

SOUTH PETHERWIN PARISH COUNCIL

Parish Council Meeting

A meeting of South Petherwin Parish Council was held in the Methodist Chapel Hall on Wednesday 14th January 2015.

Present Councillors: Cllrs R J Whiting, M Screech, P Parsons, Mrs D Rogers, Mrs C Powlesland, Mrs J Butler, Mr N Burgess. Cornwall Cllr N Burden

Representations from the public. Mr Parsons provided information about the creation of the South Petherwin Emergency Defibrillator group (SPED) established to fund the purchase of a defibrillator for the parish, provide training, monitoring and on-going management. Mr Parsons also commented on the need for members of the public to keep dogs under control when using public footpaths and crossing farmland particularly when stock is present.

Apologies Cllrs A Hosking, A Finnimore, R Kneebone.

15/001 Nomination and Co-option of Councillors. Mr Nik Burgess, Mrs Julie Butler and Mrs Chris Powlesland having been present and introduced to Council at the last meeting were nominated for co-option by Cllr Parsons, seconded by Cllr Mrs Rogers. Proposal was carried unanimously and Councillors were welcomed to the Parish Council by the Chairman.

15/002 Declaration of Acceptance of Office and Register of Interests The three new Councillors signed the Declaration of Acceptance of Office. Each received a Register of Interests form to be completed and returned at the February council meeting.

15/003 Declarations of Interest. There were none.

15/004 Minutes
The minutes of the meeting of 10th December were approved and signed. Proposed Cllr Parsons, seconded Cllr Screech.

15/005 Matters Arising. There were none.

15/006 Planning.

1. Applications Received. There were none
2. Applications Received after preparation of Agenda
PA14/12033 Erection of general purpose agri building at Trevozah Barton – Mr R Kneebone. **Supported** - proposed by Cllr Parsons, seconded by Cllr Screech
3. Planning Appeals. There were none
4. Planning Decisions – Approved
PA14/08896 **Approved** – The Water Wheel Barn South Petherwin.
PA14/10761 **Approved with conditions** - Construction of a pair of semi-detached dwellings, following demolition of the existing garages | Land At Trelinnoe Lane South Petherwin
PA14/04337 **Approved with conditions** – Variation (in accordance with

approved plans) Homeleigh, Tregadillett

15/007 Police Matters

No issues had been reported by the police. A replacement PCSO has yet to be appointed.

15/008 Highways and Footpaths..

1. Trekelland Bridge – an email had been received from Cornwall Council confirming the content of the meeting of 5th November and ongoing consultations.
2. Temporary closure of Slipper Hill (2nd – 6th February) notified to Council. At suggestion of Cllr Screech Clerk has written suggesting work to Trekelland Bridge is undertaken concurrently.

15/009 Current and on-going business .

1. Precept Budget 2015/16. Clerk presented a report and proposal to council. After considerable discussion including reference to the need for building reserves a proposal to increase the precept from £5000 to £6000 was made by Cllr Rogers seconded by Cllr Screech. Proposal Carried.
2. Noticeboards. Assessment of work required still ongoing.
3. Amendments to Standing Orders. Cllrs Parsons and Rogers are making progress with review.
4. The Emergency Box from Western Power is being passed around groups in the village and will be returned to the Clerk so the council may decide on its final location.

15/010 New Business

1. Proposal - to approve the siting of the public access defibrillator on the front of the public conveniences and meet the cost of electricity supply (approx. £20pa) After discussion the matter was proposed by Cllr Screech, seconded by Cllr Burgess. Proposal carried.

Correspondence received as listed.

15/011 Finance

1. Summary Statement

Income this month Nil. (Minor interest payments made to savings account.)

2. Bank statement/accounts

Current Account Balance	01-Dec	£6160.90
Transfer from Savings Acct		0
Expenditure (debited)		(£1146.71)
Unpresented Cheques		(0)
Balance	01-Jan	£5014.19
Income this month		£0
Expenditures this month		(£36.45)
Balance		£4977.74
Savings Account		£1057.95
Total Balance		£6035.69

3. Accounts to be Paid

Total Accounts (listed on schedule attached) £36.45.

Signed

Proposed Cllr Parsons, seconded Cllr Screech.

15/012 Cornwall Councillor Report.

Cllr Burden updated council with Cornwall Council matters including the impact of recent cuts. The consultation on car parking charges circulated to councillors was discussed and the clerk instructed to write a letter to Cornwall Council expressing council's concern at the size of proposed increases and their impact on the community.

15/013 Other Items for Information

Councillors were reminded of a meeting of the Employment Committee to take place on Monday 19th January in the Chapel Hall at 7.30 pm.

There being no other business the meeting was closed.

Next meeting of the Parish Council will be at 7.30pm on 11th February 2015 in the Methodist Chapel Hall.