

2nd July 2019



DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

**MINUTES OF THE 923rd MEETING OF BUDOCK PARISH COUNCIL HELD AT TREVERVA
VILLAGE HALL
ON MONDAY 24TH JUNE 2019**

**PRESENT: Cllrs Bastin, Bennett (Chairman) Bownas, Mrs Clark, Fairbank, Geraty, Hart,
Hennell, Heritage
APOLOGIES: Cllr Palmer
IN ATTENDANCE: Alex Roebuck (Clerk).**

- 53. SAFETY PROCEDURES** -The Chairman explained the safety procedures
- 54. PUBLIC PARTICIPATION** – Four Members of Public Attended, one spoke in favour of PA19/02319.
- 55. TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE** - Apologies were received from Cllr Palmer.
- 56. MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25** – Cllr Heritage explained he would leave the meeting prior to Planning Application PA19/05101 and return after.
- 57. TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS** –. Cllr Heritage Ref Planning Application
- 58. TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON THE 20th May 2019 AND THE CHAIRMAN TO SIGN THEM –**
Cllr Hart PROPOSED and Cllr Heritage SECONDED. On a vote being taken this was APPROVED with 1 Abstention.
- 59. STAFFING COMMITTEE UPDATE:** Thanks, given to Phil Hart, now stepping down. Staffing Committee comprises; Cllr Heritage Chairman, Cllr Bennett and Cllr Hennell.
- 60. DISCUSS PROVIDING A WINNING CUP FOR BUDOCK ‘WALKING CARNIVAL’ – Discussed and considered.**
Proposed by, Cllr Geraty, Seconded by Cllr Bownas. On a vote being taken this was unanimously agreed and **Resolved;** to Purchase a Winning Cup from Budock Parish Council to Budock Walking Carnival for the Sum of £30 including engraving.
- 61. REPORT ON RECENT PARISH LITTER PICK & discuss the potential purchase of equipment;**
Cllr Bennett Described the Litter Picking event held recently. 15 volunteer parishioners walked the villages in the parish collecting a substantial amount of litter. The event was well received by members of the public. Clean Cornwall provided loan of equipment, Insurance for the event and liaised for waste collection.
Feedback noted; The next event could be advertised more widely and earlier so that more people would be able to join in.

Proposed by Cllr Hennell, Seconded by Cllr Geraty. On a vote being taken this was unanimously agreed and

Resolved; to Purchase; 10 rings, 10 pickers and 10 vests and 50 bags. Up to the amount of £300.00

62. UPDATE ON 'IMPROVING ACCESSIBILITY OF DEFIBRILATOR BOX AND REFRESHER TRAINING'

Cllr Bennett expressed concern regarding the access lock to the cover, because it has small buttons to open when in poor light or in a panic, also with no dedicated lighting for the lock area.

New stainless-steel cover with integrated keypad is in the region of £600.00.

Cllr Bastin said that he would fund this from his Community Chest Fund up to £600.00.

Refresher training; Clerk had liaised with Luke and awaiting confirmation of three potential dates for training.

63. TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA.

None noted.

64. TO RECEIVE ANY POLICE UPDATES - The latest information on the Police Website lists four crimes for Budock Parish in April. (Unable to access more recent data for this meeting)

Further information can be found here <https://www.police.uk/devon-and-cornwall/CIOS.4068/>

65. TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER –

Cllr Bastin reported that a Full Council meeting was due for next week at which there would be a waste and recycling update, progressing plan for recycling to become weekly and general waste moving to fortnightly with the view this will increase recycling.

Next Community Network panel meeting (2nd July 2019 in Mylor)

66. TAYLOR WIMPEY -Report on recent site visit and meeting with site manager

Cllr Bastin and Cllr Bennett. Attended the Site and met Site Manager.

Concerns raised regarding the open space. John Bastin requested that the ragwort be removed.

The site entrance, we requested that a Cornish hedge be reinstated, and planted with native species. The large bank of earth is to remain as a permanent feature. The clerk is to write to Viv Bidgood about the condition of the adopted road through the Taylor Wimpey site and the potential for flooding.

67. CLIMATE EMERGENCY to Discuss, related correspondence received, discuss and vote on support for the community engagement working group. Discussion took place.

Proposed by; Cllr Hennell, Seconded by Cllr Geraty. On a vote being taken this was unanimously agreed and **Resolved that:** Budock Parish Council will fund the hire of the venue to facilitate the initial Climate Emergency information session requested by Budock Neighbourhood Resilience Working Group.

68. SPEED VISORS

i) TO APPROVE SPEED VISOR PURCHASE FOR TREVERVA VILLAGE. following advice from Highways. Discussion took place.

Proposed by Cllr Hennell and Seconded by Cllr Bastin. 8 in Favour 1 against.

Resolved that; Budock Parish Council would purchase and fit a permanent fixed Speed Visor in Treverva.

ii) RECEIVE AN UPDATE ON THE CURRENT SITUATION WITH REGARDS TO BUDOCK VILLAGE SPEED VISOR following advice from Highways

An Expression of Interest (EOI) has been made for a Permanent Fixed Speed Visor for Budock Village, this EOI will be considered at the Community Network Panel meeting in September. This may require full or part funding by Budock Parish Council. Cllr Bastin offered £500 from his Community Chest towards this purchase if required.

Proposed by Cllr Bastin, seconded by Cllr Hart, on a vote being taken, 8 in favour with 1 abstention.

Resolved that; Budock Parish Council purchase, either with funding via the EOI and Cllr Bastin or without these, a permanent fixed Speed Visor for Budock during the next Financial year.

69. TO RECEIVE A NEIGHBOURHOOD PLAN UPDATE AND TO CONSIDER ANY ACTIONS REQUIRED

Cllr Heritage reported; Following the feedback provided by Cornwall Council on our emerging NDP, three members of the Steering Group and I attended a 'surgery' session with the Neighbourhood Plan team on 19th June.

The Team Leader provided comprehensive advice and guidance regarding the way forward. The view was that January was a reasonable target date to achieve a 'made' plan (the final stages of the process are lengthy). On a positive note the further we get in the process our emerging Plan carries more weight with the Planning team. A priority is to work on the draft NDP document in order that it is ready to be used in the formal consultation process.

A meeting of the Steering Group will be called in the next few weeks to break down the remaining work into tasks and seeking volunteers.

70. TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES – (for information only)

- *Cornwall Council* – You can read more about climate change, carbon neutral Cornwall and complete our online survey by visiting our website www.cornwall.gov.uk/climatechange
- *Cornwall Council* – *Introducing new 'Rural Housing Enabler'*
- *Streetworks*
 - i) BT have requested to close the following road(s) to carryout works to their apparatus - Penjerrick Hill, Budock Water - 27th June 2019 to 1st July 2019 (0730 to 1800 hrs)
 - ii) BT to close the following road(s) to carryout works to their apparatus - Rose Valley, Mabe Burnthouse - 1st July 2019 to 12th July 2019 (0930 to 1530 hrs)
 - iii) Temporary Prohibition of Traffic - Roscarrack Rd - 20th June 2019 to 21st June 2019 (09:30 to 1530 hours) - Reason for Emergency Closure: cabling works to restore customer service
- NALC National Association of Local Councils– Chief Executive's Bulletin.
- Communities & Devolution – Falmouth & Penryn Community Link Officer
Localism
 - i) Falmouth Exeter Plus Linking with Community VIA Network Panel and Town and Parish Biannual meetings
 - ii) Grants information from 'GRIN'
 - iii) Community Network Panel – Next Meeting Tuesday 2nd July 7pm Mylor
- Email from a Parishioner concerned regarding the style of the new development near to Budock Church and expressing a strong wish to see Budock Parish boundary retained as is.
- Email regarding overgrown grass verge issue Union Corner/Kergilliack Road in Falmouth – Highways Resolved matter to the satisfaction of resident.

71. TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

PA19/04253 - Tyane, Maenporth Road -Budock Parish Council is unable to comment further on this application in the absence of a Tree Officer's report.

PA19/03453 - 14 Treveryn Parc- It was proposed by Cllr Geraty and Seconded by Cllr Bownas, and on a vote being taken, 8 in Favour 1 abstention it was RESOLVED that the following words be submitted; Budock Parish Council supports this application.

PA19/02319 – Mini-bus and coach hire, Penwarne Road

It was proposed by Cllr Bownas and Seconded by Cllr Clark, and on a vote being taken with 8 in Favour, 1 Abstention, it was RESOLVED that the following words be submitted;

Budock Parish Council objects to this application. The proposed site for the relocated enterprise is situated on high ground which will result in it being highly visible from all approaches.

The new location is situated at the gateway to the Helford area which is part of the AONB and it is considered that the comparative isolation and security measures that are recommended by the police will result in the site becoming unnecessarily obtrusive and detrimental to the character of the area, contrary to Policy 5 (c) of the Cornwall Local Plan Strategic Policies 2010 – 2030.

Contrary to the Planning Support Statement submitted with the application, the new site does not appear to be “within the context of the built development for the area”, nor does it use brownfield land within the general understanding of the definition.

It is also clear that the application conflicts with the emerging Budock Neighbourhood Development Plan Policy B1: Business para (b) as the venture does not seem “appropriate in setting, mass, character and appearance in the landscape”.

Cllr Heritage left the meeting room.

PA19/05101 - Penrose, Penjerrick Hill

It was proposed by Cllr Hart and Seconded by Cllr Geraty, and on a vote being taken, 7 in Favour, 1 Against it was RESOLVED that the following words be submitted; Budock Parish Council supports this application.

Cllr Heritage returned to the meeting room.

PA19/04998 - Modification of planning obligation, Bickland Water Road, Taylor Wimpey

It was proposed by Cllr Bownas and Seconded by Cllr Geraty, and on a vote being taken, 8 in Favour and 1 Abstention it was RESOLVED that the following words be submitted; Budock Parish Council objects to this application. When planning permission was originally granted for this development of over 90 houses, it included a requirement (as advised by CC Highways) that the developers were obliged to complete the cycle and footpath by Bickland Water Road before any of the dwellings were occupied. We consider that any change to this obligation as now sought by the developers would result in the access and egress for both pedestrians and cyclists on to what is already a busy road being unacceptably dangerous.

PA19/04474 – Highbury

It was proposed by Cllr Hennell and Seconded by Cllr Hart, and on a vote being taken, 8 in Favour with 1 Abstention it was RESOLVED that the following words be submitted; Budock Parish Council supports this application.

72. TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

PA19/02740 - Approved Sunrise Trewen Road Budock Water - Demolition of existing bungalow and erection of new bungalow.

PA19/03090 - Approved with conditions. Argal Manor Lodge – Kergilliack - Listed building consent for replacement of front door and 3 windows

PA19/04023 - Approved with conditions. (Alternative Reference PP-07838501) Oakland Oakland Park Falmouth Extension and alterations - replacement ground floor extension and replacement roof with loft conversion

PA19/03090 Approved - Argal Manor Lodge Kergilliack wall - Listed building consent for replacement of front door and 3 windows

MISC:

PA18/03773 - Submission of details to discharge condition 3 in respect of decision notice - Tregedna Farm Access to Tregedna Maenporth TR11 5HL

Ref. No: PA19/02493 | Received date: Thu 21 Mar 2019 | Status: Discharged | Case Type: Planning Application

PA19/00878/PREAPP

Bickland Hill - Pre-application advice for residential development including proposed access.
Status -Decided-Closed - advice given-Decision Issued Date Mon 17 Jun 2019

TO RECEIVE REPORTS FROM COMMITTEES AND REPRESENTATIVES

Footpaths & Rights of Way – Posts still down.

Budock Village Hall –. None received

Treverva Village Hall – Summer Newsletter

Playing Field – None received

73. **COMMUNITY GOVERNANCE REVIEW** – Discussion took place.
Meetings arranged with Penryn and Falmouth Town Council
74. **TO RECEIVE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE
THE LAST MEETING - RECEIVED**
75. **TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF MAY**
PROPOSED by Cllr Geraty and SECONDED by Cllr Bownas
RESOLVED that accounts totalling **££1,488.98** are approved for payment.
On a vote being taken this was unanimously APPROVED
76. **COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting**
(for information only)
77. **DATE AND TIME OF NEXT MEETING**
The next scheduled meeting of the Parish Council will be held on 29th July 2019 at Budock Village Hall
commencing at 7.30pm.

Xmas meal arrangements agreed – (Please Note, the cost of the meal is paid for by the attendees)