



Budoock, A Climate Conscious Parish

DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

MINUTES OF THE 949th MEETING OF BUDOOCK PARISH COUNCIL HELD ON MONDAY 27th SEPTEMBER 2021 IN THE BUDOOCK VILLAGE HALL

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

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

21-110 SAFETY PROCEDURES

The Chairman explained the safety procedures

THE CHAIRMAN REQUESTED A MINUTE'S SILENCE IN RESPECT OF THE DEATH OF PETER FAIRBANK

21-111 PUBLIC PARTICIPATION

None

21-112 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Cllr Grounds, Cllr J Palmer

21-113 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 Bennett and seconded by Cllr Hart 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.

21-114 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None

21-115 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS

None

21-116 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 26th JULY 2021 AND THE CHAIRMAN TO SIGN THEM.

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

RESOLVED that the minutes of the Council Meeting held on the 26th July 2021 are received and approved.

On a vote being taken this was unanimously approved.

The Chairman to sign them.

21-117 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

The Chairman reported on the petition handed in at the July meeting in support of the trial of post office one morning a week. He noted that the petition contained several irregularities but that it was no longer a debatable issue as the situation has been resolved.

21-118 TO RECEIVE AND APPROVE THE MINUTES OF THE PLANNING MEETING HELD ON 3rd SEPTEMBER 2021 AND THE CHAIRMAN TO SIGN THEM.

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

RESOLVED that the minutes of the Planning Meeting held on the 3rd September 2021 are received and approved.

On a vote being taken this was unanimously approved by members who were present at the meeting.

The Chairman to sign them.

21-119 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

There were no matters arising.

21-120 TO RECEIVE A NEIGHBOURHOOD PLAN UPDATE

The Chairman confirmed that the referendum was held on the 19th August 2021 and the result was 337 votes in favour and 35 against. Therefore, the Budoock Neighbourhood Plan was passed. He again thanked all those involved for all their hard work in making this a positive result for the parish of Budoock.

21-121 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

Cllr David Saunby reported on several issues he has been involved in: Speeding in the village, Road markings at Argal Crossroads, Tree issues in Watersmead Parc, Bird scarers and a pavement in the village.

21-122 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES

Bodmin Town Council Planning letter any replies from members should be returned to the clerk for forwarding.

21-123 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL AND THE COUNCIL'S RESPONSES

- 1) **Application PA21/07065** Proposal Internal alterations, demolition of existing extension and conservatory and construction of new extension Location Lower Crill Farmhouse Roscarrack Road Maen Valley Falmouth Applicant Mr & Mrs Knowles Grid Ref 178771 / 31160

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

RESOLVED that the following comment be submitted:- Budock Parish Council support this application, we would remind the applicant of the aims of the Neighbourhood Development Plan, this seeks to encourage the inclusion of the following where applicable to their project. Water harvesting : Air or ground source heating : Solar or photovoltaic panels : Car charging points : and enhanced insulation.

On a vote being taken this was agreed with one abstention

- 2) **Application PA21/07770** Proposal for a side extension and rear extension and new domestic garage Location Whispering Winds School Hill Budock Water Falmouth Applicant Mr M Bromwell and Mrs Jones Grid Ref 178374 / 32350

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 do however bring to the applicant's attention the Neighbourhood Development Plan which has been adopted, this seeks to encourage the inclusion where applicable to their project the following. Water Harvesting: Air or Ground Source heating: Car charging points: Solar or Photo voltaic panels and Enhanced insulation.

On a vote being taken this was agreed with one abstention

- 3) **Application PA21/07580** Proposal Works to trees namely:- Oak T4 - lop certain branches that are growing very low - subject to a Tree Preservation Order(TPO) Location 12 Parc Stephney Budock Water TR11 5EJ Applicant Mrs Debra Wetherell Grid Ref 178262 / 31642

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

RESOLVED that the following comment be submitted:- Budock Parish Council support this application as long as the work is carried out by a professional Arborist.

On a vote being taken this was agreed with one abstention

- 4) **Application PA21/06743** Proposal Erection of a small, detached outbuilding. Location Lowenek Merry Mit Meadow Budock Water TR11 5DW Applicant Mr Matthew Davies Grid Ref 178250 / 32236

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

- 5) **Application PA21/08195** Proposal Certificate of lawfulness for existing use as a residential dwelling Location Belle Vista Hillhead Road Kergilliack Falmouth Applicant Mr Richard Scott Grid Ref 178254 / 33523

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

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

On a vote being taken this was agreed with one abstention

- 6) **Application PA21/00683** Proposal Formation of a 350m multipurpose track including jumps, table tops, rollers and berms Location Falmouth Community School Trescobeas Road Falmouth TR11 4LH Applicant J Toms - Roseland Multi-Academy Trust Grid Ref 179011 / 33245

It was proposed by Cllr Bennett 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

- 7) **Application PA21/08347** Proposal Garage conversion to a new bedroom with a new window replacing the garage door plus timber cladding to west elevation and part south elevation, with internal alterations Location 3 Watersmead Parc Budock Water Falmouth Cornwall Applicant Mr and Mrs A Green The Residential Design Studio Grid Ref 178300 / 31910

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

RESOLVED that the following comment be submitted:- Budock Parish Council support this application, we do however bring to the attention of the applicant the Neighbourhood Development Plan which has now been adopted, this seeks to encourage the following where applicable to their project. Water Harvesting : Solar or Photovoltaic Panels: Car Charging Points: Air or Ground Source Heating and enhanced Insulation.

On a vote being taken this was agreed with one abstention

- 8) **Application PA21/08361** Proposal Certificate of lawfulness for proposed division of 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 Location Belle Vista Hillhead Road Kergilliack TR11 5PA Applicant Mr R Scott and Ms G Craig Grid Ref 178254 / 33523

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

RESOLVED that the following comment be submitted:- Budock Parish Council have no further comment to make.

On a vote being taken this was agreed with one abstention

21-124 TO RECEIVE A REPORT FROM THE POLICE WEBSITE

The latest information on the Police website lists 9 crimes in Budock Parish in June & July 2021. Further details can be found at <https://www.police.uk/devon-and-cornwall/CIOS.4068/>

21-125 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Footpaths and rights of way – 2 issues to be reported to the countryside agency this month.

Budock Village Hall – Village Hall had planned a meeting on Thursday 23rd to hopefully fill the vacant positions of Secretary and Treasurer. This was cancelled due to the sudden death of Peter Fairbank.

The Hall is open and being used. Quotes have been received from one source for 'New Roof on Village Hall'. Normally three quotes for the same description of work are required.

Treverva Village Hall – Committee meeting was held on 16th August. It was agreed that the price for any near term bookings could be reduced and that the booking secretary, Mrs G Bennett, was authorised to decide a price with anyone wishing to book the Hall. The telephone number for booking the hall on the notice board will be changed to 01326 340779.

Disabled access to the toilet is restricted by the limited opening of the sliding door. The village hall AGM will be held Monday 18 October at 7 pm.

Playing Field – Next meeting 30th September 2021.

Litter Pick - There were two attempts at an August Litter Pick, but both were defeated by the weather. September was a little more successful and on Saturday 18th three people attended. We cleaned from the Village Hall to Crill Corner and upon our return we went around the playing field.

21-126 TO CONSIDER AND APPROVE THE AGAR RESULTS - EXTERNAL AUDITOR REPORT AND CERTIFICATE 2020/21

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

RESOLVED and accepted the Agar external auditor report and certificate 2020/21 for the year ending 31st March 2021.

On a vote being taken this was unanimously approved.

21-127 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF AUGUST 2021

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

RESOLVED that accounts totalling **£1,316.51** for the month of August 2021 are approved for payment. This total includes Salaries, contractual payments, hall rental charges and training costs.

On a vote being taken this was unanimously agreed

21-128 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF SEPTEMBER 2021

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

RESOLVED that accounts totalling **£1,167.61** for the month of September 2021 are approved for payment. This total includes Salaries, contractual payments, GDPR, and office supplies.

On a vote being taken this was unanimously agreed

21-129 TO ACCEPT THE RESIGNATION OF A COUNCILLOR

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

RESOLVED that Budock Parish Council accept the resignation of Cllr E Bennett

On a vote being taken this was unanimously agreed

21-130 CO-OPTION OF VACANT SEATS

One candidate had applied in September but was unable to attend the meeting and has been deferred to this meeting. Matthew Brierley application was put before the council.

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

RESOLVED that Matthew Brierley is co-opted onto Budock Parish Council

On a vote being taken this was unanimously agreed

The Chairman welcomed Matthew Brierley as a member of Budock Parish Council

21-131 THAT THE COUNCIL DELEGATES AUTHORITY TO THE CLERK IN CONSULTATION WITH THE CHAIRMAN AND VICE CHAIRMAN/MAYOR AND DEPUTY MAYOR TO TAKE ANY ACTIONS NECESSARY WITH ASSOCIATED EXPENDITURE TO PROTECT THE INTERESTS OF THE COMMUNITY AND ENSURE COUNCIL BUSINESS CONTINUITY, INFORMED BY CONSULTATION WITH THE MEMBERS OF THE COUNCIL. THE SCHEME OF DELEGATION WILL BE REVIEWED NO LATER THAN MARCH 2022.

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

RESOLVED the scheme of delegation be approved and reviewed no later than March 2022

On a vote being taken this was unanimously agreed

21-132 SOCIAL MEDIA

The Chairman reminded the members of the dangers of misinformation on social media and the negative effect it has on decisions. He reminded members that comments should not be made as a member of Budock Parish council unless they have been taken to full council, voted upon and are in the minutes as a resolution.

21-133 THE QUEENS PLATINUM JUBILEE CELEBRATIONS

The Chairman asked if anyone had any thoughts on the jubilee weekend next year. Members liked the idea of a gift as a keepsake, he asked for any suggestions to be sent to the clerk. Cllr J Bastin mentioned the possibility of securing seeds and planting red, white, and blue in areas around the parish.

21-134 20SPLENTY

Cllr J Bastin updated the council that this is still ongoing at Westminster and agreed to continue to update us as to developments on this topic.

21-135 UPDATE ON THE TRAFFIC CALMING FEASIBILITY STUDY FOR BUDOCK AND TO AGREE ASSOCIATED COSTS

Cllr Hart updated the council on the cost of this study after requesting more information and confirmed that potentially our contribution would be £619.

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

RESOLVED that our contribution towards the traffic calming feasibility study for Budock Parish Council would be £619.

On a vote being taken this was unanimously agreed

21-136 COUNCILLORS' AND CLERK'S ITEMS

Agenda items agreed to date for next month's meeting are:-

None

21-137 DATE AND TIME OF NEXT MEETING

The next scheduled meeting will be held on Monday 25th October 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 8.30 pm.

Signed:25th October 2021

Chairman