

## **SOUTH PETHERWIN PARISH COUNCIL**

The Annual General Meeting of South Petherwin Parish council was held in the Village Hall on Wednesday May 15<sup>th</sup> 2013

Present Chairman Cllr R J Whiting, Councillors: A P Finnemore, Mrs C Goodman, T R Goodman, A R Kneebone, A R Hosking, P P Parsons, Mrs D P Rogers, M J Screech, Mrs M Tyler. Cornwall Councillor N Burden

Apologies There were no apologies. Cllr Whiting welcomed all new councillors.

Representations from the public No members of the public present.

- 13/071 Declarations of Acceptance of Office and Register of Interests. All Councillors signed the Declaration of Acceptance of Office. All Councillors received a Register of Interests form to be completed and returned at the June council meeting.
- 13/072 To Appoint a Chairman It was proposed by Cllr Mrs Rogers that Cllr Whiting serve a second year as chairman of the council., proposal seconded by Cllr Mrs Tyler, proposal carried unanimously. Cllr Whiting accepted the post and thanked councillors for the appointment.
- 13/073 To Appoint a Vice Chairman It was proposed by Cllr Mrs Tyler that Cllr Mrs Rogers be appointed Vice Chairman, proposal seconded by Cllr Hosking, proposal carried unanimously. Mrs Rogers accepted the post.
- 13/074 To Appoint a Responsible Financial Officer It was proposed by Cllr Hosking that the Parish Clerk Mrs Fran Dennison be appointed the Responsible Financial Officer, proposal seconded by Cllr Parsons, proposal carried.
- 13/075 To Appoint Representatives to Outside Bodies The following appointments were agreed upon.  
Village Hall Committee. Councillors Parsons and Screech  
Launceston Community Network. Councillors Parsons and Mrs Rogers.  
Community Benefit Trust Councillor Mrs Tyler.
- 13/076 Declarations of Interest Cllr Screech declared an interest in planning application PA12/07683. Cllr Kneebone declared an interest planning application PA12/ 10238Cllr Finnimore declared an interest in planning application PA12/09666. Cllr Parsons declared an interest in Footpaths.
- 13/077 Minutes The minutes of the meeting held on April 10th were approved and signed, proposed by Cllr Mrs Tyler, seconded by Cllr Mrs Rogers.
- 13/078 Trevozah Cross Community Benefit. Cllr Whiting is currently contacting the Charity Commissioners.
- 13/079 Roads Cornwall Council is to be reminded about the potholes at Daws House. It was reported that Cornwall Council has received an extra £3.5m from the government to repair the roads and are now able to spend capital monies on road repairs. The new road in East Park Tregadillett has been adopted.

- 13/080 Play Area Cllr Hosking reported that he is in consultation with Cornwall Council.
- 13/081 Footpaths The Parish Paths Partnership offer this year is £252.00. Mr Sanders bill for footpaths maintenance will be £300.00. It was proposed by Cllr Mrs Tyler that the parish council accept the parish paths contract and ask Mr Sanders to maintain the county footpaths and the Trelinnoe Gardens path at £42 per cut, proposal seconded by Cllr Screech, proposal carried.
- 13/082 Church Clock Work has not yet been carried out.
- 13/083 Launceston Community Network It was reported that the County Community Networks have been re structured and Launceston is now in the Bude area. An email is to be sent to Mark O'Brien thanking him for the work done whilst he was in this area.
- 13/084 Wind Turbines The parish clerk reported on the Cornwall Council planning meeting held on April 30<sup>th</sup>. The wind turbine at Kennards House was granted planning permission. Cllr Screech reported on a meeting held with Lezant councillor Mr Shelly, Lezant are asking for 50% of the community benefit from the Trevozah Barton turbine. It was decided that there will be no more discussion until the result of the planning application is known.
- 13/085 Local Plan A response to the Local Plan has been sent.
- 13/086 Old Road Restoration Project Cllr Parsons is in discussion with Lewannick parish, some residents do not want more people using the old road.
- 13/087 Council Audit and Accounts All councillors had received copies of the annual accounts. It was proposed by Cllr Screech that the accounts be accepted and 'Signed Off' and the audit forms completed and signed, proposal seconded by Cllr Hosking, proposal carried.
- 13/088 Cornwall Council Report The Chairman congratulated Cllr Burden on his re-election to Cornwall Council. Cllr Burden reported on the make up of the new council. A vote for the council leader will take place next week. There are 53 new members on the council. The wind turbine at Scarne will generate £10k a year in community benefit, to be divided between adjacent parishes. The wind turbine which has permission to be erected at Pennygillam cannot at present be connected to the national grid. There are problems with noise at the sub station connection at the Bray Shop photovoltaic panels.
- 13/089 Correspondence As attached
- 13/090 Planning There were no planning applications. Minor alterations on application PA12/07683 did not concern the council.
- 13/091 Accounts  
D Elcock           £20.00  
S W Water         £12.39  
It was proposed by Cllr Screech that the accounts be paid, proposal seconded by Cllr Hosking, proposal carried. £319.50 VAT has been returned.

13/092      Council Insurance The parish clerk reported that the quote from Zurich Insurance was initially £537 but has now been reduced to £495.22. It was proposed by Cllr Goodman that the premium be paid, proposal seconded by Cllr Mrs Rogers, proposal carried.

13/093      Annual Parish Meeting The Annual Parish Meeting will be held on June 11th