



**MINUTES OF THE 809th MEETING OF BUDOCK PARISH COUNCIL,
HELD AT BUDOCK VILLAGE HALL, ON MONDAY 28th APRIL 2008**

PRESENT : Cllrs Bastin (Chairman), Brown, Fairbank, Gibson, Gifford, Miss Pengelly, Tim McCabe and Trevor McCabe.

There were no comments from the public on matters on the agenda.

C2721 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from PC Cormack and PCSO Huddleston.

C2722 DECLARATIONS OF INTEREST

a) In Items on the Agenda

Cllr Fairbank declared a personal interest in agenda item C2728 (c) (v), Planning Application PA08/00690/F (Highmead).

b) Of gifts of a value of more than £25

There were no declarations of gifts of a value of more than £25.

C2723 TO CONFIRM MINUTES OF THE LAST MEETING

a) Meeting of Budoock Parish Council, 31st March 2008

It was proposed by Cllr Trevor McCabe, seconded by Cllr Brown and

RESOLVED that the Minutes of the Council Meeting held on 31st March 2008 be approved as a true record and duly signed.

b) Extraordinary Meeting of Budoock Parish Council, 10th April 2008

It was proposed by Cllr Fairbank, seconded by Cllr Trevor McCabe and

RESOLVED that the Minutes of the Extraordinary Council Meeting held on 10th April 2008 be approved as a true record and duly signed.

C2724 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

a) Date of May Council Meeting

It had been suggested that this be put back a week as 26th May was a Bank Holiday. However, the Clerk explained that this was the council's Annual Meeting, which must, by law, take place in May each year. It was agreed that the meeting should instead be brought forward a week, rather than putting it back, with the meeting now scheduled for Monday, 19th May 2008, at Treverva Village Hall.

b) Work on stream and trees below Budoock Village Hall Car Park

The Clerk stated that this did require permission from the Environment Agency, and that he had negotiated that no fee should be charged. The form had been submitted, and all works were likely to take place in late June / early July.

c) "One Cornwall" – Proposed Ward boundaries

Following feedback from Parish and Town Councils, the proposal had been submitted for 130 wards, with Budoock in a ward with Mabe and Mawnan.

C2725 AGENDA ITEMS

a) Annual Accounts to Year-End 31st March 2008

(i) To receive and approve the unaudited accounts for the Year Ending 31st March 2008

Copies of the final Income & Expenditure Accounts for 2007/08 had been distributed prior to the meeting. These showed a negative variance of £374 against the forecast at the time the 2008/09 Budget and Precept were agreed.

It was proposed by Cllr Trevor McCabe, seconded by Cllr Gifford and

RESOLVED that the unaudited accounts for the year end 31st March 2008 be approved.

(ii) To complete the Statement of Assurance for the Year Ending 31st March 2008

The Council considered each question of the Statement of Assurance and confirmed by resolution that it had met the required standard under each heading. The Statement of Assurance was duly signed by the Chairman.

(iii) To receive and note the report of the Internal Auditor

The Council received the report of the Internal Auditor and noted the comments raised.

It was proposed by Cllr Trevor McCabe, seconded by Cllr Fairbank and

RESOLVED that the report be passed for consideration to the Policy and Finance Group, which was scheduled to meet on Monday, 9th June 2008, with recommendations back to a full Council meeting.

b) To agree the supplier for the Council's insurance, 2008/09

The Clerk suggested, as discussed previously, to :-

- Add Budock Village Hall and its contents to the Parish Council's insurance with Allianz, and set up a separate Employer & Public Liability insurance with AON, in the name of the Budock Village Hall Management Committee, saving approximately £80. The Village Hall Committee would make a contribution to the council, to cover the insurance cost of the hall.
- Leave the Treverva Village Hall policy separate. No savings could be made by adding this to the Parish Council insurance, but approximately £50 would be saved by transferring from Alliance Westminster to AON.
- Also adding the 2 x Bus Shelters, Pump Garden Walls & Playing Field to the council's insurance.

It was proposed by Cllr Tim McCabe, seconded by Cllr Trevor McCabe and

RESOLVED that the Clerk complete the insurance arrangements as suggested.

c) To consider a request from the County Council for a financial contribution towards the cost of the Speed Visor

C Cllr Hatton had asked for this matter to be placed on the agenda, and explained that the estimated costs of the Budock and Mawnan speed visors had been confirmed as £13,500 each. If these were both to proceed, it would require a contribution of £3,000 from each Parish Council, with the schemes required to be completed before March 2009.

Members expressed concern that this issue had only been identified at this stage, months after the Budget and Precept for 2008/09 had been agreed. The request was particularly problematical as the council had decided to allocate over £6,000 from general reserves to reduce the required level of the Precept.

The Clerk was asked, as Finance Officer, to comment on the impact of agreeing to this request. He reminded members that the 2007/08 Year-End position was £374 negative against that forecast at Budget time. He stated that expenditure in excess of that anticipated in the 2008/09 Budget would result in a further reduction in general reserves, and that, by March 2009, these could then be expected to be reduced to less than £3,000.

He also stated that £5,500 of earmarked reserves had been carried forward from 2007/08 (Footpaths Repairs £3,000, Village Halls £2,000 and Pump Garden £500), and that it might be possible to allocate some of these monies. Members suggested that consideration also be given to other possible sources of funding, such as grants or loans.

Following a lengthy discussion, it was agreed that the Speed Visor scheme must go ahead. It was proposed by Cllr Trevor McCabe, seconded by Cllr Gibson and

RESOLVED that the Clerk should write to C Cllr Hatton, stating that the council would contribute up to £3,000, and that the Clerk should be asked to report back at the council's May meeting on the financial impact of this contribution.

d) Status Report on closure of Footpath by Budock Churchyard

The Clerk stated that Kerrier DC's Building Control section was liaising with the PCC on the possible problems with the wall. Members suggested that the Clerk refer Kerrier DC to Follett & Stock, for a discussion of the legalities surrounding the official closure of the graveyard.

e) To consider whether to request a County Council agency agreement for Weed Killing

The Clerk stated that he had set up an agreement for Mawnan, who used their contractor to carry out weed killing, and asked members if they would like one setting up for Budock. However it appeared that weed killing had already been undertaken by Cornwall CC.

f) To consider complaints about litter problems in Budock Water

The Chairman stated that the main road was not looking its best. Following discussion, the Clerk was asked to :-

- Ask Kerrier DC when the replacement waste bins would be installed.
- Contact Kerrier DC, and ask if they could remind residents to use bins, or cover bin sacks, to deter animals and birds.
- Place a reminder about refuse handling on the Parish Council Website.

C2726 CORRESPONDENCE

The Clerk reported on correspondence received, a schedule of which is attached to the minutes as a record.

C2727 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

a) County Council

C Cllr Hatton reported that officers from the Districts were being seconded onto the Unitary implementation team, particularly in areas which were currently a district responsibility.

b) District Council

In the absence of D Cllrs Mrs Ferris and Mrs Fryer, C Cllr Hatton reported that the Planning Application in respect of the Old Post Office, Treverva, had been agreed, following the withdrawal of an objection from County Highways.

C2728 PLANNING APPLICATIONS

a) To Note Planning Decisions received from the Planning Authority

The Clerk reported on decisions received, a schedule of which is attached to the minutes as a record.

b) To Note Planning Enforcement Complaints received by the Planning Authority

The Clerk reported that no enforcement complaints had been received in Budock, since the last meeting.

c) To Consider Planning Applications Received From the District Authority

**(i) PA08/00245/F – Mr G Burt, Tresooth Farm Barns, Penwarne Road, Mawnan Smith – Conversion of former granary into two holiday units
OBSERVATIONS : NO OBJECTIONS.**

**(ii) PA08/00415/F – Mr D Edwards, Roscarrack House, Bickland Water Road Falmouth – Erection of extension to residential home
OBSERVATIONS : NO OBJECTIONS.**

(iii) PA08/00494/F – Mr B Pascoe, Tregonhaye Farm, Kergilliack Road, Falmouth – Continued use of former agricultural land for use as an airstrip for radio-controlled model aircraft

OBSERVATIONS : The council OPPOSED this application for the following reasons :-

- There were many residential properties on Kergilliack Road and nearby, which were not shown on the map accompanying the application, and which were very close to the proposed site.
- The council had, in the recent past, received complaints from residents living close to the proposed site, concerning noise levels.
- There were already existing facilities for flying radio-controlled model aircraft at Tregonhaye Farm, which was further away from residential properties than the proposed additional airstrip.
- The council did not consider that the application contained any justification for the need for additional capacity beyond that which already existed at Tregonhaye Farm.
- Even if there was a demonstrable requirement for additional capacity, there ought to be more suitable sites, further from residential properties, in such a rural area.

**(iv) PA08/00623/LBC – Mrs L Crewes, Higher Kergilliack Farm Hillhead Road, Falmouth – Listed Building Consent for the erection of a double domestic garage
OBSERVATIONS : NO OBJECTIONS.**

**(v) PA08/00690/F – Mr G Innard, Highmead, Trewen Road, Budock Water – Erection of a garden shed/workshop (amended application)
OBSERVATIONS : NO OBJECTIONS.**

C2729 REPORTS FROM COMMITTEES AND REPRESENTATIVES

a) Police Report

The Police Report had been received by email :-

- There had been 2 crimes reported during the previous month, as opposed to 4 in the same period the previous year.
- A PACT box and postcards had been placed in Budock Post Office.
- PCSO Huddleston had agreed to help Budock brownies with their Crime Prevention badge.

b) Traffic and Highways

The Clerk had received two recent requests :-

(i) Consultation from County Highways regarding a proposed No Right Turn sign into the lay-by on the Penryn Bypass. The council agreed unanimously that they had no objection to this, and the Clerk was asked to respond.

- (ii) Consultation from Channel 4 TV concerning possible filming for "A Place in the Sun" in Budock Water, on Wednesday, 5th May 2008. The council agreed unanimously that they had no objection to this, and the Clerk was asked to respond.

C2730 RIGHTS OF WAY MATTERS

There were no Rights of Way matters requiring discussion.

C2731 FINANCE AND PAYMENT OF ACCOUNTS

It was proposed by Cllr Fairbank, seconded by Cllr Gifford and

RESOLVED that accounts totalling **£3,216.88** be approved for payment and duly signed. A schedule of these is attached to the minutes as a record.

C2732 DATE AND TIME OF NEXT MEETING

The next meeting of Budock Parish Council would be its Annual Meeting, which would be held on Monday, 19th May 2008, commencing at 7.30pm, at Treverva Village Hall.

COMMENTS FROM THE PUBLIC

There were no comments from members of the public.

Signed : 19th May 2008
Chairman