



Budoock, A Climate Conscious Parish

DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

MINUTES OF THE 947th MEETING OF BUDOOCK PARISH COUNCIL HELD ON MONDAY 26th JULY 2021 IN THE BUDOOCK VILLAGE HALL

PRESENT: Cllrs Andrew Bastin, John Bastin, Bennett, Grounds, Hart (Chairman), Palmer and Wright.

IN ATTENDANCE: Miss T Hladkij, (Clerk) Cllr D Saunby Cornwall Council divisional member **Members of the public:** Four

21-74 PUBLIC PARTICIPATION

Amanda Hudson spoke on 20's Plenty

One member of the public left the meeting 7.36 pm

21-75 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

None

21-76 TO SUSPEND THE STANDING ORDER WHICH REQUIRES MEMBERS AND PUBLIC TO STAND WHEN SPEAKING AND AGREE THAT ALL WILL REMAIN SEATED THROUGHOUT THE DEBATE MASKS IN PLACE AS PER THE COVID 19 REGULATIONS

It was proposed by Cllr M Bennett and seconded by Cllr A Bastin and:

RESOLVED to suspend the standing order which requires members and public to stand when speaking and agree that all will remain seated throughout the debate masks in place as per the COVID 19 regulations.

On a vote being taken this was unanimously approved.

21-77 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None

21-78 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS

None

21-79 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 28th JUNE 2021 AND THE CHAIRMAN TO SIGN THEM.

It was proposed by Cllr M Bennett and seconded by Cllr J Bastin and:

RESOLVED that the minutes of the Council Meeting held on the 28th May 2021 are received and approved.

On a vote being taken this was unanimously approved.

The Chairman to sign them.

21-80 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (*for information only*)

There were no matters arising.

21-81 TO RECEIVE A NEIGHBOURHOOD PLAN UPDATE AND TO CONSIDER ANY ACTIONS REQUIRED

The referendum has been scheduled for 19th Aug to take place in the Budoock & Treverva village halls. There may be time for another mail shot to parishioners, but it would be very tight time wise to organise and would raise question about the need and justification for the expenditure. It was discussed by the Council and agreed not to do.

21-82 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

Cllr David Saunby reported: Chyn Dowr boundary wall Bickland water road. The speed limit along Bickland Water Road. Over hanging trees at Watersmead Parc. Planning enforcement dealing with an enquiry at Lamanva.

21-83 TO RECEIVE AN UPDATE ON THE MOBILE POST OFFICE AT THE VILLAGE HALL HALF A DAY A WEEK

This item has now been superseded as it will now be held in the Trelowarren Arms for a 4-week trial period. The take up will be monitored but there is currently no provision in this year's budget. A petition was handed to the council.

21-84 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES

Cllr Hart updated the council on the response from Cormac on the road safety at Bickland Water

21-85 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

28.06.2021 PA21/03469 APPROVED Applicant: Lanes Storage and Removals Ltd Location: Unit 7 Bickland Industrial Park Falmouth Cornwall TR11 4TA Proposal: External alterations including lighting and signage and use of existing building within B8 use class Parish : Budock Ward

30.06.2021 PA21/03962 APPROVED Applicant: Mr & Mrs Ashburn Location: 6 Trev Eryn Parc Budock Water Falmouth Cornwall TR11 5EH Proposal: Proposed first floor extension Parish : Budock Ward

01.07.2021 PA21/04851 APPROVED Applicant: Mr P Risely Location: Penmorvah Manor Hotel Penjerrick Hill Budock Water TR11 5ED Proposal: Works to tree namely - Pine (T1), Fell - Oak (T2), reduce outer extremities of limbs - Pine (T3), Fell - subject to a Tree Preservation Order (TPO) Parish : Budock Ward

13.07.2021 PA21/03872 APPROVED Applicant: Mr Simon Williams Location: The Vicarage Merry Mit Meadow Budock Water TR11 5DW Proposal: Works to trees namely - to coppice 2 mature Holly Trees (T4 and T5) and Ash Tree(T2a) - subject to a Tree Preservation Order(TPO) Parish : Budock Ward

21-86 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL AND THE COUNCIL'S RESPONSES

- 1) **Application PA21/05628** Proposal Erection of extension to existing industrial unit Location Unit G1 Church View Business Park Bickland Water Road Falmouth Applicant Mr Michael Sowden Cornwall Soapbox Ltd Grid Ref 178785 / 32590

It was proposed by Cllr M Bennett and seconded by Cllr Hart and:

RESOLVED that the following comment be submitted:- Budock Parish Council has no objections to this application, we do however have two concerns they are as follows. Particular care must be taken to ensure that the trees on NW and NE elevations are adequately protected from damage during construction. The bat and owl survey states the building is not suitable as a roosting or nesting site, however bird boxes can be located nearby to encourage this and could be conditional. Further light pollution from exterior lighting can also be reduced to lessen the impact in this location which is close to the green buffer (reference the NDP) measures such as low-level output lighting and timers should be conditional.

On a vote being taken this was agreed with one abstention

- 2) **Application PA21/04659** Proposal Reserved matters application for construction of 123 dwellings, together with the associated appearance, landscaping, layout, and scale incorporating a community garden (pursuant to outline planning permission PA12/10394). Location Land Off Bickland Hill Bickland Hill Falmouth Cornwall Applicant Miss Eve Somerville Persimmon Homes Grid Ref 178393 / 32960

It was proposed by Cllr Grounds and seconded by Cllr M Bennett 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 with one abstention

One member of the public left the meeting 7.47 pm

- 3) **Application PA21/06794** Proposal Proposed Single Storey Extension with cladding and associated works Location Treneere Penwarne Close Mawnan Smith TR11 5PP Applicant Mr & Mrs Burley Grid Ref 177140 / 31074

It was proposed by Cllr Wright and seconded by Cllr A Bastin and:

RESOLVED that the following comment be submitted:- Budock Parish Council support this application.

We would however draw the applicant's attention to the aims of the NDP which seeks to encourage the inclusion where applicable to their project the following, water harvesting: car charging points: air or ground source heating: solar or photovoltaic panels and enhanced insulation.

On a vote being taken this was agreed with one abstention

- 4) **Application PA21/06157** Proposal Removal of small, paved area to the front of the property to allow for a drop kerb to be installed for a parking bay on the property. Location 7 Nangitha Terrace Budock Water TR11 5DQ Applicant Mr Neil Williams Coastline Housing Ltd Grid Ref 178316 / 32301

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

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

On a vote being taken this was agreed with one abstention

21-87 TO RECEIVE A REPORT FROM THE POLICE WEBSITE

The latest information on the Police website lists 0 crimes in Budock Parish in June. Further details can be found at <https://www.police.uk/devon-and-cornwall/CIOS.4068/>

Budock Parish Council, Clerk: Tracy Hladkij Laity Villa, Laity, Wendron, Helston, Cornwall TR13 0NN
Tel: 07943193329 Email: clerk@budockparish.net Website: www.budockparish.net

21-88 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Footpaths and rights of way – Nothing to report.

Budock Village Hall – Open at present with a few bookings. AGM is due on 2 August 2021 7.00pm at the Hall. There is nothing contentious on the agenda. We should find out how they will be addressing the Covid situation unlocking. Cllr Hart will attend as Parish Council rep and report back in due course.

Treverva Village Hall – Now gradually opening with a few bookings. Cornwall Council has booked for the NDP referendum 19th August.

Playing Field – Park remains open. Last meeting cancelled after venue closed at short notice due to covid. Next meeting, we will arrange the next AGM. Desire to change AGM to coincide with an event to capture more volunteers. Budock playing field committee has reached out to other village groups to see if they can pool their efforts. Some antisocial behaviour in the park in the evenings, some discussion of locking the gate at night.

Litter Pick - Thanks once more to those eleven Councillors and Parishioners who joined together for our Village litter pick last Saturday, 10th July. It was a dull afternoon with rain being threatened by the dark clouds. Not dispirited we went walking the roads, collecting litter, and making the village a cleaner and better place. If you would like to take part in the next event, please be at the Village Hall car park for 2pm on Saturday 7 August. We look forward to seeing you there. Once again, thank you all for turning out.

21-89 TO CONSIDER AND APPROVE THE AGAR STATEMENT FOR THE YEAR ENDING 31ST MARCH 2021. SECTION 1 ANNUAL GOVERNANCE STATEMENT 2020/21 RESUBMISSION

It was proposed by Cllr M Bennett and seconded by Cllr Hart and:

RESOLVED and accepted the Agar statement section 1 Annual Governance Statements 2020/21 for the year ending 31st March 2021.

On a vote being taken this was unanimously approved.

21-90 TO CONSIDER AND APPROVE THE AGAR STATEMENT FOR THE YEAR ENDING 31ST MARCH 2021. SECTION 2 ACCOUNTING STATEMENTS 2020/21 RESUBMISSION

It was proposed by Cllr J Bastin and seconded by Cllr Grounds and:

RESOLVED and accepted the AGAR Statement Section 2 Accounting Statements for the year ending 31st March 2021.

On a vote being taken this was unanimously approved

The Public notice for inspection of the accounts will run from 30th July 2021 to 10th September 2021 by arranged appointment via clerk@budockparish.net

21-91 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF JULY 2021

It was proposed by Cllr Hart and seconded by Cllr J Bastin and: -

RESOLVED that accounts totalling **£1,654.24** for the month of July 2021 are approved for payment. This total includes Salaries, contractual payments, hall rental charges, NDP costs and office supplies.

On a vote being taken this was unanimously agreed

21-92 TO RECEIVE A QUARTERLY BUDGET STATEMENT AND AUDIT BY COUNCILLORS FOR APRIL TO JUNE 2021

Cllr A and J Bastin audited the accounts from April to June 2021 and confirmed they were in order. A budget monitoring statement was presented to all Cllrs for the 1st quarter from April to June 2021.

21-93 TO ADOPTION THE CODE OF CONDUCT

Cllrs discussed the amended Code of Conduct supplied by CALC and voted to adopt the document.

It was proposed by Cllr M Bennett and seconded by Cllr Wright and: -

RESOLVED that Budock Parish Council adopt the Code of Conduct supplied by CALC

On a vote being taken this was unanimously agreed

21-94 CO-OPTION OF VACANT SEATS

Three candidates have applied one was unable to attend tonight and will be deferred till full council in September. Two were present and their applications were presented to the council.

It was proposed by Cllr J Bastin and seconded by Cllr Grounds and: -

RESOLVED that Eileen Bennett is co-opted onto Budock Parish Council

On a vote being taken this was agreed with one abstention

It was proposed by Cllr M Bennett and seconded by Cllr Wright and: -
RESOLVED that Sarah Murney is co-opted onto Budock Parish Council
On a vote being taken this was unanimously agreed

21-95 ELECTION OF A COUNCILLOR TO ACT AS TREE WARDEN

This item was deferred till September's meeting.

21-96 20SPLNTY

Cllr J Bastin updated the council on the current concept for all rural villages to have a speed of 20 mph. He said it is ongoing with current discussion at Westminster. Cllr Bastin agreed to continue to update us as to developments on this topic.

21-97 UPDATE ON THE TRAFFIC CALMING FEASIBILITY STUDY FOR BUDOCK AND TO AGREE ASSOCIATED COSTS

Cllr Hart updated the council on a meeting he had attended. The cost of this study has increased considerably, and he had asked for a full breakdown of the costs. Unfortunately, this had not arrived as agreed so the matter needs to be deferred to our September's meeting.

21-98 COUNCILLORS' AND CLERK'S ITEMS

Agenda items agreed to date for next month's meeting are:-
Defibrillator at Chy an Dowr

21-99 DATE AND TIME OF NEXT MEETING

The next scheduled meeting will be held on Monday 27th September 2021 at the Budock Village Hall (adhering to all government guidelines current at the time) commencing at 7.30pm.

There being no further business the meeting closed at 8.20 pm.

Signed:27th September 2021

Chairman