

SOUTH PETHERWIN PARISH COUNCIL: PARISH COUNCIL MEETING

Minutes of the meeting of South Petherwin Parish Council held on 9th December 2015 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, J Whiting

Representations from the public:

None.

Apologies: County Councillor N Burden.

15/166 Declarations of Interest

None.

15/167 Minutes: The minutes of the Parish Council meeting of the 11th November 2015 were approved. Proposed Cllr N Burgess, seconded Cllr M Screech.

The minutes of the Budget meeting of the 18th November 2015 were approved. Proposed Cllr J Butler, seconded D Rogers.

15/168 Matters arising from the minutes. There were none.

15/169 Planning

Applications Received:

PA15/10223 Continued use of land for siting of an agricultural mobile home, previously approved under PA12/09607, for a further 3 year period. Treguddick Farm, Mr & Mrs Thomas. Proposed Cllr P Parsons, seconded Cllr A Hosking. Supported.

PA15/10051 Installation of an asphalt batching plant, hot storage, associated structures & storage bays. Blackhill Quarry, Polyphant. Cormac Solutions. Proposed Cllr P Parsons, seconded Cllr A Hosking. Supported. Concerns were expressed regarding working hours and noise relating to neighbouring properties and amenities.

PA15/10696 Reserved matters application following appeal decision on PA13/09586 (erection of a dwelling to replace mobile home). Approval sought for appearance, landscaping, layout & scale. Mr P Wood, Long Park Road, Trebursye. Proposed Cllr A Hosking, seconded Cllr J Butler. Supported.

Application **PA15/10723** was received after the agenda was posted and upon enquiring, the Clerk was advised that the comments date could not be extended. The application will appear on January 2016's agenda.

Decisions: None

Appeals: None

15/170 Police Matters: None.

15/171 Employment Committee: No meetings have taken place.

Signed:

15/172 Highways & Footpaths Matters

1. **Speed of cars on B3254:** CC Highways covert speed monitoring device is in operation. Clerk to request an update for this and also for the results of the monitoring exercise in St Thomas.
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.
3. **Grit bins:** Clerk to order the bins from Logistics Hub. Contact details of Cllrs Hosking & Finnimore to be given to the Hub regarding the placement of the bins. Cornwall Council advised that there were no set policies in place for their use.
4. **Concern re. access out of School Hill on to the main road.** Highways to review the advance warning signage.
5. **South West Ambulances** have been attempting to use the track to Penbownder House, which isn't a right of way. Clerk has contacted SW Ambulances and they have made a note on their system of the correct route to use (off A30).
6. **Complaint from members of the public re potholes & road condition at Tregaller Close.** Clerk to write to Highways and copy in County Councillor.
7. **Work on Tremeale Hill:** the Council requested that the Clerk write to Highways and thank them for the work on the extension of the kerbing.

15/173 Current & Ongoing Business

1. **New pensions regulations:** Letter has been written to the Clerk from the Parish Council regarding pensions. Clerk will update the system at the staging date which is 1st Feb 2016.
2. **Noticeboards:** Councillor P Parsons to obtain quotes for restoring or replacing the noticeboards.
3. **SPED (South Petherwin Emergency Defibrillator):** the Chairman of SPED has written to the Council to request that ownership of the SPED-funded Defibrillator/Emergency noticeboard to be given to the Parish Council. Proposed Cllr M Screech, seconded Cllr J Whiting.
4. **Standing Orders:** Review is on-going. Wording on the agenda regarding recording/videoing of the meetings to be amended in line with Council policies.
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. Clerk has received the form. Clerk will discuss direct access to the Parish Website to update the Parish Council page(s) with administrator.
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.** Requests for information leading to their whereabouts has gone out on Parish Website, in Parish Magazine & in Cornish & Devon newspaper.

15/174 New business:

1. **Meeting dates for 2016.** Dates were suggested by the Clerk. To be distributed.
2. **Weed Treatment 2016.** Quote for next year has been received from Cormac for £316.95 ex VAT. This is in line with expectations (similar to this year).

3. Letter from Mayor of Launceston regarding funding towards Launceston library. The Clerk to write to the Mayor to advise that their request for funds is premature as they have given no details, and that we will be contacting our parishioners to gauge the general consensus. Request more facts and figures from them. The Parish Council will then hold a Coffee Morning & put an article in the Parish Magazine etc.

15/175 Cornwall Councillors Report: None.

15/176 Correspondence - as attached.

15/177 Finance

1. Budget & Precept was held on meeting 18th November 2015.
2. Discussion & approval of the precept for 2015/16, which has to be submitted by 31st December 2015. The precept of £9000 was agreed. Proposed Cllr J Whiting, seconded Cllr J Butler. Supported.
2. South West Water invoices: Need to submit meter reading in order to close account & change name (to Parish Clerk).
3. Invoice from Council for Weed Treatment from Cormac in 2015 was higher than the quote. Clerk is following up.

Bank Statement

Current Account	Balance 1st November	£6,532.95
Savings Account		£1,058.62
Total Balance		£7,591.57

Invoices due for payment

Tempus Leisure: Mobile Skate Park	£ 250.00
A Peerless toilet cleaning November	£ 56.00
Parish Clerk payment (1 month salary & expenses)	£164.50

Payment of invoices proposed Cllr C Powlesland, seconded Cllr P Parsons.

Clerk advised that the cheque from South Petherwin Community Fund re payment of grant for Skate Park had arrived. As the outlay had decreased since the request for the grant, the Clerk will write to the Community Fund to explain.

15 Urgent items: Cllr Screech reported bad pot hole on the road from Trecrogo to Trebullet. Clerk to contact Highways.

Items of Information: None.

There being no other business the meeting closed at 21.20. Next meeting will be January 13th 2016 in the Methodist Chapel Hall.

Signed: