



Budoock, A Climate Conscious Parish

MINUTES OF THE 957th MEETING OF BUDOOCK PARISH COUNCIL HELD ON MONDAY 27th JUNE 2022 IN THE BUDOOCK VILLAGE HALL

PRESENT: Cllrs Bastin, Burnett, George, Grounds, Hart (Chairman), and Murney

IN ATTENDANCE: Miss T Hladkij, (Clerk)

Members of the public: None

22-51 SAFETY PROCEDURES

The Chairman explained the safety procedures

22-52 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 Grounds and seconded by Cllr 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 and masks in place as per the COVID 19 regulations except when speaking.

On a vote being taken this was unanimously approved.

22-53 PUBLIC PARTICIPATION

None

22-54 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Cllr Brierley, Palmer, and Wright

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

RESOLVED: that the apologies from Cllr Brierley, Palmer, and Wright for non-attendance at the full council meeting held on 27th June 2022 were accepted.

On a vote being taken the matter was approved unanimously

22-55 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None

22-56 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS

None

22-57 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 30th MAY 2022 AND THE CHAIRMAN TO SIGN THEM.

It was proposed by Cllr Burnett and seconded by Cllr Bastin and:

RESOLVED that the minutes of the Council Meeting held on the 30th May 2022 are received and approved.

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

The Chairman to sign them.

22-58 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

None

22-59 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

As Cllr Saunby our Divisional Member was not present Cllr J Bastin updated the members on the levelling up bill, training courses to obtain 80% digital able.

"Meet the leader of Cornwall Council" has started her meetings in the community the next local one will be on 4th July 22 at Helston.

22-60 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES

None.

22-61 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

07/06/2022 **PA22/03381 APPROVED Applicant:-** Mr Aidan Smith **Location:-** Keepers Cottage Trewen Farm Lane Budock Water Falmouth Cornwall TR11 5DZ **Proposal** Reserved matters approval (landscaping, layout, scale and appearance) for erection of one dwelling following outline approval ref: PA21/06819 dated 6 December 2021 **Parish:** Budock Ward: Falmouth Trescobeas And Budock Electoral Division

22-62 TO RECEIVE A REPORT FROM THE POLICE WEBSITE

The latest information on the Police website is one crime in April 2022. Full details can be found at <https://www.police.uk/devon-and-cornwall/CIOS.4068/>

22-63 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Footpaths and rights of way – Nothing to report.

Tree Warden – Nothing to report except item 20 a discussion about Landmark Tree

Budock Village Hall – The AGM and Committee meeting was held on Thursday 16th June. A new committee was formed, and new officers appointed. It would therefore appear our aid as Custodian Trustees is no longer required.

Treverva Village Hall – Next Village Hall Committee meeting 11 July.22.

Playing Field – Sadly, the weather caused the postponement of the Fun Day over the Jubilee weekend. However, a new date has been set for Saturday 2nd June and we are busy trying to round up volunteers!

A pre-application was put into Cornwall Council for funding from the Community Infrastructure Levy and we are waiting to see whether we will be chosen to move forward to a full application.

In the meantime, a bid for £10,000 has been put into the National Lottery Community fund to try and part fund the resurfacing and general improvement of the current facilities in the playing field in the hope that the CIL funds will follow.

(For reference, the total amount required to fund the project is £40,000)

Litter Pick – The litter pick in June has been postponed to 2nd July 2022

22-64 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF JUNE 2022

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

RESOLVED that accounts totalling **£3,277.15** for the month of June 2022 are approved for payment. This total includes Salaries, contractual payments, Insurance, hall hire, Audit costs, stationary, and jubilee bench expenses.

On a vote being taken this was unanimously agreed

22-65 TO ACCEPT THE COUNCILLORS AUDIT FOR MARCH, APRIL AND MAY AND THE BUDGET REPORT

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

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

RESOLVED that the councillors audit and budget report be accepted.

On a vote being taken this was unanimously agreed

22-66 TO CONFIRM A NEW MOBILE PHONE CONTRACT FOR TWO YEARS

After discussion it was agreed that the clerk arranges for a new 2-year mobile phone contract with EE to be put in place.

22-67 TO APPOINT MEMBERS AS REPRESENTATIVES FOR THE FOLLOWING GROUPS AND COMMITTEES

Councillors discussed and appointed the following members to each committee or group

FOOTPATHS & RIGHTS OF WAY

Cllr Palmer was selected to continue to act as the Footpath and Rights of way representative for Budock Parish Council

COMMUNITY NETWORK PARTNERSHIP

Cllr Hart was selected as the Community Network Partnership representative for Budock Parish Council

22-68 TO AGREE A CO-OPTION TIMETABLE

The timetable for the co-option of a new member was agreed to be advertised on the website, in the notice boards where space is available due to legal requirements for advertising other documents and in the village. This will be advertised till the 18th July 22 and then the applications will be taken to our July meeting for discussion.

22-69 TO CONFIRM A NEW WALKING LEAFLET

An offer from Paul Symons to rework the walking leaflet has been agreed and our Footpath representative Cllr Palmer will consult with him on this work.

22-70 TO CONSIDER SUITABLE SITES FOR A LANDMARK TREE

Discussions took place about a suggested location for the tree, and it has been agreed that Cllr Grounds will submit the application on behalf of Budock Parish Council for a landmark tree with the proposed location of Argal Crossroads with a sessile Oak tree, he will update us when the application is submitted, and any decision is received.

22-71 TO CONSIDER SUITABLE SITES FOR ADDITIONAL SPEED CAMERA IN THE PARISH

The clerk updated the council on figures and signs available to us, some quotes are still to be received and Cornwall Council are to be approached for locations within the parish.

22-72 TO CONSIDER THE EXIT ROUTE FROM EVE PARC ONTO KERGILLIACK ROAD

The councillors discussed the exit and the history to date was clarified to new councillors.

22-73 COUNCILLORS' AND CLERK'S ITEMS

None

22-74 DATE AND TIME OF NEXT MEETING

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

There being no further business the meeting closed at 9.03 pm.

Signed:25th JULY 2022

Chairman