



Budock, A Climate Conscious Parish

MINUTES OF THE 965th MEETING OF BUDOOCK PARISH COUNCIL HELD ON MONDAY 27th MARCH 2023 IN THE BUDOOCK VILLAGE HALL

PRESENT: Cllrs Bastin, Brierley, Burnett, Grounds, Hart (Chairman), Hennell, Palmer and Wright.

IN ATTENDANCE: Miss T Hladkij, (Clerk)

Members of the public: Four

22-224 SAFETY PROCEDURES

The Chairman explained the safety procedures.

22-225 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Cllr George

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

RESOLVED: that the apologies from Cllr George for non-attendance at the full council meeting held on 27th March 2023 were accepted.

On a vote being taken the matter was approved unanimously

22-226 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None

22-227 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS

Cllr Wright for Application PA23/00574

Dispensations were received from the council's representatives for community organisations from Cllr Brierley for the Budock playing field, Cllr Burnett for Treverva Village Hall, and Cllr Hennell Budock Village Hall this is for a period of 4 years.

Cllr Hennell as a member of the Treverva Village Hall Committee.

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

RESOLVED that the dispensations from Cllr Wright for PA23/00574 be accepted.

On a vote being taken this was unanimously agreed

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

RESOLVED that the following Dispensations were received from the council's representatives for community organisations from Cllr Brierley for the Budock playing field this is for a period of 4 years.

On a vote being taken this was unanimously agreed

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

RESOLVED that the following Dispensations were received from the council's representatives for community organisations from Cllr Burnett for Treverva village Hall this is for a period of 4 years.

On a vote being taken this was unanimously agreed

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

RESOLVED that the following Dispensations were received from the council's representatives for community organisations from Cllr Hennell Budock Village Hall this is for a period of 4 years.

On a vote being taken this was unanimously agreed

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

RESOLVED that the following Dispensations were received from Cllr Hennell who sits as a member of the Treverva village Hall committee this is for a period of 4 years.

On a vote being taken this was unanimously agreed

22-228 PUBLIC PARTICIPATION

NONE

22-229 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 27TH FEBRUARY 2023 AND THE CHAIRMAN TO SIGN THEM.

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

RESOLVED that the minutes of the Council Meeting held on the 27th February 2023 are received and approved.

On a vote being taken this was unanimously agreed by all those who had been present at that meeting.

The Chairman to sign them.

22-230 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

None

22-231 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

Cllr Saunby was unable to attend but sent a report.

Giving an update on PA22/10201, PA22/09575, PA23/00574 and development of land at Treverva

Possible new funding opportunities

His Community Grant Chest Money of £3,000 has now been spent, with Budock receiving money for Queens Jubilee Celebrations, the Budock Christmas Luncheon and Children's Party

The mobile post office on Thursday mornings in the Trelowarren Arms is doing well.

Cllr Bastin reported: There will be more levelling up money available from September 2023. There is new funding which covers a team to help put together bids..

22-232 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Footpaths and rights of way – No report received.

Tree Warden - Nothing to report this month,

Budock Village Hall – Cllr Hennell has volunteered to take the role as our representative on this committee.

The Spring Chicken Community Luncheon held on 14th March was a huge success. All 62 tickets were sold.

The date for the Budock Village Hall Management Committee AGM has been set. It will be held on Thursday 27 April at 7pm.

Posters advertising the AGM will be displayed as required by the governing deed.

Treverva Village Hall – Nothing to report.

Playing Field – Nothing to report.

22-233 TO RECEIVE A REPORT FROM THE POLICE WEBSITE

The information on the Police website has not been updated fully since October 2022.

Full details can be found at <https://www.police.uk/devon-and-cornwall/CIOS.4068/>

22-234 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES – (for information only)

A request for clarification on planning permission needed for Huts and Hay at Roscarrack had been requested and it was found that no breach of planning regulations had occurred.

22-235 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

13/03/2023 PA23/00359 APPROVED Applicant:- Mr C Ongley **Location:-** Tresooth Farm Barns Penwarne Road Mawnan Smith Falmouth Cornwall TR11 5PF **Proposal** Works to trees under a tree preservation order (TPO) various management works including pruning and tree removal within W1 & G1 - see full works specification **Ward: Falmouth Trescobeas And Budock Parish:- BUDOCK**

16/03/2023 PA23/00991 APPROVED Applicant:- Mr Graham Parker **Location:-** Roseladen House Roscarrack Road Maen Valley Falmouth Cornwall TR11 5BL **Proposal** Proposed Extension & Associated Works **Ward: Falmouth Trescobeas And Budock Parish:- BUDOCK**

16/03/2023 PA23/01020 Prior approval not req'd (AF/TEL/DEM) Applicant:- Mr & Mrs Churcher **Location:-** 8 Trevoney Budock Water Falmouth Cornwall TR11 5XB **Proposal** Prior Approval for a single storey rear extension with flat roof and lantern light in roof. **Ward: Falmouth Trescobeas And Budock Parish:- BUDOCK**

22-236 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

1. Application PA23/00574 Proposal Application for Outline Planning Permission with some matters reserved for the construction of 5 dwellings namely 'access only'. **Location** Mann Plant Hire Little Lamanva Lamanva Penryn **Applicant** Jane and Richard Mann **Grid Ref** 176371 / 31724

After much discussion about this application and the maps used for the development boundary in the Budock NDP it was agreed

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that the application would be deferred till the next planning meeting after the councillors have had the opportunity to meet with Mr Lacey from Cornwall Council.

Two members of the public left the meeting at 8.14 pm.

2. Application number: PA21/07293 **Proposal:** Proposed Demolition of Existing Boatyard Buildings and Construction of Single Dwelling **Location:** The Old Boatyard Maenporth Falmouth Cornwall TR11 5HN **Applicant:** Mrs Charlotte McEwan **Appeal**

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

RESOLVED that the following comment be submitted:- Budock Parish Council has no comment on this development as the location of the main dwelling is outside of our parish.

On a vote being taken this was unanimously agreed with one abstention

3. Application PA23/00572 **Proposal** Replacement roof to conservatory **Location** Flat 1 The Cove Maenporth Estate Maenporth Falmouth Cornwall **Applicant** Mr Brian Cartwright Glencairn House **Grid Ref** 178885 / 29595(**Case Officer - Mark Webb**)

It was proposed by Cllr Wright and seconded by Cllr Burnett 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

4. Application PA23/01023 **Proposal** Single Storey Side Extension, Alterations to porch and bay window **Location** 8 Trevoney Budock Water Falmouth Cornwall TR11 5XB **Applicant** Mr & Mrs Churcher **Grid Ref** 178416 / 32102(**Case Officer - James Moseley**)

It was proposed by Cllr Hennell and seconded by Cllr Wright 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

Application PA21/10201 Proposal Extension of Existing Domestic Boat Store to Provide 50kw PV Solar Panel System for the Main Dwelling House **Location** Trehane Budock Water Falmouth Cornwall **Applicant** Mr R Stacey **Grid Ref** 178569 / 32316

Voted on prior to meeting due to deadlines Comment submitted 20th March 2023 - Budock Parish Council submitted.

-Having made strong planning reasons maintain your support for the proposal against my recommendation and request that the application is determined by the Planning Committee

22-237 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF MARCH 2023

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

RESOLVED that accounts totalling **£2,372.65** for the month of March 2023 are approved for payment. This total includes salaries, contractual payments, hall hire, storage, stationery, defibrillator batteries and pads. stationery.

On a vote being taken this was unanimously agreed

22-238 TO APPROVE ANNUAL MEMBERSHIP TO CPRE FOR 2023 AND CONFIRM COSTS

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

RESOLVED that the annual membership to CPRE for 2023 be approved at the sum of £60.00.

On a vote being taken this was unanimously agreed

22-239 TO APPROVE THE APPOINTMENT OF AN AUDITOR FOR 2023 AND ASSOCIATED COSTS

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

RESOLVED that Aalgaard Renshaw be appointed as the internal auditors for Budock Parish Council for the year 2023 at the pre agreed fee.

On a vote being taken this was unanimously agreed.

22-240 TO CONSIDER THE CONTINUATION OF THE NDP WEBSITE AND ASSOCIATED COSTS

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

RESOLVED that the NDP website is no longer supported financially by Budock Parish Council.

On a vote being taken this was unanimously agreed

22-241 TO AGREE THE DEFIBRILLATOR CONTRACT AND INVOICES

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

RESOLVED that the invoice for £640.00 for batteries and pads to both defibrillators be paid and the contracts for £200 for each defibrillator per annum be taken out as agreed 31st October 2022 minute reference 22-138.

On a vote being taken this was unanimously agreed

22-242 TO CONSIDER THE CELEBRATIONS FOR THE KINGS CORONATION

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

RESOLVED that the clerk would purchase bunting and a flag to the value of £200 for use on both village halls and the playing field.

On a vote being taken this was unanimously agreed

22-243 TO ADOPT THE SCHEME OF DELEGATION TO SEPTEMBER 2023

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

RESOLVED that the scheme of delegation be adopted till September 2023.

On a vote being taken this was unanimously agreed

22-244 TO COUNCILLORS' AND CLERK'S ITEMS

Cost of displaying the Budock NDP on the main website.

Agree to Disagree comment.

22-245 DATE AND TIME OF NEXT MEETING

The next scheduled meeting will be held on Monday 24th April 2023 at the Budock Village Hall (adhering to all government guidelines current at the time).

22-246 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 24 as it relates to confidential matters.

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

RESOLVED that the 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 24 as it relates to confidential matters.

On a vote being taken this was unanimously agreed

22-247 TO CONSIDER AND APPROVE THE CO OPTION OF ONE NEW COUNCILLOR

Both Mr Kingswell and Mr Spear gave a brief introduction about themselves and reasons for the application.

Both Mr Kingswell and Mr Spear left the meeting 8.58 pm

Councillors reviewed the applications and considered the presentations.

The councillors discussed both applications and agreed that Mr Spear should be co-opted as a councillor.

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

RESOLVED that Mr Spear be co-opted as a councillor to Budock Parish Council.

On a vote being taken this was unanimously agreed

The decision of the councillors was announced, and Mr Spear was offered the vacancy which he accepted, he signed the acceptance of office forms.

Mr Kingswell was thanked for his application and wished every success in the future.

There being no further business the meeting closed at 9.15 pm.

Signed:24th April 2023
Chairman