



Budoock, A Climate Conscious Parish
MINUTES OF THE 954th MEETING OF BUDOOCK PARISH COUNCIL HELD ON MONDAY 28th MARCH 2022 IN THE BUDOOCK VILLAGE HALL

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

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

21-249 SAFETY PROCEDURES

The Chairman explained the safety procedures

21-250 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.

21-251 PUBLIC PARTICIPATION

None

21-252 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Cllr A Bastin, Cllr Brierley and Cllr Palmer

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

RESOLVED: that the apologies from Cllr A Bastin, Brierley and Palmer for non-attendance at the full council meeting held on 28th March 2022 were accepted.

On a vote being taken the matter was approved unanimously.

21-253 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None

21-254 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS

None

21-255 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 28th FEBRUARY 2022 AND THE CHAIRMAN TO SIGN THEM.

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

RESOLVED that the minutes of the Council Meeting held on the 28th of February 2022 are received and approved.

On a vote being taken this was unanimously approved.

The Chairman to sign them.

21-256 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

None

21-257 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

Cllr David Saunby updated on the Ships & Castles closure, the Highway scheme and the spend from his community chest money. He is still waiting to hear any additional information about the Persimmon Homes planning application.

Cllr J Bastin reported that COVID rates are still increasing. Cornwall Council meals on Wheels scheme. Money from Cornwall Council for community enhancement. The Jubilee parade in Truro on 2nd June 2022

Cllr Murney entered the meeting 7.46 pm

21-258 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES

None.

21-259 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

08.03.2022 **PA21/12399 APPROVED Applicant:** Mrs Caoimhe McKenna **Location:** The Trelowarren Arms Budock Water Falmouth TR11 5DR **Proposal:** External alterations to upgrade the existing outdoor dining setting **Parish :** Budock Ward : Falmouth Trescobeeas And Budock Electoral Division

03.03.2022 **PA21/12550 APPROVED Applicant:** Mr and Mrs Stiles **Location:** Little Argal Farm Argal Kergilliack TR11 5PE **Proposal:** Single storey extension with the conversion of garage building and change of use of land for additional residential curtilage. **Parish :** Budock Ward : Falmouth Trescobeeas And Budock Electoral Division

21-260 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL AND THE COUNCIL'S RESPONSES

1) **Application PA22/01477** Proposal Works to trees subject to a Tree Preservation Order (TPO), works include two Beech trees at the front of the property crown lifted to keep them off the footpath and road. Also carry out a 2m reduction to keep overall balance. Location The Beeches School Hill Budock Water Falmouth Applicant Mr Jordan Miles TR-Trees Grid Ref 178446 / 32295 (Case Officer - Mark Ball)

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

RESOLVED that the following comment be submitted:- Budock Parish Council have no objection to this application, we would request that the work is carried out by a qualified arborist and would ask that the applicant considers a replanting scheme to replenish the trees.

On a vote being taken this was agreed with one abstention

2) **Application PA21/12845** Proposal Demolition of existing redundant agricultural building and proposed erection of new dwelling Location Treverva Farm Treverva Penryn TR10 9BL Applicant Mr Ian Hazzledine Grid Ref 176001 / 31620 - PA21/12845 (Case Officer - Mark Ball)

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

RESOLVED that the following comment be submitted:- Budock Parish Council has no objection to 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

21-261 TO RECEIVE A REPORT FROM THE POLICE WEBSITE

The latest information on the Police website are four crimes. Full details can be found at <https://www.police.uk/devon-and-cornwall/CIOS.4068/>

21-262 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Footpaths and rights of way – Nothing to report.

Tree Warden – Nothing to report.

Budock Village Hall – Nothing to report.

Treverva Village Hall – Nothing to report on the hall the next meeting is 25th April.

Playing Field – No report

Litter Pick – The first litter pick of the year was on 26th March 22. It was supported by eight people and will now continue monthly weather permitting.

21-263 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF MARCH 2022

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

RESOLVED that accounts totalling **£1,391.24** for the month of March 2022 are approved for payment. This total includes Salaries, contractual payments, hall hire, grants, and expenses.

On a vote being taken this was unanimously agreed

21-264 TO ACCEPT THE COUNCILLORS AUDIT FOR OCTOBER, NOVEMBER, DECEMBER, JANUARY AND FEBRUARY AND THE BUDGET REPORT

Cllrs Grounds and Wright conducted the audit of these accounts and budget reports all were found to be in order.

21-265 TO APPROVE THE APPOINTMENT OF AN AUDITOR FOR 2022 AND ASSOCIATED COSTS

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

RESOLVED that Aalgaard Renshaw Business Solutions Ltd be appointed as the auditor for Budock Parish Council for the year ended March 2022

On a vote being taken this was unanimously agreed

21-266 TO CONSIDER THE CONTINUATION OF THE NDP WEBSITE AND ASSOCIATED COSTS

The councillors discussed the request of £90 to maintain the NDP website for another year.

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

RESOLVED that £90 be paid for the continuation of the NDP website for another 12 months.

On a vote being taken this was unanimously agreed

21-267 TO CONSIDER AND APPROVE THE PURCHASE OF A NEW SPEED CAMERA

After discussion on costs for a new speed camera in the parish it was agreed that the clerk would source more information and present to a later meeting.

21-268 TO ADOPT THE SCHEME OF DELEGATION TO SEPTEMBER 2022

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

RESOLVED that the scheme of delegation be adopted till September 2022.

On a vote being taken this was unanimously agreed

21-269 TO CONSIDER AND APPROVE A SPEND FOR NEW CHRISTMAS LIGHTS FOR 2022

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

RESOLVED that the clerk purchases extra Christmas lights to the sum £500.

On a vote being taken this was unanimously agreed

21-270 TO UPDATE ON THE QUEENS PLATINUM JUBILEE BENCH

It was agreed that the clerk would purchase a bench with arms this will be in place nearer to the jubilee weekend and a plaque commemorating the event be displayed on it.

21-271 TO NOTE THE LETTER RECEIVED FROM MAWNAN PARISH COUNCIL REQUESTING SUPPORT WITH PARKING ISSUES AT ARGAL RESERVOIR

The councillors discussed the letter, and it was agreed to lend our support to the letter.

21-272 TO CONSIDER AND APPROVE THE CO OPTION OF TWO NEW COUNCILLORS

Both Mr Burnett and Miss George left the meeting 8.20 pm

The councillors discussed both applications and agreed that both should be co-opted onto the council

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

RESOLVED that Philip Burnet be co-opted as a councillor to Budock Parish Council.

On a vote being taken this was unanimously agreed

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

RESOLVED that Katherine George be co-opted as a councillor to Budock Parish Council

On a vote being taken this was unanimously agreed

Both Mr Burnett and Miss George returned to the meeting and signed the acceptance of office forms 8.27 pm

21-273 COUNCILLORS' AND CLERK'S ITEMS

None

21-274 DATE AND TIME OF NEXT MEETING

The next scheduled meeting will be held on Monday 25th April 2022 at the Budock Village Hall (adhering to all government guidelines current at the time) commencing at 7.30pm.

21-275 EXCLUSION OF THE PUBLIC AND PRESS UNDER SECTION 1 (2) OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960, FROM THE MEETING FOR AGENDA ITEMS 28 TO 29 AS IT RELATES TO CONFIDENTIAL MATTERS

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

RESOLVED that under the 1960 Public Bodies (Admission to Meetings) Act to exclude the press and public from the meeting due to the confidential nature of the matter to be discussed.

On a vote being taken this was unanimously agreed

21-276 TO RECEIVE THE TENDERS AND APPOINT A CONTRACTOR FOR THE GRASS CUTTING OF THE BUDOCK PLAYING FIELD - THREE YEAR CONTRACT

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

RESOLVED that the contract be awarded to M L Rashleigh and Son for a period of 3 years from 1st April 2022.

On a vote being taken four members abstained from voting

21-277 TO RECEIVE THE TENDERS AND APPOINT A CONTRACTOR FOR THE MAINTENANCE OF THE FOOTPATHS IN THE BUDOCK PARISH - THREE YEAR CONTRACT

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

RESOLVED that the contract be awarded to M L Rashleigh and Son for a period of 3 years from 1st April 2022.

On a vote being taken one councillor abstained from voting

There being no further business the meeting closed at 8.45 pm.

Signed:25th April 2022

Chairman