

29th April 2019



**MINUTES OF THE 921st MEETING OF BUDOOCK PARISH COUNCIL HELD AT BUDOOCK VILLAGE HALL
ON MONDAY 29TH APRIL 2019 at 19:30**

PRESENT: Cllrs Bennett (Chairman) Bownas, Fairbank, Geraty, Hennell and Heritage,

IN ATTENDANCE: Mrs L Iddon Clerk (outgoing), Mrs A Roebuck Clerk (incoming) and one member of the public.

- 19.01 **SAFETY PROCEDURES** – Chairman explained.
- 19.02 **PUBLIC PARTICIPATION** – Member of the Public, village business owner, explained their concerns regarding Climate Change and expressed a need to see Budoock Parish Council acknowledge there is a climate emergency and make a statement to that effect and to help build a resilient community and support a sustainable future for the Parish.
- 19.03 **TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE**
Apologies were received and accepted from: Cllrs Bastin, Clark, Hart, Palmer. - Member of the public left the hall at 19:35hrs.
- 19.04 **MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25** - None were declared.
- 19.05 **TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS** - None were requested
- 19.06 **TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON THE 25TH MARCH 2019 AND THE CHAIRMAN TO SIGN THEM**
Proposed by Cllr Fairbank and seconded by Cllr Heritage and;
RESOLVED That the minutes of the Council Meeting held on the 29th April 2019 are received and approved
On a vote being taken this was approved with one abstention. The Chairman then signed them.
- 19.07 **TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA** (*for information only*) *It was noted that the Ivy reported at the last meeting had been cleared from the footpath.*
- 19.08 **TO RECEIVE ANY POLICE UPDATES**
The latest information on the Police Website lists four crimes for Budoock Parish in February.
Further information can be found here <https://www.police.uk/devon-and-cornwall/CIOS.4068/>
- 19.09 **TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER**
The Divisional member was not present at this meeting, no report received.
- 19.10 **TO RECEIVE FEEDBACK FROM RECENT MEETINGS ATTENDED BY COUNCILLORS AND CONSIDER ANY ACTIONS REQUIRED**
i) Last Community Network Panel (CPN) meeting - Cllr Bennett attended, it was noted an 'Expression of Interest' for funding towards speed visors, was proposed and passed at the CPN meeting.
ii) Climate Change Meeting held at Falmouth Town Council
Cllrs Bastin, Heritage and Bennett attended this meeting and explained; that this was an initial meeting following Falmouth Town Council's declaration of A State of Climate Emergency, to explore and discuss ways forward with members of local groups and interested members of the public. Cllrs are awaiting receipt of the summary of recommendations put forward.
- 19.11 **TO DISCUSS THE CORNWALL COUNCIL'S CLIMATE EMERGENCY INITIATIVE**

After discussion, noting a need to explore the views of Budock Parishioners further and clarify how the Neighbourhood Development Plan may further support Cornwall Council's Climate Emergency Initiative once the definitive definition from Cornwall Council has been received.

PROPOSED by Cllr Geraty and seconded by Cllr Fairbank

RESOLVED that: Budock Parish Council await the definitive decision report from Cornwall Council following their declaration of 'A state of Climate Emergency'

On a vote being taken this was unanimously agreed.

19.12 TO FINALISE ARRANGEMENTS FOR THE SPRING CLEAN OF BUDOCK

New date 1st June 2019 to be confirmed, full details will be advertised in the village beforehand.

19.13 TO CONSIDER REPLACING THE LITTER PICKING EQUIPMENT FOR A LOCAL VOLUNTEER

After discussion it was,

PROPOSED by Cllr Fairbank, Seconded by Cllr Geraty

RESOLVED to: Provide 'A Local Volunteer' with new litter picking equipment up to the sum of £100.00

On a vote being taken this was unanimously agreed.

19.14 TO RECEIVE A NEIGHBOURHOOD PLAN UPDATE AND TO CONSIDER ANY ACTIONS REQUIRED

Cllr Heritage explained that the public consultation for the Neighbourhood Development Plan has been postponed as we are still awaiting printed flyers from Cornwall Council.

Cllr heritage noted we are awaiting feedback from Cornwall Council on the Strategic Environmental Assessment Statutory Consultee document.

All information can be found here: <http://www.budockplan.co.uk/>

19.15 TO RECEIVE AN UPDATE ON THE CURRENT SITUATION WITH REGARD TO SPEED VISOR PURCHASE.

Update; Cornwall Council are rewriting their advice on Speed Visors and Budock Parish Council await this clarification.

A meeting is being arranged between Highways, Community Link Officer and Councillors to discuss further.

19.16 TO CONSIDER AND APPROVE THE END OF YEAR GOVERNANCE STATEMENTS FOR THE YEAR ENDING 31ST MARCH 2019

After discussion it was,

PROPOSED by Cllr Geraty and seconded by Cllr Fairbank and;

RESOLVED and accepted the End of Year Governance Statements for the year ending 31st March 2019.

On a vote being taken this was unanimously approved.

The Chairman then signed them

19.17 TO RECEIVE AND APPROVE THE END OF YEAR ACCOUNTING STATEMENTS FOR THE YEAR ENDING 31ST MARCH 2019. After discussion it was,

PROPOSED by Cllr Fairbank Seconded by Cllr Bownas

RESOLVED to receive and approve the End of Year Accounting Statements for the year ending 31st March 2019.

On a vote being taken this was unanimously approved. The Chairman then signed them

19.18 TO CONSIDER AND APPROVE THE 'REGULAR PAYMENTS' SCHEDULE FOR THE YEAR 2019/20. After discussion it was,

PROPOSED; by Cllr Bownas. Seconded; by Cllr Heritage

RESOLVED to approve the regular payments' schedule for the year 2019/20

On a vote being taken this was unanimously approved.

19.19 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES – (for information only) - Received and noted Summary of Correspondence received since the last meeting on 25th March 2019

- Cornwall Council – Library Partnership Day 3rd Apr / Cornwall Reports / Road Safety & Community Speed engagement event / Housing Supplementary Planning Document Consultation / Cornwall Countryside Access Forum – Recruitment 2019 / Notification of European Elections / Update on Cornwall Site Allocations DPD / List of Candidates for European Elections
- Streetworks – A39 Antron Hill Speed Restrictions (end May – end Sept)
- Communities & Devolution – Notes on CN Panel meeting of 26th March / Grants updates / Highways Engagement
- BF Adventure – Easter 2019

- CALC – Invitation to Wales & West Utilities Stakeholders Workshop / April Newsletter
- CPRE – Campaigns Update - Celebrating 70 years of National Parks –
- NALC – Chief Executive’s Bulletins
- Mark Hopwood GWR – Planned Engineering Work over Easter
- Helford River Children’s Sailing Trust – Open Day at Trevassack Lake – Sunday 19th May
- Volunteer Cornwall – One Vision Community Development Worker

19.20 **TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL**

- i) **PA19/02482 – Proposed side link corridor and garage conversion to new studio outbuilding – 11, Vicarage Close, Budock Water – Mr & Mrs Mancini**
PROPOSED by Cllr Fairbank, Seconded by Cllr Geraty and:-
RESOLVED that the following comment be submitted; Budock Parish Council supports this application.
On a vote being taken this was unanimously agreed.
- ii) **PA19/02214 – Proposed Holiday Let – Craigneish, Maenporth – Mr & Mrs Smith**
PROPOSED by Cllr Bownas and Seconded by Cllr Hennell
RESOLVED that the following comment be submitted; Budock Parish Council supports this application, but we have concerns about the sustainable location of the property as there are no local shops or other services, and the area is not served by a bus route. We are also concerned about whether there is currently a legal agreement in place for the proposed use of vehicles accessing the site both during construction and in subsequent use, across the existing bridleway. The elevations of the proposed building which are most visible are not shown as timber clad, and in view of the elevated position we consider that this should be re-addressed. We would also encourage the design and energy saving features of the planned building to be in accordance with the emerging Budock Parish Neighbourhood Development Plan.
On a vote being taken this was unanimously agreed
- iii) **PA19/02798 – Conversion & extension of existing pig shed to form new dwelling including demolition of chicken sheds – Eglos Farm, Churchtown – Mr Leggo**
PROPOSED by Cllr Geraty and Seconded by Cllr Hennell
RESOLVED that the following comment be submitted;
 PA19/02798 Eglos Farm. Budock Parish Council supports this application which seeks to remove and replace redundant farm buildings which have no architectural merit, and will enhance an area of great historical sensitivity. We would encourage the choice of stone that is to be used, to match the mellow nature of the neighbouring properties. We would also expect that the plans take due note of the aims of the emerging Budock Parish Neighbourhood Development Plan. The inclusion of sustainable elements such as air source heating and solar panels is to be encouraged. We note that Bat and nesting bird surveys need to be completed. We would ask that the Planning Officer consider the decision on the retention of the existing redundant piggery. While we understand and support the concerns regarding the retention of the footprint of the building, we consider that the inclusion of this structure in its present state into the new building is not justified.
On a vote being taken this was unanimously agreed
- iv) **PA19/02740 – Demolition of existing bungalow and erection of new bungalow – Sunrise, Trewen Rd, Budock Water – Mr & Mrs Weston**
 It was proposed by Cllr Heritage and Seconded by Cllr Geraty
RESOLVED that the following comment be submitted; Budock Parish Council supports this application, which seeks to replace an existing bungalow which is now of very poor quality and which would fall short of any current building regulations. The proposed replacement will provide a modern energy efficient building and improve the site. We are concerned about the potential loss of trees to the front boundary, and would encourage sensitive replacement with native species. We would also encourage the design and energy saving features of the planned building to be in accordance with the emerging Budock Parish Neighbourhood Development Plan.
On a vote being taken this was unanimously agreed
- v) **PA19/03246 – Proposed single storey rear porch extension and minor landscape alterations – Holly House, Penjerrick Hill, Budock Water – Mrs A Hennessey**
 It was proposed by Cllr Geraty and Seconded by Cllr Bownas
RESOLVED that the following comment be submitted; Budock Parish Council supports this application.
On a vote being taken this was unanimously agreed

vi) **PA19/03090 – Listed Building Consent for replacement front door and three windows – Argal Manor Lodge, Kergilliack – Mr Spencer**

It was proposed by Cllr Geraty and Seconded by Cllr Heritage

RESOLVED that the following comment be submitted; Budock Parish Council has no objection to this application.

On a vote being taken this was unanimously agreed

19.21 **TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL**

28.03.2019 PA19/01782 WITHDRAWN - Mr Sam Silcock - Parkside Penjerrick Hill - Demolition of existing property and construction of a new dwelling house and detached garage.

03.04.2019 PA19/00608 Modification of S52/S106 agreed - Simon Wagemakers - Land off Bickland Hill - Modification of planning obligation in respect of decision PA12/10394 dated 16.05.14 to update existing clauses within the obligation to the latest wording contained in the Cornwall Council template document. Principal changes relate to Mortgagee in Possession and Affordable Rent clauses.

19.22 **TO RECEIVE REPORTS FROM COMMITTEES AND REPRESENTATIVES**

i. **Footpaths & Rights of Way**

Noted, broken signs awaiting for Highways to replace

ii. **Budock Village Hall**

Nothing to report

iii. **Treverva Village Hall**

Nothing to report

iv. **Playing Field**

Nothing to report

v. **Community Speed Watch**

At the last speed watch, 10 vehicles registered in excess of speed limit

19.23 **TO RECEIVE STATEMENTS OF PAYMENTS, RECEIPTS AND BANK RECONCILIATIONS SINCE THE LAST MEETING** - Received

19.24 **TO RECEIVE AN END OF YEAR BUDGET STATEMENT** - Received

19.25 **TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTH OF APRIL**

PROPOSED by Cllr Geraty and Seconded by Cllr Hennell

RESOLVED that accounts totalling £1465.10 are approved for payment.

On a vote being taken this was unanimously approved

19.26 **COUNCILLORS' AND CLERK'S ITEMS - including Agenda items for next meeting**

(For information only)

- *Chairman thanked Clerk to Council L Iddon for her service to the Parish and welcomed A Roebuck as new Clerk*

19.27 **DATE AND TIME OF NEXT MEETING**

The next scheduled meeting of the Parish Council will be held on Monday 20th May 2019 at Budock Village Hall commencing at 7.30pm. This will be preceded by the Annual Parish Meeting which will commence at 7pm.