



Notice of Meeting of the Parish Council

You are Summoned to attend a Meeting of Chacewater Parish Council which will be held on Friday 29th September 2023 at 7pm, Chacewater Village Hall (Killifreth Room)

Members of the public may attend this meeting under the Public Bodies (Admission to Meetings) Act 1960 as amended by S100 of the Local Government Act 1972. With the Chairman's permission, Local Government Electors for the Parish may make representations to the Council on any item on the Agenda. In certain circumstances, the Council may require formal notice of a question or complaint. Information is available from the Parish Clerk on any item on the agenda unless it is declared as exempt under the Freedom of Information Act. This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

AGENDA

1. Apologies for Absence
2. To receive declarations of interest
Councillors to declare any Registered or Non-Registerable personal interests on any item on the agenda.
3. Public Question Time
4. Cornwall Councillors Report
5. Clerks Report – Matters Arising
6. Minutes of the Meeting held on 28th July 2023 & 13th September 2023
7. **Planning Applications**
To consider any planning applications that arrive after publication of the agenda.

PA23/04972

Application for Permission in Principle application for the erection of up to one affordable dwelling
Land Adj To Wheal Bidden Farm Twelveheads Truro Cornwall TR4 8PQ

Planning Decisions

PA23/05604

APPROVED

Location:- Nos. 20, 21, 22, 23, 24, 25, 26 And 27 Boscawen Road Chacewater Truro TR4 8JS
Proposal Replacement windows/doors

PA23/05975

S52/S106 and discharge of condition apps

Location:- Plot 1 Cornwall Business Park East East Hallenbeagle Scorrier Cornwall Proposal Submission of details to discharge Conditions 7 and 8 in respect of Decision Notice PA22/08886 dated 19.04.23

8. **Agenda Items**

08.01/06.23 – Staffing update

Council to receive an update on the application process for the Clerks position

08.02/06.23 – Twelveheads Play Park

The Clerk to update council on the public consult that took place on Sunday 24th September and approve next steps to obtain 3 quotes and submit grant application.

08.03/06.23 – Insurance

Council to approved Insurance renewal quote at £ 1082.94

08.04/06.23 – Review of all Grants / Funding

Council to receive an update on all current grant applications

08.05/06.23 – Councillor photos

Councillors to approve their photos be uploaded to the council website along side their names.

08.06/06.23 – NDP Review update**08.07/06.23 – Remembrance day**

Approve £20 expenditure for the wreath and confirm who will lay the wreath this year

08.08/06.23 - Chacewater Mugs

Council to decide what to do with the 76 Chacewater mugs currently being stored at the village hall.

9. Road Matters**Road Traffic Regulation Act 1984 S.14: Temporary Prohibition of Traffic**

The below Footpath will be temporarily closed to allow works to be completed on the highway.

Location: Footpath 70, in the Parish of Chacewater

Timing: 23rd October 2023 to 24th November 2023 (24 hours)

Contact: Wales & West Utilities - Tel: 0800 9122 999

Please click the following link for a map: <https://one.network/?tm=135232740>

10. PRoW (Footpaths)**11. Outside Bodies Reports**

Chacewater Bowling Club

Chacewater Football Club

Chacewater Projects

Chacewater School

Chacewater Village Hall

Mining Villages Regeneration Group

'What's on in Chacewater'

Flood Working Group

Chacewater Community Energy Group

Community Area Partnerships (CAP)

Community Garden

12. Monthly Inspection report – Cllr's Carley & Bearham**13. Correspondence Received****14. Finances****14.02/04/23 – Bank reconciliation – July & August 2023**

To be approved by Cllr's Grady and Carley

14.02/04.23 - Payments / Transfers / Income

To approve the following payments:

<u>Payments Schedule</u>	<u>Acc</u>	<u>Amount</u>	<u>Payment Type</u>
Employee Salaries	CA1	£ 920.40	BACS
Data Protection renewal Fee	CA1	£ 40.00	BACS
Re-imb Strimmer Spool	CA1	£ 12.00	BACS
Ecotricity – WI Hall	CA1	£ 76.63	BACS
HSBC – Bank Charge	BMM	£ 4.00	Bank Charge

Direct Debit Payments

Suez – Waste Removal	CA1	£ 55.68	DD
Vodafone – Broadband	CA1	£ 25.00	DD
EDF – Street Lighting	CA1	£ 176.59	DD

Payments Received

Council to note the following Income received:

Community Chest – Hand Wash	BMM	£ 500.00	BACS
WI Hall Bookings	BMM	£ 40.00	BACS

Transfers

CA1	BMM	£ 8000.00	Transfer
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Parish Council Account Balances as at 24.04.2023

Community Acct.	[CA1]	£ 3545.94
Business Money Manager Acct	[BMM]	£ 86,711.74

TOTALS	£ 90,257.68
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15. Matters for future consideration

- a) Requests for agenda items from councillors
- b) Requests for agenda items from members of the public