



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

**MINUTES OF THE 916<sup>TH</sup> MEETING OF BUDOOCK PARISH COUNCIL HELD AT BUDOOCK VILLAGE HALL  
ON MONDAY 26<sup>TH</sup> NOVEMBER 2018**

**PRESENT:** Cllrs Bennett (Chairman), Bownas, Mrs Clark, Fairbank, Geraty, Hart, Hennell and Heritage.

**IN ATTENDANCE:** Mrs L Iddon (Clerk); Mrs Bennett (to assist Clerk due to a wrist injury).

**18-155 SAFETY PROCEDURES**

The Chairman explained the Safety Procedures.

**18-156 PUBLIC PARTICIPATION**

There were no members of the public present.

**18-157 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE**

Apologies received and accepted from Cllrs Bastin and Palmer.

**18-158 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25**

None were declared.

**18-159 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS**

None were requested.

**18-160 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 29<sup>TH</sup> OCTOBER 2018 AND THE CHAIRMAN TO SIGN THEM**

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

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

On a vote being taken this was approved unanimously. The Chairman then signed them.

**18-161 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)**

The Clerk reported that:-

- An acknowledgement has been received for the "thank you" letter sent to George Eustice MP.
- The 'Welcome Letters' are now all ready to go – just awaiting up to date address list from Cornwall Council.
- The Invitation to Tender advert will be placed by mid December.

**18-162 TO RECEIVE ANY POLICE UPDATES**

The latest information on the Police website lists one crime in Budoock Parish in September. Further details can be found at <https://www.police.uk/devon-and-cornwall/CIOS.4068/>.

**18-163 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER**

Cllr Bastin was not present at the meeting – the following matters were reported on his behalf by the Chairman and Clerk.

- Feedback given regarding recent issue with Barratt Homes being not aware that Union Park is mostly in Budoock Parish.
- No meeting has yet been held with the Site Manager for the Taylor Wimpey development.
- Complaints have been received regarding a 'phantom nappy thrower' in Budoock village. Used nappies have been dumped around the village and in the river.
- Thanks given to the organisers of Feast Night.
- Cornwall Council are proposing a Council Tax increase of 3.99%, 2% of which will be ring fenced for Adult Social Care.
- Cornwall Council now have £30 million (£10 million for the next 3 years) to improve road surfaces.
- Changes are on the horizon for the way planning will be delivered; with set officers for each area to allow for a strategic planning overview.

**18-164 TO RECEIVE A NEIGHBOURHOOD PLAN UPDATE AND TO CONSIDER ANY ACTIONS REQUIRED**

Cllr Heritage reported the following:-

- Last meeting was on 12<sup>th</sup> November and the next one is the 3<sup>rd</sup> December.
- The Housing Strategy has now been largely completed by a member of the group and handed over to Cllr Heritage for final drafting.
- A meeting is taking place in the next week with Cornwall Council's NDP team which Cllr Heritage will attend.
- The Landscape Character Assessments are now on the NDP website.
- Liaison has taken place with the Chairman of Chacewater NDP group and information exchanged.
- The budgeted sum proposed for the 2019/20 Financial Year should be ample to cover expenses.

The Chairman thanked Cllr Heritage for all his efforts in Chairing the NDP Steering Group.

**18-165 TO CONSIDER AND APPROVE A SECTION 133 GRANT FOR REPLACEMENT NOTICEBOARDS FOR THE EXTERIOR WALL OF BUDOCK VILLAGE HALL**

After discussion and some clarification it was proposed by Cllr Geraty and seconded by Cllr Hart and:

**RESOLVED** that the Section 133 Grant be approved for Budock Village Hall.

On a vote being taken this was approved by majority vote.

Cllr Bownas requested that it be noted in the Minutes that he voted against this.

**18-166 TO CONSIDER AND RESOLVE THE OPTION OF STATIC OR MOBILE SPEED VISORS**

Considerable discussion took place on this. Cllr Bownas fed back to the meeting all the information he has gathered regarding mobile speed visors including costs and procedures followed by other councils for moving them. Information obtained from Viv Bidgood, Highways & Environment Manager was also shown. Each Councillor present expressed their thoughts on both options.

It was then proposed by Cllr Hennell and seconded by Cllr Bownas and:-

**RESOLVED** that £5000 be allocated for the purchase of mobile units within the current financial year; then a review will take place in one year to consider future options.

On a vote being taken this was approved by majority vote.

**18-167 TO FURTHER CONSIDER THE PURCHASE OF REPLACEMENT SEATS WITHIN THE PARISH**

After discussion and considering information, and pictures, of further seats it was proposed by Cllr Hart and seconded by Cllr Fairbank and:-

**RESOLVED** to purchase two Glasdon Phoenix seats within this current financial year.

On a vote being taken this was approved by majority vote with one abstention.

**18-168 TO SET THE PRECEPT UPON CORNWALL COUNCIL FOR THE FISCAL YEAR 2019/20**

The proposed 2019/20 budget proposals were considered. An amendment was made to the document to take account of the resolution in Minute 18-166 to opt for mobile speed visors this year.

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

**RESOLVED** that a precept of **£21,350.00** is set upon Cornwall Council for the fiscal year 2019/20.

On a vote being taken this was unanimously agreed.

**18-169 TO CONSIDER STREET NAMES FOR THE EVE PARC DEVELOPMENT**

After discussion it was proposed by Cllr Fairbank and seconded by Cllr Bennett and:-

**RESOLVED** that the suggested names of Bickland View, College Close and Kergilliack Walk as street names are put forward to Persimmon.

On a vote being taken this was unanimously agreed.

**18-170 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES AS APPROPRIATE – (for information only)**

The following correspondence was received and noted:-

- Cornwall Council – *Planning Newsletter*
- Communities & Devolution – *Safer Cornwall Partnership Plan Consultation / Minutes of Community Network Meeting of 6.11.18*
- Cornwall Community Foundation (CCF) – *November e-Newsletter*
- Cornwall Streetworks – *Confirmation of overnight road closure Treluswell to Ponsharden 19<sup>th</sup> – 21<sup>st</sup> November / Extension of closure of footpaths across Lower Wayfield (Footpath 26, Budock, and Footpath 2, Falmouth ) / Road closure Roscarrack Road due to fallen tree.*
- Helford River Sailing Trust – *Autumn Newsletter*
- CALC – *Potential scam emails / Cornwall Christmas Box Appeal*
- CPRE – *Campaigns Update – The landscapes they left behind / Green Clean 2018 – the results*
- Alan Percy – North Cornwall Cluster Group – *Cornwall Local Plan Affordable Housing and Housing Apportionment – Cllr Egerton's response*
- Cornwall AONB – *Launch of Wheal Buzzy mining bees project*
- Cornwall Hospice Care – *Thank you email*
- NALC – *Newsletter (Digital mapping toolkit etc) / Chief Executive's Bulletin*
- Tree Charter – *Newsletter (Celebrate Tree Charter Day)*

**18-171 TO DISCUSS THE PRESENTATION OF PLANNING DOCUMENTS AT FUTURE MEETINGS**

In order to make the presentation of planning documents for small projects more streamlined it was suggested that only the site plan and elevations are saved in a PowerPoint presentation, and shown as a slide show. Planning Statements are to be read by the Councillors before the meeting. Cllrs Bennett and Hart are attending a Planning Conference in December and will report back at the next meeting.

**18-172 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**

Following decisions were noted:-

**13.11.2018 PA18/08191 APPROVED** - Mr C Paffett - Belle Vista, Hillhead Road, Kergilliack - Divide the current 8 bedroom bungalow into two separate units. One 5 bedroom and one 3 bedroom. Both to have their own amenity space, driveways and off-road parking.

**12.11.2018 PA18/02711/PREAPP Closed - advice given** - Kirran Bruce - South West Water Treatment Works College Wood - Pre-application advice for conversion of building into 6 to 8 alternative workspace units that run mainly from renewable energy.

**20.11.2018 PA18/02633/PREAPP Closed - advice given** – Mr & Mrs Smith – Craignish, Maenporth - Pre application advice for proposed holiday let.

**18-173 TO CONSIDER CORNWALL COUNCIL'S DRAFT HOUSING SUPPLEMENTARY PLANNING DOCUMENT (PA/0003/SPD)**

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

**RESOLVED** that Budock Parish Council would not make a response to this document.

On a vote being taken this was unanimously agreed.

**18-174 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL**

**i) PA18/10008 – Various works to different trees – Kalugra, Penwarne – Mrs Randlesome**

After discussion it was proposed by Cllr Hart and seconded by Cllr Heritage and:-

**RESOLVED** that the following Comment be submitted:-*“Having noted the Tree Officer's comments, Budock Parish Council has no objection to this application.”*

On a vote being taken this was agreed unanimously.

**ii) PA18/07891 – [Amended plans] Replace the existing ageing chalet building with a more substantial two bedroom timber frame construction occupying the same footprint of the existing chalet/decking structure, built to a standard more suitable to all year round residence – St Mawes, Pendra Loweth – Mr Hick**

After considering the amended plans it was proposed by Cllr Hennell and seconded by Cllr Bownas and:-

**RESOLVED** that the following Comment be submitted:- *“Having now seen more detailed plans, Budock Parish Council has further considered this application and has no objection to it.”*

On a vote being taken this was agreed by majority vote.

- iii) **PA18/10487 – New single storey side extension with internal alterations – amendment to previously approved scheme PA17/08559 – 20, Vicarage Close, Budock Water – Mr & Mrs Cooksey**  
After considering the proposed amendments it was proposed by Cllr Geraty and seconded by Cllr Bownas and:-

**RESOLVED** that the following Comment be submitted:- *“Budock Parish Council has no objection to this application.”*

On a vote being taken this was unanimously agreed.

**18-175 REPORTS FROM COMMITTEES AND REPRESENTATIVES**

- i. **Footpaths & Rights of Way** – The Clerk reported that all issues raised at the last meeting have been reported to Cornwall Council, plus problems with a dangerous stile at Penwarne. Two further broken footpath signs were reported at the meeting.
- ii. **Budock Village Hall** – A successful Feast Night was held on Monday 19<sup>th</sup> November and hall bookings are steady.
- iii. **Treverva Village Hall** – A Quiz is scheduled for Saturday 19<sup>th</sup> January 2019.
- iv. **Playing Field** – Cllr Geraty was unable to attend the recent rearranged AGM of the Playing Field and is awaiting the minutes. The Christmas Light switch on evening is taking place of the 8<sup>th</sup> December.
- v. **Community Speed Watch** – Nothing further to report – regular checks continue.

**18-176 TO RECEIVE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING**

These were received.

**18-177 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF NOVEMBER**

It was proposed by Cllr Hennell and seconded by Cllr Mrs Clark and:-

**RESOLVED** that accounts totalling **£749.08** for the month of November are approved for payment.

On a vote being taken this was unanimously agreed.

**18-178 COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting.**

Nothing was raised.

**18-179 DATE AND TIME OF NEXT MEETING**

The next scheduled meeting will be held on Monday 28<sup>th</sup> January 2019 in Budock Village Hall commencing at 7.30pm.

Mrs Bennett was thanked for taking the minutes.

**There being no further business the meeting closed at 9.07pm.**

Signed: .....28<sup>th</sup> January 2019

Chairman