



DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

MINUTES OF THE 897TH MEETING OF BUDOOCK PARISH COUNCIL HELD AT BUDOOCK VILLAGE HALL ON MONDAY 28TH NOVEMBER 2016

PRESENT: Cllrs Bennett, Mrs Clark, Fairbank, Geraty (from 7.35pm), Gibson, Hart (Chairman), Hennell, and Palmer (from 7.36pm).

IN ATTENDANCE: Mrs L Iddon, Clerk and two members of the public (Mr Peter Whitehead and Mr James Smith).

16-144 SAFETY PROCEDURES

The Chairman explained the safety procedures.

16-145 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Bastin (sick) and Cllr Heritage (away).

Cllrs Geraty and Palmer joined the meeting.

16-146 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

Cllr Palmer disclosed an interest in agenda items 18i) and 18iii). Cllr Geraty declared an interest in agenda item 18iii). They will leave the room when the relevant items are discussed.

16-147 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS

None were requested.

16-148 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON THE 31ST OCTOBER 2016 AND THE CHAIRMAN TO SIGN THEM

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

RESOLVED that the minutes of the Council Meeting held on the 31st October 2016 are received and approved.

On a vote being taken this was unanimously agreed.

16-149 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA *(for information only)*

The Clerk reported that the Highways Officer had replied to her requests for information regarding Lamanva Cross. The response was read out. The information has been passed on to the interested party.

16-150 TO RECEIVE ANY POLICE UPDATES

PCSO Fuller now has a Police Twitter account and looking to set up a Police Facebook page to distribute up to date news and information. Twitter users can follow him on @PcsoAshley. Latest crime figures on the Police web site are for September – 2 crimes (burglaries) in Budoock Parish in that month.

16-151 PUBLIC PARTICIPATION / COMMENTS ON ITEMS ON THE AGENDA

Mr Peter Whitehead, agent for **PA16/10702**, gave a brief outline with regards to this application. This included the reasons why the applicant wishes to demolish the existing building and replace with a more modern property. The proposed building will have roughly the same footprint as the existing building, but will be turned 90 degrees. This will be to avoid the current overlooking / privacy issues and give the applicant the full benefit of a countryside view.

Agenda Item 18 was brought forward by agreement, with 18ii) being discussed first.

16-152 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

ii) **PA16/10702 – Replacement dwelling (Including demolition of existing dwelling) – Argal Home Farm, Argal, Kergilliack – Mr J Smith**

A site visit had taken place at this property earlier in the day and there was a discussion amongst Councillors, taking into account their observations and the points put across by Mr Whitehead. Mr Whitehead was questioned about the re-use of stone from the existing building.

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

RESOLVED that the following Comment be submitted:- *“Budock Parish Council supports this application subject to the finish being as in the plans; and with maximum re-use of the stone from the existing building.”*

On a vote being taken this was unanimously agreed.

Cllr Palmer left the room.

i) PA16/05770 (Revised) – Proposed demolition of redundant agricultural building and construction of building for a holiday let – Barn at Roscarrack, Roscarrack Road, Budock Water – Mr & Mrs Lucas

After discussion and due consideration it was proposed by Cllr Geraty and seconded by Cllr Bennett and:-

RESOLVED that the following Comment be submitted:- *“Having considered the revised plans Budock Parish Council supports this application.”*

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

Cllr Geraty left the room.

iii) APPEAL in respect of Cornwall Council’s decision on PA16/05865 – Conversion of existing stables into dwelling and erection of new timber stable block – Land adjacent to Roscarrack Cottage, Roscarrack Road, Budock Water – Mr S Lampshire

Considerable discussion took place, looking at the Comments made by both ourselves and Cornwall Council for this application and the previous application of PA15/04235 for the same site.

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

RESOLVED that the Clerk respond to this written appeal with the following Comment:- *“ Budock Parish Council strongly endorses their previous Comments on this application. This is not land identified for development in the Local Plan. It is outside of the settlement boundary and would be a ‘new house in the countryside’, which is contrary to the NPPF. Also the existing stables do not appear to be a ‘redundant building’ as it is intended to build replacement stables in the same field”.*

On a vote being taken this was approved unanimously.

Cllrs Geraty and Palmer returned to the room.

16-153 TO CONSIDER AND APPROVE AN APPLICATION FOR A S.133 GRANT IN RESPECT OF REPAIR AND MAINTENANCE COSTS INCURRED FOR BUDOCK VILLAGE HALL

Budock Village Hall Management Committee requested a grant of £5,461 towards the considerable outlay they have made in the last few months on a number of essential repairs and maintenance works that had become a high priority in order to maintain and improve the facilities. The cost of this work was substantial, and extra to the normal day-to-day running costs. A considerable discussion took place, bearing in mind that this expenditure was well in excess to that budgeted for expenditure on Budock Village Hall during this Financial Year.

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

RESOLVED that a S.133 Grant of £5,461 be made with £4,461 of this being transferred from other budgets.

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

16-154 TO SET THE PRECEPT UPON CORNWALL COUNCIL FOR THE FISCAL YEAR 2017/18

All Councillors had received a copy of the proposed budget figures for 2017/18 and information regarding the CTS grant.

It was noted that the Street Light Loan has now been paid in full, which means extra expenditure needed for the next Financial Year can be met without raising the current precept. In view of the resolution made regarding a S.133 grant to Budock Village Hall (Agenda item 16-153) the 2016/17 projected year-end balances for expenditure were amended accordingly.

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

RESOLVED that a precept of **£21,227.00** is set upon Cornwall Council for the fiscal year 2017/18

On a vote being taken this was approved by a majority vote.

16-155 TO RECEIVE AN UPDATE ON THE NEIGHBOURHOOD PLAN 'PUBLIC MEETING' HELD ON 14TH NOVEMBER AND DISCUSS FUTURE PROGRESS

An update was given on the 'Public Meeting' held on 14th November. It was agreed that there was a good attendance at this meeting and a considerable level of interest was shown. It is now planned to organise a January meeting for all interested parties to discuss the way forward and to set up a Steering Group. Cllr Hart reported that Cllr Heritage is willing to represent the Parish Council on this.

16-156 TO RECEIVE UPDATES ON THE OVERGROWTH ISSUE AT TREVERVA GREEN

It was noted that the overgrowth has now been cut back, so as to enable the public seat and telephone kiosk on Treverva Green to be maintained. The Clerk will write to the owners of the offending overgrowth to acknowledge this.

16-157 TO CONSIDER CORNWALL LOCAL COUNCILS PRE APPLICATION PLANNING PROTOCOL AGREEMENT

It was agreed to defer this agenda item until the next meeting, as it was felt input was needed from our Divisional Council Member.

16-158 TO CONSIDER AND APPROVE SUITABLE RECOGNITION OF THE I.T. SERVICES RECEIVED DURING THIS YEAR

It was acknowledged that during the last year considerable I.T. help has been given to the Parish Council voluntarily. This has saved the Parish Council a considerable amount of money, and it was agreed that the volunteer should receive some form of recognition for his services.

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

RESOLVED that an Amazon Gift Voucher for £60 be given in recognition of I.T. services this year.

On a vote being taken this was approved unanimously.

16-159 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

Cllr Bastin was unable to attend the meeting due to sickness. On his behalf the Clerk reported that the Local Plan is now up and running and training will soon be available. Cllr Bastin has training on this just before Christmas. Also much debate is still ongoing regarding the reduction in the number of Divisional Councillors in Cornwall by the year 2021.

16-160 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES AS APPROPRIATE – (for information only)

The following correspondence was received and noted:-

- Communities and Devolution Bulletins – *Message from Julian German/ European Funding News/*
- Response from Highways regarding Lamanva Crossroads.
- Cornwall Community Foundation – *November e-Newsletter*
- CALC – *Weekly updates / Neighbourhood Planning Bill / Planning Training Conference in St Austell*
- CPRE – *Campaigns Update*
- Cornwall Council – *2017 Election Costs / Local Plan Press Release*
- Community Network Area – Agenda for 13th Dec + any issues to go forward regarding Planning Enforcement / Car Parking Consultation
- Cormac – *LMP Service Review – Discussion took place on this item regarding the consultation that the Parish Council take over the grass maintenance of the closed churchyard at St Budock Church from Cormac.*

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

RESOLVED that at the present time Budock Parish Council do not wish to take over the grass maintenance of St Budock closed churchyard.

On a vote being taken this was approved by majority vote.

- Tour of Britain Cycling Race

- CCPFA (Cornwall Council Playing Fields Assoc.) – *Notice & Agenda for their AGM on 13th Dec.*

16-161 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

Following decisions noted:-

PA16/09066 - APPROVED - Mr Alan Pearce - The Coach House Menehay Farm - Sweet Chestnut (T1) - fell, Sweet Chestnut (T2) - light crown reduction and Beech (T3) - fell

PA 16/00184 – APPEAL ALLOWED - Prior approval for proposed change of use of agricultural building to dwelling house building at Hillhead Hillhead Road Kergilliack - Received: Mon 01 Aug 2016

PA16/05629- APPROVED - Falmouth Developments Ltd - Land adj Bickland Industrial Park Bickland Water Road - Erection of two hybrid office/industrial units (B1 use class) with car parking and landscaping.

PA16/05235- APPROVED - Mr & Mrs Berryman - Land adj Rosevalen Bungalow, Merry Meet Lane Budock Water - Proposed construction of detached dwelling with integral garage, car parking and gardens

PA16/08960 APPROVED - Mrs B Shrewsbury - Chy Gwartha Trewen Farm Lane Budock Water - Proposed demolition of existing single-storey conservatory extension, erection of a single-storey kitchen extension, replacement of existing flat roof with a new pitched roof to provide additional bedroom accommodation and extension of pitched roof over existing porch to provide a covered balcony.

Councillors expressed considerable concern at the Appeal being allowed in respect of PA16/00184. Discussion took place on this and it was felt that the allowing of this appeal could have very serious implications for future planning.

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

RESOLVED that a letter is sent to George Eustice MP, copied to the Planning Inspector, the Planning Officer and Cllr Bastin expressing the concerns of the Council on the result of this appeal and perceived future implications.

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

16-162 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL

No new complaints have been received.

16-163 REPORTS FROM COMMITTEES AND REPRESENTATIVES

- i. **Footpaths & Rights of Way** – It was reported that the overgrown granite stile at the entrance to the wind turbine field has now been cleared, and that the Footpath fingerpost at the entrance to Menehay Drive has now been replaced.
- ii. **Budock Village Hall** – The recent Feast Night was not very well attended for a number of reasons and it has been decided that this will probably not take place on a Saturday in the future. The Parish Community Award was presented to Ray Selley on Feast Night for his services to the community.
- iii. **Treverva Village Hall** – A Christmas Social Evening is planned for December 9th.
- iv. **Playing Field** – The Christmas Light Switch-On is due to take place on Friday 2nd December at 6.30pm.
- v. **Community Speed Watch** – This is taking place on a fortnightly basis.

16-164 TO RECEIVE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING

These were received.

16-165 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF NOVEMBER 2016

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

RESOLVED that accounts totalling **£759.89** for the month of November are approved for payment.

On a vote being taken this was unanimously approved.

16-166 COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting.

Cllr Clark requested that the state of the Salt Bins is a January meeting agenda item.

16-167 DATE AND TIME OF NEXT MEETING

This will be held at 7.30pm on Monday 30th January 2017 at Budock Village Lower Hall.

There being no further business the meeting closed at 9.23pm.

Signed:30th January 2017
Chairman

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