



**DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN**

**MINUTES OF THE 893<sup>RD</sup> MEETING OF BUDOOCK PARISH COUNCIL HELD AT TREVERVA VILLAGE HALL ON MONDAY 27<sup>TH</sup> JUNE 2016**

**PRESENT:** Cllrs Mrs Clark, Fairbank, Geraty (from 7.36pm), Gibson, Hart (Chairman), Hennell, Heritage and Palmer.

**IN ATTENDANCE:** Mrs L Iddon, Clerk; and PCSO Fuller from 8.00pm until 8.15pm.

Cllr Hart wished to express his thanks to Cllr Fairbank for all the work he had done as Chairman in the last 2 years and apologised that he had not done so at the last meeting. This was reiterated by the rest of the Council who then welcomed the new Chairman and Vice Chairman.

**16-53 SAFETY PROCEDURES**

The Chairman explained the safety procedures.

**16-54 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllr Bastin (CC commitment) and Cllr Bennett (away).

**16-55 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25**

There were no declarations.

**16-56 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS**

Cllr Hennell requested a dispensation for agenda item 11, as his wife is a member of the Falmouth Quilters. This was granted.

**16-57 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON THE 23<sup>RD</sup> MAY 2016 AND THE CHAIRMAN TO SIGN THEM**

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

**RESOLVED** that the minutes of the Council Meeting held on the 23<sup>rd</sup> May 2016 are received and approved.

On a vote being taken this was approved with 2 abstentions.

**16-58 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)**

Cllr Fairbank reported that Cllr Bennett has made some enquiries regarding a granite trough. Advice has been that this would impose a theft risk. Granite boulders could be purchased at a cost of around £200 each. These could be concreted into the ground and would protect the War Memorial Plaque from damage from cars. This will be further discussed at a future meeting.

**16-59 TO RECEIVE ANY UPDATES FROM THE POLICE**

PCSO Fuller attended and read out crime figures relevant to our area for the year to date and discussed how they compared with last year - (this information available from the Clerk).

At least one more Community Speed Watch training session is needed – he will be emailing the participants shortly to collate availability.

Cllr Hennell enquired about the revival of the Neighbourhood Watch Scheme – Cllr Bennett has been looking into this in relation to Treverva. PCSO Fuller said he had not yet been able to get any answers on this subject.

After PCSO Fuller had left the meeting Cllr Geraty gave the meeting feedback from the recent Police Liaison meeting he attended. These meetings will take place every 8 weeks and he is happy to attend on the Council's behalf.

**16-60 PUBLIC PARTICIPATION / COMMENTS ON ITEMS ON THE AGENDA**

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

**16-61 TO CONSIDER AND APPROVE THE NEIGHBOURHOOD PLAN FLYER INCLUDING DISTRIBUTION METHODS AND COSTS INVOLVED**

The latest version of the flyer had been distributed to all and a discussion took place on its suitability. The map of the parish which is to go on the reverse of the flyer would need copyright attributed to it.

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

**RESOLVED** that version 5 of the flyer is acceptable.

On a vote being taken this was agreed unanimously.

The Clerk said she had been making some enquiries into distribution costs. The most cost effective way was to obtain a spreadsheet of all the addresses in the parish from Cornwall Council. This would incur a charge in the region of £21.50.

It was proposed by Cllr Heritage and seconded by Cllr Geraty and:

**RESOLVED** that the Clerk obtains a spreadsheet of addresses at the agreed cost from Cornwall Council.

On a vote being taken this was agreed unanimously.

**16-62 TO CONSIDER AND APPROVE A \$137 GRANT TOWARDS BUDOCK PLAYING FIELD INSURANCE COSTS**

Cllr Hart stated that the Playing Field no longer required a grant as they have now sourced considerably cheaper insurance and also had a very successful Fun Day event recently.

**16-63 TO CONSIDER AND APPROVE A \$137 GRANT TOWARDS THE FRAMING OF THE ST BUDOC QUILTED 'HANGING'**

Cllr Hart read out the request with accompanying quotes for prices for the framing as Mrs Jones was unable to attend this meeting. A discussion took place.

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

**RESOLVED** that the Parish Council will pay the full cost of the cheapest quotation of £194.

This was approved with one abstention.

**16-64 TO FURTHER CONSIDER THE COMMUNITY AWARD**

Cllr Fairbank said the originally agreed figure of £50 would probably not be enough to cover a suitable award. A discussion took place and it was agreed that an engraved stainless steel tankard was the most suitable option. Suitable wording was agreed upon.

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

**RESOLVED** that up to £100 be spent on this award.

This was approved unanimously.

**16-65 TO FURTHER CONSIDER THE PURCHASE OF WHEELIE BIN SPEED RESTRICTION STICKERS**

The Clerk explained that it was not possible to purchase the required type and number of wheelie bin stickers for the previously agreed price of a maximum of £50. A quotation has been received for £59.50.

It was proposed by Cllr Geraty and seconded by Cllr Palmer and:

**RESOLVED** that the Clerk order the agreed stickers for a sum of £59.50.

On a vote being taken this was unanimously agreed.

**16-66 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER**

Cllr Bastin was unable to attend the meeting due to Cornwall Council commitments. At his request the Clerk mentioned the following matters:-

- Community Network meeting taking place tomorrow evening (28<sup>th</sup>) in Penryn. [Cllr Hart will be attending on behalf of the Parish Council].
- Currently an issue with a footpath reinstatement at Tregedna.

**16-67 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES AS APPROPRIATE – (for information only)**

The following correspondence was received and noted:-

- Communities and Devolution Bulletins – *Shaping the future of healthcare/Copyright info/Free food available/ Street trading info.*
- Cornwall Community Foundation - *June Newsletter.*
- Cornwall Sports Partnership - *May Bulletin*
- CPRE – *Campaign against unnecessary rural development.*
- CALC – *May Newsletter – also 4 consultation documents of which none related to our parish/Cornwall Planning Partnership Meetings*
- Minutes of the Extraordinary Meeting of the Falmouth/Penryn Community Network + Agenda of next meeting on 28<sup>th</sup> June
- CPRE – *Summer Newsletter – including report on their attendance at examination of Cornwall's Local Plan meeting on 17<sup>th</sup> May*
- Cornwall Sports – *Try Rounders and Netball in Falmouth & Penryn (for over 14's)*
- Communities and Devolution Special Bulletin – *One public transport system*
- Camborne Town Council – *Letter requesting our support in a petition to Cornwall Council in connection with Camborne Recreation Ground.*
- Wheal Jane Group Newsletter
- NALC - *Updates, including latest on progress of Bus Services Bill and Legal Topics 41 (Responsibilities of Councils as Landowners) and 60 (Copies of Planning Documents)*
- Cruse Bereavement Care Cornwall – *Invite to AGM on 26<sup>th</sup> July at County Hall, Truro*
- Road Closure Information – *Hill Head Road – Overnight Closures 4<sup>th</sup> to 6<sup>th</sup> July*
- Communities and Devolution – *Governance Review Events*
- Correspondence from Mawnan Parish Clerk regarding a Neighbourhood Plan
- CRCC – *Invite to Rural and Farming Event on 7<sup>th</sup> July at Truro Town Hall*
- Cornwall Sports Partnership – *Cornwall Sports Awards 2016*
- Alan Percy – *Latest correspondence regarding LMP agreements (footpath cutting etc) with Cornwall Council*

It was agreed that the Clerk respond to the Correspondence from the Mawnan Parish Clerk saying that our Council currently sees no advantage at this point in time in working together on a Neighbourhood Plan.

**16-68 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**

Following decisions noted:-

**PA15/06788 Modification of S52/S106 agreed** - Midas Commercial Developments Ltd - OS Field 7652 Budock Water - Variation of planning obligation dated 07.09.2012 attached to decision PA11/09595 - (Erection of an industrial building (B2 use class), vehicle parking for W. C. Rowe (Falmouth) Ltd and 12 hybrid office/industrial units (B1 use class) together with estate roads, landscaping and public footpaths and vehicle parking for W. C. Rowe (Falmouth) Ltd) to allow off-site highway contribution to be paid prior to occupation of the first industrial unit.

**PA16/03331 APPROVED** - Mr Anthony Williams - Halzephron Treverva - Application to lift condition 2 from application PA15/02328 - Convert the remaining 1/3rd of loft space including dormer window and balcony.

**PA16/03485 APPROVED** - Mr J Gilbert - Penjerrick Vean Penjerrick Budock Water - Felling of 5 trees.

**PA16/00481/PREAPP Closed - advice given** - Mr Paul Mann - Trewen Farm Trewen Farm Lane - Preapplication advice for residential development.

**16-69 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL**

i) **PA16/03861** – Proposed family self-contained annexe extension – Home Again, Oakland Park, Falmouth – Sharon Hamilton.

A discussion took place, taking notice of the Comment submitted from one of the neighbours.

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

**RESOLVED** that the following Comment be submitted:- *Budock Parish Council has no objections to this application but feel strongly that the concerns of the neighbours should be taken fully into account.*

On a vote being taken this was unanimously agreed.

- ii) **PA16/04761** – Proposed first floor extension including a Juliet balcony – Bosky Way, Vicarage Hill, Budock Water – Mr & Mrs McCormack

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

**RESOLVED** that the following Comment be submitted:- *Budock Parish Council has no objections to this application.*

On a vote being taken this was unanimously agreed.

- iii) **PA16/05235** – Proposed construction of detached dwelling with integral garage, car parking and garden - Land adjacent to Rosevallen Bungalow, Merry Meet Lane, Budock Water – Mr & Mrs Berryman

After considerable discussion it was proposed by Cllr Gibson and seconded by Cllr Hart and:-

**RESOLVED** that the following Comment be submitted:- *Budock Parish Council object to this application on the grounds that the private narrow Merry Meet lane is already overdeveloped. We have objected previously to applications for new development along this lane due to the extremely poor access and visibility onto the 'main' road through Budock Water. The Parish Council also believe this proposed dwelling would have a noticeable visual impact on the properties in Merry Mit Meadow. These properties have already been adversely affected by the recent rebuilding of Rosevallen Bungalow (PA15/06624) which has resulted in a considerable loss of light into these properties.*

On a vote being taken this was unanimously agreed.

- iv) **APP/D0840/W/16/3150729** – Appeal against refusal of planning permission for PA16/00929 – Erection of a detached family annexe – Higher Argal Farm, Higher Argal.

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

**RESOLVED** that a response is sent to the Planning Inspectorate reiterating the previous comments made by the Parish Council against this application.

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

#### **16-70 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL**

The following enforcement complaints have been received since our last meeting:-

**ENF16/00898** - Alleged unauthorised breach of S106 Condition with regard to full time occupation - 82 Pendra Loweth, Maen Valley - Received: Thu 19 May 2016 | Status: Pending Consideration.

**ENF16/00896** - Alleged unauthorised breach of S106 Condition with regard to full time occupation - 108 Pendra Loweth Maen Valley - Received: Thu 19 May 2016 | Status: Pending Consideration.

**ENF16/00171** - Alleged breach of occupancy condition - 84 Pendra Loweth Maen Valley - Received: Fri 29 Jan 2016 | Status: Pending Consideration.

**ENF16/01131** – Alleged non-compliance of S106 Agreement associated with PA93/00993/0 and PA93/00992/F; and are being used for residential purposes.

#### **16-71 REPORTS FROM COMMITTEES AND REPRESENTATIVES**

- i. **Footpaths & Rights of Way** – Cllr Geraty reported issues with Footpath 202/11/4. The Clerk will report these to the Countryside Access Team.
- ii. **Budock Village Hall** – Nothing to report.
- iii. **Trevva Village Hall** - Nothing to report.
- iv. **Playing Field** – Cllr Hart reported that the recent Budock Fun Day was a success and congratulations must go to Matthew Brierley and the Playing Field Committee for their efforts. First Kernow buses have raised an issue with an overhanging tree on the edge of the Playing Field. The Committee are aware of it and will be arranging to have the necessary branches lopped.

**16-72 TO RECEIVE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING**

These were received.

**16-73 TO APPROVE THE PAYMENT OF ACCOUNTS SINCE THE LAST MEETING**

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

**RESOLVED** that accounts totalling **£4,477.90** for the month of June are approved for payment.

This was unanimously approved.

**16-74 COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting.**

- The Clerk reported that CALC are holding a Chairman's Training course on 19<sup>th</sup> July – Cllr Hart confirmed attendance.
- It was agreed that the Clerk will notify Penmorvah Manor Hotel and Pendra Loweth that we now have a defibrillator on the Village Hall.
- Cllr Mrs Clark said Budock Church will be submitting a request for a S137 grant towards the upkeep of the cemetery.

**16-75 DATE AND TIME OF NEXT MEETING**

**This will be held at 7.30pm on Monday 25<sup>th</sup> July 2016 at Budock Village Hall.**

**There being no further business the meeting closed at 9.06pm**

Signed: .....25<sup>th</sup> July 2016  
Chairman