

SOUTH PETHERWIN PARISH COUNCIL: PARISH COUNCIL MEETING

Minutes of the meeting of South Petherwin Parish Council held on Wednesday 13th May 2015 at 7.30pm in the Village Hall.

Present: Councillors D Rogers (Acting Chairman), M Screech, P Parson, J Butler, A Hosking, A Finnimore, R Kneebone, N Burgess.

Representations from the public: It was requested if it was possible to see a copy of Mr Wonnacott's email that was read out at the meeting with regard to a planning application in the consultation phase for a Wind Turbine.

A member of the public also requested if the Parish Council would support the Action Group with their opposition to the application, and also if it would support a complaint by them to request a review of Cornwall Council's decision that an EIA and also a CIA would not be required for the application in question. They were also concerned that the community consultation period had not been adhered to by the developers.

As the requests were not on the Parish Council agenda, it was advised that issue will be put on the agenda for the June meeting.

Apologies: Councillors J Whiting & C Powlesland

15/054 Declarations of Interest

Councillors A Hosking, J Butler, M Screech & P Parsons declared an interest in planning application PA15/02732 Springfield Tregaller Lane

Councillor P Parsons declared an interest in PA15/02544

Councillor A Finnimore declared an interest in PA15/03168

Councillor M Screech declared an interest in planning application PA15/02944 Treguddick

15/055 Minutes: The minutes of the meeting reconvened on 14th April 2015 (from 8th April 2015) were approved & signed.

Proposed Cllr P Parsons, seconded Cllr A Hosking. Proposal carried.

The minutes of the meeting 28th April 2015 were approved & signed.

Proposed Cllr A Finnimore, seconded R Kneebone. Proposal carried.

15/056 Matters arising from the minutes. There were none.

15/057 Appointment of Parish Clerk

Mrs A Barham was introduced as the successful candidate for the role of the Parish Clerk. Proposed Cllr A Hosking, seconded Cllr P Parsons. Proposal carried. Cllr D Rogers welcomed the new clerk to the Parish Council.

15/058 Audit

Mrs F Dennison reported on the audit & end of year accounts - all correct. The accounts were signed in order to be sent to the auditor by Mrs Dennison and the Grant Thornton Audit form questions were answered and duly signed.

It was noted by the internal auditor that the precept calculation could be more detailed.

The Parish Council thanked Mrs Dennison for all her help with the accounts & audit.

NB: 15/0156 was put on the audit form.

Notice of inspection of the councils accounts 4th – 29th May inclusive are on the noticeboard. The contact details will be changed to those of the new clerk.

Signed:

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Finance

Correspondence from the bank is being sent to the Chairman Cllr J Whiting for the time being.

Bank Statement/ Account

Current account	Balance 1 st April	3905.18
Income	Precept 1 st half	3000.00
	TS Grant April	129.99
	<u>Balance 1st May</u>	<u>7035.17</u>
Savings Account		1058.19
Balance		<u>8093.36</u>

Invoices paid under Standing Order 19d

Cornish & Devon Post (adverts in March x3)	£214.56
EDF (toilets)	£ 26.92
Cormac (weed treatment)	£391.49
A Brook	£ 4.21
Total	£637.18

Cheque payments were authorised for:

Zurich Insurance	Yearly Insurance	519.40
CALC	Yearly subscription	300.25
Neighbourhood Watch	Sign	10.00
Cornish & Devon Post	Advert	50.40
J Sanders	Footpaths	42.00
Proposed Cllr N Burgess, seconded Cllr J Butler		

Notice of election: noted.

Information received from HRMC on pay role & pension. Clerk to check & action/advise accordingly at next meeting in June.

15/059 Planning Applications

Cllrs A Hosking & J Butler declared an interest and left the room. PA15/02732 Springfield Tregaller Lane. Proposed Cllr Kneebone, seconded Cllr Burgess. Supported. **Cllrs A Hosking & J Butler** rejoined the room.

PA15/3490 Mobile Broadband Tolpetherwin. Proposed Cllr Hosking, seconded Cllr Parsons. Supported.

Cllr Screech declared an interest and left the room. PA15/2944 Treguddick Erection general building & dung store. Proposed Cllr Finnimore, seconded Cllr Kneebone. Supported. **Cllr Screech** rejoined the room.

Cllr Finnimore declared an interest and left the room. PA15/3168 Papillon PV array. Proposed Cllr Parson, seconded Cllr Kneebone. Supported. **Cllr Finnimore** rejoined the room.

Planning Decisions

PA15/02648	Beacon	Discharged
PA15/03639	Water Wheel Barn	Approved
PA15/01631	Trehane	Granted
PA15/01616	Trehurdon	Granted

Planning Appeals: None

15/060 Employment Committee: A meeting to be set at the June meeting. The Clerk will require a contract within 6 weeks of beginning the post.

15/061 Police Matters: None

15/062 Highways

Site meeting at Tremeale: The Highway Committee attended a meeting on 20th April with Oliver Jones of CC Highways, to discuss improvements to the kerbside edges of the road. Mr Jones will be providing a specification & costs. The damaged road-sign was repaired the day after the meeting.

Highway Tresmarrow Lane: The Clerk was requested to contact the local Dog Warden to seek clarification of dog walking regulations & if anything can be done about the concerns of residents of dogs not being kept under safe control.

15/063 Victory in Europe Day celebrations: It was agreed to fund the cost of a souvenir photo pull also thanking all those involved, which will go in the July issue of the Parish Magazine. Cllr Parsons to advise costs at the next meeting, but it will be approx. £50 for 500.

Funds & donations raised £221.31

Expenses still to be declared. Cllrs Butler & Parsons to confirm/supply receipts.

A letter of thanks to be written to Rodda's & Tesco's for donating cream & jam respectively. Cllr Butler to supply contact details.

Bunting & flags will be kept in a box in the village hall with a note of contents and can be used at other village events & by village organisations.

15/064 Noticeboards: No further information received. Moved to the next meeting.

15/065 SPED: The clerk presented ideas of a noticeboard for the outside of the toilet walls next to the defibrillator with information on SPED, the defib & proposed VETS scheme, a village map, sponsors etc. To be discussed at the June meeting after the SPED meeting 19/5/15.

15/066 Parish Meeting 20th May 2015: Several organisations have already replied to the affirmative that they will be attending. Meeting commences at 7.30pm.

15/067 Toilets: Moved to the next meeting.

15/068 Email address & IT equipment: First Choice Computers have advised that southpetherwinpc.org should now be running. Clerk to check and advise councillors accordingly.

A laptop and external hard drive is required for use by the Parish Council/Parish Clerk. Cllrs agreed that a budget of £500-£550 maximum should be allowed. Proposed Cllr Parsons, seconded Cllr Hosking.

The Clerk and Cllrs Rogers & Burgess to liaise with First Choice Computers regarding the specification & costs.

An application has been sent for £550 for the laptop to the South Petherwin Parish Community Fund.

15/069 Code of Conduct Training: 16th July, Liskeard. Councillors to advise the Clerk if they wish to attend in order to pre-book.

15/070 Local Plan Hearing: Council's interests are kept on the list for the July hearing.

15/071 Standing Orders: Review is ongoing.

15/072 Risk Assessment: To be reviewed. Copies are available from the clerk.

15/073 Little Red Bus: An invitation to attend the AGM 28th May 2015 at Trethorne 7pm.

15/074 Band of Ringers: Digitising the church clock & a request for financial help. The council instructed the Clerk to write giving their full support, but at this stage sufficient funds were not available.

15/075 Library Consultation: Ends 10th June 2015

15/076 Emergency Plan: Clerk to advise Chris Simms that at this stage the council will not be progressing.

15/077 Cornwall Councillor's Report: None

15/078 Correspondence: as attached.

Clerk to check with EDF re required & current service level.

Local Association Information Services – updates

Meeting closed at 21:50.

Next meeting Wednesday June 10th 2015 in the Village Hall

