

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

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

**Present:** Councillors J Butler (Chairman), D Rogers, C Powlesland, P Parsons, A Finnimore, J Whiting, M Screech, P Fox.

### **Representations from the public:**

A parishioner expressed their concerns regarding elements of planning application PA16/09549, namely potential noise & vibration levels from the generator. They requested if the parish council would consider asking for a condition regarding an acoustic canopy/container.

**Apologies:** Cllr Kneebone & Cllr Burgess.

### **16/121 Declarations of Interest:**

Cllr Screech declared an interest in PA16/09268 & Cllr Rogers declared an interest in PA16/09549.

**16/122 Minutes:** The minutes of the Parish Council meeting of the 12<sup>th</sup> October 2016 were approved & signed. Proposed Cllr Parsons, seconded Cllr Finnimore.

**16/123 Matters arising** from the minutes. There were none.

### **16/124 Planning:**

#### **Applications Received:**

Cllr Screech left the room.

**PA16/09268 Land South East of Pennygillam Ind Est, Slate Quarry Hill.** Reserved Matters application for the construction of 259 residential units; a hotel; fast food restaurant and drive through coffee shop plus all associated infrastructure including estate roads, open space, landscaping and drainage. Mr Andrew Pegg Development Securities (Launceston) Ltd. Supported with conditions regarding the widening of the B3254 due to safety concerns. Proposed Cllr Rogers, seconded Cllr Parsons.

Cllr Screech returned to the room, Cllr Rogers left the room.

**PA16/09549 Pennygillam House Environment Agency.** Installation of concrete plinth to support new generator. Mr Alan Hale, Environment Agency.

No objection on the understanding that it is used for emergencies only and that any noise will not affect nearby residents. Proposed Cllr Whiting, seconded Cllr Parsons.

Cllr Rogers returned to the room.

**Pre-applications:** None.

#### **Decisions:**

**PA16/07826 Replacement windows, reorientation of staircase etc. Ms N Archer.** Approved with conditions.

**PA16/07827 Listed building consent for above. Ms N Archer.** Approved with conditions.

**PA16/09061** Application to modify planning obligation dated 21.10.2013 in respect of decision notice PA12/07683 to allow Launceston Town Centre Initiatives contribution to be paid prior to occupation of the foodstore, rather than on commencement of development - Land South East Of Pennygillam Industrial Estate Slate Quarry Hill Launceston Cornwall. Refused.

**Appeals:** None.

**Page 61**

**Signed:**

## 16/125 Finance

- 1. Monthly budget review & precept planning.** It was agreed to keep the precept for 2017/18 at the current level & as forecasted in the previous financial year.
- 2. Bank signatories.** Two signatures required on form for removing signatory.
- 3. Financial regulations.** Clerk to distribute NALC standard regulations to councillors to be discussed further at next meeting.

### Bank Statement

<b>Current Account</b>	<b>Balance 1st November 2016</b>	<b>£ 10,672.07</b>
<b>Savings Account</b>		<b>£ 1,059.27</b>
<b>Total Balance</b>		<b>£ 11,731.34</b>

### Invoices due for payment

A Peerless cleaning September	£ 28.00
Parish Clerk payment (Salary 1 month £180.62. Expenses £88.32)	£ 268.94
First Choice PC's: email domain name renewal	£ 27.39
J Sanders: footpath cutting	£ 150.00
J Sanders: Trelinnoe Gardens footpath cutting	£ 42.00
Tempus Leisure (skatepark July & November)	£ 400.00

Proposed Cllr Screech, seconded Cllr Whiting.

## 16/126 Highways & Footpath Matters

- 1. SpeedVisor report.** Rerun in South Petherwin (West location), new request for Daw's House. Both on waiting list.
- 2. Tiny Meadows footpath:** maintenance hierarchy & classification. No update received.
- 3. Trekelland Bridge.** No update received, but looks like work has been carried out. Clerk to check.
- 4. Daw's House 30mph sign.** Request to stop continual flashing of sign. At present, sign is not working at all.
- 5. Path cutting on road to Trebursye.** Check that the remainder of the footway has been cut back to the hedgeline.

## 16/127 Current & Ongoing Business

- 1. Noticeboards:** contractor will be starting work next month.
- 2. Standing Orders:** Cllr Rogers to liaise with the Clerk.
- 3. Risk Assessment.** Public bench to be added to insurance. Cllr Rogers to digitise two more Parish Council financial record books. Proposed Cllr Parsons, seconded Cllr Butler.
- 4. Local Devolution Fund:** The Fund request has been granted.
- 5. Public conveniences water leak.** A contractor has been chosen to install a new pipe. A letter of complaint has been sent to South West Water regarding their refusal to move the water meter. Thanks to be sent to Sean Heaney at Cormac for his help on the project.

- 6. Youth Projects & Skatepark Autumn event.** Cllr Parsons reported that the event was well attended.
- 7. Pathways in church yard.** Cornwall Council decision if the path will be patched up or totally resurfaced.
- 8. Proposed siting of Asphalt plant at Bangors Tip.** There will be a public consultation in due course.
- 9. Tresmarrow Lane, dog bins & signage.** Cornwall Council will not provide any new dog bins, but will re-site bins if required. Small adhesive signs were sent to the council to use in the area.
- 10. Phone box decommissioning/purchase.** The Parish Council have registered (via county council) that they wish to retain the phone box, but that if decommissioning was still to go ahead then they would be interested in purchasing the box for £1. Liability re. electrics to be checked.
- 11. New toilet sign on village seat.** No update as yet.

#### **16/128 New business:**

- 1. Launceston Plan. The Parish Council supports the plan.** Proposed Cllr Powlesland, seconded Cllr Rogers.
- 2. Transparency Code.** Clerk to check that all requirements are now met.
- 3. Bus Shelter maintenance responsibility audit.** Is it possible to obtain funding for an electronic bus sign?
- 4. Smaller Councils meeting.** The Clerk reported on the usefulness of this quarterly meeting. Travel expenses to be reimbursed. Proposed Cllr Whiting, seconded Cllr Powlesland.
- 5. Council tax referendum principles campaign.** Note possible future risk of precept being capped.

#### **16/129 Cornwall Councillors Report.**

Cllr Burden reported on the Cornwall Plan, recycling plastics trial, the new leisure contract being awarded to Greenwich and the Launceston Medical Centre.

#### **16/130 Correspondence**

1. LMP/Service Level Agreement. The Parish Council will not agree to take on the grass maintenance of the churchyard from Cormac.
2. Tour of Britain route through Cornwall. The Parish Council support the Tour of Britain cycling race passing through our Parish.

#### **16/131**

##### **Urgent items:**

None.

##### **Items of Information:**

The Clerk will book the Agendas & Minutes training held by the SLCC in Saltash in February, as previously agreed.

There being no further business the meeting closed at 21.15.

Next meeting will be December 14th 2016 at 7.30pm in the Methodist Chapel Hall.

**Signed:**

**Signed:**