



Budock, A Climate Conscious Parish

MINUTES OF THE 953rd MEETING OF BUDOCK PARISH COUNCIL HELD ON MONDAY 28th FEBRUARY 2022 IN THE BUDOCK VILLAGE HALL

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

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

21-220 SAFETY PROCEDURES

The Chairman explained the safety procedures

21-221 TO SUSPEND THE STANDING ORDER WHICH REQUIRES MEMBERS AND PUBLIC TO STAND WHEN SPEAKING AND AGREE THAT ALL WILL REMAIN SEATED THROUGHOUT THE DEBATE AND MASKS IN PLACE AS PER THE COVID 19 REGULATIONS EXCEPT WHEN SPEAKING

It was proposed by Cllr Hart and seconded by Cllr Wright 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 and masks in place as per the COVID 19 regulations except when speaking.

On a vote being taken this was unanimously approved.

21-222 PUBLIC PARTICIPATION

None

21-223 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Cllr Murney

It was proposed by Cllr Grounds and seconded by Cllr Palmer and:

RESOLVED: that the apologies from Cllr Murney for non-attendance at the full council meeting held on 28th February 2022 were accepted.

On a vote being taken the matter was approved unanimously.

21-224 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None

21-225 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS

None

21-226 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 31st JANUARY 2022 AND THE CHAIRMAN TO SIGN THEM.

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

RESOLVED that the minutes of the Council Meeting held on the 31st January 2022 are received and approved.

On a vote being taken this was unanimously approved.

The Chairman to sign them.

21-227 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

The Chairman confirmed that leaflets for the Co Option of the two vacant seats have been hand delivered to Chy An Dower.

There had been an enquiry about development of land at Treverva which if an application were submitted, we would be unlikely to support as it falls on the buffer area in the NPD

21-228 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

Cllr David Saunby updated that the Cornwall Council Budget had been voted through

He is still waiting to hear any additional information about the Persimmon Homes planning application.

Cllr J Bastin reported that COVID rates are still rising and that the wearing of masks is still been encouraged

New transport tickets for bus and train have become available.

Prosperous Cornwall 2050 has been launched and more explanation is on the net.

21-229 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES

Mevagissey Parish Council Housing Manifesto – Had been forwarded to all.

21-230 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

31.01.2022 **PA21/11263 APPROVED Applicant:** Mrs Neate **Location:** Chynoweth School Lane Budock Water TR11 5D
Proposal: Works to trees covered by a Tree Preservation Order, namely crown reduction of 1x mature sycamore., Pollard 1x multi-stemmed Ash Parish : Budock Ward : Falmouth Trescobeas And Budock Electoral Division

08.02.2022 **PA21/02886/PREAPP Closed - advice given Applicant:** Mr R Mann **Location:** Mann Plant Hire Little Lamanva Lamanva Penryn Cornwall **Proposal:** Pre application advice for Construction of 5 dwellings on former plant hire & bus yard/depot. Parish : Budock Ward : Falmouth Trescobeas And Budock Electoral Division

07.02.2022 **PA21/12050 APPROVED Applicant:** Mr M Davies **Location:** Lowenek Merry Mit Meadow Budock Water TR11 5DW
Proposal: Works to trees subject to a Tree Preservation Order (TPO), works include reduce oak by 2m, fell 4 x sycamore, cut back 3 x sycamore and 1 x ash Parish : Budock Ward : Falmouth Trescobeas And Budock Electoral Division

14.02.2022 **PA22/00036 APPROVED Applicant:** Jennifer Leppard **Location:** Adcroft Vicarage Hill Budock Water TR11 5DD
Proposal: Construction of additional storey and replacement roof. Parish : Budock Ward : Falmouth Trescobeas And Budock Electoral Division

21-231 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL AND THE COUNCIL'S RESPONSES

1) **Application PA21/12550** Proposal Single storey extension with the conversion of garage building and change of use of land for additional residential curtilage. Location Little Argal Farm Argal Kergilliack TR11 5PE Applicant Mr and Mrs Stiles Grid Ref 176414 / 32406

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

RESOLVED that the following comment be submitted:- Budock Parish Council supports this application and would remind the applicant of the aims of the NDP, 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 PA22/00127** Proposal Removal of section 106 agreement in respect of decision notice W2/92/00901/F dated 10.10.94 Location Rosemerryn Farm Rosemerryn Budock Water Falmouth Cornwall TR11 5EE– Applicant Mr Neil Crewes -

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

RESOLVED that the following comment be submitted:- Budock Parish Council have no objection to this proposal to remove the section 106 agreement.

On a vote being taken this was agreed with one abstention

3) **Application PA22/01410** Proposal Works to trees subject to a Tree Preservation Order (TPO), works include fell 2 X Ash with dieback Location Penjerrick House Penjerrick Budock Water Cornwall Applicant Morin Grid Ref 177905 / 30760

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

RESOLVED that the following comment be submitted:- Budock Parish Council has no objection to these essential works. These should be carried out by a professional Arborist and would ask that the applicant considers a replanting scheme to replenish the diseased trees.

However, the remarks on the application form require clarification as to whether the tree is diseased or not.

On a vote being taken this was agreed with one abstention

4) **Application PA22/01473** Proposal Works to trees subject to a tree preservation order(TPO), works include fell Sycamore tree. Location Fernleigh Merry Meet Lane Budock Water Falmouth Applicant Dr Simon Gill Grid Ref 178122 / 32197

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

RESOLVED that the following comment be submitted:- Budock Parish Council has no objection to these essential works. These should be carried out by a professional Arborist and would ask that the applicant consider a replanting scheme to replenish the diseased trees.

However, the application appears to be missing the required written arboricultural advice or other diagnostic information from an appropriate expert.

On a vote being taken this was agreed with one abstention

21-232 TO RECEIVE A REPORT FROM THE POLICE WEBSITE

The latest information on the Police website has not yet been updated for January or February 2022. Full details can be found at <https://www.police.uk/devon-and-cornwall/CIOS.4068/>

21-233 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Footpaths and rights of way – Nothing to report.

Tree Warden – Cllr Grounds has applied for a crop in a box only 400 kits are available, and he will update us again if we are successful.

Budock Village Hall – Budock Village Hall has nothing additional to report until we receive the results of our investigation into the resignation of the current Management Committee and subsequent devolving of the Hall to Custodian Trustees.

Treverva Village Hall – Meeting held 31 Jan 22 Main points.

It was decided to close the 100-club due to dwindling membership. The process would take 12 months as existing members would be eligible for draws until their membership expires.

Bookings are continuing to come in and we now have a weekly band practice booking.

Neighbourhood watch: It had previously been decided that the neighbourhood watch was not village hall business so an appeal would be put in the newsletter for a volunteer to take it on.

Playing Field – Nothing to report.

Litter Pick - Due to start again on 26th March 22.

21-234 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF FEBRUARY 2022

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

RESOLVED that accounts totalling **£1,475.71** for the month of February 2022 are approved for payment. This total includes Salaries, contractual payments, hall hire, IT services., training and advertisements

On a vote being taken this was unanimously agreed

21-235 TO CONSIDER A GRANT APPLICATION FROM THE AIR AMBULANCE

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

RESOLVED that a grant of **£100** be given to the Air Ambulance

On a vote being taken this was unanimously agreed

21-236 TO APPROVE THE RENEWAL OF THE ANNUAL MEMBERSHIP

The Chairman reminded the council that as a rural community the work of the CPRE is significant. It was then discussed as to the amount to be sent for this year's annual membership 2022.

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

RESOLVED that **£50** be sent to CPRE for the annual membership 2022

On a vote being taken this was unanimously agreed

21-237 TO CONSIDER AND APPROVE THE REVISED ASSET REGISTER 2022

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

RESOLVED that the asset register be adopted and approved.

On a vote being taken this was unanimously agreed

21-238 TO CONSIDER AND APPROVE THE REVISED RISK ASSESSMENT 2022

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

RESOLVED that the risk assessment 2022 be adopted and approved.

On a vote being taken this was unanimously agreed

21-239 TO CONSIDER AND APPROVE THE REVISED STANDING ORDERS 2022

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

RESOLVED that the standing orders 2022 be adopted and approved.

On a vote being taken this was unanimously agreed

21-240 TO CONSIDER AND APPROVE THE REVISED FINANCIAL REGS 2022

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

RESOLVED that the financial regs 2022 be adopted and approved.

On a vote being taken this was unanimously agreed

21-241 TO CONSIDER AND APPROVE THE STAFFING COMMITTEE POLICY 2022

It was proposed by Cllr J Bastin and seconded by Cllr Wright and: -
RESOLVED that the amended staffing committee policy 2022 be adopted and approved.
On a vote being taken this was unanimously agreed

21-242 TO CONSIDER AND APPROVE THE INTERNAL CONTROL STATEMENT 2022

It was proposed by Cllr J Bastin and seconded by Cllr Wright and: -
RESOLVED that the internal control statement 2022 be adopted and approved.
On a vote being taken this was unanimously agreed

21-243 TO CONSIDER AND APPROVE THE GRANT POLICY 2022

It was proposed by Cllr J Bastin and seconded by Cllr Wright and: -
RESOLVED that the grant policy 2022 be adopted and approved.
On a vote being taken this was unanimously agreed

21-244 TO CONSIDER AND APPROVE THE COMPLAINTS POLICY 2022

It was proposed by Cllr J Bastin and seconded by Cllr Wright and: -
RESOLVED that the complaints policy 2022 be adopted and approved.
On a vote being taken this was unanimously agreed

21-245 TO UPDATE ON THE QUEENS PLATINUM JUBILEE CELEBRATIONS 2022

Councillors discussed ways to commemorate the jubilee weekend and agreed to purchase a commemorative bench to be placed within the village to mark the occasion. There will be a maximum of £650 spent on this bench.
It was proposed by Cllr Palmer and seconded by Cllr J Bastin and: -
RESOLVED that a bench of recyclable material be purchased to the value of £650
On a vote being taken this was unanimously agreed

21-246 TO CONSIDER THE TRAFFIC FEASIBILITY STUDY REPORT

Councillors had been asked for their thoughts on the study prior to the meeting after discussion no response will be submitted to the survey.

21-247 COUNCILLORS' AND CLERK'S ITEMS

Agenda items agreed to date for next month's meeting are:-
Cost of an additional speed cameras for Budock Parish will be investigated.

21-248 DATE AND TIME OF NEXT MEETING

The next scheduled meeting will be held on Monday 28th March 2022 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:28th March 2022
Chairman