



MINUTES OF THE 786th MEETING of BUDOCK PARISH COUNCIL held in BUDOCK VILLAGE HALL, on Monday 4th September 2006

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

IN ATTENDANCE: Zoe Nichols (Clerk), CC Hatton

APOLOGIES: Tim McCabe, M Fryer, Mrs Paget, DC Fryer

The Meeting opened at 7.40pm

C2438	<u>PUBLIC COMMENTS ON ITEMS ON THE AGENDA</u>	Action
	No Comments were received from members of the public	
C2439	<u>DECLARATIONS OF INTEREST</u>	
a)	On items on the Agenda: Cllr Perham declared that she is a member of the ramblers association. Mrs Pengelly declared an interest in planning application PA06/01491/W	
b)	On Gifts of £25 and over: No declarations were made.	
C2440	<u>CONFIRM MINUTES OF THE LAST MEETING</u>	
	<p>It was proposed by Cllr Williamson, seconded by Cllr Mrs Pengelly and RESOLVED that the minutes of the meeting held on July 31st, 2006, be approved subject to the below amendment and duly signed.</p> <p>The Minutes heading should have read 785th Meeting of Budock Parish Council and not 784th.</p> <p>Cllr M Fryer was not in attendance at the meeting but the council did receive his apologies.</p> <p>Cllr P Fairbanks should read P Fairbank.</p> <p>C2424: Mrs Perham declared that she is a member "of" the Ramblers association and not fo.</p> <p>C2427: Chairman to the Council reported on Cllr Solheim and not Soldheim.</p> <p>C2432: PA06/01192/F should have read that the council are to hold a site meeting on August 8th 2006. There were no observations at the time of the meeting.</p> <p>C2432: PA06/01286/F: Should have read replacement dwelling and not deweling. Also "they" as in the council and not "the" had no objections.</p> <p>C2432: EN06/00325: should have read Copper "Beeches" and not "Beaches".</p> <p>C2435: The council received a donation of £615 and not £612 from the Playing Field Committee.</p>	

	C2437: comments from the public: It should have read Village "Events" Calendar and not Village Calendar.	
C2441	<u>REPORTS ON MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA</u>	
	C2416 – CC Hatton reported that as a result of the Lyons review, the removal of a tier within the Council structure will not happen for a while, and that the 3 tiers will remain until at least 2009. Although the paper is not out as yet, it is understood that it will concentrate more on the rationalisation of services.	
	C2428 – The Clerk has contacted Cornhill Allianz regarding the increase in fidelity cover on the insurance. They are to send out a form which the clerk will complete, on receipt of the completed form they will then provide a quotation for the increase.	Clerk
	C2415 - Heritage Champion – The Council are awaiting further information from DC Fryer on this matter	
	C2434 – Rights of Way – The Clerk is to speak to the contractor and request he cuts around the bench at Trewen	Clerk
C2442	<u>CHAIRMAN'S REMARKS</u>	
	The Chairman noted that the developments alongside footpath 30 are now beginning to spoil the enjoyment of walking the footpath, it is his feeling that the development has outgrown the site.	
C2443	<u>AGENDA ITEMS</u>	
	<p>a) Christmas Lights: After an in-depth discussion it was agreed that the clerk would contact the clerk for Constantine and feed back at the next meeting where a decision would be made with regards to funding Christmas lights in the village</p> <p>b) Council Policies: Proposed by Cllr Trevor McCabe and seconded by Cllr Fairbank it was RESOLVED that all site meeting must be attended by a minimum of 3 Councillors, the Councillors required to attend are to be decided beforehand at the council meeting prior to the visit. The Clerk is also to attend all site meetings</p> <p>c) Traffic Signs: This item is to be covered in CC Hatton's report</p> <p>d) Road Usage at Treverva: It was brought to the attention of the council that police authorities are aware of the increased number of large vehicles passing through Treverva and that they are monitoring the situation</p> <p>e) LMP - Report on training day: Cllr Fairbank reported that the session was very interesting, it covered subject from working with County Council, insurances, contractors and their responsibilities, making claims to LMP and the improvement of Parish footpaths. Cllr Fairbank reported that Budock Parish is due to be looked at by County Council in Oct/Dec 2007</p> <p>f) Proposal to donate surplus income from calendar sales: Proposed by Cllr Trevor McCabe and seconded by Cllr Williamson it was RESOLVED that the council are to sell the calendars purchased in July and then donate the profits to the Playing Field Committee</p>	Clerk
C2444	<u>CORRESPONDENCE</u>	
	<p>i. Kerrier District Council – Annual Meeting notification on 27/10/2006</p> <p>ii. Kerrier District Council – Broadband access granted funding</p>	

	<p>iii. Kerrier District Council – Local Development framework</p> <p>iv. Cornwall Waste Action</p>	
C2445	<p><u>DISTRICT COUNCIL REPORT – Cllr Fryer</u></p> <p>Cllr Mrs Fryer had advised the Clerk that as a result of the Application to move the Rugby Club to Menehay a response has been received following the site meeting, although she had not yet seen this report it was understood that it gave a response as to why the proposed development chose Menehay as a location. The application is to be discussed at KDC Full planning committee in October.</p>	
C2446	<p><u>COUNTY COUNCIL REPORT – Cllr Hatton</u></p> <p>CC Hatton reported that he is to have a meeting with Dave Simpson and the Traffic Engineering Officer, he will be discussing the possibility of speed advisory signs on Vicarage Hill, Budock Water along with the increased volume of traffic using Bickland Water Road.</p>	
C2447	<p><u>PLANNING APPLICATIONS</u></p> <p>a) The following application has been received from Planning Authority:</p> <ul style="list-style-type: none"> • PA06/01491/W: Mr Pengelly, Kergilliack Farm – regularisation of green waste shredding/composting operations: Once the full plans have been received from KDC it was agreed that the Council will hold a site meeting • PA06/01512/F: Mr & Mrs Kicks, Higher Roscarrack cottage, Budock Water – Erection of replacement extension to dwelling: Proposed by Cllr Trevor McCabe and seconded by Cllr Williamson it was RESOLVED that the council feel that the proposed application would be a positive improvement to the building • PA06/01304/F: Mr Ward, 7 Nangitha Close, Budock Water – Erection of extension dwelling: It was agreed that the council will hold a site meeting on Monday 11th September 2006 at 6pm. This is to be attended by Cllr Trevor McCabe, Williamson and Fairbank • PA0601444/F: Maen Valley Holiday Park – Erection of six holiday units: Proposed by Cllr Trevor McCabe and seconded by Cllr Fairbank it was RESOLVED that the council feel any more units at this site would be over development of the site • PA06/01058/TPO: Mr & Mrs Roberts, Tresooth Farmhouse – Felling of six sycamore trees and lopping of other trees: Proposed by Cllr Perham and seconded by Cllr Trevor McCabe it was RESOLVED that the council had no objections to this application <p>b) The following decisions were received from the Planning Authority:</p> <ul style="list-style-type: none"> • PA06/00203/F: Mr & Mrs Read, 3 The Barns, Lamanva: Granted Conditional Permission <p>c) The following complaints have been made to the Planning Authority:</p> <p>EN06/00374: Adjacent to the springs, Budock Water: erection of dwelling not in accordance with approved plans</p>	

C2448	<u>REPORTS OF REPRESENTATIVES ON VILLAGE HALLS, PLAYING FIELD, AND COMMUNITY POLICEMAN</u>	
a)	Playing Field – Nothing to report	
b)	Budock Village Hall – Nothing to report	
c)	Treverva Village Hall – It was reported that the AGM will be held on October 16 th 2006 at 7.30pm	
d)	Community Policeman – Nothing to report	
C2449	<u>RIGHTS OF WAY MATTERS</u>	
	<p>It was reported that the following footpath areas are in need of attention;</p> <p>FP1 at Barnfield – The wooden stile is in need of repair and is very dangerous and at the same area before the path slopes down to the road the area is overgrown and in need of a cut.</p> <p>FP4 Where this path meets FP1 the hedge is in need of cutting back, also Lower Kergilliack needs a stile onto the road. The clerk is to contact the land owner regarding the area at Lower Kergilliack and request that the hedge be cut along with the 1st stile. The clerk is also to contact the land owner regarding the area from Nangitha to Kergilliack and request that the hedge be cut</p> <p>FP3 at the Distributor Road – the steps need cutting, this area is badly overgrown, the stile at the waterworks also needs replacing</p> <p>It was agreed that the Clerk would contact the contractor and arrange these cuts</p>	
C2450	<u>FINANCE AND PAYMENT OF ACCOUNTS</u>	
a)	It was proposed by Cllr Trevor McCabe, seconded by Cllr Mrs Perham and RESOLVED that accounts totalling £693.16 be approved for payment.	
b)	Requests for Grants No requests for grants were received	
C2451	<u>DATE AND TIME OF NEXT MEETING</u>	
	The next meeting will be held in Budock Village Hall on Monday 25 th September 2006 at 7.30pm	
C2452	<u>COMMENTS FROM THE PUBLIC NOT ON THE AGENDA</u>	
	<ul style="list-style-type: none"> • Pump Garden – It was noted that the area around the pump garden no longer has any flowers, this will be added to the agenda for the next meeting <p>Meeting closed at 9.50pm</p>	

Signed by The Chairman.....

Date.....

Bank Reconciliation – September 2006

Community Account Sept

Business Premium Account Sept

November	Statement	October	Statement
Balance Brought Forward	£8464.76	Balance Brought Forward	£14,061.40
IN	£615	IN	£0
OUT	£3886.50	Transfer to Community Account	£0
Balance Carried Forward	£5193.26	Balance Carried Forward	£14,092.50

Accounts for Payment – September 2006

Zoe Nichols	Clerks payment May 2006	£264.93
	Payment for Office space	£20.00
	Total amount	£284.93
Peter Fairbank	Travel expenses 22 miles @40p	£8.80
Budock Village Hall	Hire of Hall for July & April 2006	£19.50
Mrs S Mason	Temporary Clerk Fee	£75.00
Zoe Nichols	Petty Cash	£20.00

Total: £693.16