



DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

**MINUTES OF THE 907TH MEETING OF BUDOOCK PARISH COUNCIL HELD AT BUDOOCK VILLAGE HALL
ON MONDAY 27TH NOVEMBER 2017**

PRESENT: Cllrs Bastin, Bennett, Mrs Clark, Fairbank, Geraty, Hart (Chairman), Hennell, and Heritage
IN ATTENDANCE: Mrs L Iddon, Clerk

There were no members of the public present. The Council meeting commenced at 7.30pm with the Chairman giving the Safety Procedures.

17-148 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Apologies were received and approved from Cllr Bownas and Palmer.

17-149 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

Cllr Bastin declared an interest in agenda item 18iii. He will leave the room while this item is being discussed.

17-150 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS

None were declared.

17-151 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 30TH OCTOBER 2017 AND THE CHAIRMAN TO SIGN THEM

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

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

On a vote being taken this was unanimously approved.

17-152 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

The Clerk reported that the Defibrillator for Treverva Village Hall is being ordered this week and will be delivered to her in the Parish Council Office. It could be into the New Year before it arrives.

17-153 TO RECEIVE ANY POLICE UPDATES

No report has been received from PCSO Fuller. The latest information on the Police website lists 1 crime in Budoock Parish in September. Further details can be found at <https://www.police.uk/devon-and-cornwall/CIOS.4068/>.

17-154 TO RECEIVE A NEIGHBOURHOOD PLAN UPDATE AND TO CONSIDER ANY ACTIONS REQUIRED

Cllr Heritage reported the following:-

- The initial questionnaire has now been sent out to 706 identified addresses within the parish – this was done using Cornwall Council's print services. It is planned to make use, in the future of the reply services they provide. To date just over 100 have been returned with around half a dozen volunteering to assist in some way.
- Cornwall Council's Neighbourhood Planning team has been very supportive with their help and guidance.
- Display boards will be purchased to keep residents up to date as work on the Plan develops.
- The next meeting of the Steering Group is scheduled for Monday 4th December.

17-155 TO CONSIDER AND APPROVE AN APPLICATION FOR A S.133 GRANT IN RESPECT OF THE REPLACEMENT OF THE ELECTRICITY COINAGE METER AT TREVERVA VILLAGE HALL

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

RESOLVED that the Parish Council will meet the £205.60 cost of a replacement electricity coinage meter at Treverva Village Hall.

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

17-156 TO CONSIDER AND APPROVE MEETING THE COST OF A CHRISTMAS TREE TO BE SITED ON TREVERVA VILLAGE GREEN

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

RESOLVED that the Parish Council meet the cost of up to £50 for a Christmas tree for Treverva on a regular annual basis with a review on the cost in 5 years.

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

17-157 TO CONSIDER AND APPROVE AN APPLICATION FOR A S.133 GRANT IN RESPECT OF THE REPLACEMENT OF THE THREE ELECTRICITY COINAGE METERS AT BUDOCK VILLAGE HALL

As the estimates have not yet been received for this work, this agenda item will be deferred until they are received.

17-158 TO SET THE PRECEPT UPON CORNWALL COUNCIL FOR THE FISCAL YEAR 2018/19

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

RESOLVED that a precept of **£21,227.00** is set upon Cornwall Council for the fiscal year 2018/19

On a vote being taken this was unanimously agreed.

17-159 TO CONSIDER PURCHASING A PARISH COUNCIL POST BOX TO BE SITED ON THE TREVERVA VILLAGE HALL

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

RESOLVED that the same type of post box that has been mounted on Budock Village Hall is purchased for Treverva Village Hall.

On a vote being taken this was unanimously agreed.

17-160 TO CONSIDER THE PURCHASE OF A SALT/GRIT BIN FOR PARC STEPHNEY FOLLOWING HIGHWAYS APPROVAL OF THE SUGGESTED SITE.

The Clerk informed the meeting that Cornwall Highways has approved the suggested location for a salt bin in Parc Stephney, and gave information on the costs of the various bins available.

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

RESOLVED that a 0.28m³ bin full of salt is purchased from Cormac at the agreed cost of £234.08 including VAT.

On a vote being taken this was unanimously approved.

17-161 TO DISCUSS CURRENT HIGHWAYS ISSUES AND SETTING UP REGULAR MEETINGS WITH OUR HIGHWAYS AND ENVIRONMENT MANAGER

The Clerk informed the meeting of the offer from Viv Bidgood, the local Highways and Environment Manager, to meet regularly with some or all of the Parish Council to discuss current highway issues.

It was agreed that the Clerk will invite him to meet with Councillors at a convenient time in January. One of the issues for discussion will be a speed visor for use in the parish.

17-162 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

Cllr Bastin reported the following:-

- There was a full meeting of Cornwall Council on Tuesday 21st November.
- Cornwall Council has agreed to spend £70million on Social Housing
- As Remembrance Sunday next year falls on the 100th anniversary of the end of WW1 it is thought this should be significantly marked. The possibility of lighting a beacon will be looked into.
- Cllrs requested that Cllr Bastin pass on their opinion that the layout of the new Treleiver Roundabout is going to result in accidents due to the merging of 2 lanes at the exit points.

17-163 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES AS APPROPRIATE – (for information only)

The following correspondence was received and noted:-

- Cornwall Council Localism – *Neighbourhood Planning Mapping Data*

- Cornwall Council Communities and Devolution – Newsletter including a message from Cllr Bob Egerton; Suez Visitor Centre; Free mapping website/
- Cornwall Council – Submission of Cornwall Minerals Safeguarding DPD
- CALC – Oct Newsletter + Payment of Fees to ICO's Office; Brexit & Local Government; Local Government Finance Settlement Technical Consultation;
- CPRE – Two weeks to stop Green Belt Release / Place of Beauty – or a Place to Build.
- Cornwall Community Foundation (CCF) – November eNewsletter
- Cornwall AONB – Sustainable Woodlands – Plantlife Project Survey
- Cormac Streetworks – Road Closure Info for Treluswell Roundabout overnight 14th – 16th November
- CC Edwina Hannaford – Invitation to Forthcoming Localism Summits
- Cornwall Council (Public Health) – Guides to Winter Wellbeing
- Cornwall Council – Invitation to attend a workshop at County Hall on 13th December to discuss the 'Delivery of future waste and street cleaning arrangements' / Cornwall Statement of Community Involvement for Planning
- Alan Percy – North Cornwall Cluster Group – Letter to CC re Public Footpath LMP rates for 2018-19

17-164 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

Following decisions noted:-

01.11.2017 - PA17/09345 - APPROVED - Mr M Harris - Clover Dale, Trewen Road, Budock Water - Demolition of outbuildings and erection of office and hobby room

01.11.2017 PA17/09382 APPROVED - Mr & Mrs Sabien - Oak Cottage, Maenporth Road, Maenporth - Proposed two storey extension

07.11.2017 - PA17/08559 APPROVED - Mr & Mrs J Cooksey, 20 Vicarage Close - Proposed single side extension with decking area and internal alterations

07.11.2017 PA17/09425 APPROVED - Mr M O'Hara - Bickland Cottage, 7 Bickland Water Cottages - Extension to kitchen and dining room with new first floor bedroom over and other alterations

21.11.2017 PA17/08932 APPROVED - Mr M Neeter – Maenvale, Road from Maenporth Road To District Boundary - Extension and Alterations to form additional residential accommodation in the form of an annex.

17-165 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

i) **PA17/10153 - Beech and Sycamore. Reduce branches overhanging property of Woodland View to address excessive shading - Woodland View Maenporth Road - Mr M. Carr**

Considerable discussion took place regarding the information that had been provided for this application. It was proposed by Cllr Geraty and seconded by Cllr Hennell and:-

RESOLVED that the following Comment be submitted:- *"Budock Parish Council object to this application as the plans provided do not enable the council to make an informed decision. As TPOs are involved the council would like the benefit of the Tree Officer's opinion".*

On a vote being taken this was unanimously agreed.

ii) **PA17/09366 - First floor extension over garage with new balcony to form a holiday let and use of land to site shepherd style huts for holiday letting purposes - Keepers Cottage Trewen Farm Lane – Mr Smith**

After considerable discussion it was proposed by Cllr Mrs Clark and seconded by Cllr Heritage and:-

RESOLVED that the following Comment be submitted:- *"Budock Parish Council object to this application as they have concerns regarding the shepherd huts. The siting of these would mean a change of use from residential to commercial. This would be detrimental to the local community and would bring increased traffic to an area already experiencing considerable traffic problems".*

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

Cllr Bastin left the meeting at 8.43pm

- iii) **PA17/10663 - Listed Building Consent for part replacement windows - Eglos Farm Road from Bickland Hill to Mongleath Road Budock Water - Mr & Mrs G Leggo**
It was proposed by Cllr Bennett and seconded by Cllr Hart and:-

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

On a vote being taken this was unanimously agreed.

Cllr Bastin returned to the meeting at 8.45pm

- iv) **PA17/10294 + Listed Building PA17/10296 - Updating of renovation from the 1990's refurbishment including replacing all doors and windows with UPVC - The Stables Roscarrack - Ms Lesley Perkins**
It was proposed by Cllr Bennett and seconded by Cllr Hart and:-

RESOLVED that the following Comment be submitted for both applications:- *"Budock Parish Council do not support this application, but recognise that the ultimate decision will be the remit of Historic England"*.

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

- v) **PA15/08369 (with additional information) - Outline Planning Permission with all matters reserved: The construction of 6 affordable and 3 open market dwellings - Land At Hillhead Farm Hillhead Road Kergilliack - Mr & Mrs Walters**
It was proposed by Cllr Fairbank and seconded by Cllr Mrs Clark and:-

RESOLVED that the following Comment be submitted:- *"Budock Parish Council maintain their previous comments - "object to this application on the grounds that the area does not fall within the settlement boundary of Budock; and other applications within the parish (PA14/01543) have been refused by yourselves for that reason."*

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

- 17-166 TO CONSIDER THE COUNCIL'S RESPONSE TO APPEAL D0840/W/17/3177201 – MENEHAY FIELDS**
Discussion took place regarding the proposed Public Inquiry that is planned. Cllr Bastin will attend as our Divisional Member and Cllr Hart will represent the Parish Council. It was emphasised that anyone can register to speak at the Inquiry.

- 17-167 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL**
The following new Enforcement complaint has been received:-
21.11.17 - ENF17/02263 - Unauthorised internal works to curtilage of listed property without permission - The Stables , Roscarrack ,Bickland Water Road – Case Officer – Kate Mosley

- 17-168 REPORTS FROM COMMITTEES AND REPRESENTATIVES**
- i. **Footpaths & Rights of Way** – Cllr Geraty confirmed that Footpath 202/5/1 has now been satisfactorily cut back.
 - ii. **Budock Village Hall** – The recent Feast Night was successful with a small profit being made.
 - iii. **Treverva Village Hall** – A Christmas Drinks evening is being held this Friday and the postponed Quiz will be rescheduled for January, probably taking place on a Friday evening.
 - iv. **Playing Field** – The Christmas Lights switch on is scheduled for Friday 1st December. There is still a need for a Parish Council representative to attend the Playing Field Committee meetings.
 - v. **Community Speed Watch** – One more Speed watch session is planned to take place before Christmas. The current average of vehicles exceeding 30mph is around 5%. Further information on the Speed Watch will be in the next Treverva Newsletter.

- 17-169 TO RECEIVE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING**
These were received.

- 17-170 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF NOVEMBER**
It was proposed by Cllr Mrs Clark and seconded by Cllr Geraty and: -

RESOLVED that accounts totalling **£2,699.57** for the month of November are approved for payment.

On a vote being taken this was unanimously agreed.

17-171 COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting.

There were no items for this agenda item.

17-172 DATE AND TIME OF NEXT MEETING

This will be held on Monday 29th January 2018 at Budock Village Hall. There will be 15 minutes for Public Participation from 7.15pm with the Council Meeting commencing at 7.30pm.

There being no further business the meeting closed at 9.20pm.

Signed:29th January 2018

Chairman

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