

SOUTH PETHERWIN PARISH COUNCIL: PARISH COUNCIL MEETING

Minutes of the meeting of South Petherwin Parish Council held on 13th January 2016 in the Methodist Chapel Hall at 7.30pm.

Present: Councillors D Rogers (Chairman), N Burgess, J Butler, A Finnimore, A Hosking, P Parsons, C Powlesland, M Screech, County Councillor N Burden.

Representations from the public:

None.

Apologies: Councillor Roger Kneebone, Councillor John Whiting

16/001 Declarations of Interest

Cllrs Rogers, Screech, Parsons, Hosking & Powlesland declared an interest in PA15/10723.

Cllrs Rogers, Screech & Butler declared an interest in PA15/11536/7.

Cllrs Finnimore & Hosking declared an interest in PA15/11432.

16/002 Minutes: The minutes of the Parish Council meeting of the 9th December 2015 were approved. Proposed Cllr Hosking, seconded Cllr Parsons.

16/003 Matters arising from the minutes. There were none.

16/004 Planning

Applications Received:

Cllrs Parsons, Rogers, Screech & Powlesland left the room. Cllr Hosking acted as Vice Chairman.

PA15/10723 proposed renovation of sitting room recessed balcony & new kitchen window on south elevations of Denley Barn. Mr & Mrs Blake. Proposed Cllr Finnimore, seconded Cllr Burgess. Supported.

Cllrs Parsons, Rogers, Screech & Powlesland re-entered the room.

PA15/10013 Extend existing mezzanine, remove industrial roller doors & replace with curtain walling panel, install new windows in rear extension. Unit 2, Tregellas House, Pipers Close, Pennygillam Ind Est. Mr Nigel Simmons, Move It Up. Proposed Cllr Parsons, seconded Cllr Screech. Supported, as source of local employment.

Cllrs Rogers & Butler left the room.

PA15/11536/7 Change of use from vacant stables building to residential use as an annexe to main dwelling. To further the barn repairs consents with alterations & internal fit out for residential use. Mr John Wakeham, Tredivett. **PA15/11357 Listed Building Consent.** Proposed Cllr Hosking, seconded Cllr Burgess. Supported.

Cllrs Rogers & Butler re-entered the room.

Cllrs Screech, Hosking & Finnimore left the room.

PA15/11432 Approval of Reserved matters (Appearance, Landscaping, Layout and scale) following outline approval PA14/09250 dated 24/11/2014. Mr P Stenlake, Land South of Tamarisk

Cllrs Screech, Hosking & Finnimore re-entered the room.

Decisions: None

Appeals: None

Signed:

16/005 Police Matters: None.

16/006 Employment Committee: No meetings have taken place.

16/007 Highways & Footpaths Matters

- 1. Speed of cars on B3254:** CC Highways covert speed monitoring device is in operation. Clerk has requested an update for this and also for the results of the monitoring exercise in St Thomas. No update received at time of meeting. Cllr Burden suggested that he be copied in on correspondence with Highways.
- 2. Tiny Meadows footpath** issue regarding area not being adopted by Cornwall Council. Clerk has asked CC Highways how much it would cost to adopt the land, no reply received as yet. Land Registry to be checked.
- 3. Grit bins:** Grit bins have been received & positioned.
- 4. Concern re. access out of School Hill on to the main road.** Highways to review the advance warning signage, no update received at time of meeting.
- 5. Complaint from members of the public re potholes & road condition at Tregaller Close.** Clerk has advised Highways and copied in County Councillor. No update received at time of meeting.
- 6. Pothole on road from Trecrogo to Trebullet.** Clerk has advised Highways. No update received at time of meeting.
- 7. Potholes:** on road to Linnick Farm & road from toilets past Brockle Farm to T junction. Concerns have been received from members of the public. Water issue at Tregeliske Corner. Clerk to advise Highways. Cllr Parsons to contact Oliver Jones to request site meetings.

16/008 Current & Ongoing Business

- 1. New pensions regulations:** Clerk will update the system at the staging date 01/02/16.
- 2. Noticeboards:** Councillor P Parsons to obtain quotes for restoring/replacing the noticeboards. Clerk advised that the noticeboard by the Village seat is letting in water at the back.
- 3. SPED (South Petherwin Emergency Defibrillator):** ownership of the SPED-funded Defibrillator/Emergency noticeboard to be transferred to the Parish Council.
- 4. Standing Orders:** Review is on-going.
- 5. Accountability framework: new Transparency Code for smaller authorities:** fund for small authorities to help meet the costs of the Transparency Code to be applied to for help towards the costs of the Village Website. To have direct access to the Parish Website for the Clerk, a copy of the web publishing programme would need to be purchased at approx. £80. Cllr Parsons & the Clerk are meeting Roger Pyke w/c 18th January to discuss further.
- 6. Discontinuation of paper planning applications.** Deadline for implementation to 1st April 2016 accepted, as Clerk & Chairman not attending a workshop until 18th January 2016. Clerk also to request a simplification of the ease of use of the Planning Portal.
- 7. Minute book(s) prior to 1920 missing – still missing.**
- 8. Letter from Mayor of Launceston regarding funding towards Launceston library.** The Parish Council agreed to defer the item until further information is forthcoming.

16/009 New business:

1. Post box for Parish magazines on wall of toilets. Cllr Parsons has advised that he wishes, at no cost to the council, to put a box on the outside of the toilet wall so that the Parish Magazine can be collected by nearby residents. Proposed Cllr Hosking, seconded Cllr Butler. Proposal carried.

2. Toilet deeds. The Council was advised that the toilet deeds had been formally registered with the Land Registry. The Council proposed a vote of thanks to Cllr Whiting for arranging this. The Council to clarify the cost of registration. Cllr Rogers will try to obtain information regarding the registration of the parish seat & pump if applicable.

16/010 Cornwall Councillors Report: Cllr Burden gave informative reports on the government settlement, the new Chief Executive of Cornwall Council & the Cornwall Local Plan.

16/011 Correspondence - as attached.

16/012 Finance

1. Precept has been submitted.
2. South West Water invoices: SWW have agreed to change the name on the account to South Petherwin Parish Council.
3. Invoice from Council for Weed Treatment from Cormac in 2015 was higher than the quote. Have been given credit of £11.15.
4. Budget for Q3 was reviewed and the Chairman & Clerk approved the bank reconciliation.
5. Payments received in last month:
 - Grant from Community Skatepark £350 (Clerk has contacted them regarding the £100 unspent balance)
 - Cornwall Council Local Maintenance Partnership £252

Bank Statement	(estimated)	
Current Account	Balance 1st January 2016	£6,664.45
Savings Account		£1,058.67
Total Balance		£7,723.12

Invoices due for payment

A Peerless toilet cleaning December	£ 56.00
J Sanders – opening & closing toilets Oct-Dec 2015	£ 40.00
South Petherwin Village Hall meetings 2015	£ 84.00
South Petherwin Methodist Chapel Hall meetings 2015	£147.00
Parish Clerk payment (1 month salary & expenses)	£171.52
EDF Energy (received after agenda posted)	£ 31.66

Proposed Phil Parson, seconded Adrian Finnimore.

16/013

Urgent items:

Opening & closing of toilets: Clerk to obtain clarification from Mr Sanders as to the times of opening & closing of the toilets.

Items of Information:

The Clerk had received a call from a parishioner regarding excessive water running down the hill towards Daws House.

There being no other business the meeting closed at 20.46. Next meeting will be February 10th 2016 in the Methodist Chapel Hall.

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Signed: