



Budock, A Climate Conscious Parish

MINUTES OF THE 974th MEETING OF BUDOCK PARISH COUNCIL HELD ON MONDAY 26TH FEBRUARY 2024 IN THE BUDOCK VILLAGE HALL

PRESENT: Cllrs Bastin, Brierley, Burnett, Grounds (Vice Chair), Hart (Chairman), Hennell and Spear.

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

23-196 SAFETY PROCEDURES

The Chairman explained the safety procedures.

23-197 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Cllr Palmer

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

RESOLVED: that the apologies from Cllr Palmer for non-attendance at the full council meeting held on 26th February 2024 were accepted.

On a vote being taken the matter was approved unanimously

23-198 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None.

23-199 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS

None

23-200 PUBLIC PARTICIPATION

None

23-201 CHAIRMAN'S REPORT

Cllr Hart reported: that the last couple of months have been reasonably quiet. Nothing to report for February.

23-202 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 29TH JANUARY 2024 AND THE CHAIRMAN TO SIGN THEM.

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

RESOLVED that the minutes of the Council Meeting held on the 29th January 2024 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.

23-203 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

None

23-204 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

Cllr Saunby reported that the enforcement issue at Treverva is ongoing. A resident in Budock has requested environment to investigate an issue with natural water springs. Cllr Saunby has contributed £500 from his community chest pot towards the replacement defibrillator at Treverva.

Cllr Bastin reported that Cornwall Council has asked for expressions of interest for both building sites and EV charging sites.

23-205 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES – (for information only)

None

23-206 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

09/01/2024 PA23/07446 APPROVED Location:- 44 Watersmead Parc Budock Water Falmouth Cornwall TR11 5EL **Proposal** Internal alterations, proposed rear ground floor extension, new side porch and rear dormer. **Ward: Falmouth Trescobeas And Budock Parish: BUDOCK**

11/01/2024 PA23/08971 Granted (CAADs, PIPs and LUs only) Location:- Belle Vista Hillhead Road Kergilliack Falmouth Cornwall TR11 5PA **Proposal** Certificate of lawfulness proposed use of modifications of existing site access for safety **Ward:** Falmouth Trescobeas And Budock Parish: **BUDOCK**

11/01/2024 PA23/08884 REFUSED Location:- Roseladen House Roscarrack Road Maen Valley Falmouth Cornwall TR11 5BL **Proposal** Proposed extension & associated works without compliance with condition 2 of decision PA23/00991 dated 16.03.2023. **Ward:** Falmouth Trescobeas And Budock Parish: **BUDOCK**

17/01/2024 PA23/09970 APPROVED Location:- 30 Trevoney Budock Water Falmouth Cornwall TR11 5XB **Proposal** Proposed garage extension **Ward:** Falmouth Trescobeas And Budock Parish:- **BUDOCK**

19/01/2024 PA23/09871 APPROVED Location:- Penjerrick House Penjerrick Budock Water Cornwall TR11 5ED **Proposal** Works to a tree subject to a Tree Preservation Order for Eucalyptus (T1) - remove due to failure of primary stem and branches following recent storm event. **Ward:** Falmouth Trescobeas And Budock Parish:- **BUDOCK**

23/01/2024 PA23/09938 APPROVED Location:- 18 Poolfield Way Falmouth Cornwall TR11 4FY **Proposal** Works to Tree(s) covered by a Tree Preservation Order (TPO) - Sycamore tree - Reduce lateral growth of Sycamore tree **Ward:** Falmouth Trescobeas And Budock Parish:- **BUDOCK**

23-207 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

1. Application PA24/00702 Proposal Works to trees subject to a tree preservation order TPO namely 4 x Beech T1197/98/200/481 Crown reduction & 2 x Sycamore T01482/83 Coppice to ground level. **Location** Argal Home Farm Kergilliack Falmouth Cornwall TR11 5PD **Grid Ref** 176732 / 32728 (**Case Officer - Chloe Britten**)

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

RESOLVED that the following comment be submitted:- 'Budock Parish Council feel that the proposed pruning of the beech trees would significantly detract from the public visual amenity value of this cohesive group and would have a negative impact upon their physiological condition as well as their contribution to local landscape character.

Whereas The proposed coppicing of the sycamore T01483 is non-controversial and can be supported; this work is in line with previous consents to coppice sycamores in this area.'

On a vote being taken this was agreed with one abstention

23-208 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Footpaths and rights of way – No report.

Tree Warden - Nothing to report.

Budock Village Hall – The village hall had their monthly meeting on 12th February 2024. The Folk Night on 23rd January. "The Stamp&Go" group had kindly agreed to donate their fee to the Village Hall.

The impending planning permission to have the roof of the hall replaced was discussed to ensure that timings were efficient. It was thought that this may be done through a separate grant fund application to the refurbishment of the rest of the hall due to its urgency. A public consultation is being organised for 15th March when plans for the hall will be available to view to the public and the architects would be present to answer any questions.

The issue of safeguarding was discussed with regards to the users of the hall and with an eye on applying for grants. Matt agreed to be the safeguarding lead and propose a way forward at the next meeting. Date of next meeting - 14th March 2024

Trevera Village Hall – Nothing to report other than bookings are coming in.

Playing Field – The final issues have been resolved with the 3 grant funders regarding the refurbishment of the Playing Fields.

We are now awaiting the weather to improve so that the contractors can make a start without churning up the field.

We have the refurbished see-saw to install too which was kindly repaired by Pendennis Shipyard.

Our next event is on April 13th and will likely to be a Treasure Hunt similar to successful events we've held previously.

We are still in the process of "hand-over" between the outgoing and incoming treasurer which is hindered by our very antiquated bank account. As a charity account it is troublesome to change and delaying some of the accounting issues that need resolving.

As Chair of the Playing Field Association, I have also been able to input into the process of refurbishment of the hall which is moving along at pace.

23-209 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF FEBRUARY 2024

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

RESOLVED that accounts totalling **£1,319.48** for the month of February 2024 are approved for payment. This total includes salaries, contractual payments, hall hire, stationery and travel. .

On a vote being taken this was unanimously agreed

23-210 TO DISCUSS THE WAY FORWARD WITH THE FOOTPATH REVIEW INCLUDING A PRESENTATION

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Tel: 07943193329 Email: clerk@budockparish.net Website: www.budockparish.net

Councillors listened to a presentation and discussed this suggestion. A member to assist with the project was requested and this will be put on the next agenda for discussion.

One member of the public left the meeting 8.02pm.

23-211 TO UPDATE ON THE PERSIMMON APPEAL

Members discussed this appeal in detail. It was agreed to try to arrange a meeting with Cornwall Council and agree if any more action could be taken from that meeting.

Two members of the public left the meeting 8.30pm.

23-212 TO UPDATE ON ENFORCEMENT ISSUES

Awaiting a meeting with Cornwall Council to confirm the current position.

23-213 TO UPDATE ON THE DEFIBRILLATOR AT TREVERVA

A meeting had been held with our provider and options explored. It was agreed that a new case for the defibrillator at Treverva would be purchased.

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

RESOLVED that the new case be ordered and fitted.

On a vote being taken this was unanimously agreed .

23-214 TO UPDATE ON THE FUTURE NEIGHBOURHOOD PLAN AND THE CLOSURE OF THE NDP WEBSITE

After discussions it was agreed to close the NDP site as the document is available on other sites.

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

RESOLVED that the NDP site be closed.

On a vote being taken this was unanimously agreed .

23-215 TO APPROVE ANNUAL MEMBERSHIP TO CPRE FOR 2024 AND CONFIRM COSTS

It was agreed that the annual membership be renewed at a cost of £60.

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

RESOLVED that the CPRE membership for 2024 be renewed at the cost of £60.

On a vote being taken this was unanimously agreed .

23-216 TO CONSIDER AND APPROVE THE REVISED ASSET REGISTER

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

RESOLVED that the Asset Register be adopted.

On a vote being taken this was unanimously agreed .

The Chairman to sign them.

23-217 TO CONSIDER AND APPROVE THE REVISED RISK ASSESSMENT

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

RESOLVED that the Risk Assessment be adopted.

On a vote being taken this was unanimously agreed .

The Chairman to sign them.

23-218 TO CONSIDER AND APPROVE THE STANDING ORDERS

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

RESOLVED that the Standing Orders be adopted.

On a vote being taken this was unanimously agreed .

The Chairman to sign them.

23-219 TO CONSIDER AND APPROVE THE GRANT POLICY

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

RESOLVED that the Grant Policy be adopted.

On a vote being taken this was unanimously agreed .

The Chairman to sign them.

23-220 TO CONSIDER AND APPROVE THE FINANCIAL REGS

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

RESOLVED that the Financial Regulations be adopted.

On a vote being taken this was unanimously agreed .
The Chairman to sign them.

23-221 TO CONSIDER AND APPROVE THE STAFFING COMMITTEE POLICY

It was proposed by Cllr Hennell seconded by Cllr Bastin and:
RESOLVED that the Staffing Committee policy be adopted.
On a vote being taken this was unanimously agreed .
The Chairman to sign them.

23-222 TO CONSIDER AND APPROVE THE INTERNAL CONTROL STATEMENT

It was proposed by Cllr Hennell seconded by Cllr Bastin and:
RESOLVED that the Internal Control Statement be adopted.
On a vote being taken this was unanimously agreed .
The Chairman to sign them.

23-223 TO CONSIDER AND APPROVE THE COMPLAINTS POLICY

It was proposed by Cllr Hennell seconded by Cllr Bastin and:
RESOLVED that the Complaints Policy be adopted.
On a vote being taken this was unanimously agreed .
The Chairman to sign them.

23-224 TO COUNCILLORS' AND CLERK'S ITEMS

Confirm a representative to join the footpath group.
Enforcement in General
Metal signposts in the parish

23-225 DATE AND TIME OF NEXT MEETING

The next scheduled meeting will be held on Monday 25th March 2024 at the Budock Village Hall at 7.30 pm (adhering to all government guidelines current at the time).

There being no further business the meeting closed 9.00 pm.

Signed:25th March 2024
Chairman