

SOUTH PETHERWIN PARISH COUNCIL

Parish Council Meeting

A meeting of South Petherwin Parish Council was held in the Village Hall on Wednesday 13th August 2014.

Present Councillors: R J Whiting, A Finnimore, Mrs C Goodman, T Goodman, M Screech, P Parsons, Mrs Dawn Rogers, Mrs M Tyler, R Kneebone.

Representations from the public. There were none.

Apologies Apologies were received from Cllr Hosking & Cornwall Cllr Burden.
The Chairman read resignation letters received from Cllrs T Goodman and Mrs C Goodman. Clerk to write to thank them for their service to the Council.

14/107 Declarations of Interest. Cllr Finnimore declared an interest in planning application PA14/06177 & 06522, Cllr Parsons in PA14/06177 & 06848, Cllr Screech in PA14/06848 & 06522.

14/108 Employment Committee Report

The Clerk withdrew from the meeting.

Council received the report and recommendations of the Employment Committee regarding Contract of Employment, job description and expenses for the Clerk. The recommendations were approved including increase in hours of work to 18 per month. It was agreed that hours and other suggestions from the Clerk would be reviewed when the budget for 2015/16 is discussed.

Clerk returned to the meeting and thanked the Council for its decision. Clerk and Chairman signed two copies of the Contract of Employment.

14/109 Minutes The minutes of the meeting of 9th July were approved and signed.

14/110 Matters Arising

14/100 Highways have nominated Trecrogo for future deployment of the Radar class unit.

14/102.2 Outside bodies have been notified of members appointed.

14/103.2 Timings of lights on church - issue resolved.

14/111 Planning.

1) Applications Received.

PA14/06177 Removal of occupancy condition on original decision notice Botathan Barn, South Petherwin. AF & PP withdrew during discussion of this application. Application was supported – proposed RK, seconded MT.

PA14/06522 Erection of 5 bed dwelling and double garage Land at East Park Tregadillett. AF & MS withdrew during discussion of this application. Application was supported – proposed PP, seconded DR.

PA14/06848 Demolition of existing garage & replacement dbl garage & accommodation. PP & MS withdrew during discussion of this application. Application supported – proposed RK, seconded DR.

2) Applications Received after preparation of Agenda

There were none.

3) Planning Appeals

PA12/07455 Siting of 500kw wind turbine at Beacon Hill – Appeal Allowed by Inspector.

4) Planning Decisions - Approved

PA14/05174 – Construction of a new agricultural building over existing concrete farm yard.

14/112 Police Matters

None were reported

14/113 Highways and Footpaths.

1. Parking outside “Haere Mai” – letter to complainant sent by Highways to resolve situation.
2. Parking outside School. Clerk has requested PCSO arrange occasional visits. Clerk was requested to advise school of complaint for school to deal with.
3. Tiny Meadows Pathway as result of Clerk’s notification of historical background, Highways have referred this to Network Team Management for consideration.
4. Painting of Milestones – Situation clarified. Suggestion that lettering on boundary stone at entrance to Bangors Quarry be repainted. PP offered to do this.
5. Plusha Junction line marking issue forwarded to Highway Agency contractors. (MS reported has been rectified.)
6. Clerk has advised Highways that Trekelland Bridge has been severely damaged again.

14/114 Current and on-going business

1. Play Area – Work has started on the Play Area. Clerk reported problem with banking has resulted in donation from contractor of £50. Clerk reported SITA Foundation will not grant aid. Application for grant form from Community Benefit Group still awaited. DR reported AH has approached Kensey Foods re grant and has had no further contact from potential donor though is anticipated will be forthcoming. AH given authority to arrange formal opening if prior to next PC meeting. DR advised AH concerned that a sign warning of own risk to users be placed. Clerk was asked to discuss this with School.
2. Parish Pump – Wood being provided at cost by Landlake Sawmills and AH will progress on return from holiday.
3. Bench – A request location suggestions placed in Parish Magazine resulted in 3 proposals. After discussion the Council decided the proposal to site in the churchyard would receive the most use. Clerk to advise PCC and ensure owners of the land (Cornwall Council) have no issues with this.
4. Public Toilets – Advertisement in Parish Magazine resulted in application from J Sanders. Acceptance of application proposed by RK, seconded MS and agreed unanimously by Council. Clerk to arrange hours, payment, etc.
5. Chacewater PC letter – a copy of a letter from John Pollard to CPC had been received and was read to the meeting.

14/115 New Business

1. Request for representation from SPPC at Road Safety Group meeting

Signed

- Town Hall 7pm 5th September. Council felt issues within the village were the PC responsibility. PP offered to attend and Council requested he represent the views of the Council. Clerk to confirm attendance.
2. Cornwall Fire & Rescue Community Projects have sought suggestions for community projects. Clerk was requested to respond noting only small projects currently available.
 3. New regulations require Councils to publish information on websites. SP website has been funded by the Council since its inception. Clerk was requested to write to R Pyke confirming that PC is willing to pay, contra to his understanding. Clerk noted that no individual is able to speak on behalf of the Council without the Council's authority.
 4. Water leak at toilets has been reported to SWW.
 5. Noticeboards. The Board at Tregaller Lane is in need of repair or replacement. Clerk to post notice to stop people using it. AH to advise on work required.
 6. PP noted he had repainted the lettering on the War Memorial.
 7. Attendance at a meeting with Launceston TC was requested to discuss a Neighbourhood Plan proposal. DR attended as an observer. Minutes have been received by the Clerk. Proposal appears to be to prepare an NP for the town including parts of surrounding parishes. This would cancel the ability of the affected parish to produce a plan for the unaffected areas and was felt by the meeting to be unacceptable. LTC were made aware of the existence of SPC Parish Plan. Clerk will advise of any developments. Council requested DR attend any future meetings if appropriate.

Correspondence received

Email from Local Works reported that the Sustainable Communities Act has been used to empower Councils to circulate agendas electronically. This confirms the practice currently in place within the Parish Council. A request was also made for backing of the Council for a proposal using the Act to enable Parish Councils to sell renewable energy they have generated, as is the case with other bodies. Proposal supported by Council proposed by RK seconded AF.

Email from Cornwall Council requested representation at Budget Consultation meeting. PP offered to attend and Council agreed should represent its views. Clerk to confirm attendance.

14/116 Finance.

1. Bank statement/accounts

Current Account Balance	01-Jul	£1,213.83
Expenditure (debited)	01-Aug	£647.24
Unpresented Cheques	01-Aug	£232.43
Balance		<u>£334.16</u>

Expenditures this month	<u>£556.50</u>
Balance	<u>- £222.34</u>

Savings Account £12,055.73

Authority to transfer £1000 from Savings to Current Account was given.

2. Accounts to be paid (requiring approval)

J Sanders	Footpaths and Hedge Trimming	£62.00	Chq 376
SWW	Water Supply	£11.44	Chq 377
Euro print	WW1 magazines	£460.00	Chq 378
EDF	Energy electricity supply	<u>£23.06</u>	Chq 379
Total		<u>£556.50</u>	

Payment of accounts approved, proposed AF, seconded MS.

The Clerk presented a review of finances and noted the need for the promised grant towards the cost of the Play Area to be confirmed and paid as soon as possible.

14/117 Cornwall Councillor Report. No report received

14/118 Matters raised by members for inclusion in next agenda.

None

There being no other business the meeting was closed.

Next meeting of the Parish Council will be on 10th September 2014 in the Village Hall.