



DRAFT MINUTES – NOT RATIFIED UNTIL SIGNED BY THE CHAIRMAN

**MINUTES OF THE 931ST MEETING OF BUDOOCK PARISH COUNCIL HELD AT BUDOOCK VILLAGE HALL
ON MONDAY 24TH FEBRUARY 2020**

PRESENT: Cllrs Bastin, Bennett (Chairman), Bownas, Geraty, Hart, Hennell, Heritage and Palmer.

IN ATTENDANCE: Mr A Bastin, Mr P Grounds, Mr B. Moore, Mr N. Skews, Mr. I Hazeldene, S. Thorpe, Mr & Mrs L. Cheshire, S. Lowenna, Mr & Mrs G. Heath, Mrs T. Hladjij. At this point the new Clerk was welcomed to the Council

Due to the Council currently being without a Clerk, the Minutes for this meeting were taken by The Chairman and vice Chairman.

19-216 SAFETY PROCEDURES

The Chairman explained the Safety Procedures.

19-217 PUBLIC PARTICIPATION

Messrs Cheshire, Skews and Lowenna spoke regarding the Speed Visor for Treverva.

19-218 TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

There were no absentee Councillors..

19-219 MEMBERS TO DECLARE ANY DISCLOSABLE PECUNIARY AND NON-REGISTERABLE INTERESTS AND ANY GIFTS OR HOSPITALITY OVER £25

None were declared.

19-220 TO CONSIDER REQUESTS FOR DISPENSATIONS FROM MEMBERS

Cllr Hennell an interest in item 11. Councillor Bastin declared an interest in item 6.

By agreement the agenda item number 11 was bought forward to this part of the agenda.

19-221 SPEED VISOR UPDATE – SITINGS TO BE CONFIRMED

Councillor Hennell left the room at this point.

This item was to agree the siting of the two agreed Speed Visors. With regard the Visor to be sited in Budock it was agreed that this would be placed on the existing pole in School Hill. Following a vote this was carried by 6 to 2. Cornwall Council/Cormac had said that there were only two acceptable options for the placement of the Speed Visor in Treverva. One being on the 'Village Green' and the other at the side of the Village Hall. The Village Hall site was thought to be more suitable. Before a vote could be taken an amendment was proposed by Cllr Bownas 'To defer the consideration of item 11 until after a public meeting is held at which residents can express their views on speed signs' this amendment was seconded by Cllr. Palmer. Upon a vote being taken this proposal was lost having been supported by Cllrs. Bownas, Geraty and Palmer. Those against were Cllrs. Bastin,. Bennett, Hart and Heritage. There was then a further amendment from Cllr Bownas 'to consider mobile signs instead of permanent signs' this amendment was seconded by Cllr. Palmer. Upon a vote being taken this proposal was lost having been supported by Cllrs. Bownas, Geraty and Palmer. Those against were Cllrs. Bastin,. Bennett, Hart and Heritage. The original motion to place the Visor at the side of the Village Hall was then put before the Council this was proposed by Cllr Hart and seconded by Cllr Bastin upon a vote being taken the motion was carried by 4 votes to 3, Cllrs Bastin, Bennett, Hart and Heritage being for and Cllrs Bownas, Geraty and Palmer being against.

Eight members of the public left the meeting after this item. Councillor Hennell returned at this point.

19/222 CO-OPTION OF TWO COUNCILLORS

Councillor Bastin left the room at this point.

Cllr Heritage informed the Council that two applications had been received one each from Andrew Bastin and Peter Grounds. Details of which had been previously circulated to the members of the Council. After a short discussion it was

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proposed by Cllr Geraty and seconded by Cllr Hart that Andrew Bastin be welcomed to the Council. Upon taking a vote this was carried unanimously. It was then proposed by Cllr Palmer and seconded by Cllr Heritage that Peter Grounds be offered a place on the Council, this was carried unanimously. The applicants were then invited to be seated with the Council.

Councillor Bastin returned to the room at this point.

19-223 CLERK VACANCY – REPORT FROM STAFFING COMMITTEE

Cllr Heritage advised that interviews for a new Clerk took place on 8 February and it had been decided to offer the position of Clerk to Mrs Tracy Hladkij. At this point the new Clerk was introduced to the Council. The new Clerk has an AAT qualification and has asked the Council if they would be prepared to pay the annual subscription of £157 to enable her to maintain her membership. This request then became a proposal from Cllr. Heritage which was seconded by Cllr Bownas and when voted on was carried unanimously.

19-224 TO RECEIVE AND APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 27TH JANUARY 2020 AND THE CHAIRMAN TO SIGN THEM.

It was proposed by Cllr Geraty and seconded by Cllr Heritage and:

RESOLVED that the minutes of the Council Meeting held on the 27th January 2020 are received and approved.

On a vote being taken this was approved, there were abstentions by Cllr Palmer and the two new Councillors who were not present at this meeting..

The Chairman then signed them.

19-225 TO REPORT MATTERS ARISING FROM THE MINUTES NOT ON THE AGENDA (for information only)

There were no matters arising.

19-226 TO RECEIVE ANY POLICE UPDATES

Information was given on the crimes in the parish in December one reported crime of Violence and sexual offences on or near Trewen Road. This is currently under investigation, one of Criminal Damage and Arson on or near Churchtown, this investigation is complete with no suspect identified and Anti-social behaviour on or near Nangitha Close. No details provided. Details of crimes can be found at <https://www.police.uk/devon-and-cornwall/CIOS.4068/> .

19-227 TO RECEIVE A REPORT FROM THE CORNWALL COUNCIL DIVISIONAL MEMBER

Councillor Bastin reported on the following-

There is to be a new way that potholes will be repaired

The new 'Flourescent Eyes' poster campaign to deter dog litter fouling.

There will be Climate Change Action Group meetings on a monthly basis.

The next Community Network Area meeting will be held in Penryn at the Temperance Hall on 10 March.

We might see some form of Tree Planting returns.

19-228 REPORT ON BOUNDRY REVIEW CURRENT SITUATION.

Councillor Bennett reported that he had attended a further meeting at County Hall after which the Falmouth Councillors present were approached to try and arrange a meeting between the Councillors from Budock and Falmouth to discuss the way forward. It was reported that we had written to the chair of C/C and Malcolm Brown to raise our concerns about the process which we feel is flawed.

19-229 REPORT ON THE LATEST VILLAGE LITTER PICK

The last event was on 8 February and not well supported for various reasons but two stalwart supporters did a very good job and covered a fair amount of the centre of the village.

19-230 TO RECEIVE A NEIGHBOURHOOD PLAN UPDATE.

Following the pre-submission consultation minor changes have been made to the text. The work is close to completion and the document will shortly be submitted to Cornwall Council who will then take it over.

19-231 THE CLIMATE AND ECOLOGICAL SITUATION REPORT

Cllr Hart reported that he had been in contact with the Budock Community Action Group and offered a member for their committee to assist in any way that they might.

The Council has been approached by Plastic Free Falmouth who have offered someone to come and talk to us about the plastic problem. It was agreed that this was a good idea and the Clerk is to make an approach.

19-232 GRANT REQUESTS - CRUSE BEREAVEMENT AND TANYA'S COURAGE TRUST

Grant requests were received from these two very worthy causes. It was decided unanimously to grant each £100, Cruse Bereavement was proposed by Cllr. Geraty and seconded by Cllr. Bownas. Tanya's Trust was proposed by Cllr. Geraty and seconded by Cllr Hart.

19-233 ALLOTMENTS FOR PARISH – REPORT FROM CLLR GERATY.

There is no progress at the moment.

19-234 BICKERSTAFFE PARISH COUNCIL – HEDGEHOG PRESERVATION -COUNCILLOR PALMER

Cllr Palmer is to make investigations.

19-235 TO RECEIVE CORRESPONDENCE AND AGREE RESPONSES AS APPROPRIATE – (for information only)

The following correspondence received since the January meeting was received and noted:-

- **Cornwall Streetworks** Road closure Kergilliack Road
- **Keep Britain Tidy** Great British Spring Clean
- **CALC** Various notices
- **Esther Richmond** Road Safety Issues, Governance Review Consultation Events, Funding, Climate Change Localism Flyer, Community Enforcement Programme Update, Tour Of Britain Parish Meeting.
- **Cornwall Council** Climate Change DPD, Lay members for Standards Committee, Town & Parish newsletter, Planning News, Community Governance Review Update, Neighbourhood Planning E-Bulletin
- **Anna Waters** Request for any history to Trelowarren Arms
- **NALC** Newsletter, Spring Conference, Tree Charter newsletter, Study Tour
- **Helford River** Advice of upcoming courses
- **Children's Sailing Trust**
- **Woodland Trust** Newsletter
- **Ruth Grimmer** Various re Universities/Town and Parish information Sharing Forum
- **Len Cheshire** Copy of letter to Treverva Residents
- **Malcolm Brown** Response to our CGR letter
- **GWR** Update
- **LINK OFFICER** Various grant opportunities

19-236 TO NOTE PLANNING DECISIONS RECEIVED FROM CORNWALL COUNCIL

10.02.2020 PA19/08900 APPROVED Applicant: Coastline Housing Location: 2, 4, 5 And 6 Trewen Road Budock Water Falmouth Cornwall TR11 5EA Proposal: Replacement of windows with heritage slimline double glazed units with applied glazing bars as the original profile.

10.02.2020 PA19/08902 APPROVED Applicant: Coastline Housing Location: 2, 4, 5 And 6 Trewen Road Budock Water Falmouth Cornwall TR11 5EA Proposal: Listed Building Consent for replacement of windows with heritage slimline double glazed units with applied glazing bars as the original profile.

17.02.2020 PA19/08086 APPROVED Applicant: Pearce Fine Homes Location: Kryllas Manor, St Pirans Healthcare Roscarrack Road Maen Valley Falmouth TR11 5BL Proposal: Submission of details to discharge conditions 1, 2, 3, 4, 5 and 6 (the reserved matters permission) in respect of decision notice PA14/04492 without complying with condition 2 of decision PA17/11701 dated 24/01/2019.

17.02.2020 PA19/08091 APPROVED Applicant: Pearce Fine Homes Location: Kryllas Manor, St Pirans Healthcare Roscarrack Road Maen Valley Falmouth TR11 5BL Proposal: Outline with all matters reserved for the demolition of former care home to create 5 luxury detached residential properties in a gated community with variation of condition 3 of decision PA14/04492 dated 24.02.2015.

19-239 TO CONSIDER PLANNING APPLICATIONS RECEIVED FROM CORNWALL COUNCIL

1) **PA20/00779 Proposal Proposed extension to provide new reception area, improved staff facilities, meeting room and covered bicycle park Location West Country Fruit Sales Higher Argal Argal Falmouth Applicant . Westcountry Fruit Sales.**

It was proposed by Cllr Geraty and seconded by Cllr Bownas that -
Budock Parish Council has no objections, as the proposed works are to improve the workplace and function of an established business. This was carried unanimously with one abstention.

2) **PA20/00464 Proposal Proposed new dwelling, garden amenity area and car parking within existing garden plot Location 1 Condor Cottages Trewen Road Budock Water TR11 5DY Applicant Mr G Becconsall**

It was proposed by Cllr Heritage and seconded by Cllr Palmer that –
Budock Parish Council supports this application. It is infill which the emerging Neighbourhood Development Plan seeks to encourage, alongside the inclusion of solar panels/car charging points/ water harvesting/air source heat pumps.

3) **PA19/02319 Proposal: Relocation of existing Mini Bus and Coach hire Business Location: Land NW Of Tresooth Cottage Penwarne Road Mawnan Smith Cornwall Applicant: Mr B Moore**

It was proposed by Cllr. Hennell and seconded by Cllr Hart that –
Budock Parish Council supports this application, with a list of conditions the Council requires to be attached/included in the granting of planning consent:

- The location is outside the settlement boundary and is building in the open countryside. In this regard it would set a precedent and this needs to be acknowledged.
- In view of its isolated location a strong condition should be made preventing it becoming a brownfield site in the future, with the implications this could entail, including commercial change of use.
- Access to the site is only to be from the highway on Penwarne Road. To ensure this, the bank on the north-west boundary should be extended to the adjacent farm hedge.
- Hours of operation – number and size of vehicles needs to be confirmed.
- Light pollution and security measures need to be agreed to alleviate disturbance.
- No advertising hoardings.

19-240 REPORTS FROM COMMITTEES AND REPRESENTATIVES

- i. **Footpaths & Rights of Way** – There is a National Historic Paths survey underway and any paths that have fallen out of use can be reported for inclusion
- ii. **Budock Village Hall** – No report.
- iii. **Treverva Village Hall** – Nothing to report.
- iv. **Playing Field** – A Treasurer's report was presented.
- v. **Community Speed Watch** – A session is planned for next week.

19-241 TO RECEIVE STATEMENTS OF PAYMENTS AND RECEIPTS SINCE THE LAST MEETING AND BANK RECONCILIATIONS FOR FEBRUARY

These were received..

19-242 TO APPROVE THE PAYMENT OF ACCOUNTS FOR THE MONTHS OF FEBRUARY

It was proposed by Cllr Geraty and seconded by Cllr Bownas and:-

RESOLVED that accounts totalling **£205.43** for the month of February are approved for payment.

On a vote being taken this was unanimously agreed.

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19-243 WEBSITE REGULATIONS COMPLIANCE WORK TO BE COMPLETED BY SEPTEMBER 2020 – DISCUSS/AGREE
The parish council is currently waiting for more information on this from CALC, so agenda item deferred.

19-244 VE DAY CELEBRATIONS 2020 – DISCUSS/AGREE
It would appear that nothing is planned to happen in the village so it was proposed that the Council arrange a small celebration in the Village Hall it was proposed by Cllr Hart and seconded by Cllr Palmer that a sum of £100 be set aside for this. Upon taking a vote the decision to support was unanimous.

19-214 COUNCILLORS' ITEMS – include ng Agenda items for next meeting.
(for information only))

- Report regarding allotments
- Website regulation compliance – if necessary info received
- Further discussion on VE Day celebrations
- Hedgehog Preservation – Cllr Palmer
- To agree a Parish wide Litter Pick.

19-215 DATE AND TIME OF NEXT MEETING
The next scheduled meeting will be held on Monday 30th March 2020 in Budock Village Hall commencing at 7.30pm.

There being no further business the meeting closed at 9.05pm

Signed:30th March 2020
Chairman