



MINUTES OF THE ANNUAL MEETING OF BUDOOCK PARISH COUNCIL, HELD AT BUDOOCK VILLAGE HALL, ON TUESDAY 6TH MAY 2014

PRESENT: Cllrs Bastin, Mrs Clark, Fairbank, Gibson, Hart and Hennell.

IN ATTENDANCE: Mrs Lois Iddon, Clerk.

The Chairman explained the safety procedures.

C.3769 TO ELECT A CHAIRMAN FOR THE YEAR 2014/2015

Cllr Bastin stated that having been Chairman for 15 years, he was happy to support any other Councillor who wished to stand.

It was proposed by Cllr Hart and seconded by Cllr Mrs Clark and:

RESOLVED that Cllr Fairbank is elected Chairman for the year 2014/2015.

On a vote being taken this was unanimously agreed.

Cllr Fairbank signed the declaration of acceptance of office.

Cllr Bastin was thanked for his many years of public service as Chairman of the Council.

C.3770 TO ELECT A VICE CHAIRMAN FOR THE YEAR 2014/2015

It was proposed by Cllr Hennell and seconded by Cllr Gibson and:

RESOLVED that Cllr Hart is elected Vice Chairman for the year 2014/2015.

On a vote being taken this was unanimously agreed.

C.3771 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies were received from Cllr Mrs Perham.

C.3772 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

Cllrs Fairbank and Hart declared non registerable interests in agenda item 10.

C.3773 PUBLIC COMMENT ON ITEMS ON THE AGENDA

There were no comments from the public.

C.3774 TO AGREE COMPLETION OF THE CALC ANNUAL MEMBERSHIP FORM

The contents of the form were discussed and completion agreed.

It was proposed by Cllr Hennell and seconded by Cllr Bastin and:

RESOLVED that the Clerk would finalise completion of the CALC subscription form and return.

On a vote being taken this was unanimously agreed.

C.3775 TO CONSIDER APPLICATION FOR A GRANT UNDER S.133 OF THE LOCAL GOVERNMENT ACT 1972 FROM BUDOCK VILLAGE HALL MANAGEMENT COMMITTEE.

A discussion took place on the reasons for this grant request, which was for 50% of essential refurbishment to the Village Hall. The Village Hall Management Committee will be meeting the other 50% of the cost themselves. It was proposed by Cllr Hennell and seconded by Cllr Bastin and:

RESOLVED that this grant of £2,700 be paid to Budock Village Hall Management Committee.

On a vote being taken this was unanimously agreed.

C.3776 TO CONSIDER PLANNING CORRESPONDENCE RECEIVED FROM CORNWALL COUNCIL

- i. APPEAL – PA13/07716** – The development of one wind turbine of up to 77m to tip along with associated infrastructure – Tregonhaye Farm, Kergilliack, Falmouth

A discussion took place on this appeal – this was a Planning Application that was never received by Budock Parish Council for comment, but was wrongly sent to Mabe Parish.

It was proposed by Cllr Fairbank and seconded by Cllr Gibson and:

RESOLVED that a substantial response objecting to the appeal be put together and sent off by the closing date.

On a vote being taken there were 5 votes for this resolution and 1 abstention.

- ii. Footpath diversion** – Bickland Industrial Estate

A discussion took place, and views from Cllr Perham, who was unable to be at the meeting, were read out.

It was proposed by Cllr Hart and seconded by Cllr Mrs Clark and:

RESOLVED that a comment be sent to the Council by the due date stating that Budock Parish Council can see no reason to alter the alignment of a medieval footpath purely to facilitate the development of these ancient fields.

On a vote being taken this was agreed unanimously.

C.3777 DATE AND TIME OF THE NEXT MEETING

The next meeting would be held on Monday 26th May 2013 at 7.30pm in Budock Lower Village Hall.

Cllr Hennell gave his apologies for this meeting.

C.3778 COMMENTS FROM THE PUBLIC

There were no members of the public at this meeting.

There being no further business the meeting closed at 8.13pm

Signed:26th May 2014

Chairman