



Budoock, A Climate Conscious Parish

DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

MINUTES OF THE 980th MEETING OF BUDOOCK PARISH COUNCIL HELD ON MONDAY 30th SEPTEMBER 2024 IN THE BUDOOCK VILLAGE HALL

PRESENT: Cllrs Brierley, Burnett, Chatterjee, Grounds, Hart (Chairman) Hennell and Spear.

IN ATTENDANCE: Miss T Hladkij Clerk)

Members of the public: None

24-103 SAFETY PROCEDURES

The Chairman explained the safety procedures.

24-104 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Cllr Bastin and Palmer

It was proposed by Cllr Burnett and seconded by Cllr Spear and:

RESOLVED: that the apologies from Cllr Bastin and Palmer for non-attendance at the full council meeting held on 30th September 2024 were accepted.

On a vote being taken the matter was approved unanimously

24-105 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None

24-106 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS

None

24-107 PUBLIC PARTICIPATION (LIMITED TO ITEMS ON THE AGENDA)

None

24-108 CHAIRMAN'S REPORT

Cllr Hart had nothing to report for September.

24-109 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 29TH JULY 2024 AND THE CHAIRMAN TO SIGN THEM.

It was proposed by Cllr Brierley and seconded by Cllr Burnett and:

RESOLVED that the minutes of the Council Meeting held on the 29th July 2024 are received and approved.

On a vote being taken this was unanimously agreed by all those who had been present at that meeting.

The Chairman to sign them.

24-110 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

None

24-111 TO RECEIVE AND APPROVE THE MINUTES OF THE PLANNING COUNCIL MEETING HELD ON 9TH SEPTEMBER 2024 AND THE CHAIRMAN TO SIGN THEM.

It was proposed by Cllr Burnett and seconded by Cllr Hart and:

RESOLVED that the minutes of the Council Planning Meeting held on the 9th September 2024 are received and approved.

On a vote being taken this was unanimously agreed by all those who had been present at that meeting.

The Chairman to sign them.

24-112 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

None

24-113 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

No report as the divisional member was not present.

24-114 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES – (for information only)

None

24-115 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

29/08/2024 PA24/03485 APPROVED Location:- Belle Vista Hillhead Road Kergilliack Falmouth Cornwall TR11 5PA **Proposal** Construction of an outbuilding to house a gym and games room **Ward: Falmouth Trescobeas And Budock Parish:- BUDOCK**

05/09/2024 PA24/06352 S52/S106 and discharge of condition apps Location:- Roseladen Farm Trewen Road Budock Water Falmouth Cornwall TR11 5EB **Proposal** Submission of details to discharge Condition 6 in respect of Decision Notice PA23/06041 dated 21.09.23. **Ward: Falmouth Trescobeas And Budock Parish:- BUDOCK**

16/09/2024 PA23/07010 REFUSED Location:- Tresooth Fields Penwarne Road Mawnan Smith Cornwall TR11 5PF **Proposal** Conversion of existing games room to holiday cottage, replacement games room, relocated external swimming pool, new managers dwelling and reception area together with six new holiday cottages **Ward: Falmouth Trescobeas And Budock Parish:- BUDOCK**

12/09/2024 PA23/06894 S52/S106 and discharge of condition apps Location:- Bosahan Roscarrack Road Maen Valley Falmouth Cornwall TR11 5BL **Proposal** Application for discharge of a planning obligation **Ward: Falmouth Trescobeas And Budock Parish:- BUDOCK**

24-116 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

1. Application PA24/06928 Proposal Non-material amendment in relation to decision notice PA24/03292 dated 18/06/2024 to widen carport by 800mm **Location** Belle Vista Hillhead Road Kergilliack Falmouth Cornwall TR11 5PA **(Case Officer - Mark Webb)**

It was proposed by Cllr Burnett and seconded by Cllr Hart and:

RESOLVED that the following comment be submitted:- Budock Parish Council cannot comment on this application as the proposed ground floor plan submitted does not indicate the position of the carport and we are therefore not in a position to make a recommendation. Points of clarification were sought by Budock Parish Council however nothing received as yet.

On a vote being taken this was agreed.

2. Application PA24/07228 Proposal Nonmaterial amendment in relation to Decision Notice PA24/03292 dated 18/06/24 - Remove external recess to sliding doors in the first floor living room area and square off walls. **Location** Belle Vista Hillhead Road Kergilliack Falmouth Cornwall TR11 5PA **(Case Officer - Mark Webb)**

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

RESOLVED that the following comment be submitted:- Budock Parish Council has no objections to this application.

On a vote being taken this was agreed.

24-117 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Footpaths and rights of way - nothing to report,

Tree Warden - nothing to report other than locations needed for new trees,

Budock Village Hall -. Meeting held 12 Sept. Points: EPC completed, Band E. Any grant funding not spent by end of December will have to be returned. It was agreed to investigate the use of a project Manager to take the refurbishment forward. Hall bookings very good. Next Events: 15 Nov Feast Night, 10 Dec Community Luncheon, 13 December Children's Christmas party.

Treverva Village Hall -. Initial response to giving permission to place traffic mirror on Hall is very positive.

Playing Field -. The remedial work to the playground was finally completed by the contractors in late August.

We are still looking to find enough members of the committee available to have some sort of celebration for the refurbishment of the park. Since the last report "Proms in the Park" took place and this was preceded by a concerted effort by the Chair and Sue and Phil Kellow to tidy up the park including the remains of the tree that fell and cutting back hedges. Many thanks to Sue and Phil. There are still some benches which require repair/replacement to complete the project.,.

24-118 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF AUGUST 2024

It was proposed by Cllr Grounds and seconded by Cllr Spear and: -

RESOLVED that accounts totalling **£1,397.61** for the month of August 2024 are approved for payment. This total includes salaries, contractual payments, and grant.

On a vote being taken this was unanimously agreed

24-119 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF SEPTEMBER 2024

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

RESOLVED that accounts totalling **£4,322.92** for the month of September 2024 are approved for payment. This total includes salaries, contractual payments, storage costs, electricity for defib, hall hire, external audit fee, inks, licence fees and stationery.

On a vote being taken this was unanimously agreed

24-120 TO DISCUSS THE PARKING ON BICKLAND HILL CORNER

After discussions it was agreed that we would monitor any issues and continue to communicate with other interested parties to find the best solution.

24-121 TO UPDATE ON THE FINGER POST SIGNS AT THE CHURCH CORNER

The missing arm on the finger post at the top of the village turning into the road leading to the church has been reported to highways. Highways have again been chased for an update on this work.

24- 122 TO UPDATE ON THE SIGHTING OF A TRAFFIC MIRROR IN TREVERVA

After a site visit had taken place at Treverva with Cornwall Council Highways it has now been taken to the Treverva village hall committee. It will be considered again, if necessary, when any new information is available.

24-123 TO UPDATE ON THE COUNCILLOR'S SURGERY HELD IN SEPTEMBER 2024

Two councillors meet this month, and It was agreed to try an additional surgery in October on a Thursday.

The extra surgery and the remaining ones this year are:

Thursday 24th October 2024 in a room at the Trelowarren Arms, Budock Water, Falmouth TR11 5DR 10 am to 12 noon

Saturday 26th October 2024 in the Treverva Village Hall 10 am to 12 noon

Saturday 30th November 2024 in a room at the Trelowarren Arms, Budock Water, Falmouth TR11 5DR 10 am to 12 noon

None in December 2024

24 -124 TO REPORT THE AGAR RESPONSE

The response was acknowledged by the councillors and a clear return was received from the external auditors.

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

RESOLVED that the response from BDO LLP for 2023/24 be accepted and the conclusion notice be advertised from 19th September 2024.

On a vote being taken this was unanimously agreed

24-125 TO UPDATE ON THE DE-WEEDING OF THE AREA BY THE PUMP GARDEN

It was discussed that this area needed some work. Our contractor for grass and footpath cutting was contacted and they have agreed to cut this area for us at no extra charge. Our thanks to them, the area is now looking fresh again.

24-126 TO UPDATE ON THE MAINTENANCE REQUIRED FOR THE BENCH AT TREVERVA

After the yearly maintenance had been conducted on our benches it was noticed that the bench at Treverva maybe in need of repair or replacement. It was agreed that this was not required at this time, but we will continue to monitor the condition.

24-127 TO UPDATE ON ENFORCEMENT ISSUES IN THE PARISH

Various issues with enforcement in the parish have again been referred to Cornwall Council and updates requested unfortunately these have not been forthcoming. It has now been agreed that the parish council will again write to Cornwall Council for the updates.

24-128 COUNCILLORS' AND CLERK'S ITEMS

None

24-129 DATE AND TIME OF NEXT MEETING

The next scheduled meeting will be held on Monday 30th October 2024 at the Treverva Village Hall at 7.30 pm (adhering to all government guidelines current at the time).

There being no further business the meeting closed 8.55 pm.

Signed:30th October 2024

Chairman