



**MINUTES OF THE 842<sup>ND</sup> AND ANNUAL MEETING OF BUDOOCK PARISH COUNCIL, HELD AT BUDOOCK VILLAGE HALL, ON MONDAY 23rd May 2011**

**PRESENT:** Cllrs Bastin (Chairman), Fairbank, Mrs Clark, Gibson, Cotton, McCabe, Hart, Hennell and Mrs Perham.

**IN ATTENDANCE:** Mrs Moore, Clerk; Cllr Hatton from and until point mentioned.

**C3098 ELECTION OF CHAIRMAN FOR THE YEAR 2011/12 AND DECLARATION OF ACCEPTANCE OF OFFICE**

**C3098.2** **RESOLVED** that Cllr Bastin is elected Chairman for the year 2011/12 and the acceptance of office duly signed.

On a vote being taken on the matter there were 8 votes FOR and 0 votes AGAINST.

**C3099 TO ACCEPT APOLOGIES FOR ABSENCE**

There were no apologies received.

**C3100 DECLARATIONS OF INTEREST**

**a) In Items on the Agenda**

There were no interests declared.

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

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

**C3101 TO RECEIVE A PRE-APPLICATION PRESENTATION REGARDING A PROPOSED EXTENSION TO A BUILDING ON BICKLAND INDUSTRIAL PARK**

Mr Justin Dodge from CSA Architects thanked members for letting him address the meeting. He explained the proposed site layout and the layout of the surrounding areas. There were currently restrictions to vehicular movement on the site. The site was five acres in size, with W C Rowe using two acres. The remaining three acres would be developed as speculatively built industrial units for sale by Midas. The proposed development had been identified by Falmouth and Penryn councils as suitable for development, and would create employment space. There would need to be a slight diversion of a definitive footpath. The buildings would be constructed into the landscape to reduce the visual impact on the surrounding area. There would be planting and hedges to screen the site. The original hedgerows on the site would be retained except in the link area. Specialist transport designers had drawn the proposed entrance/exits to the site to ensure

safe vehicular access. He then answered questions from members relating to the maintenance of the footpath, the history of the site, possible levels of noise to neighbouring residential properties and the financial viability of the project.

Mr Dodge left the meeting at 8.17pm.

**C3102 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL WARD MEMBER**

Cllr Hatton reported that:

- The removal of services had begun to take effect. He will monitor the impact on the local communities.
- Cornwall Council had not formally adopted any parish plans.
- The Secretary of State had ruled that the waste plant at St Dennis would go ahead.
- A letter had been received regarding a gateway in Treverva that contravened planning conditions and commented on the lack of planning enforcement from Cornwall Council.
- Cllr Bastin said that there had been a lot of trees removed at the top of Dark Lane by Trehane. He had contacted Cornwall Council as there had been incorrect information submitted with the planning application. He had been advised that there was not a planning enforcement issue. Mr Davies from Cornwall Council had failed to respond to his queries.
- The Clerk said that there were communication issues with the Cornwall Council. Officers were not returning calls or reporting back on issues that had been raised. The telephones were taking a long time to be answered. Parish and Town Council's were experiencing higher levels of calls from local residents who were frustrated that they could not get through to Cornwall Council on the telephones.

Councillor Hatton left the meeting at 8.35pm.

**C3103 TO RECEIVE A REPORT FROM THE POLICE**

The Clerk spoke to the report forwarded by PCSO Ben Gardiner. Since the last meeting held on the 25<sup>th</sup> April 2011 there had been two crimes reported in the parish. There was a further interference to the South West Water property in Hillhead Road, an outbuilding was entered but nothing taken. There was also a theft of metal from the church at Budock. Parishioners were reminded that the high value of metal was still an incentive for theft. There was a call about a branch hanging low over the road near No Man's Land Road that might have caused a problem; Highways were informed. There were no reports of anti-social behaviour.

The Clerk spoke to the annual police report for 2011 received from PC David Cook. Over the past year there had been thirty seven crimes in the parish, nine criminal damages, nine thefts, eight burglaries, three assaults, two drugs offences and six other miscellaneous offences. Of the eight burglaries, seven were to commercial premises and one to a

dwelling. This was a slight increase in reported crime over the year 2009/10 which had thirty four crimes reported in the parish.

There were very few call outs about antisocial behaviour over the period, only two about general behaviour, one regarding cars doing "doughnuts" in Argal reservoir car park and one about youths misbehaving in the street. The neighbourhood team had been involved in resolving several disputes between residents in conjunction with housing authorities and Cornwall Council's antisocial behaviour team.

There had been concerns raised over the speed of traffic in some areas of the parish. To address these concerns the police had used several methods. The PCSO's responsible for the area had conducted speed watch sessions recording the speed of individual cars and sending advice letters to the owners of any cars seen to be exceeding the speed limit. Also patrol officers had been out with the enforcement speed gun issuing tickets where appropriate.

PCSO Ben Gardiner had been assigned Budock Water as one of his areas and had been spending some time in the village getting to know it and its residents. It was his intention to introduce the Junior Road Safety Officer scheme to the local school and hopefully get some of the children out with the speed gun this year. These sessions with the children would involve the children talking to motorists found speeding and had been very successful in other areas where they had run sessions.

There had been some changes in the way the Devon and Cornwall Constabulary were providing policing due to financial pressures of the times, but the intention was to continue to provide neighbourhood policing with as little change as possible.

**C3104 PUBLIC COMMENTS ON ITEMS ON THE AGENDA**

There were no members of the public present.

**C3105 TO CONFIRM MINUTES OF THE LAST MEETING**

**Meeting of Parish Council, 18<sup>th</sup> April 2011**

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

**C3105.2** **RESOLVED** that the Minutes of the Council Meeting held on 18<sup>th</sup> April 2011 be approved as a true record. and duly signed.

On a vote being taken the matter was approved unanimously.

**C3106 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA**

The Clerk said that she had received a response from Viv Bidgood at Cornwall Council regarding this Council's request for a pedestrian

crossing sign to be erected on the Penryn Bypass. He said that he was aware of the footpath crossing on the Penryn Bypass distributor road but confirmed that there were currently no signs approved by the Department for Transport that could legally be used on a high speed road to highlight the footpath to oncoming highway users. Therefore a sign could not be provided. Members asked the Clerk to query this as they had seen signs in other areas on high speed roads.

Cllr Hennell said that he had seen an article in the paper that highlighted local Council's rights to control when street lighting was switched on and off.

The Clerk said that she was waiting for responses to queries raised with Cornwall Council regarding Dark Lane and the salt bins in the parish.

**C3107 TO APPOINT A VICE CHAIRMAN FOR THE YEAR 2011/12**

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

**C3107.2 RESOLVED** that Cllr Fairbank be appointed Vice Chairman for the year 2011/12.

On a vote being taken the matter was approved unanimously.

**C3108 TO RECEIVE AND APPROVE THE UNAUDITED ACCOUNTS FOR THE YEAR ENDING 31<sup>ST</sup> MARCH 2011**

The Clerk spoke to the report from the independent internal auditor which would be formally received at the next meeting of this Council.

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

**C3108.2 RESOLVED** that the unaudited accounts for the year ending 31<sup>st</sup> March 2011 are received and approved.

On a vote being taken the matter was approved unanimously.

**C3109 TO COMPLETE THE ANNUAL GOVERNANCE STATEMENT FOR THE YEAR ENDING 31<sup>ST</sup> MARCH 2011**

The Clerk read each question and duly recorded the answers from members.

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

**C3109.2 RESOLVED** that the annual governance statement for the year ending 31<sup>st</sup> March 2011 be completed and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

**C3110 TO APPOINT PORTFOLIO HOLDERS FOR THE YEAR 2011/12**

<b>PORTFOLIO</b>	<b>COUNCILLOR</b>
Chair of Policy & Finance Group	Cllr Fairbank
Parish Plan	Cllrs Bastin & Hennell
The Environment, Waste & Recycling	Cllrs Tim McCabe & Mrs Perham
Transport & Highways	Cllr Gibson
Footpaths & Rights of Way	Cllr Fairbank
Budock Village Hall	Cllr Hart
Treverva Village Hall	Cllr Hennell
Playing Field Committee Representative	Cllr Tim McCabe
Youth Liaison & Police Liaison	Cllr Cotton & Gibson

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

**C3110.2**                      **RESOLVED** to appoint portfolios holders for 2011/12 as above.

On a vote being taken the matter was approved unanimously.

**C3111**    **TO APPOINT COMMITTEES & REPRESENTATIVES FOR THE YEAR 2011/12**

<b>COMMITTEE / OUTSIDE BODY</b>	<b>REPRESENTATIVES</b>
Planning Committee	All Councillors
Policy and Finance Group	Cllrs Fairbank, Cotton, Hennell and the Chairman (ex officio) [Vice Chairman to Chair]

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

**C3111.2**                      **RESOLVED** to appoint committees & representatives for 2011/12 as above.

On a vote being taken the matter was approved unanimously.

**C3112**    **TO RECEIVE AND APPROVE THE DRAFT ANNUAL REPORT FOR DISTRIBUTION**

The Clerk said that she had been unable to complete the annual report as she was still waiting for some reports to be forwarded to her. It was agreed that all reports be forwarded to the Clerk by the 1<sup>st</sup> June 2011. Once the annual report was completed the Clerk would circulate it via email for member's perusal and comments. The annual reports would be uploaded to the website, put in the notice boards and would be available in hard copy upon request.

**C3113**    **TO DISCUSS THE QUOTE RECEIVED FROM BT TO REMOVE THE ELECTRICITY SUPPLY TO THE TELEPHONE KIOSK IN TREVERVA**

The Clerk said that it would cost £433.97 inc Vat to have the electricity supply removed from the telephone kiosk in Treverva. Further to discussion:

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

- C3113.2**                      **RESOLVED** that the electricity supply to the kiosk is not disconnected immediately and that BT could retain the responsibility and remove at their convenience in the next five years.

On a vote being taken the matter was approved unanimously.

**C3114**    **CORRESPONDENCE**

The list of correspondence was circulated to members. Cllr McCabe asked the Clerk to forward the email from the Cornwall County Playing Fields Association.

**C3115**    **PLANNING APPLICATIONS**

**a)    To note planning decisions received from Cornwall Council**

- PA11/01505 – Mr & Mrs R Stacey, Trehane, Budock Water – Alterations to dwelling including construction of extension, raising of ridge height, installation of roof lights and dormers and conversion of garage to form self contained annexe – CONDITIONAL PERMISSION
- PA10/07708 – Mr R Dunstan, Menehay Farm, Roscarrack, Bickland Water, Extension of caravan club site and erection of a service building and associated works – APPROVED
- PA11/01377 – Ms A Rickard, The Cove Restaurant & Bar, Maenporth Estate, Maenporth – Construction of single storey extension on front elevation and retention of raised deck area – CONDITIONAL PERMISSION
- PA11/00220 – Mr M Bennett, Cruivend, Treverva, Penryn – Demolition of outbuildings and construction of single storey extension – CONDITIONAL PERMISSION

**b)    To note planning enforcement complaints received by Cornwall Council**

There were no planning enforcement complaints received from Cornwall Council.

**c)    To consider planning applications received from Cornwall Council**

**i)    PA11/02868 – Mr & Mrs B Hopkins, Tresooth Bungalow, Penwarne Road, Mawnan Smith, Falmouth – Extension to dwelling**

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

- C3115.2**                      **RESOLVED** that there are no objections.

On a vote being taken the matter was approved unanimously.

ii) **PA11/03112 – Mr & Mrs Vinson, The Beeches, Budock Water, Falmouth – Erection of a dwelling**

It was proposed by Cllr McCabe, seconded by Cllr Cotton and

**C3115.3** **RESOLVED** that there are no objections providing the Copper Beech tree are not removed.

On a vote being taken the matter was approved unanimously.

**C3116** **REPORTS FROM COMMITTEES AND REPRESENTATIVES**

Cllr Bastin said that two trees had fallen across the bridge on footpath 17. He would contact the landowner or Cornwall Council to get them moved.

There were still issues with horse riders using footpath 25 (Bickland Water Road to Budock via Menehay House) and a private drive. The property owner had been advised to contact the police, put up signs or to close the gate. Cornwall Council was aware of the issues.

Cllr Gibson showed members photographs of the work that had done to reinstate footpath 23. It was agreed that this would be discussed as an agenda item at the next meeting.

**C3117** **FINANCE AND PAYMENT OF ACCOUNTS**

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

**C3117.2** **RESOLVED** that accounts totalling £1073.99 be approved for payment and duly signed.

On a vote being taken the matter was approved unanimously.

**C3118** **DATE AND TIME OF NEXT MEETING**

The next meeting is to be held on Monday 27<sup>th</sup> June 2011, commencing at 7.30pm, at Treverva Village Hall.

There being no further business the meeting closed at 9.35pm

Signed: .....27<sup>th</sup> June 2011  
Chairman