



DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN
MINUTES OF THE 984th MEETING OF BUDOOCK PARISH COUNCIL HELD ON MONDAY 24TH FEBRUARY 2025 IN THE BUDOOCK VILLAGE HALL

PRESENT: Cllrs Bastin, Brierley, Chatterjee, Hart (Chairman) Hennell.

IN ATTENDANCE: Cllr D Saunby Cornwall Council divisional member

Members of the public: None

24-200 SAFETY PROCEDURES

The Chairman explained the safety procedures.

24-201 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Cllr Burnett (unwell), Cllr Grounds (Away), Cllr Spear (unwell).

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

RESOLVED: that the apologies from Cllr Burnett, Grounds and Spear, for non-attendance at the full council meeting held on 24th February 2025 were accepted.

On a vote being taken the matter was approved unanimously

24-202 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None.

24-203 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS

None

24-204 PUBLIC PARTICIPATION (LIMITED TO ITEMS ON THE AGENDA)

None

24-205 CHAIRMAN'S REPORT

Cllr Hart reported that he attended a number of online meetings this month but no other events. The matter of the Budock Village Hall Trust Deed is ongoing.

24-206 TO RECEIVE AND APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON 27th JANUARY 2025 AND THE CHAIRMAN TO SIGN THEM.

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

RESOLVED that the minutes of the Council Meeting held on the 25th January 2025 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.

24-207 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

None

24-208 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

Cllr Saunby reported on several local issues.

24-209 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES – (for information only)

None

24-210 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

23/01/2025 PA24/08787 APPROVED Location:- The Coach House Menehay Farm Bickland Water Road Falmouth Cornwall TR11 5BY **Proposal** Works to trees subject to a Tree Preservation Order - removal of T1 (Beech), reduction of crown over path to the north by 2.3 metres of T2 (Beech) and group alongside footpath - reduce back to boundary and manage as coppice as appropriate **Ward: Falmouth Trescobeas And Budock Parish:- BUDOOCK**

23/01/2025 PA24/09187 APPROVED Location:- 18 Trevoney Budock Water Falmouth Cornwall TR11 5XB **Proposal** Works to tree protected by tree preservation order - T1- Beech - Reduce by approximately 30% to reduce the risk of failure and allow more light into garden. **Ward: Falmouth Trescobeas And Budock Parish:- BUDOOCK**

24-211 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

1. **Application PA25/00951 Proposal** Works to trees subject to a Tree Preservation Order TPO:- T1 Beech – Reduce eastern crown, over walled garden, from 8 to 6m, cutting to a suitable growing point. Asymmetric crown, weighted towards walled garden, that is being brought back into use. Tree will become exposed if T2 and T3 are removed due to basal cavities and major dead wood; (on a separate 5-day notice). T4 Beech – Reduce height to upper crown, from 16 to 13m, plus reduce eastern crown, from 8 to 6m, cutting to a suitable growing point. Heavily asymmetric crown, weighted towards Argal Lodge **Location** Argal Manor Kergilliack Falmouth Cornwall TR11 5PD **Grid Ref** 176750 / 32804 (**Case Officer - Abbie Franklin**)

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

RESOLVED that the following comment be submitted:- Budock Parish Council are in agreement with the Tree Officers report.

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

2. **Application PA25/00927 Proposal** Non material amendment in relation to Decision Notice PA24/02466 dated 16/01/25 - Single loading bay area to the north elevation of the building, rather than front and side loading areas. Minor changes to the internal layout of fridge and freezer facilities. **Location** West Country Fruit Sales Higher Argal Argal Falmouth Cornwall TR11 5PE (**Case Officer -Mark Webb**)

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

RESOLVED that the following comment be submitted:- Budock Parish Council has no objections to this application.

On a vote being taken this was agreed with one abstention

24-212 URGENT APPLICATIONS To discuss and resolve any planning applications that have been received after publication of the agenda and that cannot, due to time constraints, be dealt with at a future meeting of this committee.

5 Day turnaround to agree or disagree.

Application number: PA24/09588
Proposal: Refurbishment and alteration of existing garden room office
Location: Ponds Cottage Roscarrack Road Maen Valley Falmouth Cornwall TR11 5BL

It was proposed by Cllr Hennell and seconded by Cllr Brierley and

RESOLVED that the following comment be submitted:- 'Budock Parish Council are prepared to confirm that on this occasion we must agree to disagree.' It was added - We do still have concerns on the matter of the proximity of trees to the building but just mention this as a matter of record and not for inclusion on the Portal.

24-213 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Footpaths and rights of way – A stile appears to have been repositioned at Trewen which will require investigation.

Tree Warden - Nothing to report.

Budock Village Hall – The next meeting is Thursday 27th February. Until then there is nothing to report.

Treverva Village Hall – Finances in good shape, though expenditure still exceeding income. Emergency lighting repaired and signed off by electrician. The front 'Village Hall' sign that was removed before Christmas will not be replaced as deemed unnecessary.

Playing Field – The tree was cut down (as reported last month) and a few other trees were identified as needing some remedial work. The committee will be looking at ways of funding this going forward Next event is scheduled to be in April sometime.

24-214 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF FEBRUARY 2025

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

RESOLVED that accounts totalling **£1,922.54** for the month of February 2025 are approved for payment. This total includes salaries, contractual payments, hall hire, annual licences, grant, and stationery.

On a vote being taken this was unanimously agreed

24-215 TO CONSIDER AND APPROVE THE REVISED ASSET REGISTER

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

RESOLVED that the Asset Register be adopted.

On a vote being taken this was unanimously agreed .

The Chairman to sign them.

24-216 TO CONSIDER AND APPROVE THE REVISED RISK ASSESSMENT

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

RESOLVED that the Risk Assessment be adopted.

On a vote being taken this was unanimously agreed .

The Chairman to sign them.

24-217 TO CONSIDER AND APPROVE THE STANDING ORDERS

It was proposed by Cllr Hart seconded by Cllr Chatterjee and:
RESOLVED that the Standing Orders be adopted.
On a vote being taken this was unanimously agreed .
The Chairman to sign them.

24-218 TO CONSIDER AND APPROVE THE GRANT POLICY

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

24-219 TO CONSIDER AND APPROVE THE FINANCIAL REGS

It was proposed by Cllr Hart seconded by Cllr Chatterjee and:
RESOLVED that the Financial Regulations be adopted.
On a vote being taken this was unanimously agreed .
The Chairman to sign them.

24-220 TO CONSIDER AND APPROVE THE STAFFING COMMITTEE POLICY

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

24-221 TO CONSIDER AND APPROVE THE INTERNAL CONTROL STATEMENT

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

24-222 TO CONSIDER AND APPROVE THE COMPLAINTS POLICY

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

24-223 TO UPDATE ON THE COUNCILLOR'S SURGERIES IN FEBRUARY

A surgery was held on Saturday 15th February 2025 and councillor Hart reported that we had one attendee who gave thanks for the works to the road signage having been undertaken, this was followed by a general discussion.

24-224 TO DISCUSS THE CORRESPONDENCE RECEIVED BY REDRUTH TOWN COUNCIL

Redruth Town Council Letter re Allocation of Second Home Funding. After a discussion on the letter received by Budock Parish Council from Redruth Town Council on a recent study of the tax base figures for the new second home council tax premiums, we propose that Cornwall Council consider a much fairer way of proportioning the proceeds. It was agreed that Budock Parish Council agrees that a fairer system should be in place.

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

RESOLVED. That Budock Parish Council supports the idea of a fairer system being put in place by Cornwall Council

On a vote being taken this was unanimously agreed.

24-225 COUNCILLORS' AND CLERK'S ITEMS

The matter of the repositioning of the stile at Trewen

24-226 DATE AND TIME OF NEXT MEETING

The next scheduled meeting will be held on Monday 31st March 2025 at the Budock Village Hall at 7.30 pm (adhering to all government guidelines current at the time).

DUE TO UNFORESEEN CIRCUMSTANCES THE MEETING WILL NOW BE HELD AT THE TREVERVA VILLAGE HALL ON THE 31ST MARCH 2025

There being no further business the meeting closed 8.20 pm.

Signed:31st March 2025

Chairman