



DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

MINUTES OF THE 900TH MEETING OF BUDOOCK PARISH COUNCIL HELD AT BUDOOCK VILLAGE HALL ON MONDAY 27TH MARCH 2017

PRESENT: Cllrs Bastin (from 7.42pm), Bennett, Mrs Clark, Fairbank, Geraty, Gibson, Hart (Chairman), Hennell, Heritage and Palmer.

IN ATTENDANCE: Mrs L Iddon, Clerk; Mr and Mrs Deering and Natalie Fisher from Wild Eyedeer (and 2 children).

16-220 SAFETY PROCEDURES

The Chairman explained the safety procedures.

16-221 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

No apologies had been received.

16-222 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None were declared.

16-223 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS

None were requested.

16-224 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 27TH FEBRUARY 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 27th February 2017 are received and approved.

On a vote being taken this was unanimously agreed.

16-225 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

The Clerk reported that the fallen granite boundary stone near Argal Dam was in fact the Mabe Parish boundary stone rather than the one for Budoock.

An update was given on the response from the organisers of 'Battles Over – A Nation's Tribute'. We have until October 2018 to confirm our participation in the event.

16-226 TO RECEIVE ANY POLICE UPDATES

No updates have been received from PCSO Fuller. The latest information on the Police website shows one crime occurring in the parish in January. This was in the 'Burglary' category at or near Bickland Hill and is shown as being still under investigation.

16-227 PUBLIC PARTICIPATION / COMMENTS ON ITEMS ON THE AGENDA

There were no members of the public present.

Cllr Bastin joined the meeting at 7.42pm.

16-228 TO RECEIVE A PRESENTATION FROM MR JEREMY DEERING WITH REGARDS TO HIS FUTURE PLANS FOR ROSELADEN FARM

Jeremy Deering and Natalie Fisher from Wild Eyedeer gave the meeting a presentation on their proposed future plans, with particular reference to Roseladen. This was followed by a question and answer session.

Natalie Fisher and 1 child left the meeting at 7.56pm

16-229 TO RECEIVE A NEIGHBOURHOOD PLAN UPDATE

Cllr Heritage gave an update on the recent informal meeting between eight potential Steering Group Members from Budoock Parish and the Chairman and Clerk from Feock Parish. Feock are almost at the point of submitting their Plan and

they gave valuable advice, along with several useful documents. It is now felt that Budock Parish can begin to progress a Plan and the Steering Group will be meeting on 4th April to look at Terms of Reference, Designation and a Community Questionnaire. The Group is still looking for volunteers with useful skills, one area in particular being that of Social Media.

Mr and Mrs Deering and 1 child left the meeting at 8.02pm.

16-230 TO CONSIDER AND APPROVE THE REVISED STANDING ORDERS, FINANCIAL REGS AND PLANNING PROTOCOL DOCUMENTS

The revised documents had previously been sent out to all the Councillors. Any changes were explained.

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

RESOLVED that the reviewed and revised Standing Orders, Financial Regulations and Planning Protocol documents be accepted.

On a vote being taken this was unanimously agreed and the documents were signed and dated by the Chairman.

16-231 TO CONSIDER AND APPROVE THE REVIEWED RISK ASSESSMENT

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

RESOLVED that the reviewed Risk Assessment is accepted.

On a vote being taken this was unanimously agreed and the document was signed and dated by the Chairman.

16-232 TO CONSIDER ACCEPTANCE OF THE LOCAL MAINTENANCE PARTNERSHIP AGREEMENT FOR 2017

After discussion and noting the increased payment figure for this year it was proposed by Cllr Gibson and seconded by Cllr Bennett and:

RESOLVED that the LMP Agreement for 2017 is accepted.

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

16-233 TO RECEIVE A REPORT ON THE CONDITION OF THE PARISH SALT BINS

The Chairman reported that he has checked all the Salt Bins in the parish and they are all in a good state of repair. Any rubbish found inside them was cleared and the contents checked. A further check will take place in the autumn and a report will be made at the October meeting, to ensure they are fit for purpose for winter 2017/18.

16-234 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

Cllr Bastin reported on the following:-

- Council Tax bills have now been issued. Cornwall Council has imposed a 3.9% increase with 2% allocated for Social Care.
- The Cabinet of Cornwall Council has confirmed that they will be putting forward Truro as a possible 'City of Culture'.
- It has been agreed by Cabinet that the Menehay Fields area off Bickland Water Road will be removed from Cornwall's DPD. The Strategic Planning Meeting to discuss the application for a development on this site takes place on Thursday 30th March.
- Due to the forthcoming Local Elections Cornwall Council is now 'in purdah'.
- Cllr Bastin answered questions regarding Falmouth Library and the proposed Parking Meters for Falmouth.

16-235 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES AS APPROPRIATE – (for information only)

The following correspondence was received and noted:-

- Communities and Devolution Bulletins :- *February Issue/ The Role of CCTV / Update on recycling pots, tubs and trays / Libraries and One Stop Shops Update / Draft Customer Promise / Shaping our future engagement*
- Cornwall Community Foundation – *March eNewsletter*
- CALC – *Weekly Round Ups: S137 expenditure limit / Elections Timetable / Safeguarding Training / Letter from NALC re Parish Precepts / Short Guide on Purdah/ Housing White Paper*
- CPRE – *Campaigns Update*
- Community Network Area – *Notification of next meeting on 14th March*
- Cornwall Council – *Royal Cornwall Museum Survey / Code of Conduct Training*
- Get Active Cornwall and Cornwall Sports Partnership – *March 2017 Bulletin*

- Cornwall for Change - *Newsletter*
- Alan Percy – North Cornwall Cluster Group – *Business Rates on Public Toilets and Libraries / Lack of increase in LMP - public footpaths and streets since 2007*
- Cormac - *Treluswell Roundabout Newsletter / Notification of Proposed Road Closure at Penjerrick Hill (27th to 31st March)*
- Tesco – *Changes to Bags of Help Community Grant*
- Cornwall Teacher Training Information Evening at Penrice

16-236 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

Following decisions noted:-

PA16/11530 APPROVED - Mr Simon Miles - The Forest Garden Penjerrick Hill - Proposed cafe and farm shop in a smaller design to that approved on 14 July 2014 (PA14/04150)

PA16/12118 APPROVED - Mr P Valaitis - Pendra Loweth Tennis Courts Roscarrack Road Budock Water - Outline application with all matters reserved: Redevelopment of former tennis courts to form up to three dwellings and associated infrastructure

PA17/00634 APPROVED - Mr Phil Hardstaff - The Lodge Trewen House Trewen Road Budock Water - Outline planning permission with some matters reserved: Replacement of existing lodge onsite (to extend the existing outline planning permission PA14/00301 granted 24/04/14)

16-237 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

- i) **PA17/01776 – Proposed front porch extension and cycle store – 10 Merry Mit Meadow – Ms C Rodger and Mr P Dudley**

After discussion it was proposed by Cllr Fairbank and seconded by Cllr Heritage and:-

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

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

- ii) **PA17/01642 – Conversion of an existing attached garage to an en-suite bedroom with a new roof and the erection of a new attached garage – Mor An Gilly, Vicarage Hill – Mr J Hardman**

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

RESOLVED that the following Comment be submitted:- *Budock Parish Council has no objections to this application but do have concerns about water run-off from the proposed large area of concrete; with this exacerbating the existing run-off problems on Vicarage Hill and School Hill.*

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

- iii) **PA17/01572 – Render and clad property, extend existing balcony and replace wooden balustrade with glass - Adcroft, Vicarage Hill – J Cheeseman**

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

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

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

- iv) **PA17/01931 – Removal of dilapidated single storey outbuilding and replacement with single storey summer house – Trehane, Budock Water – Mr & Mrs R Stacey**

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

RESOLVED that the following Comment be submitted:- *Budock Parish Council object to this application as it is felt that the proposed building is over facilitated to be classed as a 'Summerhouse'.*

On a vote being taken this was agreed with three abstentions.

16-238 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL

The following were noted:-

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

EN17/00363 - Additional Service Request for confirmation of the current permitted planning use of all of the land and buildings that form the property - Hard To Come By Farm Maenporth Road - Received: Mon 27 Feb 2017 - Status: Case Closed – No Breach Found.

16-239 REPORTS FROM COMMITTEES AND REPRESENTATIVES

- i. **Footpaths & Rights of Way** – Some potential issues were discussed and some points clarified.
- ii. **Budock Village Hall** – AGM is scheduled for 18th May.
- iii. **Treverva Village Hall** – Internal decoration is now complete and the work required to the adjacent path has been completed. Thanks were given to the Parish Council and to Cllr Bastin for their contributions to enable these works to be completed.
- iv. **Playing Field** – An Easter Egg Hunt is planned for Saturday 1st April.
- v. **Community Speed Watch** – This is continuing on a fortnightly basis.

16-240 TO RECEIVE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING

These were received.

16-241 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF MARCH

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

RESOLVED that accounts totalling **£1,266.88** for the month of March are approved for payment.

On a vote being taken this was unanimously approved.

16-242 COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting.

A request has been received from Mr Martin at Cornwall Council regarding a possible SLA agreement with regard to grass cutting at the Closed Churchyard at Budock. Further details on this are expected from Mr Martin. If thought appropriate it will be an agenda item after the Local Elections.

16-243 DATE AND TIME OF NEXT MEETING

This will be held at 7.30pm on Monday 24th April 2017 at Budock Village Lower Hall.

16-244 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.

16-245 TO CONFIRM THE SATISFACTORY APPRAISAL REPORTS FOR THE CLERK AND SUBSEQUENT SALARY INCREMENT FROM 1ST APRIL 2017

These were confirmed and it was proposed by Cllr Mrs Clark and seconded by Cllr Heritage and:-

RESOLVED that in accordance with the Clerk's Contract of Employment her salary will increase by one Spine Point from 1st April 2017.

On a vote being taken this was unanimously agreed.

There being no further business the meeting closed at 8.54pm.

Signed:24th April 2017

Chairman