



**MINUTES OF THE 862<sup>ND</sup> AND ANNUAL MEETING OF BUDOOCK PARISH COUNCIL, HELD AT BUDOOCK VILLAGE HALL, ON MONDAY 13<sup>TH</sup> MAY 2013**

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

**IN ATTENDANCE:** Ms S Willsher, Clerk; Cllr N Hatton (from and until point mentioned) and 1 member of the public

The Chairman explained the safety procedures.

**C.3517 TO ELECT A CHAIRMAN FOR THE MUNICIPAL YEAR 2013/2014 AND SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE**

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

**C.3517.2 RESOLVED** that Cllr Bastin is elected Chairman for the municipal year 2013/2014.

On a vote being taken on the matter there were 5 votes FOR and 0 votes AGAINST.

Cllr Bastin signed the declaration of acceptance of office.

**C.3518 TO CONFIRM THAT ALL MEMBERS HAVE SIGNED THE DECLARATION OF ACCEPTANCE OF OFFICE AND CONFIRM AN EXTENSION TO THE NEXT MEETING FOR ABSENT PERSONS**

All members present had signed their declaration of acceptance of office.

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

**C.3518.2 RESOLVED** that all declarations of acceptance of office are signed by the next meeting.

On a vote being taken the matter was approved unanimously.

Cllr Hatton entered the meeting at 7.39pm.

**C.3519 TO ACCEPT APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Hennell.

**C.3520 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25**

There were no interests declared.

**C.3521 TO APPROVE REQUESTS FOR DISPENSATIONS FROM MEMBERS**

There were no requests for dispensations from members.

**C.3522 TO RECEIVE A REPORT FROM THE POLICE**

The Clerk spoke to the report received from the police. Since the last meeting on the 29<sup>th</sup> April 2013 there had been two crimes reported in the parish. Contents of an unattended handbag were taken from a business at an industrial unit and a domestic incident with an ex-partner. There were no reports of antisocial behaviour. If anyone had information about illegal activities in the area please contact the local policing team by calling 101.

**C.3523 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL WARD MEMBER**

Cllr Hatton reported that:

- He had attended the Clarity public consultation regarding wind turbines.
- The consultation on the Local Plan had finished. The amended document would go to full council in the autumn.
- The Community Network Areas had been reshuffled. There were now nineteen community network areas and Mark James was the new Localism Area Manager.
- The structure of the Council had been realigned with the major functions of the Council.
- The went to a presentation by BT Cornwall. BT Cornwall were responsible for all of the IT equipment and training in Cornwall. It was a ten year partnership and there seemed to be a lot of pluses and would hopefully help Cornwall to get further ahead than it is now.
- It would appear that there would be a rainbow coalition running Cornwall Council. The Liberal Democrats had most seats on the Council and it was likely that they would hold the leader position.
- The community contributions from developers would be managed by the Cornwall Community Foundation.
- Whilst canvassing he did not detect any local issues in the parish most of the reactions were regarding national issues rather than local.
- The traffic sign for Lamanva was in hand.
- In response to a question he said that he was unaware of plans for more traffic counters other than the one near the football field; he would look into whether anymore could be installed due to the proposed developments in the areas.

Cllrs Hatton and Mrs Perham left the meeting at 7.59pm.

**C.3524 PUBLIC COMMENT ON ITEMS ON THE AGENDA**

There were no comments from the public.

**C.3525 TO RECEIVE AND APPROVE THE MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON THE 15<sup>TH</sup> MAY 2013 AND THE CHAIRMAN TO SIGN THEM**

It was agreed to defer this item until the next meeting.

**C.3526 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (FOR INFORMATION ONLY)**

There were no matters arising.

**C.3527 TO APPOINT A VICE CHAIRMAN FOR THE MUNICIPAL YEAR 2013/2014**

Cllr Mrs Perham re-entered the meeting at 8pm.

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

**C.3517.2 RESOLVED** that Cllr Fairbank is appointed Vice Chairman for the municipal year 2013/2014.

On a vote being taken on the matter there were 5 votes FOR and 0 votes AGAINST.

**C.3528 TO RECEIVE AND APPROVE THE END OF YEAR ACCOUNTS FOR THE YEAR ENDING 31<sup>ST</sup> MARCH 2013**

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

**C.3528.2 RESOLVED** to receive and approve the end of year accounts for the year ending 31<sup>st</sup> March 2013.

On a vote being taken the matter was approved unanimously.

**C.3529 TO COMPLETE THE ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 31<sup>ST</sup> MARCH 2013**

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

**C.3529.2 RESOLVED** the Annual Governance Statement was completed question by question and approved unanimously.

On a vote being taken the matter was approved unanimously.

**C.3530 TO RECEIVE THE INDEPENDENT INTERNAL AUDITORS REPORT AND AGREE FUTURE ACTIONS**

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

**C.3530.2 RESOLVED** that the Independent Internal Auditors report is received, that the Council Fidelity Guarantee Cover is increased and that the Chairman ensures that all pages of the minutes are initialled.

On a vote being taken the matter was approved unanimously.

**C.3531 TO APPOINT COMMITTEES AND AGREE THE TERMS OF REFERENCE FOR THE YEAR 2013/2014**

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

**C.3531.2**                    **RESOLVED** that the Council would have a planning committee for the year 2013/2014

On a vote being taken the matter was approved unanimously.

**C.3532**    **TO APPOINT REPRESENTATIVES TO COMMITTEES FOR THE YEAR 2013/2014**

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

**C.3532.2**                    **RESOLVED** that all members of the Council would be representatives on the Planning Committee in 2013/2014.

On a vote being taken the matter was approved unanimously.

**C.3533**    **TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES IF APPROPRIATE**

The Clerk reported that she had received the CALC 2013 calendar of training events; she would circulate it by email.

**C.3534**    **TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**

The Clerk spoke to the planning decisions received from Cornwall Council:

- PA13/02357 – Mrs C Blakemore, Land Adj To Fernleigh, Merry Meet Lane, Budock Water, Falmouth – Construction of a dwelling and domestic garage (non material amendment to decision notice PA11/08034 – external finishes and small reduction in house internal layout) – WITHDRAWN
- PA13/01748 – Mr M Webster, Tresooth Farm Cottage, Penwarne Road, Mawnan Smith, Falmouth – Various tree works – Part approved/Part refused

**C.3535**    **TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL**

There had not been an planning enforcements complaints received.

**C.3536**    **TO CONSIDER PLANNING APPLICATION RECEIVED FROM CORNWALL COUNCIL BY THE DATE OF THE MEETING**

- i.    **PA13/01735 0 Mr A Stevens, Field Entrance Adjoining Tresemper, Treverva, Penryn – Repositioning and improvement of existing field gateway and proposed access track (improvement of existing vehicle track)**

It was proposed by Cllr Fairbank, seconded by Cllr Bastin and:

**C.3536.2**                    **RESOLVED** that there are no objections to the planning application for the Field Entrance adjoining Tresemper.

On a vote being taken the matter was approved unanimously.

- ii. **PA13/02990 – Mr & Mrs M Carr, Tyane, Maenporth Road, Falmouth – Erection of extensions and alterations to dwelling**

It was proposed by Cllr Bastin, seconded by Cllr Hart and:

**C.3536.3** **RESOLVED** that there are no comments to the planning application for Tyane.

On a vote being taken the matter was approved unanimously.

- iii. **PA13/03416 – Mr Ken Freer, Land Adj to Fernleigh, Merry Meet Lane, Budock Water – Construction of dwelling and garage (amendments to design approved under decision notice PA11/08034)**

It was proposed by Cllr Gibson, seconded by Cllr Hart and:

**C.3536.3** **RESOLVED** that there are concerns that the lane is becoming over developed and there are concerns about the safety of the access onto the main road.

On a vote being taken the matter was approved unanimously.

**C.3537 REPORTS FROM COMMITTEES AND REPRESENTATIVES**

**i) Footpaths and Rights of Way**

Cllr Bastin said that he was meeting Penny Hodgson from Cornwall Council to discuss the footpath from the Church to Menay and Dark Lane. He would also speak to the farmer regarding ownership of Dark Lane.

**ii) Budock Village Hall**

There was no further report.

**iii) Treverva Village Hall.**

The Hall was going on as usual.

**iv) Playing Field**

There was no report.

**v) Over 60's Club**

The Club was doing well; members had just returned from a holiday to the Lake District.

**C.3538 TO RECEIVE A STATEMENT OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS FOR THE MONTH OF APRIL 2013**

The Clerk reported that the bank statement had not arrived in time for the meeting. It was agreed to defer this item until the next meeting.

**C.3539 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF MAY 2013**

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

**C.3539.2** **RESOLVED** that accounts totalling £715.65 are approved for payment in May 2013.

On a vote being taken the matter was approved unanimously.

**C.3540 DATE AND TIME OF THE NEXT MEETING**

The next meeting would be held on Monday 24<sup>th</sup> June 2013, 7.00pm in Treverva Village Hall.

Cllr Fairbank gave his apologies for the June meeting.

**C.3541 COMMENTS FROM THE PUBLIC**

The members of the public said that they had enjoyed the meeting.

**C.3542 TO CO-OPT MEMBERS ONTO THE COUNCIL TO FILL THE VACANCY**

It was agreed to defer this item until the next meeting.

There being no further business the meeting closed at pm

Signed: .....24<sup>th</sup> June 2013

Chairman