monday 31 <sup>st</sup> July 2006 at 7.30pm	
C2406	<b>COMMENTS FROM THE PUBLIC NOT ON THE AGENDA</b>	
	No comments were received	
	<b>Meeting closed at 9.15pm</b>	

**Signed by The Chairman.....**  
**Date.....**

## Bank Reconciliation – June 2006

### Community Account May

### Business Premium Account May

November	Statement	October	Statement
Balance Brought Forward	£10,831.84	Balance Brought Forward	£14,061.40
IN	£0	IN	£0
OUT	£2062.15	Transfer to Community Account	£0
Balance Carried Forward	£8769.69	Balance Carried Forward	£14,061.40

## Accounts for Payment – June 2006

Zoe Nichols	Clerks payment May 2006	£264.93
	Payment for Office space	£20.00
	Petty Cash	£20.00
	<b>Total amount</b>	<b>£304.93</b>
Budock Village		
Hall	Hire of Hall May 06	<b>£6.50</b>
Malcolm Rashleigh	Maintenance of Footpaths	<b>£613.35</b>
HM Revenue & Customs	Income Tax for Clerk period 1-3	<b>£224.18</b>
PWLB	Street Light Loan by DD	<b>£1881.52</b>
R Booth	Playing Field Calendars	<b>£722.63</b>

**Total: £ 3753.11**