



DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

MINUTES OF THE 928th MEETING OF BUDOOCK PARISH COUNCIL HELD AT BUDOOCK VILLAGE LOWER HALL ON MONDAY 30TH SEPTEMBER 2019

PRESENT: Cllrs Bastin, Bennett (Chairman) Bownas, Mrs Clark, Fairbank, Geraty, Hart, Heritage, Palmer

IN ATTENDANCE: Alex Roebuck (Clerk) plus one member of the public

103. SAFETY PROCEDURES

104. PUBLIC PARTICIPATION – One member of the public expressed concern and described the current unusable state of the Footpath through the Taylor Wimpey Site.

105. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE; Cllr Hennell.

106. MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25 – None Declared

107. TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS – None requested.

108. TO RECEIVE AND APPROVE THE MINUTES OF:

THE BUDOOCK PARISH COUNCIL MEETING ON THE 29TH JULY 2019

It was proposed by Cllr Hart and seconded by Cllr Bastin and resolved that the minutes of the meeting held on the 29th July 2019 at Budock Village Hall were received and accepted. On a vote being taken by a show of hands this was approved. The Chairman then signed them.

THE EXTRAORDINARY COUNCIL MEETING HELD ON THE 20TH AUGUST 2019

It was proposed by Cllr Hart and seconded by Cllr Clark and resolved that the minutes of The Extraordinary Council Meeting held on the 20th August 2019 at Budock Village Hall were received and accepted. On a vote being taken by a show of hands, with three abstentions, this was approved. The Chairman then signed them.

THE PLANNING MEETING HELD ON THE 30TH AUGUST 2019

It was proposed by Cllr Clark and seconded by Cllr Hart that the minutes from the Planning Meeting held on the 30th August 2019 at Budock Village Hall were received and accepted. On a vote being taken by a show of hands, with 4 abstentions, this was approved. The Chairman then signed them.

109. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA
(for information only) None reported.

110. TO RECEIVE ANY POLICE UPDATES

<https://www.police.uk/devon-and-cornwall/CIOS.4068/crime/2019-06/>
Home > Devon & Cornwall Police > Penryn, Mylor & Penryn Rural >

July 2019 - Anti-social behaviour (1)

Includes personal, environmental and nuisance anti-social behaviour

Violence and sexual offences (1)

Includes offences against the person such as common assaults, Grievous Bodily Harm and sexual offences

May 2019

Criminal damage and arson (1)

Includes damage to buildings and vehicles and deliberate damage by fire

111. TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

Much of the report was to detail CC plans for new waste contract which is now on hold.

No support for a motion of 'remote voting' this was rejected.

Spending £12mil on Spaceport

112. COMMUNITY NETWORK PANEL MEETING REPORT BY CLLR BASTIN

Inspector Thompson underlined police priorities

Drugs, alcohol and street violence at the top of the list, four to five police officers on a shift

Joint Director of Integrated Commissioning NHS Kernow & Cornwall Council Falmouth, outlined the issues now facing an ageing population and undiagnosed dementia in social care and bed blocking.

113. TO RECEIVE A NEIGHBOURHOOD PLAN UPDATE

Flyers sent out reminding of drop in events, approximately 105 responses.

Expecting the formal consultation period to start in October, currently still at pre-submission stage.

Cllr proofreading text and working document. Cllrs going to Cornwall Council Design and Print tomorrow to sort out photos and maps.

The document itself; housing and green gaps, habitat and biodiversity are new sections. Steering group this Thursday.

114. COMMUNITY GOVERNANCE REVIEW;

- Cllr delivered letters to the new estates.
- Cllr delivered a presentation to the CGR review panel.
- Mailshot sent to all parishioners, one to each household.
- Cllr's set up a CGR table at the NDP drop in events
- 14th October Public Meeting at Budock Village Hall, last chance to engage with the public.
- All responses will be fed back to the CGR Review Panel.

115. CLIMATE AND ECOLOGICAL SITUATION –

Cllr Bennett invited the Clerk to give a summary of the resident's action group progress;

The groups have a new name 'Budock Community Action Groups'

29th August 2019 Parish Gathered to listen to presentations on, 1, Where we are with the Climate 2. What small changes can we make at home. 3. Neighbourhood Woods for community woodlands.

Followed on the 16th September Parish Gathering -Discussion evening to identify ways to build community resilience for the challenges ahead regarding Food, Energy, Water, Air Quality and Biodiversity

Following on from these discussions the following focus groups have formed/forming

'Budock Community Action Groups' consist of;

1. 'Neighbourhood Woods' – Community Woodlands
2. 'Budock Energy Group' – Building resilience with clean energy.
3. 'Air Quality' – Walking bus/Air quality monitor/car share
4. 'Community Gardens and Allotments'
5. 'Litter Picking' monthly – supported by BPC kit and Cllrs joining in picking litter.
6. 'Farmers Group' looking at water harvesting – Budock and Mawnan combined
7. 'Waste Not Want Not' tabletop sale (reuse recycle) aiming towards a repair café and chat space
8. 'Elders Rock' working with Age Concern to pull volunteers together, visiting the elderly/housebound etc
9. 'Sustainable Food' – Resilience and sustainable food.

- 116. TAYLOR WIMPEY (TW) SITE MEETING 15TH AUGUST 2019 – REPORT FROM CLLR BENNETT.**
 Cllr Bastin and Bennett meet with Taylor Wimpey every 4-6 weeks
 A parishioner had asked about entrance to site. This is an unsafe play area, needs a stone wall.
 TW appears to be listening and responding to concerns, although the ragwort is still growing all across the field, assurances given that it will be dealt with.
 The flooding issue, they have been clearing the path but not sufficiently.
- 117. BARRATTS PRESENTATION TO BPC TREVERVA REF; 130 NEW HOMES – REPORT FROM CLLR BENNETT.**
 Meeting at Treverva, Cllrs met with representatives from Barratts regarding the 130 new homes across from Persimmons. The design not finalised. Near Persimmons disputed entrance, commissioning their own survey. To get the site lines it will mean removing a lot of hedging, but they will build a Cornish Hedge.
 Use local material. Air Source heating won't put on solar panels. EV charging points at each house. They will try not to make any non-material amendments; they are trying to move away from those.
 Offered to come back and talk again in October.
- 118. SPEED VISOR UPDATE - REPORT FROM CLLR BENNETT ON THE 'EXPRESSION OF INTEREST**
- Community Network Panel agreed to match fund a speed visor for Budock Village.
 - Speed visor at Treverva – issue with placing in the preferred spot as this would need wayleaves in someone's garden and Highways don't like this.
- 119. COMMUNITY LITTER PICK SATURDAY 14TH SEPTEMBER – UPDATE BY CLLR BENNETT**
 All went well, the volunteers organising it themselves. Next Pick scheduled for 13th October.
- 120. ARGAL CROSSROADS AND PERSIMMONS ACCESS - DISCUSS LETTERS RECEIVED FROM GEORGE EUSTACE**
 Geoff Penhaligon sat in on the last Council meeting, he then met with Budock Parish Councillors at Lamanva Crossroads, he has referred it back to the Chief Executive.
 Cllr Bastin has also had a meeting with Persimmon, Sarah Newton and Mr Perks the Area Manager from Bristol.
- 121. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES – (for information only)**
- Ref PA17/11701 requesting BPC to**
 Reconsider the name Manor Gardens in respect of PA17/11701
 Alternatively request Kryll Mews (not Crill Mews) as the previous property on the site was called Kryllas Manor
 Previous decision remains (to Retain the name on the original planning application of Crill Mews)
- 122. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL.**
Received and noted
- | | | | |
|------------|----------------------------------|-----------------|----------|
| PA19/02214 | Craignish, Maenporth | Approved | |
| PA19/02798 | Eglos Farm, Budock Water | Approved | |
| PA19/03352 | South West Water Treatment Works | College Wood | Approved |
| PA19/04877 | Roscarrack Vean | Roscarrack Road | Approved |
| PA19/06515 | Rannock, Vicarage Hill | Approved | |
| PA19/06664 | 11 Vicarage Close | Approved | |
| PA19/02798 | Eglos Farm, Budock Water | Approved | |
- 123. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL**
- i) PA19/00022/NDP Falmouth neighbourhood Development Plan
 Consideration was brief.
- 124. TO RECEIVE REPORTS FROM COMMITTEES AND REPRESENTATIVES**
- i) Footpaths & Rights of Way – Broken fence posts still unrepaired. Clerk to write to countryside Access.
 ii) Budock Village Hall - Feast Night 18th November
 iii) Treverva Village Hall – no report

- iv) Playing Field – AGM 12th November, inspection of playing field annually. November Xmas Lights. Possibly put astro turf in front of goals.
- v) Community Speed Watch - no report

125. TO RECEIVE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING – Clerk explained that she was unable to generate a report due to the ongoing issue with the data transferred into Excel.

126. TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF AUGUST AND SEPTEMBER

Cllr Hart proposed and Cllr Geraty seconded and on a show of hands all were in favour and the payment of accounts for the month of August were unanimously received and approved.

Cllr Geraty proposed and Cllr Bownas Seconded and on a show of hands all were in favour and the accounts for payment for September were unanimously received and approved.

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

(for information only)

- Agenda next meeting; Climate and Ecological Situation – Budock Parish Council to hold a separate meeting.
- Notice of Conclusion of Audit received, all was in order. Sent to all Councillors and notices placed on noticeboards and website.
- GDPR Audit due soon, all will need to comply.

128. DATE AND TIME OF NEXT MEETING

The next scheduled meeting of the Parish Council will be held on Monday 28th October 2019 at **Treverva Village Hall** commencing at 7.30pm