



**DRAFT MINUTES OF THE 824th MEETING OF BUDOCK PARISH COUNCIL,
HELD AT TREVERVA VILLAGE HALL, ON MONDAY 7th SEPTEMBER 2009**

PRESENT : Cllrs Bastin (Chairman), Fairbank, Cotton, Mrs Forbes, Gibson & Mrs Perham.

C2901 PUBLIC COMMENT ON ITEMS ON THE AGENDA

There were no comments on items on the agenda.

C2902 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllrs Hennell, McCabe & Miss Pengelly.

C2903 DECLARATIONS OF INTEREST

a) In Items on the Agenda

Cllr Cotton declared a personal and prejudicial interest in agenda item C2905 (a) (i) (Planning Application PA09/01035/F). He stated that he did not wish to make a personal statement regarding the item.

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

There were no declarations of interest in items on the agenda.

C2904 AGENDA ITEMS

a) Report back from meeting with Mawnan Parish Council concerning recruitment of a Clerk to the Council

The Chairman summarised the meeting, at which it had been agreed that :-

- Both councils' preferred option would be to appoint a single individual to both positions, but that the possibility of the appointment to two separate Clerks should not be discounted.
- If the same person was appointed to both positions, they would be on two separate contracts, each with its own terms and conditions.
- There were potential savings of over £1,000 per annum should both councils share the existing Mawnan Parish Council office.

Following on from the meeting the positions had been advertised in the West Briton. 15 requests for the application pack had been received, with 6 applications received so far. The closing date for applications was Friday, 11th September 2009.

b) To consider the creation of a Staffing Committee, with the delegated power to appoint new members of staff

The Chairman stated that Mawnan Parish Council had a Staffing Committee, which only met to recruit members of staff (i.e. the Clerk to the Council). The committee had delegated powers to appoint members of staff, without the need for a full council meeting.

The Chairman requested that Budock Parish Council should consider setting up its own Staffing Committee, with similar delegated powers.

It was proposed by Cllr Cotton, seconded by Cllr Mrs Perham and

RESOLVED that a Staffing Committee be created, with delegated powers to appoint members of staff.

It was further proposed by Cllr Mrs Perham, seconded by Cllr Gibson and

RESOLVED that the Chairman, Vice-Chairman and Cllr Hennell should be the initial members of the Staffing Committee, future membership to be agreed each year, at the same time as other Committees and Representatives were decided upon.

The Staffing Committee was asked to work with Mawnan's committee to short-list candidates for interview, and undertake the interviews.

c) To consider the council's response to an invitation from Cornwall Council to nominate potential members of its "Planning Liaison Group"

The Clerk stated that the existing 5-member Planning Liaison Group was to be extended to include 15 members, with 5 (one Clerk and 4 Members) from the Parish & Town Councils in each Planning Delivery Area..

After due consideration, it was decided that Budock did not wish to put forward a nomination to the Planning Liaison Group.

C2905 PLANNING APPLICATIONS

a) To Consider Planning Applications Received From the District Authority

(i) PA09/01035/F – Mr J Mann, Rose Eglos Cottage Budock Water - Erection of dwelling (amended design)

Having declared a prejudicial interest in this item, Cllr Cotton left the room for its discussion. Remaining members present considered the planning history of this, the site of the former St John's Ambulance Hall.

Observation :

This application was an amended design, following planning applications **PA07/01284/O** , **PA07/01483/O** and, **PA08/01118/F**, all of which proposed a 1-bedroomed bungalow. The Parish Council objected to the initial outline planning application for reasons of access & highway safety, and also because of the lack of amenity space.

The amended outline application incorporated the area occupied by the garage to Rose Eglos Cottage, and the driveway from the road, which would no longer be shared with Rose Eglos Cottage. While this addressed the access problems of the previous application, the council still considered the amenity space to be limited, given the need to allow room for vehicles to park and turn around.

The council was advised by Kerrier District Planning Department that the detailed planning application (PA08/01118/F) would be accepted, so no objections were raised.

Given the planning history, the council felt unable to object to the amended design, which included a second bedroom and an increased ridge height. The council did, however, still express concerns about amenity space, as this was a very small plot.

Cllr Cotton returned to the room.

COMMENTS FROM THE PUBLIC

a) Replacement street light outside Treverva Village Hall

It was reported that this was now much brighter, possibly because a downlighter had been installed. The Clerk agreed to make contact with County Highways.

b) New granite wall built at Trewoon

It was reported that a wall had been built across a bridleway, and that a planning enforcement complaint had already been raised.

Signed : 28th September 2009
Chairman

DRAFT