



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

**MINUTES OF THE 908<sup>TH</sup> MEETING OF BUDOOCK PARISH COUNCIL HELD AT BUDOOCK VILLAGE HALL  
ON MONDAY 26<sup>TH</sup> FEBRUARY 2018**

**PRESENT:** Cllrs Bastin, (from 7.20pm), Bennett, Bownas, Fairbank, Geraty, Hart (Chairman), Hennell, Heritage and Palmer.

**IN ATTENDANCE:** Mrs L Iddon, Clerk, Mr A Dunstan, a representative from Trewin Design Architects + 2 others in relation to agenda item 17-202.

The Chairman explained the Safety Procedures prior to Public Participation.

**PUBLIC PARTICIPATION**

Mr Andrew Dunstan of Menehay Touring Park gave the meeting a brief presentation on his future plans to extend the Touring Park; and answered questions from the Councillors.

*Mr Dunstan left the meeting at 7.28pm.*

The Council meeting commenced at 7.30pm.

**17-197 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllr Mrs Clark.

**17-198 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25**

None were declared.

**17-199 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS**

None were declared.

**17-200 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 29<sup>TH</sup> JANUARY 2018 AND THE CHAIRMAN TO SIGN THEM**

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

**RESOLVED** that the minutes of the Council Meeting held on the 29<sup>th</sup> January 2018 are received and approved.

On a vote being taken this was unanimously approved.

**17-201 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)**

The Clerk reported that the letter has been sent as per Minute 17-183.

**17-202 TO RECEIVE A PRESENTATION FROM TREWIN DESIGN ARCHITECTS LTD REGARDING THE DEVELOPMENT OF LAND OFF KERGILLIACK ROAD**

Mark James from Trewin Design Architects gave a presentation on the outline plans that will shortly be submitted for a development of 37 dwellings on land off Kergilliack Road (adjoining the Union Park development). This was followed by a question and answer session with particular concern being expressed regarding the proposed access to the site from Kergilliack Road, and the loss of trees and hedges.

*Mark James + 2 left the meeting at 7.48pm*

**17-203 TO RECEIVE ANY POLICE UPDATES**

No report has been received from PCSO Fuller. The latest information on the Police website lists 2 crimes in Budoock Parish in December. Further details can be found at <https://www.police.uk/devon-and-cornwall/CIOS.4068/>.

**17-204 TO RECEIVE A NEIGHBOURHOOD PLAN UPDATE AND TO CONSIDER ANY ACTIONS REQUIRED**

Cllr Heritage reported the following:-

- Update from the last meeting was given.

- One of the Steering Group, Pete Dudley has been commissioned to carry out the Local Landscape Character Assessment for the whole parish.
- Cllr Heritage is meeting with Home Choice regarding the affordable homes target for the parish / Community Network Area.

**17-205 TO CONSIDER AND APPROVE AN APPLICATION FOR A S.133 GRANT IN RESPECT OF THE REPLACEMENT OF THE WALL HEATERS AT TREVERVA VILLAGE HALL**

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

**RESOLVED** that payment is approved in respect of a S.133 grant for the cost of replacement wall heaters at Treverva Village Hall.

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

**17-206 TO FURTHER DISCUSS SPEED VISOR OPTIONS**

After a short discussion it was agreed that the Community Speed Watch team will look into all the information received on various options and report back at the next Council meeting.

**17-207 TO RECEIVE A REPORT ON THE YEARLY ASSET CHECK CARRIED OUT THIS MONTH**

This has been carried out. The Treverva Defibrillator and all the salt bins in the parish need to be added. It will be an agenda item next month to approve the updated asset list.

**17-208 TO CONSIDER AND AGREE A PROCEDURE FOR ENSURING OUR SALT BINS ARE KEPT TOPPED UP AS REQUIRED**

After a lengthy discussion it was proposed by Cllr Fairbank and seconded by Cllr Hart and:-

**RESOLVED** that Comac (Highways) are requested to keep the salt bins topped up for the rest of this winter.

This was agreed with one abstention.

*Agenda items 16 and 17 brought forward to this point as Divisional Councillor Bastin needed to leave the meeting early.*

**17-209 TO DISCUSS THE PROPOSED REALIGNMENT OF OUR ELECTORAL DIVISIONAL BOUNDARY**

Cllr Bastin informed the meeting that Cornwall Council have proposed to merge the whole of Budock Parish with part of Falmouth in the realignment of Divisional Boundaries. The proposed name is Falmouth – Trescobeeas. Cllr Bastin has requested that the name of Budock is retained. Once these Divisional Boundaries are finally agreed then the Boundary Commission will decide on any changes to be made to parish boundaries.

A heated discussion took place on this with the main points being the unsuitability of merging an essentially rural parish with an urban area. This merger would also mean the divisional area would be partly in 2 separate parliamentary constituencies.

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

**RESOLVED** that all necessary measures are taken to inform our electorate of this proposal.

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

**17-210 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER**

Cllr Bastin reported the following:-

- Midas have informed him they intend to divert Footpath 26 around the edge of Lower Wayfield while building works are taking place. The Clerk said she has received no official notification of this.
- A reminder was given of the next CNA meeting that is taking place at Mawnan Smith Bowling Club on Tuesday 6<sup>th</sup> March.

*Cllr Bastin left the meeting at 8.29pm.*

**17-211 TO CONSIDER THE KERBSIDE WEED CONTROL NEEDED WITHIN THE PARISH DURING THE NEXT YEAR**

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

**RESOLVED** that Falmouth Town Council are requested to carry out our kerbside weed control for this coming year at the agreed sum.

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

**17-212 TO ARRANGE THE ANNUAL REVIEW OF THE STANDING ORDERS AND FINANCIAL REGS**

The Chairman will arrange for this to be carried out before the next meeting.

**17-213 TO CONSIDER RENEWING THE ANNUAL CPRE MEMBERSHIP**

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

**RESOLVED** that the annual CPRE membership is renewed at the cost of £36.

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

**17-214 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES AS APPROPRIATE – (for information only)**

The following correspondence was received and noted:-

- Cornwall Council Localism Newsletters – *Grow Nature Seed Fund / Letter from Cllr Andrew Mitchell / Adult Education / Free Mapping / Consultations on Private rented sector and Adult Social Care / Info on next CNP meeting*
- Cornwall Council Communities and Devolution – *Consultation on key adult social care charging policies / CC Stakeholder Survey Results / Extension of closing date on adult social care charging policies to 12<sup>th</sup> March.*
- CPRE – *February e-newsletter – Campaigns Update*
- Cornwall Community Foundation (CCF) – *eNewsletters*
- Cornwall Sports Partnership – *January 18 Bulletin / Workforce Survey 2018*
- Police - *Response to Parish Council's query on crimes in the parish*
- Cornwall for Change – *info on a Planning for Change Conference on 10<sup>th</sup> March*
- Info on 'A Cornishman Remembered' publication
- Cornwall Community Land Trust – *Invite to a seminar on 2<sup>nd</sup> March*
- Keep Britain Tidy - *Great British Spring Clean (2<sup>nd</sup> – 4<sup>th</sup> March)*
- Cornwall AONB – *Invite to Annual Conference on 14<sup>th</sup> April*

**17-215 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**

Following decisions noted:-

**01.02.2018 - PA17/11976 APPROVED** - Ms H Crewes, 2 Rosemerryn Cottages, Rosemerryn, Budock Water - Erection of extension to Utility Room

**31.01.2018 - PA17/12032 APPROVED** - Mr & Mrs Heath, Carrick View, Crill Corner, Trewen Road, Budock Water - New rear extension and loft conversion including a balcony and raised decking with internal alterations

**31.01.2018 PA18/00582 APPROVED** - Mrs D Humphreys - 2 Trewen Terrace, Trewen Road, Budock Water - Works to Ash tree

**21.02.2018 PA17/11529 APPROVED** – Mr & Mrs Kirby - 1 Churchtown, Road from Bickland Hill to Mongleath Road, Budock Water - Proposed demolition of Existing Utility Extension. Proposed New Single Storey Extension to North West and South West and Ground Floor Internal alterations to Existing Dwelling. New Bay window to North East. Windows replaced with Aluminium on South East Elevation.

**17-216 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL**

- i) **PA17/08539 (amended) – Removal of condition 2 attached to consent PA99/00149/F to permit use of former studio as residential annex – Land & Buildings adjacent to Roscarrack Vein, Roscarrack Road, Maen Valley – Mr & Mrs J Deering**

After discussion and considering the amendments to the original plan it was proposed by Cllr Fairbank and seconded by Cllr Hart and:-

**RESOLVED** that the following comment is submitted:- *Budock Parish Council stands by its original comment on this application. It objects as this will still effectively result in a new dwelling in the countryside, contrary to the NPPF. Also there is no further mention of the issue that approval of this application would appear to formalise what is now a farm track becoming a permanent recognised road to the new dwelling.*

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

**ii) PA18/01270 – Removal of condition 6 in relation to decision notice 2/05/84/00940/0: Clubhouse restriction to occupants of holiday village – Chalet Park Office, Pendra Loweth, Maen Valley – Mr J Hick**

After discussion it was proposed by Cllr Fairbank and seconded by Cllr Geraty and:

**RESOLVED** that the following comment is submitted:- *Budock Parish Council object to this application. It can see no reason to lift condition 6 which restricts the use of the facilities to the residents of Pendra Loweth. If this condition is lifted the result is that the clubhouse would effectively become a fully-fledged Public House.*

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

**iii) PA18/01018 – Construction of a new extension to Unit 2 to house a new storage freezer with loading bay, rooms to house further storage/production, a new access to the existing first floor offices, improved HGV turning and handling, and remodelling the rear car park – Unit 2, Bickland Industrial Park – Mr Brian Lamerton-Reece, Taylor Rose Construction**

After discussion it was proposed by Cllr Fairbank and seconded by Cllr Hart and:

**RESOLVED** that the following comment is submitted:- *Budock Parish Council supports this application.*

On a vote being taken this was unanimously agreed.

**17-217 TO NOTE PLANNING ENFORCEMENT COMPLAINTS RECEIVED BY CORNWALL COUNCIL**

No new Enforcement Complaints have been received since the last meeting.

**17-218 REPORTS FROM COMMITTEES AND REPRESENTATIVES**

- i. **Footpaths & Rights of Way** – Noted that some of the dog fouling notices have been moved/destroyed. Cllr Geraty will replace them. Clerk confirmed all issues noted last month have been reported to Cornwall Council.
- ii. **Budock Village Hall** – The new electric coin meters have now been installed.
- iii. **Treverva Village Hall** – Defibrillator training has taken place and was found extremely useful. Another training session is planned.
- iv. **Playing Field** – The Playing Field has received a grant from Tesco Bags for Life of £2,000 and plan to install an outdoor table tennis table in the field. Cllr Geraty agreed to become the Parish Council representative on the Playing Field Committee. The Clerk will request the last annual accounts from the Playing Field Committee.
- v. **Community Speed Watch** – Nothing new to report.

**17-219 TO RECEIVE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING**

These were received.

**17-220 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF FEBRUARY**

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

**RESOLVED** that accounts totalling **£1,277.75** for the month of February are approved for payment.

On a vote being taken this was unanimously agreed.

**17-221 COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting.**

Agenda items for the next meeting will include discussion on suitable speed visors and the annual approval of all the Parish Council's statutory documents.

**17-222 DATE AND TIME OF NEXT MEETING**

This will be held on Monday 26<sup>th</sup> March 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 9.01pm.**

Signed: .....26<sup>th</sup> March 2018

Chairman