

## **SOUTH PETHERWIN PARISH COUNCIL: PARISH COUNCIL MEETING**

Minutes of the meeting of South Petherwin Parish Council held on 9<sup>th</sup> March 2016 in the Methodist Chapel Hall at 7.30pm.

**Present:** Councillors D Rogers (Chairman), J Butler, R Kneebone, C Powlesland, A Finnimore, A Hosking.

**Representations from the public:**

There were none.

**Apologies:** Councillors J Whiting, P Parsons, M Screech, N Burgess.

**16/028 Declarations of Interest**

Cllrs Rogers declared an interest in PA16/10426.

**16/029 Minutes:** The minutes of the Parish Council meeting of the 10<sup>th</sup> February 2016 were approved. Proposed Cllr Butler, seconded Cllr Powlesland.

**16/030 Matters arising** from the minutes. There were none.

**16/031 Planning**

**Applications Received:**

Cllr Rogers left the room. Cllr Hosking took the chair.

**PA16/01426 Charlie Bears Ltd** Unit 1 & 2 Millford Park, Pennygillam Industrial Estate. Proposed change to A1 (retail) use in connection with existing B1, B2 and B8 use.

No objections, but concerns regarding trend of change of use to retail on Pennygillam. Proposed Cllr Kneebone, seconded Cllr Butler.

Cllr Rogers returned to the room.

**PA16/01773 Mobile Broadband Network Ltd.** Prior notification for proposed replacement of existing 14.7m monopole with 15m monopole.

Supported. Proposed Cllr Kneebone, seconded Cllr Hosking

**Ongoing:**

**PA15/10051 Blackhill Quarry:** The Council will reply to the Principal Development Officer that as all concerns they expressed have been addressed, as long as they are adhered to the Parish Council would not object to the application.

**Decisions:**

**PA15/10723 Denley Barn.** Approved.

**PA16/00436 Botathan Farm.** Approved with conditions.

**Appeals:** None.

**16/032 Employment Committee:** No meetings have taken place.

**Signed:**

### 16/033 Highways & Footpaths Matters

1. **Speed of cars on B3254:** CC Highways advised that a post is being erected this week and the deployment of speed monitoring equipment will be a few days after this.
2. **Tiny Meadows footpath** issue regarding area not being adopted by Cornwall Council. Ongoing.
3. **Concern re. access out of School Hill on to the main road.** Ongoing.

The meeting of the Clerk, Oliver Jones and Cllr Parsons is to be rescheduled.

### 16/034 Current & Ongoing Business

1. **Noticeboards:** this has been discussed with Robin Masters and quotes will be obtained for new boards in tanalised wood.
2. **Standing Orders:** Review is on-going.
3. **Transparency Code for smaller authorities:** waiting to hear regarding funding.
4. **Discontinuation of paper planning applications.** It was agreed that:
  - a. The Clerk will email the Councillors to advise that a Planning Application is available to see on the Planning Portal & will also send the direct link to the page with the documents.
  - b. The Council recognise that the Clerk will check all the documents but only print off the Design Statement & Plans (1 paper copy).
  - c. The Council will use the parish website to highlight the new Paperless Planning process to parishioners.
  - d. The Clerk will look at the costs of a dongle, a projector, a screen & a hard drive.
5. **Post box for Parish magazines on wall of toilets.** Ongoing.
6. **Cornwall Local Plan Strategic Policies.** Principal Development Officer of Cornwall Council requested some clarification of the Council's representation of interest (Launceston Town Framework and wind turbines).
7. **SLCC (Society for Local Council Clerks):** Clerk to attend Budget training day on 13<sup>th</sup> April, and will apply for a bursary which will cover most of the cost. The date of the other course that it was previously agreed the Clerk would attend (Minutes & Agendas) needs to be confirmed.
8. **Toilets.** Hand towel dispenser to be put on wall in unisex toilet.

### 16/035 New business:

1. **Local Maintenance Partnership:** acceptance of funding (towards cutting of grass verges). Proposed Cllr Hosking, seconded Cllr Kneebone.
2. **Code of Conduct training.** Clerk to check availability of such courses with Chris Sims or Rosemary Stone.
3. **Church Clock Appeal.** Clerk to check total of fund raising required and to request that the fund raisers approach the council in September 2016 with progress to date so that the Council could make allowance in next year's precept.
4. **Local Devolution Fund.** The Council does not have any expressions of interest.
5. **Neighbourhood Plan:** add to agenda of Annual Parish Meeting.

**16/036 Cornwall Councillors Report.** Councillor Burden gave a useful update on County Council matters.

**16/037 Correspondence** - as attached.

**16/038 Finance**

1. Clerk to check fixed Business Rate until 2019 with EDF.
2. EDF Smart meter to be installed free of charge. Proposed Cllr Hosking, seconded Cllr Finnimore. Clerk to arrange date.
3. South Petherwin Community Trust Fund have instructed us to retain the £100 balance until their next meeting.

**Bank Statement**

<b>Current Account</b>	<b>Balance 1st March 2016</b>	<b>£5,869.16</b>
<b>Savings Account</b>		<b>£1,058.73</b>
<b>Total Balance</b>		<b>£6,927.95</b>

**Invoices due for payment**

A Peerless toilet cleaning February	£ 56.00
Parish Clerk payment (salary & expenses)	£178.54
Cormac for filled salt bins	£253.06

Proposed Cllr Finnimore, seconded Cllr Kneebone.

**16/039**

**Urgent items:**

**Items of Information:**

- a. The Clerk advised that on April 21<sup>st</sup> beacons would be lit countrywide to celebrate the Queen's 90<sup>th</sup> birthday. Clerk to contact Cllr Parsons.
- b. Note that Sunday 12<sup>th</sup> June is the Queen's Official Birthday, when we may wish to organise another event. Separate Working Group could be set up.
- c. Skatepark event – the Council would like to hold another one either third week April or second week May. Clerk to apply to the Community Fund for £250 towards the event. Proposed Cllr Butler, seconded Cllr Finnimore.

There being no other business the meeting closed at 20.55.

Next meeting will be 13<sup>th</sup> April 2016 in the Methodist Chapel Hall.