MINUTES OF THE 794th MEETING of BUDOCK PARISH COUNCIL held in BUDOCK VILLAGE HALL, on Monday 30th April 2007

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

IN ATTENDANCE: Zoe Nichols (Clerk), 1 x Member of the Public

APOLOGIES: M Fryer, DC Fryer and CC Hatton

The Meeting opened at 7.30pm

C2557	**PUBLIC COMMENTS ON ITEMS ON THE AGENDA**	Action
	No Comments were received	
C2558	**DECLARATIONS OF INTEREST**	
a)	**On items on the Agenda**: Cllr Mrs Perham declared that she is a member of the Ramblers Association	
b)	**On Gifts of £25 and over:** No declarations were made.	
C2559	**CONFIRM MINUTES OF THE LAST MEETING**	
	It was proposed by Cllr P Fairbank and seconded by Cllr Trevor McCabe and RESOLVED that the minutes of the meeting held on March 26th 2007, be approved subject to the following amendments and duly signed. C2543 – Ramblers should be spelt with a capital R C2547 – Seacore should have been all one word and the Council are not "Opposed" to and not "apposed" as the minutes read C2552 – Should have read "playing" field and not "Plating" field	
C2560	**REPORTS ON MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA**	
	C2532 – It was reported that for 1 week in May South West Lakes Trust will be removing all the Board Walks at Argal Reservoir. C2546 – Elections – 5 nominations were received by Kerrier for the Parish of Budock, this does constitute a legal Council and the next meeting where the New Council will be announced, members are encouraged to come along for co-option if they are still interested in serving on the Council C2547 – Playing Field – following a meeting with Mr Reed of Seacore, it is hoped that he will make a contribution towards some more equipment in the area. C2551 – Mill House Planning Application – following a site visit it was decided to respond to the application as being too big for the site and a concern of flooding in the area.	

C2561	**CHAIRMANS REMARKS**	
	The Chairman commented on the following items; • He was pleased to be invited as a guest onboard the RFA Mounts Bay to celebrate the "Freedom of Falmouth" • FP30 – he reported that he has emailed RDA regarding the fence running alongside the footpath as it was beginning to interfere with the path, he was pleased to report that the fence has been moved back and the access along the footpath is now clear for public use • Vision for Falmouth – He was invited to attend a "Vision for Falmouth" presentation which covered topic such as the "pedestrian only route" of Church Street through Falmouth, and the progression of making Falmouth an eco-friendly area. The event was well attended and it is hoped that action will be taken to improve the surrounding areas. • Road Signs – he commented that he has regularly been out changing back the direction of road signs in the area which have been turned around to face opposite directions • Village Hall Show – The anniversary event was a great success and Mr Muirhead was honoured to receive his award from the Council. – At this point the Vice Chairman thanked Councillor Bastin for all his hard work for the Council	
C2562	**AGENDA ITEMS**	
a)	Election – The Meeting for a New Council will be held on Monday 14th May 2007. It is hoped that members of the public will attend and stand for co-option	
C2563	**CORRESPONDENCE**	
	i. CALC – Response to the Unitary Authority Consultation ii. KDC – Fouling on land by Dogs order iii. KDC – Consultation for Play Strategy iv. KDC – Minutes of 11/04/2007 v. KDC – Extraordinary meeting 18/04/2007 vi. KDC – Gypsies and travellers – Return comments vii. CCC – "One Cornwall" Meeting dates viii. Cornwall ANOB meeting invitation	
C2564	**DISTRICT COUNCIL REPORT – Cllr Fryer**	
	Nothing to report	
C2565	**COUNTY COUNCIL REPORT – Cllr Hatton**	
	Nothing to report	
C2566	**PLANNING APPLICATIONS**	
a)	The following application has been received from Planning Authority: • **PA07/00587/F:** Retention of Stables at Gypsy Lane, Bickland Hill, Budock - Mesdames Harris & Barsby: It was agreed that a site visit would be arranged for Wednesday 2nd May 2007 • **PA07/00594/F:** Erection of an extension dwelling at Hillhead Farm, Kergilliack – Mr Walters: It was agreed that a site visit would be arranged for Wednesday 2nd May 2007 • **PA07/00448/F:** Formation of an annexe in attic storage area, Kalgura, Polly Foxes Wood, Penwarne – Mr & Mrs Randlesome. It was proposed by Cllr Tim McCabe and seconded by Cllr Williamson and RESOLVED that the Council	

	had concerns that the proposal could become a separate dwelling • **PA07/00559/F:** Conversion of Outbuilding to form a garage and bedrooms, Stephney Farmhouse, Trewen Road, Budock Water – Mr & Mrs Heath:. It was proposed by Cllr Tim McCabe and seconded by Cllr Williamson and RESOLVED that the Council had concerns that this proposal would become a separate dwelling and become a holiday let, it was suggested that a condition should be made so that the title remain as one	
b)	**The following decisions were received from the Planning Authority:** • **PA06/02035/TPO:** Maenporth Estates, lopping of trees – Consented to application • **PA06/01980/F:** Little Lamanva, Mr & Mrs Mann: Erection of a replacement dwelling – Granted conditional permission • **PA06/02044/F:** Higher Argal Farm, Mr & Mrs George: Conversion of farm buildings into 2 dwellings – Refused Permission • **PA06/01964/F:** The Barn, Hillhead Farm, Mr & Mrs Mason: Erection of a conservatory – Granted Conditional Permission	
c)	**The following complaints have been made to the Planning Authority:** None	
C2567	**REPORTS OF REPRESENTATIVES ON VILLAGE HALLS, PLAYING FIELD, AND COMMUNITY POLICEMAN**	
a)	**Playing Field** – It was reported that the committee will be looking to erect a fence to aid the disturbance at the rear of the play wall, it was agreed that the Council would look at providing a grant towards the works	
b)	**Budock Village Hall** – Nothing to Report	
c)	**Treverva Village Hall** – Nothing to Report	
d)	**Community Policeman** – Nothing to Report	
C2568	**RIGHTS OF WAY MATTERS**	
	It was reported that the condition of Poolfield Road is unsightly with rubbish, the Clerk will contact County Highways to look at the Council Cleaning the road	
C2569	**FINANCE AND PAYMENT OF ACCOUNTS**	
a)	Payments for the sum of £1,842.23 were made	
b)	**Requests for Grants -** No requests were received	
C2570	**DATE AND TIME OF NEXT MEETING**	
	The next meeting will be held in Budock Village Hall on Monday 14th May 2007 at 7.30pm where the New Council will be elected	

C2571	**COMMENTS FROM THE PUBLIC NOT ON THE AGENDA**	
	Meeting closed at 9.40pm	

Signed by The Chairman……..

Date…….....

Bank Reconciliation – April 2007

Community Account Apr

Business Premium Account Apr

April	Statement	April	Statement
Balance Brought Forward	£1,070.61	Balance Brought Forward	£26,617.49
IN	£0	IN	£10,000
OUT	£25.00	Transfer to Community Account	£0
Balance Carried Forward	£1,045.61	Balance Carried Forward	£26,617.49

Accounts for Payment – April 2007

Zoe Nichols	Clerks payment April 2007	£264.93
	Payment for Office space	£20.00
	Total Amount	**£284.93**
SLCC	Represented Fee for Membership	£85.00
Allianz Cornhill	Insurance3 renewal	£511.30
Budock Village Hall	Hire of Hall March 2006	£6.50
Malcolm Rashleigh	Maintenance of Footpaths	£276.13
Malcolm Rashleigh	cuts of Playing Field	£634.50
BT	Line Rental and call	£43.87

Total: £1,842.23