



**DRAFT MINUTES OF THE 817th MEETING OF BUDOOCK PARISH COUNCIL,
HELD AT BUDOOCK VILLAGE HALL, ON MONDAY 26th January 2009**

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

C2816 PUBLIC COMMENT ON ITEMS ON THE AGENDA

There was no public comment on items on the agenda.

C2817 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from D Cllr Mrs Fryer.

C2818 DECLARATIONS OF INTEREST

a) In Items on the Agenda

Cllrs Bastin and Miss Pengelly declared personal and prejudicial interests in agenda item C2824 (c) (i) – Planning Application PA08/01826/F. Cllr Bastin stated that he wished to make a personal statement in respect of this item, prior to leaving the room for the duration of its discussion.

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

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

C2819 TO CONFIRM MINUTES OF THE LAST MEETING

a) Meeting of Budoock Parish Council, 24th November 2008

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

RESOLVED that the Minutes of the Council Meeting held on 24th November 2008 be approved as a true record and duly signed.

b) Meeting of Planning Committee, 19th December 2008

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

RESOLVED that the Minutes of the Planning Committee Meeting held on 19th December 2008 be approved as a true record and duly signed.

C2820 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA

a) Planning Applications – Delegated Powers for Parish Councils & Ward Members

The Clerk stated that he had written to Kerrier DC's Head of Planning concerning this, but had not received a reply, as yet.

b) Work on Stream Bank & Trees alongside footpath from Village Hall Car Park to Trevoney

The Clerk stated that the work on the stream bed had been completed, but the tree work was still outstanding.

c) Public Right Of Way from Churchtown to Poolfield Road

This had been reopened, but neither the barriers nor the fallen tree had been removed. The Clerk agreed to chase up both Cornwall CC and Kerrier DC

d) Provision of Allotments off Roscarrick Road

The Chairman stated that allotment gardens were being created at the Bickland Water Road end of Roscarrick Road, by the owner of the land.

C2821 AGENDA ITEMS

a) **Presentation on Community Network Areas by Mark James, "One Cornwall" team**

Mr James was accompanied by Mr Scott Sharples, who had recently been appointed Community Network Area (CNA) Manager for Falmouth & Penryn. An interesting and wide ranging presentation and discussion followed, at the end of which the Chairman thanked the presenters.

b) **Presentation on the Transition to Digital TV by David Farwig, Digital South West**

Mr Farwig gave an informative presentation on the timescales for the transition to Digital TV, and assistance available, at the end of which the Chairman thanked him for attending the meeting.

c) **Status Report on Noise Complaint at Budock Water Playing Field**

The Vice-Chairman stated that there had been a meeting with Kerrier DC Environmental Health earlier in the afternoon, held at Budock Playing Field. It had been agreed that some further remedial work should take place, after which the effectiveness of this would be assessed by re-opening the goalmouth over the February Half Term period, and carrying out further noise monitoring.

Should this remedial work not improve the situation, it had been suggested that other measures be taken, in line with the report of the Acoustic Technician.

It was proposed by Cllr Miss Pengelly, seconded by Cllr Trevor McCabe and

RESOLVED that the additional remedial work agreed be carried out as quickly as possible, in preparation for the re-test, and that, should the noise levels still be unacceptable, then the recommendations of the Acoustic Technician's report should be acted upon, in the priority order stated in the report.

d) **Status Report on proposed Unitary Authority Electoral Boundaries, following the Consultation Meeting held on 7th January 2009**

The Clerk stated that he had attended the meeting of 7th January, and that there was nothing that would be of direct concern to Budock Parish. However, Mylor and Perranarworthal Parishes had requested that they be moved into the same Community Network Area (CNA). He had since been copied on correspondence that indicated that, should this occur, Budock might in turn be moved into a Penryn Ward, rather than, as currently proposed, with Constantine and Mawnan.

Members expressed concerns that Budock was a rural parish, while Penryn was urban, and as such they had different priorities. Furthermore, it was pointed out that Penryn was in the new Truro & Falmouth parliamentary constituency, whereas Budock was in the Camborne constituency, so such a proposed ward would cross constituency boundaries.

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

RESOLVED that the Clerk should write to One Cornwall and the Boundary Committee, expressing these concerns.

e) **To consider the council's response to a proposal to abolish the Unitary Authority Implementation Executive after 1st April 2009**

C Cllr Hatton stated that this proposal had been debated and defeated that day by members of Cornwall CC. It was decided that there was, therefore, little point in debating the matter.

f) **To consider the council's response to the Communities & Local Government document "Communities in control : Real power. Real power : Code of recommended practice on local authority publicity – A consultation"**

The Clerk summarised the document. It was believed that, as the majority of issues related to principal authorities, Budock Parish Council should not respond.

- g) To consider an offer of a Tree Planting Donation in memory of a deceased local resident**
The Clerk stated that he had received an Email, offering for a tree to be planted, in memory of an ex local resident. A discussion followed, concerning where such a tree could be planted, as the council did not own any land.

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

RESOLVED that the Clerk should contact County Highways and the County Tree Officer, to ask if they could suggest a suitable place within the Parish, or alternatively consider contacting Penjerrick Gardens.

C2822 CORRESPONDENCE

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

C2823 REPORTS FROM COUNTY AND DISTRICT COUNCILLORS

a) County Council

C Cllr Hatton reported on the following matters :-

- “One Cornwall” Elections – Cornwall CC had recommended that these take place in October.
- Implementation Executive – Both this and the Scrutiny Committee would continue, in their current formats, until the October elections.

C2824 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) PA08/01826/F – Budock Parochial Council, Car Park adjacent to St Budock’s Church, Budock Water – Erection of a building to be used as a meeting room / class room / committee room

Given the lateness of the hour, and the fact that the Planning Authority would take observations until 11th February, it was agreed that a separate Planning Committee Meeting be convened, to discuss this matter.

C2825 REPORTS FROM COMMITTEES AND REPRESENTATIVES

a) Treverva Village Hall

Cllr Hennell reported that a new Notice Board had been obtained. He also enquired about 2008/09 grant assistance from the Parish Council, to assist with the recent redecoration and electrical work.

Following discussion, it was proposed by Cllr Tim McCabe, seconded by Cllr Gibson and

RESOLVED that the council should offer a grant of £250, the cheque for which would be raised at the February meeting.

C2826 RIGHTS OF WAY MATTERS

Cllr Fairbank had nothing specific to report.

C2827 FINANCE AND PAYMENT OF ACCOUNTS

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

RESOLVED that accounts totalling **£1,826.02**, paid in December 2008, be ratified. A schedule of these is attached to the minutes as a record.

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

RESOLVED that accounts totalling **£1,375.22** be approved for payment and duly signed. A schedule of these is attached to the minutes as a record.

C2828 DATE AND TIME OF NEXT MEETING

The next meeting of Budock Parish Council was to be held on Monday, 23rd February 2009, commencing at 7.30pm, at Budock Village Hall.

COMMENTS FROM THE PUBLIC

There were no comments from members of the public.

Signed : 23rd February 2009
Chairman

DRAFT