



**DRAFT MINUTES OF THE 814th MEETING OF BUDOOCK PARISH COUNCIL,
HELD AT BUDOOCK VILLAGE HALL, ON MONDAY 29th September 2008**

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

C2777 PUBLIC COMMENT ON ITEMS ON THE AGENDA

Several members of the public wished to comment on item C2782 (d). The Chairman offered that, with council's permission, Standing Orders would be suspended when that agenda item was reached, to allow for comment at that point.

C2778 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Brown and C Cllr Hatton.

C2779 DECLARATIONS OF INTEREST

a) In Items on the Agenda

Cllr Gibson declared a prejudicial interest in agenda item C2782 (b), to consider the council's response to the announcement of the closure of Budock Water Post Office. Cllrs Tim McCabe and Trevor McCabe declared a personal interest in agenda item C2782 (d), update on noise issues at Budock Water Playing Field.

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

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

C2780 TO CONFIRM MINUTES OF THE LAST MEETING

a) Meeting of Budock Parish Council, 28th July 2008

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

RESOLVED that the Minutes of the Council Meeting held on 28th July 2008 be approved as a true record and duly signed.

b) Extraordinary Meeting of Budock Parish Council, 15th September 2008

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

RESOLVED that the Minutes of the Extraordinary Council Meeting held on 15th September 2008 be approved as a true record and duly signed.

C2781 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

a) Missing Grit Box Lid

The Clerk stated that he had contacted County Highways concerning this matter.

b) Sponsorship signs on Hillhead Roundabout

The Clerk stated that he had received a response from County Highways about this matter, and that the Parish Council would, in future, be consulted.

C2782 AGENDA ITEMS

a) Question Time with Julia Goldsworthy MP

Members of the Parish Council put various questions to Ms Goldsworthy, after which Standing Orders were suspended to allow members of the public to do the same. Topics discussed ranged from the future Unitary Authority and the recent Sustainable Communities Bill to Post Office closures.

The Chairman thanked Ms Goldsworthy for attending the meeting, and also for the frankness of her responses.

b) To consider the council's response to the announcement of the closure of Budock Water Post Office

Members felt that the Post Office was an absolutely necessary part of the local community, and should be retained if at all possible.

Following a lengthy discussion, it was proposed by Cllr Trevor McCabe, seconded by Cllr Fairbank and

RESOLVED that the Clerk should write to the Implementation Executive of the new Unitary Authority, asking for consideration to be given to operating a Post Office in Budock funded out of the Council tax / Parish Precept.

Cllr Gibson returned to the room.

c) Members' Training Courses available from Cornwall Training Partnership (part of CALC)

The Clerk summarised training that was available from CALC, and members asked for the following to be booked :-

- New Councillor Training – Cllrs Fairbank, Gifford, Hennell and Miss Pengelly
- Year End & audit – Cllr Hennell

The Clerk also stated that Mawnan Parish Council was considering running two inhouse training courses on Planning and the Law, and that these would also be open to Budock councillors. It was agreed that members would be interested in these, especially if held on a Saturday.

d) Update on Noise issues at Budock Playing Field

The Chairman summarised the current position, that an Acoustic Study had been undertaken, at the council's expense, and that a report would soon be available, which would contain recommendations for reducing noise levels from the goal equipment.

Standing Orders were suspended to allow members of the public to speak on this matter. A letter to the council, a copy of which is attached to these minutes, was read out. Members of the Budock Playing Field Committee expressed their willingness to take the necessary measures to resolve the issue. Standing orders were reinstated.

At this point, the Acoustic Technician's report was hand delivered to the meeting. The Clerk summarised its findings and recommendations.

As members had not had an opportunity to study the report in detail, it was proposed by Cllr Hennell, seconded by Cllr Trevor McCabe and

RESOLVED that there should be no further discussion until members had seen a copy of the report, and that this matter should be the first item on the agenda for the October meeting.

e) Response to Cornwall CC consultation on the Cornwall & Isles of Scilly Landscape Character Study

Members had now had the opportunity to review this report on the internet. Following discussion, they agreed to respond, stating that the council had no comment on the matter.

f) Response to Kerrier DC consultation on Methodology for Scoping Strategic Housing Land Availability

The Clerk summarised the consultation paper.

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

RESOLVED that the Clerk should contact Kerrier DC, and state that the turnaround time had been insufficient for study of the consultation, before being asked to comment, but that the council wished to continue to be consulted on such matters.

g) Response to SW Lakes Trust consultation on the College & Argal Management Plans

Members had now had the opportunity to review this report on the internet, and were disappointed to find that it consisted of an inventory of flora and fauna, with very few objectives. It was especially disappointing to hear that there were no plans to re-open the footpaths around Argal.

It was proposed by Cllr Hennell, seconded by Cllr Miss Pengelly and unanimously

RESOLVED that the Clerk should formally respond to SW Lakes Trust.

h) Request from Scott Kellow (aged 12) for financial assistance with Cornwall Under-13's Cricket team's 2009 visit to South Africa

The Clerk read the letter, but reminded members that it was not possible, under S137, to make grants to individuals, as such grants had to be to the benefit of the community, and have an element of proportionality. Members were, however, at liberty to make personal offers of sponsorship

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

RESOLVED that the Clerk should explain the situation to Scott Kellow, offer to place copies of his letter on the website and notice boards, and put him in touch with the West Briton and Falmouth Packet.

i) Offer from Digital UK Westcountry to attend a council meeting, and discuss the move from Analogue TV to Digital

An offer to attend a future council meeting had been received from Digital UK Westcountry.

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

RESOLVED that the Clerk invite the company to attend a future council meeting.

C2783 CORRESPONDENCE

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

C2784 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

a) County Council

C Cllr Hatton had been unable to attend the meeting

b) District Council

D Cllr Mrs Fryer reported that she had asked that the Falmouth Town Council's planning application in respect of a municipal cemetery alongside Budock Church be referred to the meeting between the Head of Planning and the Chair of the Planning Committee. She was no longer able to request that applications be referred to the Planning Committee and "Local Member Letters" were no longer sent out.

Following discussion, it was proposed by Cllr Hennell, seconded by Cllr Gifford and

RESOLVED that the Clerk write to the Planning Authority concerning the fact that neither Parish councils nor the local District Councillor now had powers to request that applications be determined by the Planning Committee. A copy of the letter would be sent to Miss Julia Goldsworthy MP.

C2785 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) PA08/01520/F – Mr G Beconsall, 1 Condor Cottages, Budock Water – Erection of a two storey extension to dwelling

OBSERVATIONS : No objections.

(ii) PA08/01634/F – Mr S Jones, 2 Nangitha Terrace, Budock Water – Erection of a replacement conservatory extension to dwelling

OBSERVATIONS : No objections.

C2786 REPORTS FROM COMMITTEES AND REPRESENTATIVES

There were no reports from Committees & Representatives, and no Police Report had been received.

C2787 RIGHTS OF WAY MATTERS

Cllr Fairbank reported on a number of matters :-

- It had been reported that not all footpaths on the contractor's list had been cut, and a meeting was to be arranged with the contractor.
- PPIP Meeting – He and the Clerk had met with the Cornwall CC Ranger, and run through the proposed upgrades to the Budock footpath network. A further meeting was scheduled for 17th October, with Hazel Perham (Ramblers Association).
- There was a stile on Footpath22 which was not on the Cornwall CC list, but had since been added.

The Clerk added that :-

- He was still attempting to obtain extra LMP funding from Cornwall CC, for Budock's 2007/08 overspend.
- The work on the bank, stream bed and tree alongside the footpath from the rear of the Village Hall car park and the bottom of Trevoney was scheduled to be undertaken by the end of October.
- He was awaiting an update from Cornwall CC regarding the footpath, currently closed off, alongside the church yard wall.
- The area of Footpath #3, where it crossed the bypass, had been cleared by Cormac, who would also maintain it in future years.

C2788 FINANCE AND PAYMENT OF ACCOUNTS

It was proposed by Cllr Hennell, seconded by Cllr Miss Pengelly and

RESOLVED that accounts totalling **£2,386.09** be approved for payment and duly signed. A schedule of these is attached to the minutes as a record.

C2789 DATE AND TIME OF NEXT MEETING

The next meeting of Budock Parish Council was to be held on Monday, 27th October 2008, commencing at 7.30pm, at Treverva Village Hall.

COMMENTS FROM THE PUBLIC

There were no comments from members of the public.

Signed : 27th October 2008
Chairman

DRAFT