

SOUTH PETHERWIN PARISH COUNCIL: PARISH COUNCIL MEETING

Minutes of the meeting of South Petherwin Parish Council held on 10th August 2016 in the Village Hall at 7.30pm.

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

Representations from the public:

There were none.

Apologies: Cllrs M Screech, P Parson, N Burgess.

16/087 Declarations of Interest:

There were none.

16/088 Minutes: The minutes of the Parish Council meeting of the 13th July 2016 were not approved and signed, as of the councillors present at the meeting only Cllr Rogers was also present at the July meeting. Deferred to September meeting.

16/089 Matters arising from the minutes. There were none.

16/090 Planning:

Applications Received:

PA16/06919 received after the agenda was published.

Hamblys (Whitstone) Ltd Pennygillam Way. Application for a non-material amendment to reduce shed size and relocate nearer to boundary for (PA15/05096) Refurbishment and extension of office/workshops and provision of new storage shed. - Mr Steve Barrett.

Provisionally no objection, but will be on September agenda to ensure that members of the public are aware of it. Proposed Cllr Rogers, seconded Cllr Kneebone.

Decisions:

14.06.2016 PA16/01513/PREAPP Mr P Parsons. Closed - advice given

PA16/05116 Mills Cottage Petherwin Water. Approved with conditions.

PA16/04960 Homeleigh Road, Mr J Parsons. Approved with conditions.

PA16/05607 1 Tregaller Close, Mr & Mrs Sillifant. Approved with conditions.

Pre-applications: None

Appeals: None.

16/091 Highways & Footpaths Matters

1. SpeedVisor report. Can speed reduction enforcement be considered at the East end of the village? Proposed Cllr Rogers, seconded Cllr Powlesland.

2. Tiny Meadows footpath: maintenance hierarchy & classification to be advised.

3. Access out of School Hill on to main road. Advanced warning signs to be put in place, date tbc.

4. Trekelland Bridge. Highways are aware, no date for repairs yet given.

Signed:

16/092 Current & Ongoing Business

- 1. Noticeboards:** potential funding available for repairs/replacement boards.
- 2. Standing Orders:** Review is on-going.
- 3. Risk Assessment.** Amendments to be made before final approval.
- 4. Local Devolution Fund:** information on partnerships has been forwarded.
- 5. Graveyard cutting.** CC have now agreed to change first cutting date to June next year instead of late July.
- 6. A30 Plusha Junction Improvement Scheme.** Cllr Parsons has registered concerns & comments.

16/093 New business:

- 1. South West Water:** there is a possible leak at the public conveniences (probably in the pipes) and Cllr Parsons is carrying out a leak test. The toilet keys need to be checked. Clerk to contact insurance company re. cover.
- 2. Youth Projects.** Further to the Local Devolution Fund, Councillors to consider if there are any other possible youth projects in the parish apart from the Skatepark. Clerk to contact school headmistress.
- 3. Councillor vacancy.** Following the publication of the vacancy, no parishioners requested a bye-election. A notice has now gone up re. vacancy, which will be by co-option.
- 4. Paperless Planning survey.** Need to wait until we have used the projector & screen to give comments.
- 5. Archive emails.** Will carry on keeping emails while space allows on the laptop memory. Clerk to contact First Choice Computers to ascertain re. email storage/accessibility.
- 6. Laptop warranty extension.** No action.

16/094 Cornwall Councillors Report.

None.

16/095 Correspondence - as attached.

16/096 Finance

- 1. Audit update.** Queries were answered & audit was approved and forwarded internally for final sign off.
- 2. Monthly budget review.** Budget is on track.
- 3. Bank signatories.** Clerk to obtain form from HSBC & check re. adding & removing signatories.
- 4. VAT reclaim.** A claim for £203.01 has been submitted.

Bank Statement

Current Account	Balance 1st August 2016	£ 6,632.26
Savings Account		£ 1,059.09
Total Balance		£ 7,666.35

Receipts: Nil

Unpresented cheques: £25

Signed:

Invoices due for payment

A Peerless toilet cleaning July	£ 56.00
Parish Clerk payment (Salary 1 month £180.62. Expenses £34.28)	£ 214.90

Proposed Cllr Whiting, seconded Cllr Powlesland

16/097

Urgent items: none.

Items of Information:

Clerk will be on holiday 18th- 24th August inclusive.

There being no further business the meeting closed at 20.43.

Next meeting will be September 14th 2016 in the Village Hall.