



PUBLIC MEETING OF THE PARISH COUNCIL

Wednesday 7th December 2022

Present: Councillor Edwards (Chairman)

Councillors Ellis, Fletcher, Oakes, Solomon, White & Willey (Vice Chairman)

Also in attendance:

Christopher Cook - Parish Clerk & Responsible Financial Officer;

Members of the public: **13**

Members of the public were permitted to speak on each Agenda item for a period of 3 minutes. This meeting was advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and members of the public. The public were advised that whilst every effort is taken to ensure that members of the public would not be filmed, it could not be guaranteed.

Minutes 7th December 2022

1080/2022 Chair's Welcome & Announcements

Cllr Edwards (Chairman) welcomed residents to the Public Meeting of the Parish Council and delivered Health and Safety housekeeping rules.

Social distancing and Covid-19 measures were observed, such as ventilation.

1081 Public participation

Pete Broyd (resident) noted the Recreation Field entrance occasionally blocked with parked vehicles. Could road double yellow lines be painted outside the Recreation field/Carlton Villas area.

Elaine Davies (resident) advised that the dog waste bin was being used for 'commercial' dog waste. Should a contribution be offered by dog walkers, or register users of the Recreation field.

Cllr Willey (Vice Chairman) stated that it was not feasible for the Council to provide a register.

Action Cllr Oakes to enquire with Cormac as to adding yellow lines on the Highways land outside the Recreation field entrance.

Councillors **Resolved** to note.

1082 To receive Apologies for Absence and approve the reasons given

Cllr Robinson (holiday), County Cllr Worth (CNP Meeting).

1083 Declarations of Interest



Councillors **Resolved** that no Councillors declared pecuniary or non-pecuniary interests.

Councillors **Resolved** that no Councillors were liable for written Dispensations or Gifts.

1084 Minutes of the Public Meeting held on the 23rd November 2022

Minutes 23rd November 2022 - Proposed Cllr Oakes, seconded Cllr Fletcher. 6 agreed, 1 abstention.

Councillors **Resolved** to note.

1085 Matters arising from the draft Minutes for report purposes only.

Councillors **Resolved** to note that there were no matters arising.

1086 A Report from Cornwall Councillor Martin Worth

Cllr. Martin Worth was attending a Cornwall Network Panel meeting 7th December 2022 and offered no report to the Parish Public Meeting.

1087 Finance

A Accounts for Payment December 2022

Cllr Fletcher proposed, and Cllr Willey (Vice Chairman), seconded the approval of the Accounts for payment. All agreed.

Councillors **Resolved** to approve the accounts for payment.

Cllr Ellis arrived to join the Public Meeting

B Direct bank Payments & Receipts for information

Bank Receipts were reported as **£0.00** Total receipts Account1 2022/2023 **£23,119.07**

Bank Receipts were reported as **£0.00** Total receipts Account2 2022/2023 **£ 5,744.45**

Councillors **Resolved** to note.

C Bank reconciliation and Earmarked Funds (EMF)

The General Account balance was reported as **£18,342.07** and the Earmarked Funds as **£11,760.43**

Councillors **Resolved** to note.

D Monthly budget monitoring balances report

Councillors **Resolved** to note the report.

E Public Works Loan Board Statement December 2022

Councillors **Resolved** to note.

1088 Planning <http://planning.cornwall.gov.uk/online-applications>



New Planning Applications – Two received

Reference: PA22 / 08149
Proposal: Proposed residential development of 8 properties (4 starter homes at 75% of market value and 4 open market dwellings)
RESUBMISSION of APPLICATION PA19/05565
Location: Land adjacent to Huckberry Farm Vollards Lane Hatt PL12 6PT
Applicant: Mr & Mrs R Andrews
Grid ref: 239381 / 62032

Cllr Fletcher proposed, Cllr Edwards (Chairman) seconded that the Council **DO NOT** support the Planning Application.

Support 0 votes
Reject 7 votes
Abstain 0 votes

The Parish Council Resolved to Reject Planning Application PA22 / 08149

(The full Council response to PA22/08149 following discussion with residents at the Public Meeting can be viewed under 'Reports' at www.botusfleming.org.uk and also under the Cornwall Council Planning portal website indicated above).

Reference: PA22 / 09964
Proposal: Reserved matters application for appearance, landscaping and scale, following outline consent PA19/01685 dated 12.11.19
Location: Land at Orchard Meadow Hatt Saltash
Applicant: NHSW Ltd
Grid ref: 239767 / 61926

Cllr Edwards (Chairman) proposed, Cllr Fletcher seconded that the Council **DO NOT** support the Planning Application.

Support 0 votes
Reject 7 votes
Abstain 0 votes

The Parish Council Resolved to Reject Planning Application PA22 / 09964

(The full Council response to PA22/08149 following discussion with residents at the Public Meeting can be viewed under 'Reports' at www.botusfleming.org.uk and also under the Cornwall Council Planning portal website indicated above).

Planning Application Decisions – One received

Reference: PA22 / 08157
Proposal: Ground mounted solar panels to provide domestic electricity
Supply to property
Location: Pheasants Cry, road from junction south of West Kingsmill to Cherry Cottage Botus Fleming Cornwall
Applicant: Michael Vincent
Grid ref: 240964 / 61631

Approved with conditions 26th November 2022



Planning Application for Information – None applicable

Planning Applications received after the Agenda published – One received

The Parish Clerk advised that the following Planning Application had been received on the 6th December 2022 and the Council needed to respond by the 17th January 2023

Reference: PA22 / 10400
Proposal: Change of use (retrospective) of agricultural land/yard to use Class B8
Location: Land Pt OS 0001 Hatt Cornwall
Applicant: Mr G Deacon Kivells Ltd
Grid ref: 239941 / 61993

Councillors Resolved to have an Extraordinary Public Meeting on the 10th January 2023 in order to address Planning Application PA22/10400

Councillors **Resolved** to note all Planning matters.

1089 Neighbourhood Development Plan (NDP) & Parish Plan
www.botusflemingandhattndp.com

The Parish Council await confirmation of when the Housing Survey report is live and details can be fed into the (NDP) Plan.

Councillors **Resolved** to note the deferring of the (NDP) report until 25th January 2023.

1090 Recreation Field

The Recreation Field would be used for the next Big Event planned for 15th July 2023. Fencing off the Playground area is a Council project for early 2023.

Councillors **Resolved** to note.

1091 Councillors Reports

The full Council reports for Items 1091 (A) can be viewed under 'Reports' at www.botusfleming.org.uk

A Cllr Sally White - Maintenance

Remedial repairs carried out on the Hatt Noticeboard. Thanks to Richard Taylor (resident).

Councillors **Resolved** to note.

B Cllr Malcolm Fletcher – Climate and Ecological Emergency

160 Daffodil Bulbs were planted in the grass banks of the Recreation field 4th December 2022. Thanks to residents who helped with the planting.

Delivery is waited for the Landmark Tree from Forest for Cornwall.

Councillors **Resolved** to note.



C Cllr Mervyn Ellis – BOTHER

The BOTHER Group report-

Walk/Cycleway

- It has indirectly come to the attention of BOTHER that Patrick James may no longer be the CC case officer for Treledan Phase 2. If confirmed, this will be a matter of concern for BOTHER, as getting agreement for the Treledan section of a walk/cycle route close to the A388 (Segment 3) is time-critical, and the intervention of Cornwall Council will be essential. May we respectfully suggest that BFPC put in a formal request for a meeting with PJ's successor as soon as possible?
- There is still no news of the CORMAC report on Segment 1 of a walk/cycleway, commissioned by Cornwall Council Highways and rescheduled for the end of November. However, evidence of surveying work around Roods Corner and towards Hatt roundabout has been noticed during the last week.

Hedge laying

A copy of a letter to BFPC with a suggestion for a hedge-laying scheme along the lanes was sent to Margaret Matthews, in her capacity as a BOTHER member.

In principle, BOTHER is in favour of such a scheme, and if BFPC decides that it has merit BOTHER would be willing to make any preliminary enquiries (eg with local farmers) or any other practical work necessary and report back to the Parish Council.

Councillors **Resolved** to note.

D Cllr Malcolm Fletcher – Defibrillator

The defibrillator to be located at Hatt garage had been purchased. There was a delay with delivery of the defibrillator cabinet.

Residents would be trained in using the defibrillator once it is installed.

Councillors **Resolved** to note.

E Cllr Dave Edwards (Chairman) – Concessionary Bus rides

Stage 2 appeal being prepared by James Crocker (resident) and protest walk by parents planned for the New Year.

Cllr Worth had met with Landulph School who advised of the increase in the number of children attending the school. The number of children may now trigger the reinstatement of Concessionary bus rides.

Councillors **Resolved** to note.

1092 Clerk's items

- (i) **Budget & Precept 2023 2024 briefing note**
- (ii) **Grass cutting contract Tender 2023**
- (iii) **Meetings schedule 2023**

All documents can be viewed at www.botusfleming.org.uk

Councillors **Resolved** to note.



1093 Correspondence

1093 (i) response to Lisa Cooper (see Item 109(c) Hedge-laying).

Councillors **Resolved** to note.

1094 Date of next meeting

The next Meeting of the Council will now be an **Extraordinary Public Meeting** on the 10th January 2023 which is called in order to address Planning Application PA22/10400 received 6th December 2022. The Meeting will take place at the St. Mary's Church Hall.

The next scheduled **Public Meeting** will be held on the 25th January 2023 at 7:30pm The Meeting will take place at the St. Mary's Church Hall, (COVID safe) Botus Fleming.

The Parish Council would continue to follow any instructions from CALC concerning the COVID -19 situation in connection with forthcoming Public Meetings. The choice to meet face to face was now an option with safety guidelines applying.

1095 End of meeting 21:15

Signed
(Chairman)

Date