



DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

MINUTES OF THE 899TH MEETING OF BUDOOCK PARISH COUNCIL HELD AT BUDOOCK VILLAGE HALL ON MONDAY 27TH FEBRUARY 2017

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

IN ATTENDANCE: Mrs L Iddon, Clerk; Two representatives from EJFP Planning Associates (Ed Persse and Andrew Lopes).

A minutes silence was held at the start of the meeting in memory of former long serving Parish Councillor Hazel Perham of Treverva who passed away on February 21st.

16-191 SAFETY PROCEDURES

The Chairman explained the safety procedures.

16-192 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

All Councillors were present at this meeting.

16-193 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None were declared.

16-194 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS

None were requested.

16-195 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 30TH JANUARY 2017 AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the Council Meeting held on the 30th January 2017 are received and approved.

On a vote being taken this was unanimously agreed.

16-196 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (*for information only*)

The Clerk gave information on the part of Budoock parish that is within the AONB. Correspondence is still ongoing regarding street names for the Union Corner development.

16-197 TO RECEIVE ANY POLICE UPDATES

No updates have been received from PCSO Fuller. The latest information on the Police website shows three crimes occurring in the parish in December – one in the 'Anti-Social behaviour' category at or near School Lane, one in the 'Violence or Sexual Offence' category at or near Penwarne Road and one in the 'Other Theft' category at or near No Mans Land Road. The latter two are showing as still being under investigation. No investigation details are provided for the first crime.

16-198 PUBLIC PARTICIPATION / COMMENTS ON ITEMS ON THE AGENDA

There were no members of the public present.

16-199 TO RECEIVE A PRESENTATION FROM EJFP PLANNING WITH REGARDS TO THE POTENTIAL FOR A HOUSING DEVELOPMENT ON THE SOUTHERN EDGE OF BUDOOCK VILLAGE

Ed Persse from EJFP Planning gave a short presentation regarding housing development on the southern edge of Budoock, followed by a two-way Question and Answer session. They will keep in touch with the council with regard to the progress of our Neighbourhood Development Plan and any identified affordable housing needs.

Ed Persse and Andrew Lopes left the meeting at 7.57pm

- 16-200 TO RECEIVE AN UPDATE ON THE NEIGHBOURHOOD PLAN 'PUBLIC MEETING' HELD ON 15TH FEBRUARY**
Cllr Heritage gave an update on the Public Meeting held on 15th February. Mark James from Cornwall Council had answered questions and by the end of the meeting 17 people came forward who were seriously interested. Cllr Heritage will act as the temporary Chairman and Cllr Fairbank is willing to act as Treasurer. At Mark James' suggestion it is planned to set up an informal meeting between members of Feock NDP steering group and those potentially interested in being part of ours.
- 16-201 TO CONSIDER AND APPROVE THE APPOINTMENT OF A NEW INTERNAL AUDITOR**
The Clerk gave details of a potential new Internal Auditor, with details of his experience and quotation.
- It was proposed by Cllr Geraty and seconded by Cllr Bennett and:-
- RESOLVED** that Steve Hudson be appointed as our Internal Auditor for this year.
- On a vote being taken this was unanimously approved.
- 16-202 TO CONSIDER AND APPROVE THE COST OF REPAIRING A DAMAGED PARISH BOUNDARY STONE**
.After discussion it was decided that before we agree to the cost of repairing and replacing the damaged stone that Cornwall Highways be contacted to see if there is a less vulnerable position for this stone to be sited. Also it will be confirmed if one or both stones in the Argal Dam vicinity are damaged.
- 16-203 TO CONSIDER PARTICIPATING IN THE 'BATTLES OVER – A NATION'S TRIBUTE' COMMEMORATION**
After discussion it was proposed by Cllr Hennell and seconded by Cllr Fairbank and:
- RESOLVED** that an interim email is sent expressing our interest in taking part, if a suitable site can be found on which to light a large bonfire.
- On a vote being taken this was unanimously agreed.
- 16-204 TO RECEIVE INFORMATION FROM THE CLERK ON THE PROCEDURES FOR THE FORTHCOMING ELECTIONS**
The Clerk reiterated the information on the procedures for the forthcoming elections. All Councillors have received the relevant CALC produced leaflets on this.
- 16-205 TO RECEIVE A REPORT ON THE YEARLY ASSET CHECK CARRIED OUT THIS MONTH**
Councillors have carried out the annual asset check. It was agreed that the cost of the gavel and base needed to be added. Also a further check is to be carried out to ascertain exactly which boundary stone is damaged in the Argal Dam area.
- 16-206 TO ARRANGE THE ANNUAL REVIEW OF THE STANDING ORDERS AND FINANCIAL REGS**
This will take place before the March meeting with Cllrs Hart, Heritage and Fairbank carrying out the review.
- 16-207 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER**
Cllr Bastin reported on the following:-
- Cornwall Council Tax will rise by 3.7%, 2% of this will go towards Social Care.
 - It has been agreed to go ahead with the nomination for Truro as a City of Culture for 2023 at an initial cost of £300K.
 - Cornwall's Local Plan – 2010 – 2030 is now in print.
 - The next Community Network Association Meeting is on March 14th in Falmouth Town Council chamber.
 - At the recent PAC meeting the Menehay site was removed from the Site Allocations DPD – this still has to be agreed by Cabinet.
- 16-208 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES AS APPROPRIATE – (for information only)**
The following correspondence was received and noted:-
- Communities and Devolution Bulletins: - January Newsletter – [Message from CC Geoff Brown/Gas Safe/Active Aging Fund]; Operation Hedgehog, Info on Cyber-attacks. Additional Road Safety and Drainage Schemes.
 - CALC – Weekly Round Ups + Local Election Info and info on the Plunkett Foundation
 - CPRE – Housing White paper
 - Cornwall AONB – Invite to Annual Conference [Sat 20th May at Goonhilly]
 - Cornwall Council – Update from Cornwall Community Flood Forum

- Environmental Growth Challenge Event – *Eden Project Wednesday 8th March*
- Falmouth Town Council – *Tourist Superstar Award [Falmouth Town Crier amongst nominees]*
- NFU – Planning Leaflet – *Better Planning, Better Farming.*
- NALC – *Tree Charter Survey*
- Charity Commission News – Winter 2016 update
- Alan Percy – North Cornwall Cluster Group – *Business Rates for Public Toilets in Cornwall / Footpath and Street Cleaning LMPs*
- Thank you letter from Andrew Bastin

16-209 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

Following decisions noted:-

PA16/12148 APPROVED - Simon Lucas - Roscarrack Barn Roscarrack Road - T1 Sycamore - Crown raise by removing damaged stem to the west, and branch to the north.

PA16/12152 APPROVED - Mr Simon Lucas - Lower Crill Farmhouse Roscarrack Road - Works to a Eucalyptus.

PA17/00156 APPROVED - Mr R Berryman - Torvean Vicarage Hill Budock Water - Proposed reconstruction of the garage, proposed porch and proposed patio.

PA16/11958 APPROVED - Mr & Mrs Paddy - Woodlands Roscarrack Road Budock Water - Outline application with all matters reserved for construction of dwelling.

PA16/12132 Granted (CAADs and LUs only) - Mr J Hick - Land at Maen Valley Park, Maen Valley - Certificate of lawfulness existing use: Use of land for the stationing of a residential chalet known as St Mawes.

PA16/11929 APPROVED - Mr John Palmer - Roscarrack Cottage Roscarrack Road - Reserved Matters application for the construction of two luxury detached residential properties. Demolition of existing substandard cottage. (Outline application PA15/11421 dated 03/02/16 relates.)

16-210 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

- i) **PA17/ 00634 – Outline planning permission with some matters reserved: Replacement of existing lodge onsite (to extend the existing outline planning permission PA14/003012 granted 24/04/14) – The Lodge, Trewen House, Trewen Road, Budock Water – Mr P Hardstaff**

After discussion it was proposed by Cllr Geraty and seconded by Cllr Gibson and:

RESOLVED that the following Comment be submitted:- *“Budock Parish Council has no objection to this application to extend the outline planning permission PA14/00301 granted in April 2014..*

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

16-211 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL

The following were noted. The Clerk has requested further information on the ‘Course of Action Agreed’ regarding ENF17/0143.

EN17/00233 - Received: Tue 07 Feb 2017 - Land at College Wood College Hill - Damage to tree covered by College Woods (Penryn) Tree Preservation Order C1/35 - **Course of Action Agreed**

EN17/0143 - Received: Wed 25 Jan 2017 - Tresooth House Penwarne Road - Non-compliance with the requirements of Enforcement Notice dated 03.06.2015 served under reference W2/EN07/00549– **Course of Action Agreed**

16-212 REPORTS FROM COMMITTEES AND REPRESENTATIVES

- Footpaths & Rights of Way** – A fallen tree on School Hill was cut up and removed after recent high winds.
- Budock Village Hall** – Nothing to report.
- Treverva Village Hall** – Redecoration is now underway.
- Playing Field** – Nothing to report.
- Community Speed Watch** – Statistics have been received covering August to December 2016. In this period 30 vehicles were exceeding the limit (identified over 9 Speed watch sessions). There were 2 vehicles identified as speeding in the most recently held session.

16-213 TO RECEIVE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING

These were received.

16-214 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF FEBRUARY

It was proposed by Cllr Hennell and seconded by Cllr Mrs Clark and: -

RESOLVED that accounts totalling **£2,065.50** for the month of February are approved for payment.

On a vote being taken this was unanimously approved.

16-215 COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting.

- The Clerk will be arranging a date for the routine Financial Check to take place in the next week or so.
- An email will be forwarded regarding the siting of a telecommunications mast at Trewen Farm.
- A report will be received on the salt bins at the next meeting.

16-216 DATE AND TIME OF NEXT MEETING

This will be held at 7.30pm on Monday 27th March 2017 at Budock Village Lower Hall.

16-217 TO EXCLUDE THE PRESS AND PUBLIC FOR THE REMAINING ITEM OF THE AGENDA BY REASONS OF THE CONFIDENTIAL NATURE OF THE BUSINESS

There were no members of the public present.

16-218 TO CONSIDER THE QUOTATIONS RECEIVED FOR REMEDIAL WORK TO THE FOOTPATH BESIDE TREVERVA VILLAGE HALL AND AGREE ON THE APPOINTED CONTRACTOR

After considering the quotations received it was proposed by Cllr Bennett and seconded by Cllr Fairbank and:

RESOLVED that the work be offered to M L Rashleigh and Son.

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

Cllr Bastin was thanked for the contribution he has made towards this work from the Cornwall Council's Community Chest Fund.

16-219 TO CONSIDER QUOTATIONS RECEIVED FOR WEED TREATMENT FOR 2017

After considering the quotations received it was proposed by Cllr Fairbank and seconded by Cllr Geraty and:

RESOLVED that the work be offered to Falmouth Town Council

On a vote being taken this was unanimously agreed.

There being no further business the meeting closed at 9.05pm.

Signed:27th March 2017
Chairman