



DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

**MINUTES OF THE 895TH MEETING OF BUDOOCK PARISH COUNCIL HELD AT BUDOOCK VILLAGE LOWER HALL ON MONDAY
26TH SEPTEMBER 2016**

PRESENT: Cllrs Bastin, Mrs Clark, Fairbank, Geraty, Gibson, Hart (Chairman), Hennell, and Heritage.

IN ATTENDANCE: Mrs L Iddon, Clerk.

16-98 SAFETY PROCEDURES

The Chairman explained the safety procedures.

16-99 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Bennett (away) and Cllr Palmer (work commitment).

16-100 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

There were no declarations.

16-101 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS

There were no requests.

16-102 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON THE 25TH JULY 2016 AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the Council Meeting held on the 25th July 2016 are received and approved.

On a vote being taken this was unanimously approved.

16-103 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

There were no matters arising.

16-104 TO RECEIVE ANY UPDATES FROM THE POLICE

There was no Police attendance and no updates received from them.

16-105 PUBLIC PARTICIPATION / COMMENTS ON ITEMS ON THE AGENDA

There were no members of the public present at this meeting.

16-106 TO RECEIVE UPDATES ON RESPONSES TO THE NEIGHBOURHOOD PLAN FLYER AND TO DISCUSS THE WAY AHEAD

The Clerk reported that 77 'Yes' responses have been received to date. Of these over 50 have stated they would be willing to help in some way; a number of these had very valid and relevant experience. There have not been any 'No' replies as yet. The next move is to call a Public Meeting inviting all those willing to help to attend. Mark James has said he is happy to come along and explain the process and the work involved. It was agreed that a meeting of the Councillors in the Neighbourhood Plan Group will be arranged before our next Council Meeting to decide on the format and date of the Public Meeting.

16-107 TO CONSIDER THE COST OF ERECTING GRANITE BOLLARDS IN FRONT OF THE HALL

Only one estimate has been received for this work – for a sum of £400.

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

RESOLVED that Tim Lugg is offered the work for the agreed sum of £400.

On a vote being taken this was agreed unanimously.

Cllr Fairbank said that if any additional costs are incurred due to damage to the water mains or other services to the Village Hall during the course of this work, then the Parish Council or Contractor would be responsible, rather than the utility company

16-108 TO CONSIDER THE PURCHASE OF A TRIPOD FOR USE BY THE COMMUNITY SPEED WATCH TEAM

Cllr Hennell requested that this agenda item be put on hold for the time being.

16-109 TO RECEIVE AN UPDATE ON THE COMMUNITY AWARD.

Cllr Bastin will chase this up and report back to the Clerk.

16-110 TO DISCUSS AND CONSIDER THE SETTING UP OF A 'POSITION STATEMENT'

This agenda item to be discussed at the next meeting to allow Cllr Bastin time to obtain some more information.

16-111 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

Cllr Bastin reported on the following:-

- Update given on new head of Enforcement at Cornwall Council
- Update given on the Planning Cases that will be going to Strategic Planning
- Under a Government Review the number of Cornwall Councillors will reduce from 125 to 115. The plan is to give each Councillor a similar number of constituents.
- If a planned Parliamentary Review takes place then Budock Parish will be in a Falmouth/Camborne constituency.

16-112 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES AS APPROPRIATE – (for information only)

The following correspondence was received and noted:-

- Communities and Devolution Bulletins – *Electoral Review/Message from Jeremy Rowe/The Planning Partnership/Who decides?/Highway Emergencies/ Blue badge update/Localism Summit/ Final Report of the Governance Review External Group (GREG) / Health Transformation Update*
- CPRE – *Info on free Energy workshops / Campaigns Update*
- Cornwall Council – *Consultation on Free Distribution of Printed Matter / Hackney Carriage and Private hire Driver Policy Review*
- Cornwall Community Foundation – *August and September 16 Newsletters*
- Cornwall Sports Partnership - *July and August Bulletins / Help Cornwall get more active*
- CALC – *Weekly updates/ Vacancies on the Planning Partnership/ LAIS 1392 HP Act 2016 – Neighbourhood Planning Cornwall/ Open Meeting Invite*
- Cornwall 4 Change – *Response to GREG report*
- Lamanva Crossroads correspondence – **Clerk read response from the Cormac Highways and Environment Manager**
- Treverva Methodist Church – **Cllr Hennell gave an update regarding the plaque and two rolls of honour previously in Treverva Methodist Church.**
- Charity Commission News – *Summer 2016*
- Community Energy Plus - *Smart Warmth Grants*
- Letter re Walker Developments Plans – **All councillors noted that they had read this and it was thought no further response required.**
- Cornwall Council Playing Fields Association (CCPFA) – *Summer Newsletter*
- Tesco 'Bags of Help' Grant Scheme for Open Spaces
- 'Thank you' letter from Budock Quilters
- Community Network Meeting Draft Minutes (06.09.16)

16-113 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

Following decisions noted:-

PA16/05283 APPROVED – Mr & Mrs Jeremy Deering – Roseladen Farm Trewen Road Budock Water - Revised proposal for the construction of two agricultural buildings, previously approved under application ref: PA15/07838

PA16/05865 REFUSED - Mr Steve Lampshire - Land Adjacent to Roscarrack Cottage Roscarrack Road - Conversion of existing stables into dwelling and erection of new timber stable block

PA16/02085/PREAPP Closed - advice given - Michael Peters - Parkside Penjerrick Hill - Pre-application advice for replacement of existing dwelling with two new dwellings

PA16/06841 APPROVED - Mr Jeremy Deering - Roscarrack Veian Roscarrack Road - Widening of an existing agricultural access to permit easier access for towing vehicles and facilitate passing width within access track. Junction works will also improve emerging visibility for drivers

16-114 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

- i) **PA16/07071** – Proposed extension – Sudbury, Roscarrack Road – Mr & Mrs Grounds
After discussion it was proposed by Cllr Fairbank and seconded by Cllr Heritage and:-

RESOLVED that the following Comment be submitted:- *Budock Parish Council support this application.*

On a vote being taken this was approved with one abstention.

- ii) **PA16/05629 – [Revised Plan]** - Erection of two hybrid office/industrial units (B1 class) with car parking and landscaping - Land adjacent to Bickland Industrial Park – Falmouth Developments Ltd
After considerable discussion it was proposed by Cllr Geraty and seconded by Cllr Hennell and:-

RESOLVED that the following Comment be submitted:- *Budock Parish Council feel that the changes to this application are not significant enough to change their original views on this application which are that they object as this would be overdevelopment of the site and would result in loss of car parking spaces.*

On a vote being taken this was approved with one abstention.

16-115 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL

No new complaints have been received.

16-116 REPORTS FROM COMMITTEES AND REPRESENTATIVES

- i. **Footpaths & Rights of Way** – Cllr Geraty reported an issue with a bull in a field adjacent to Trewen Farm – no notices on footpath entrances to the field warning of this. The Clerk will contact the Countryside Ranger on this matter.

The Clerk reported that the footpaths are currently undergoing their second cut. Also the contractor who carries out our public seat refurbishment had reported that due to overgrowing branches and other growth from a neighbouring property he was unable to complete the work at Treverva Green.

After discussion on this matter it was proposed by Cllr Hennell and seconded by Cllr Geraty and:-

RESOLVED that the Clerk will write to the owner of the neighbouring property requesting that the overhanging branches and growth are trimmed back to enable our contractor to complete his work.

On a vote being taken this was unanimously agreed.

- ii. **Budock Village Hall** – The Village Hall Committee currently has no Secretary due to a recent resignation. Budock Feast Night will take place in the hall on Saturday 19th November – Cadgwith Singers will be providing the entertainment – tickets will be available shortly.
Over the summer the Hall has been redecorated internally.
- iii. **Treverva Village Hall** – A Quiz Night is planned for Saturday 22nd October.
- iv. **Playing Field** – A letter from the Chairman of the Playing Field Committee outlining their plans for the future was read out.
- v. **Community Speed Watch** – Three sessions have now been held, with another session planned in the next week. At the last session out of 40 vehicles, 5 were in excess of the limit. Very positive feedback has been received regarding these sessions and they will continue on a regular basis.
Treverva wish to thank the members of the Community Speed Watch Team, particularly those not from the village, for their community spirit.

16-117 TO RECEIVE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING

These were received.

16-118 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTHS OF AUGUST AND SEPTEMBER 2016

It was proposed by Cllr Geraty and seconded by Cllr Hennell and: -

RESOLVED that accounts totalling **£1,026.11** for the month of August and **£1511.04** for the month of September are approved for payment.

On a vote being taken this was unanimously approved.

16-119 COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting.

Agenda items for the next meeting were identified as follows:-

- To discuss the 'Position Statement' if the relevant information has been received.
- To consider plans for the dedication of the memorial plaques being installed on Budock Village Hall.
- 2017-18 Budget

16-120 DATE AND TIME OF NEXT MEETING

This will be held at 7.30pm on Monday 31st October 2016 at Treverva Village Hall.

There being no further business the meeting closed at 8.51pm.

Signed:31st October 2016
Chairman