

SOUTH PETHERWIN PARISH COUNCIL: PARISH COUNCIL MEETING

Minutes of the meeting of South Petherwin Parish Council held on Wednesday 9th September 2015 at 7.30pm in the Village Hall.

Present: Councillors D Rogers (Chairman), A Finnimore, A Hosking, C Powlesland, M Screech, R Kneebone.

Representations from the public: There were none.

Apologies: Councillors J Butler, N Burgess, J Whiting, P Parsons.

15/128 Declarations of Interest

Cllr A Finnimore & Cllr A Hosking declared an interest in Planning Application PA15/07558.

15/129 Minutes: The minutes of the meeting of 12th August 2015 were not signed, as of the Councillors present at the September meeting, only Cllr Rogers was present at the August meeting. Deferred until October meeting.

15/130 Matters arising from the minutes. There were none.

15/131 Planning

Applications Received:

PA15/07558 (Cllrs Finnimore & Hosking left the room.) Reserved matters application for the erection of a dwelling (ref PA14/09250). Land South of Tamarisk. Mr Peter Stenlake. Proposed Cllr D Rogers, seconded Cllr A Kneebone. Supported. (Cllrs Finnimore & Hosking rejoined the room.)

PA15/07770 West Tregellis. Discharge of conditions (PA13/08260). Mr R White. Noted.

PA15/08156 Screening Opinion for Wind turbine west of Botathan Abattoir South Petherwin. Noted.

Decisions:

PA15/05096 Hamblys Pennygillam Refurb & extension of office/workshops. Approved with one condition.

PA15/04797 Tolpetherwin Farm, replace monopole. Approved with conditions.

Appeals: None

15/132 Police Matters: None.

15/133 Employment Committee – Review of policies deferred to October meeting.

15/134 Highways & Footpaths Matters

1. Tremeale Hill: CC Highways have added request for extension to existing kerbing to program of works, to be reviewed against budget. Waiting for update.

2. Speed of cars on B3254: CC Highways have added to the Speedvisor programme. Clerk has requested deployment date.

3. Speed sign in Daw's House: rectified (seems to be on all the time rather than reacting to speed).

4. Tiny Meadows footpath issue regarding area not being adopted by Cornwall Council. Parish Council will check with Land Registry.

Signed:

5. **Verges between Pennygillam Roundabout & Daw's House:** cutting completed.
6. **A30 Polyphane to Trebursye Pavement Renewal Scheme work in 2017.** Meeting held in July – received update from Highways England. Clerk to request Highways England present all the various schemes to the Parish Council at a future meeting.
7. **Grit bins:** request from residents of Petherwin Water. Cllr Neil Burden suggested the Cornwall Councillor Community Grant Scheme. It was also suggested that Kennards House needs a grit bin, so Clerk to apply for 2 bins & grit supply.

15/135 Current & Ongoing Business

1. **New pensions regulations:** Pension options to be sent to the Clerk from the Parish Council by the end of the year. The first staging date is 1st February 2016.
2. **Victory in Europe Day:** Invoices to be paid for printing, Cllr Parsons to update. Deferred.
3. **Noticeboards:** Clerk to contact Rosemary Stone for Cornwall Community Chest application form, in order to upgrade parish noticeboards.
4. **SPED (Defibrillator):** with the Parish Council's permission, SPED are painting the toilet wall prior to a SPED-funded noticeboard being put up (featuring emergency information).
5. **Standing Orders:** Review is on-going.
6. **Accountability framework: new Transparency Code for smaller authorities:** meeting with Clerk, Roger Pyke & Cllr Parsons to discuss the use of the Village Website to be arranged, but everything is agreed in principle.
7. **Skateboard Event:** The Clerk has applied for grant aid from organisations. Date of event to be finalised.
8. **CALC training courses:** Freedom of Information & Data Protection course on 23/9/15 has been cancelled. Cllr D Rogers is unable to attend the Budget Setting & Precept course on 30/9/15, so Cllr M Screech agreed to attend instead. Clerk to advise CALC & send course details to Cllr Screech.
9. **Discontinuation of paper planning applications.** Delayed until January 2016. Need to allow for this when setting the precept, and check re Cornwall Council grants available to run the paperless system.
10. **Minute book(s) prior to 1920 missing.** Cornwall Records Office (CRO) appear not to hold them. Clerk to put a request on the Parish Website & in the November Parish Magazine issue, asking if any parishioner knows of their whereabouts.
11. **Wreath for Remembrance Day, November.** Clerk to check with Fran Dennison. Finalise details at October meeting.

15/136 New business: there was none.

15/137 Cornwall Councillors Report: Cllr Neil Burden gave some useful information during the meeting on available grants. He advised that the government may be capping Parish Council precepts at 2% increase.

15/138 Correspondence - as attached.

15/139 Finance

1. Bank reconciliation. To be presented at October meeting.
2. Clerk's expenses March-May: Stamps £7.56 (see below).
3. South West Water invoices: bill frequency is now quarterly. Next bill due October. Need to submit meter reading in order to close account & change name (to Parish Clerk).
4. VAT reclaim: Clerk has sent claim totalling £292.67.
5. Clerk advised that notification of the precept has been received, totalling £3129.99. This should have reached the Parish Council bank account by 4/9.

Bank Statement

Current Account	Balance 1st September	£3,147.02
Savings Account		£1,058.43
Total Balance		£4,205.45

Invoices due for payment

EDF Energy August (toilets)	£ 5.68
A Peerless toilet cleaning August	£ 55.00
Parish Clerk payment (1 month salary)	£137.76

Proposed Cllr A Finnimore, seconded Cllr A Hosking.

Urgent items

Items of Information

Cllr R Kneebone advised re potholes in roads near Trevozah Cross. Clerk to contact Highways.

There being no other business the meeting closed at 21.03.

Next meeting Wednesday 14th October 2015 in the Village Hall.