



Budock, A Climate Conscious Parish

DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

MINUTES OF THE 961st MEETING OF BUDOCK PARISH COUNCIL HELD ON MONDAY 28th NOVEMBER 2022 IN THE BUDOCK VILLAGE HALL

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

IN ATTENDANCE: Miss T Hladkij, (Clerk)

Members of the public: Two

22-146 SAFETY PROCEDURES

The Chairman explained the safety procedures

22-147 PUBLIC PARTICIPATION

Miss Pitt PA22/09575

Mr Ambrose PA22/09575

22-148 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Cllr Brierley and Cllr Wright

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

RESOLVED: that the apologies from Cllr Brierly and Wright for non-attendance at the full council meeting held on 28th November 2022 were accepted.

On a vote being taken the matter was approved unanimously

22-149 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None

22-150 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS

Cllr Palmer PA22/09575

22-151 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 31st OCTOBER 2022 AND THE CHAIRMAN TO SIGN THEM.

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

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

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

The Chairman to sign them.

22-152 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

PA22/09186 LAND OFF HILLHEAD

The council has submitted a comment under public consultation from Budock Parish Council.

DATE OF CHRISTMAS MEAL

The Christmas meal has been booked for the 8th December 2022

22-153 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

Cllr Saunby was not in attendance for this meeting.

Cllr Bastin reported Cornwall Council will be discussing SWWA, vans parking on the sea front at their next meeting. He gave an update on the devolution process. In January, the Community Network Meeting will be discussing Highway issues. .

22-154 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES

NONE

22-155 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

03/11/2022 PA22/08712 APPROVED Applicant:- Mr Mervyn Randlesome **Location:-** Kalugra Penwarne Mawnan Smith Falmouth Cornwall TR11 5PG **Proposal** Works to trees subject to a Tree Preservation Order (TPO), works include T1-Oak- Fell due to decay at the base. **Ward: Falmouth Trescobeas And Budock Parish:- BUDOCK**

04/11/2022 PA22/06538 APPROVED Applicant:- Mr Stuart Pickering **Location:-** Cooper Surgical (Research Instruments) Bickland Industrial Park Bickland Water Road Falmouth TR11 4TA **Proposal** Demolition of existing office building (C) and construction of new manufacturing and office building with new warehouse extension connecting new building and existing retained building (B), alterations to access, additional car parking and landscaping. **Ward: Falmouth Trescobeas And Budock Parish:- BUDOCK**

22-156 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

Cllr Palmer left the meeting 7.45 pm

1. Application PA22/09575 Proposal Planning permission for the conversion of former covered reservoir to single residential dwelling. **Location** Land To East Of College Reservoir Penryn TR10 9DG **Applicant** Mr Kim Ambrose **Grid Ref** 177725 / 33501 **PA22/09575 (Case Officer - Nigel Brabyn)**

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

RESOLVED that the following comment be submitted:- Budock Parish Council approvals in principle of the conversion without further development. But await the Highways report as we do not feel qualified to comment on the highway issues as we have access and safety concerns and we do not feel this application meets sustainability criteria.

On a vote being taken this was agreed with one abstention

Cllr Palmer returned to the meeting 8.00 pm

Two members of the public left the meeting 8.00 pm

2 Application PA22/09426 Proposal One Sycamore to reduce height by 2m **Location** Menehay House Bickland Water Road Falmouth Cornwall **Applicant** Mr Atkinson **Grid Ref** 178747 / 32135 **(Case Officer - Nigel Brabyn)**

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

RESOLVED that the following comment be submitted:- Budock Parish Council note that this tree belongs to another party who we feel must be consulted before a decision is made.

On a vote being taken this was agreed with one abstention

22-157 TO RECEIVE A REPORT FROM THE POLICE WEBSITE

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

22-158 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Footpaths and rights of way – No report received.

Tree Warden - Nothing to report this month,

Budock Village Hall – A successful Feast Night Concert was held on Friday 18th. There are several things happening at the Hall in December, A craft fair, a Christmas luncheon and a children's party

Treverva Village Hall – The 'Mulled Wine Night' is going ahead.

Playing Field – No report received.

22-159 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF NOVEMBER 2022

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

RESOLVED that accounts totalling **£1,827.88** for the month of November 2022 are approved for payment.

This total includes salaries, contractual payments, hall hire, annual subscriptions, weed spraying and stationery, .

On a vote being taken this was unanimously agreed

22-160 TO APPROVE THE BUDGET FOR THE YEAR 2023/2024

The proposed budget was presented to the council and after discussion the budget for 2023/2024 was agreed.

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

RESOLVED that that the budget for 2023/24 be approved. .

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On a vote being taken this was agreed with one abstention

22-161 TO APPROVE THE PRECEPT FIGURE FOR THE YEAR 2023/2024

The proposed precept was presented to the council and after discussion the precept for 2023/2024 was agreed.

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

RESOLVED that the Precept for 2023/24 for the sum of £25,750 be approved.

On a vote being taken this was agreed with one abstention

22-162 TO APPROVE THE COUNCILLORS AUDIT FOR JUNE, JULY, AUGUST, SEPTEMBER, AND OCTOBER

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

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

RESOLVED that that the councillors audit and budget report be accepted.

On a vote being taken this was agreed with one abstention

22-163 COUNCILLORS' AND CLERK'S ITEMS

Community Speed Watch, Footpath Rep and Co-option

22-164 DATE AND TIME OF NEXT MEETING

The next scheduled meeting will be held on Monday 30th January 2023 at the Budock Village Hall (adhering to all government guidelines current at the time).

There being no further business the meeting closed at 8.50 pm.

Signed:30th January 2023

Chairman