MINUTES OF THE 785th MEETING of BUDOCK PARISH COUNCIL held in BUDOCK VILLAGE HALL, on Monday 31st July 2006

PRESENT: Councillors Bastin (Chairman), Trevor McCabe, M Fryer, Mrs Paget, D Williamson, Mrs Perham, P Fairbanks, Mrs Pengelly, Tim McCabe

IN ATTENDANCE: Sarah Mason (Acting Clerk),

APOLOGIES: The Clerk, PC Jordan, CC Hatton and DC fryer

The Meeting opened at 7.45pm

C2423	**PUBLIC COMMENTS ON ITEMS ON THE AGENDA**	Action
	No Comments were received from members of the public	
C2424	**DECLARATIONS OF INTEREST**	
a)	**On items on the Agenda**: Cllr Perham declared that she is a member fo the ramblers association	
b)	**On Gifts of £25 and over:** No declarations were made.	
C2425	**CONFIRM MINUTES OF THE LAST MEETING**	
	It was proposed by Cllr Tim McCabe, seconded by Cllr Trevor McCabe and RESOLVED that the minutes of the meeting held on June 27th, 2006, be approved subject to the below amendment and duly signed. Minute 2413 –that references to 'the Chairman' be amended to read 'Chairman of the Parish Council' in order to make it clear for future reference.	
C2426	**REPORTS ON MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA**	
	C2416 – Mrs Mason reported that the Lyons Inquiry would report on the funding of local government, but that there would be a White Paper in the autumn to look at improved structures for local governance with enhanced opportunities for parish and town councils.	
	C2413 – The Chairman noted that the application was now unlikely to be considered until October or November and hoped that the parish council would not be left out of the process. The Council noted that a recent application on a similar Greenfield site had been refused by the Planning Authority and hoped that this would give weight to their objections to the Rugby Club proposal.	

	C2415 - Heritage Champion – In the absence of Cllr Mrs Fryer this information was not available and was deferred to the next meeting.	
	C2419 – Rights of Way – In the absence of the Clerk this information was not available and was deferred to the next meeting.	Clerk
	Site Meetings – Cllr Mrs Perham raised concerns at the lack of members available to attend some site meetings. It was agreed that in drafting its planning policy the council should identify a quorum required for site meetings.	
C2427	**CHAIRMANS REMARKS**	
	The Chairman noted the impact of the commercial building development on Bickland Water Road, in particular on the area of Footpath 30 which had been spoilt. He reported that he had attended the summing up of the judge at the murder trial of Cllr Soldheim and felt that the proceedings had been fair and open.	
C2428	**AGENDA ITEMS**	
a)	**To review the level of Fidelity Cover for Insurance Purposes** The Chairman noted the request of the Internal Auditor and the Audit Commission that the council should raise the sum insured for fidelity cover of its funds. It was proposed by Cllr Trevor McCabe, seconded by Cllr Williamson and RESOLVED that the council accept the recommendations of the Internal Auditor and raise the level of cover to £25,000. The Clerk was authorised to obtain the additional cover.	Clerk
C2429	**CORRESPONDENCE**	
	i. Kerrier District Council – Agenda & Minutes for Meeting on 26/07/2006 ii. Kerrier District Council – Electoral Role Registration Officers iii. Kerrier District Council – Review of play areas iv. CALC – Local Government White Paper Consultation (It was agreed that a copy of this report would be circulated to members of the council before the next meeting as part of the countywide consultation on the restructuring of local government in Cornwall) v. CCTP Forthcoming training events vi. Matthew Taylor, House of Commons – Affordable Housing survey (The Council answered the survey questions during the meeting.)	
C2430	**DISTRICT COUNCIL REPORT – Cllr Fryer**	
	Cllr Mrs Fryer had advised the Chairman that there was nothing to report.	
C2431	**COUNTY COUNCIL REPORT – Cllr Hatton**	
	In the absence of C Cllr Hatton, there was nothing to report. The council noted that flashing speed signs had now been erected in Four Lanes with the support of their ward member. Members agreed to approach C Cllr Hatton again to find out how this had been achieved. Cllr Perham also raised concerns about the size of vehicles on the small lanes through Treverva. After some discussion it was felt that whilst some minor improvements in road signage might help, there was little that could be done to prevent traffic from using the highways. It was agreed that these items be placed on the agenda for the next meeting.	clerk

C2432 **PLANNING APPLICATIONS**

a) The following application has been received from Planning Authority:

- **PA06/01219/RM Tremough Campus, additional academic and admin accommodation:** The Council noted the amended design but had no observations
- **PA06/01192/F & PA06/01204/F: Mr Vanstone, Tresooth, erection of a single storey extension and use of land for a temp caravan**: It was agreed that the Council should hold a site meeting on August 8th, 2006 at 6pm. The Chairman agreed to make the arrangements
- **PA06/00203/F**: **Mr & Mrs Read, 3 The Barns, Lamanva, Revised plans**: Kerrier D C had confirmed that the amendments included obscure glass on the first floor to the rear of the building and natural stone cladding. The Council noted that the time available for comment had now expired by resolved to write to the Planning Authority confirming that they had no objections to the amended application
- **PA06/01286/F: Mr & Mrs Mann, Little Lamanva, erection of a replacement dewelling:** The council agreed that the had no objections to this application

b) **The following decisions were received from the Planning Authority:**

- **PA06/00914/F: South Point Developments, Highbury, Treverva:** Granted Conditional Permission
- **PA06/00708/F: Mr S Miles, The Herb Garden:** Granted Conditional Permission
- **PA06/00740/F: Mr Whittaker, Belle Vista, Kergilliack:** Granted Conditional Permission
- **PA06/00843/F: Mr Billcliffe, Chymelyn:** Granted Conditional Permission
- **PA06/00746/F: Mr Jago, College Woods**: Refused Permission

c) **The following complaints have been made to the Planning Authority:**

EN06/00325: Copper Beaches, Budock Water: Not in accordance with approved plans
EN06/00313: 5 Trewen road, Budock Water: Works to a listed building

Please note that an appeal has been made against Planning Application
PA05/00482/F & PA05/01083/F: Mr Gomez, Argal Farm

C2433 **REPORTS OF REPRESENTATIVES ON VILLAGE HALLS, PLAYING FIELD, AND COMMUNITY POLICEMAN**

a) **Playing Field** – Nothing to report

b) **Budock Village Hall** – Nothing to report

c) **Treverva Village Hall** – Nothing to report

d) **Community Policeman** –
In the absence of PC Jordan the following report was received

26th June 2006- 19th July 2006

NUMBER OF CRIMES RECORDED: 1

	Details: Taking a vehicle without consent - Offender caught. NUMBER OF CALLS; 12 Details: 4 x Traffic 1 x Crime 5 x Misc 1 x Community 1 x Suspicous OTHER INCIDENTS/ MATTERS. A few reports have been received regarding youths hanging around and playing football in the street at the pump. Why they do this when they have an excellent playing field is beyond me! I have asked patrols to pay passing attention to the area and obtain details so that I can give suitable words of advice.	
C2434	**RIGHTS OF WAY MATTERS**	
	Some entrances to paths and areas around stiles appeared to be overgrown and in need of the second cut. It was noted that the Council had not inspected work undertaken in the first cut of the paths, but that the contractor had been asked to complete a diary with dates and details of work carried out to meet the terms of the Maintenance Partnership Cllr Mrs Paget advised of a training day for the Local Maintenance Project being held on August 23, 2006 and confirmed that she would attend and report back to the council at the next meeting. After a lengthy discussion about the parish council's obligations as a member of the Local Maintenance Project, and the level of funding available, members agreed that the training day would be very useful in clarifying some of these issues	Clerk
C2435	**FINANCE AND PAYMENT OF ACCOUNTS**	
a)	It was proposed by Cllr Tim McCabe, seconded by Cllr Mrs Perham and RESOLVED that accounts totalling **£431.82** be approved for payment. The council noted the receipt of a donation of £612 from the Playing Field Committee towards the cost of the production of the Parish Council's calendar which would be sold in the community. The Chairman asked that the item be placed on the agenda for the next meeting so that the council could consider what to do with any surplus from sales of the calendar	
b)	**Requests for Grants** No requests for grants were received	
C2436	**DATE AND TIME OF NEXT MEETING**	
	The next meeting will be held in Budock Village Hall on Monday 4th September 2006 at 7.30pm	
C2437	**COMMENTS FROM THE PUBLIC NOT ON THE AGENDA**	
	• Village Calendar – Cllr Mrs Pengelly noted that several local events had clashed during the year. She asked the Council to consider supporting a parish diary of events to avoid similar clashes in the future. The Council were supportive of the principle and it was agreed that this item be placed on the agenda for the next meeting. • Church Car Park Notice board – The council was reminded that the notice board still needed repairing and Cllr Bastin confirmed that he	

would undertake the repairs as soon as possible.

- Christmas Lights – The Council was asked to consider ways of supporting Christmas lighting in the village. Members were supportive of an initiative and it was agreed that this item would be placed on the agenda for the next meeting.

Meeting closed at 9.45pm

Signed by The Chairman……..

Date…….....

Bank Reconciliation – July 2006

Community Account July		Business Premium Account July	
November	Statement	October	Statement
Balance Brought Forward	£8769.69	Balance Brought Forward	£14,061.40
IN	£0	IN	£31.10
OUT	£304.93	Transfer to Community Account	£0
Balance Carried Forward	£8,464.76	Balance Carried Forward	£14,092.50

Accounts for Payment – July 2006

Zoe Nichols	Clerks payment July 2006	£264.93
	Payment for Office space	£20.00
	Total amount	**£284.93**
CALC	Training Session 15/05/2006	£102.80
BT	Telephone Account	£44.09

Total: £431.82

Income: £615 from Playing Field Committee for the Calendars