



DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

MINUTES OF THE 898TH MEETING OF BUDOOCK PARISH COUNCIL HELD AT BUDOOCK VILLAGE HALL ON MONDAY 30TH JANUARY 2017

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

IN ATTENDANCE: Mrs L Iddon, Clerk.

16-168 SAFETY PROCEDURES

The Chairman explained the safety procedures.

16-169 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

All Councillors were present at this meeting.

16-170 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

Cllr Palmer disclosed an interest in agenda item 16viii). He will leave the room when the relevant item is discussed.

16-171 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS

None were requested.

16-172 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 28TH NOVEMBER 2016 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 28th November 2016 are received and approved.

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

16-173 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

The Clerk reported that a letter had been sent as agreed in Minute 16-161. The response has been forwarded to all the Councillors.

16-174 TO RECEIVE ANY POLICE UPDATES

No updates have been received from PCSO Fuller. The latest information on the Police website shows 2 crimes occurring in the parish in November – one in the 'other theft' category at Pendra Loweth and the other in the 'criminal damage and arson' category in the Watersmead Parc area. No suspects have been identified for either crime.

16-175 PUBLIC PARTICIPATION / COMMENTS ON ITEMS ON THE AGENDA

There were no members of the public present.

16-176 TO CONSIDER AND APPROVE COST OF EXTRA WORK INVOLVED IN BOUNDARY STONE INSTALLATION

Cllr Bennett explained the issue that arose with the installation of the granite bollards outside Budock Village Hall that led to the bollards having to be reduced in size. This has meant that the cost of the supply of the bollards has increased by £25 + VAT for each one. However the installation work final invoice came in £15 under the original quote.

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

RESOLVED that payment is approved for the extra £60 cost.

On a vote being taken this was unanimously approved.

16-177 TO RECEIVE AN UPDATE ON THE NEIGHBOURHOOD PLAN 'PUBLIC MEETING' HELD ON 18TH JANUARY AND DISCUSS FUTURE PROGRESS

Cllr Heritage gave an update on the Public Meeting held on 18th January. It was well attended and they were keen for a plan to progress. However there were no volunteers to lead a Steering Group. Another Public Meeting is being held in

February (Wednesday 15th) and Mark James has agreed to attend to answer further questions on the commitment required, time scales etc. Cllr Heritage has agreed to act as temporary Chairman until such a time as a Steering Group is set up. If it is decided to go ahead with a Plan then he will be the Parish Council representative and report back at our monthly meetings. This would become a standard agenda item. Cllr Bennett said updates will be given in the Treverva and Lamanva newsletters.

16-178 TO CONSIDER AND APPROVE AN APPLICATION FOR A S.133 GRANT IN RESPECT OF REDECORATION COSTS FOR TREVERVA VILLAGE HALL

Considerable discussion took place, with the background behind the grant request being given by Cllr Bennett. Two quotations for the work have been received.

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

RESOLVED that a S.133 Grant of £700 be given to Treverva Village Hall Management Committee in respect of redecorating costs for the hall.

On a vote being taken this was unanimously approved.

16-179 TO CONSIDER THE PROPOSED STREET NAMES FOR THE UNION CORNER/KERGILLIACK ROAD DEVELOPMENT

Falmouth Town Council has passed this request onto us as the development is within our parish. The name of a building as Union House was thought completely inappropriate – the alternative name of Oakland House was suggested. It was also thought the development should be known as Union Parc rather than Union Park to fit in the format of other street names in the area.

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

RESOLVED that a response is sent to Barratt David Wilson Homes stating that the Parish Council strongly objects to the proposed name Union House, offering Oakland House as an alternative and also proposing the name of the development is Union Parc rather than Union Park.

On a vote being taken this was approved with 1 abstention.

16-180 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

Cllr Bastin reported on the following:-

- First Buses are purchasing 57 new buses for use in Cornwall.
- The number of Cornwall Councillor's there will be from 2021 has not yet been decided – the Boundary Commission will make the final decision later this year.
- It has been agreed that £500,000 will be available to put Truro forward as a nominee for the European City of Culture. If this is nominated it could cost up to £20M to progress further.
- Cllr Bastin is on the Committee that is scrutinising the 'Strategic Transformation for Health'.
- With regard to the Pre-App Planning Protocol, Cllr Hannaford is attending other Parish Council meetings to explain this further – it was agreed she will be invited to one of our meetings.

16-181 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES AS APPROPRIATE – (for information only)

The following correspondence was received and noted:-

- Communities and Devolution Bulletins – *Council Tax Referendum info/ Message from John Pollard / Community Infrastructure Levy / Lantern and balloon ban – call for evidence – (+ letter from Transition Falmouth on the subject) / Alcohol and Drugs Assessment Stakeholders survey/ Update on Library and Information Services Devolution*
- Cornwall Community Foundation – *December and January e-Newsletters*
- CALC – *Weekly updates / Training / Opportunities to work with CC to co-design services/ Ken Abraham retiring / My Community – Top 10 Resources*
- CPRE – *Campaigns Update / Winter Newsletter / Amendments to Standing Orders in relation to the Code of Conduct*
- Community Network Area – *Cornwall and Isles of Scilly Health & Social Care Plan*
- Cornwall AONB – *Winter 2016 update*
- Coastline Housing - *Coastline Housing Chronicles / New Corporate Plan*
- NHS Kernow – *Public Consultation on 'Non-emergency Patient Transport'*
- BBC – *New show looking for sentimental/historical items to repair*
- Cornwall Community Land Trust - *Seminar on 'Homes for Locals for Ever' – 27th January*

- Cornwall Council – *Cornwall Local Plan / Councillor's Fair and Election Information / Cornwall Countryside Access Forum Meeting (31st Jan)*
- Get Active Cornwall and Cornwall Sports Partnership – *Updates*
- Ken Abraham's Partner – *Ken Abraham (Auditor) retiring due to ill health*
- Report from Local Government Boundary Review Inquiry Day held on 4th January 2017
- Invitation to Western Power Distribution's Annual Stakeholder Workshop
- Cornwall for Change - *Stakeholder Survey response*

16-182 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

Following decisions noted:-

PA16/03003/PREAPP Closed - advice given - Mr & Mrs KP Sowden, Mr RT Berryman & Mrs KA Berryman - Land at Lamanva, Lamanva - Pre-application advice for erection of at least 10 dwellings.

PA16/10184 WITHDRAWN - Mr Mel Jones - Former Methodist Chapel Treverva - Listed building consent for internal layout amendments and fenestration alterations.

PA16/05770 APPROVED - Mr & Mrs Lucas – Barn at Roscarrack, Roscarrack Road, Budock Water - Proposed demolition of redundant agricultural building and construction of building for holiday let.

PA16/10175 REFUSED - Mr Roger Berryman - Torvean Vicarage Hill Budock Water - Reconstruct garage. Provide porch to rear entrance. [*Certificate of Lawfulness for a proposed development – Parish Council was not consulted for this*]

PA16/10702 APPROVED - Mr James Smith - Argal Home Farm Argal Kergilliack - Replacement Dwelling (Including Demolition of Existing Dwelling)

PA16/10448 APPROVED - Mr David Lansdowne - Site C Bickland Industrial Park - Retention of temporary office accommodation [Cllr Bastin informed the meeting that work for which permission was granted under PA14/07706 will not now be going ahead]

16-183 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

i) PA16/12152 – Works to a Eucalyptus – Lower Crill Farmhouse, Roscarrack Road – Mr S Lucas

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

RESOLVED that the following Comment be submitted:- *"Budock Parish Council agree with the comments submitted by the Tree Officer, and so support this application"*.

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

ii) PA16/12148 – T1 Sycamore – Crown raise by removing damaged stem to the west, and branch to the north – Roscarrack Barn, Roscarrack Road - Mr S Lucas

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

RESOLVED that the following Comment be submitted:- *"Budock Parish Council agree with the comments submitted by the Tree Officer, and so support this application"*.

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

iii) PA16/11958 – Outline application with all matters reserved for construction of dwelling – Woodlands, Roscarrack Road – Mr & Mrs Paddy

Councillors had carried out a Site Visit in relation to this application.

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

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

On a vote being taken this was approved with 3 abstentions.

iv) PA16/11530 – Proposed café and farm shop in a smaller design to that approved on 14 July 2014 (PA14/04150) – The Forest Garden, Penjerrick Hill – Mr S Miles

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

RESOLVED that the following Comment be submitted:- *Budock Parish Council support this application if the Conditions placed on the previous application's approval (PA14/04150) still apply.*

On a vote being taken this was approved with 1 abstention.

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

Councillors had carried out a Site Visit in relation to this application.

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

RESOLVED that the following comment be submitted:- *“Budock Parish Council object to this application as it is outside the acknowledged settlement boundary and tantamount to new houses in the countryside”*

On a vote being taken this was agreed by a majority vote, with 2 abstentions.

vi) PA16/12132 – Certificate of lawfulness existing use: Use of land for the stationing of a residential chalet known as ‘St Mawes’ – ‘St Mawes’, Maen Valley Park – Mr J Hick

The Council did not feel they were in a position to comment on this application.

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

RESOLVED that the following comment be submitted:- *“Budock Parish Council have no comment to make on this application.”*

On a vote being taken this was agreed with 3 abstentions.

vii) PA17/00156 – Proposed reconstruction of the garage, proposed porch and proposed patio – Torvean, Vicarage Hill – Mr R Berryman

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

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

On a vote being taken this was agreed with 1 abstention.

Cllr Palmer left the room at 8.32pm

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

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

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

On a vote being taken this was agreed with 1 abstention.

Cllr Palmer returned to the room at 8.36pm

16-184 TO CONSIDER THE TWO CHANGE OF USE APPLICATIONS FOR BUILDINGS AT KERGILLIACK

Although not requested for a Consultee Comment on the two applications PA16/11401 and PA16/11461 the Parish Council wished to discuss them and have a comment submitted.

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

RESOLVED that the following comment be submitted for both the above applications:- *“ Budock Parish Council would like it noted that they object in principle to these types of change of use applications (Class Q) which seek to create additional homes in the countryside, which seems to be at variance with the NPPF”.* It was also agreed that a letter will be sent emphasising this opinion to the Planning Officer, the Head of Cornwall Planning, the Planning Inspectorate and George Eustice MP.

On a vote being taken this was agreed with 1 abstention.

16-185 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL

No new complaints have been received. It was noted that the Lamanva Shed case has now been closed. The Council are not in agreement with the reasons for the closure as there are still too many unanswered questions.

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

RESOLVED that the Parish Council write a letter to Planning Enforcement, copied in to George Eustice MP expressing their concern at the closure of this case as there are still too many unanswered questions.

On a vote being taken this was agreed with 1 abstention.

16-186 REPORTS FROM COMMITTEES AND REPRESENTATIVES

- i. **Footpaths & Rights of Way** – Cllr Bennett reported a drainage issue with the footpath running down the side of Treverva Village Hall. Due to the build-up of mud/silt and vegetation the path level has risen and there is now a danger of water entering the rear door of Treverva Village Hall. Quotes for the remedial work required will be requested by the Clerk.
- ii. **Budock Village Hall** – Cllr Hart reported that the Village Hall Committee are currently looking for a new cleaner and a Secretary.
- iii. **Treverva Village Hall** – Cllr Bennett reported that the booking fee is being raised to £15 per session. Another Quiz is scheduled for 22nd April and a 'Welcome Letter' for new residents to the village has been produced. This is now on our website.
- iv. **Playing Field** – Nothing to report from the Playing Field Committee.
- v. **Community Speed Watch** – There were no offenders at the recently held session; another session will be arranged shortly. There is a new volunteer who is currently observing while waiting to be accredited.

16-187 TO RECEIVE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING

These were received.

16-188 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTHS OF DECEMBER 2016 AND JANUARY 2017

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

RESOLVED that accounts totalling **£6,395.81** for the month of December and **£946.33** for the month of January are approved for payment.

On a vote being taken this was unanimously approved.

16-189 COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting.

- The Chairman reported on his recent meeting regarding updates on the Cornwall Site Allocation DPD. The Menehay Farm area has now been included as suitable for development, but with a limit of a maximum of 150 dwellings. The reason given is that there is not enough capacity in the already agreed areas to meet housing needs.
- An annual asset check is now due; this will include looking at the state of all the salt bins and their contents. The Standing Orders and Financial Regs are due for their Annual Review. These will take place before the end of the Financial Year.
- The Clerk is attending training in Election procedures in the next few days.

16-190 DATE AND TIME OF NEXT MEETING

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

There being no further business the meeting closed at 9.04pm.

Signed:27th February 2017

Chairman