

## **SOUTH PETHERWIN PARISH COUNCIL: PARISH COUNCIL MEETING**

Minutes of the meeting of South Petherwin Parish Council held on 11<sup>th</sup> January 2017 in the Village Hall at 7.30pm.

**Present:** Councillors J Butler (Chairman), P Parsons, M Screech, P Fox.

**Representations from the public:**

None.

**Apologies:** Cllrs Rogers, Kneebone, Whiting, Powlesland, Finnimore.

**17/001 Declarations of Interest:**

Cllr Screech declared an interest in PA16/11598.

**17/002 Minutes:** The minutes of the Parish Council meeting of the 14<sup>th</sup> December 2016 were approved & signed. Proposed Cllr Parsons, seconded Cllr Screech.

**17/003 Matters arising** from the minutes. There were none.

**17/004 Planning:**

**Applications Received:**

**PA16/11721** Demolition of existing garage, replacement garage, improvements to existing driveway & construction of new bedroom extension & porch. Westerleigh, Trecogo. Mrs E Jasper. Supported. Proposed Cllr Fox, seconded Cllr Parsons.

**PA16/11598** Application to modify planning obligation in respect of decision notice PA12/07683 to allow Launceston Town Centre Initiatives contribution to be paid prior to the commencement of construction of the foodstore. Slate Quarry Hill. Development Securities (Launceston) Ltd. The council were unable to discuss this application, as due to Cllr Screech's interest in the application, they were no longer quorate. Clerk to advise the Planning Department.

**PA16/11872** Prospect Cottage, Higher Daws Lane, South Petherwin. Outline planning application with all matters reserved for the provision of a single dwelling. Mr Christopher Mitchell. Supported. Proposed Cllr Parsons, seconded Cllr Fox.

**Pre-applications:** None.

**Decisions:**

**PA16/10434** Land East of Treguddick Mill. Proposed change of use/conversion of Treguddick Barn to a dwelling, together with the erection of extensions. Approved with conditions.

**For information:**

**PA16/10766** Land South East Of Papillion South Petherwin. Change of Use to Commercial (Use Class B2) of existing Farm Building. Mr A Finnimore WT Finnimore and Son. Comments from Planning Office.

**Appeals:** None.

**Signed:**

## 17/005 Finance

1. Quarterly bank reconciliation reviewed & signed. Proposed Cllr Fox, seconded Cllr Screech.
2. Financial regulations. NALC model to be discussed at the February meeting.

### Bank Statement

<b>Current Account</b>	<b>Balance 1st January 2017</b>	<b>£ 9,543.51</b>
<b>Savings Account</b>		<b>£ 1,059.32</b>
<b>Total Balance</b>		<b>£ 10,602.83</b>

### Invoices due for payment

A Peerless cleaning & materials December	£ 65.44
Parish Clerk payment (Salary 1 month £180.62. Expenses £20)	£ 200.62
Village Hall rent (2016)	£ 84.00
Methodist Chapel Hall rent (2016)	£ 84.00
EDF Energy (electricity for toilets)	£ 32.28

Proposed Cllr Screech, seconded Cllr Butler.

### Receipts

Local Devolution Fund grant	£ 1,645.00
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## 17/006 Highways & Footpath Matters

1. **SpeedVisor.** Rerun in South Petherwin (West location), new request for Daw's House. No date for implementation received. Speed camera warning sign has fallen down pole. Clerk to advise Cormac.
2. **Tiny Meadows footpath:** Cornwall Council have agreed to adopt the footpath and site notices will be put up to start the formal adoption process. In the meantime the area will be maintained by CC.
3. **Daw's House 30mph sign.** Still not working, even though Cormac had been advised it was fixed.
4. **Path cutting road to Trebursye.** The footway from Jays to East Park will be checked to see if cutting back is required & photo's taken.
5. **LMP cutting & CC spraying comparison. LMP questionnaire:** replies discussed. Cllr Rogers to check with Tregadillett Parish Council which roadways are sprayed for weeds by Cornwall Council.
6. **Pathways in church yard.** CC have agreed to resurface the entire path and will program in the works.
7. **Prevention of kerb damage corner Tiny Meadows.** Anything installed within the highway by a third party is considered an obstruction to the highway user. CC will look at hazard markers or reflective posts.

## 17/007 Current & Ongoing Business

1. **Noticeboards:** contractor will be starting in January.
2. **Standing Orders:** Review is underway and Cllr Rogers will liaise with the Clerk.
3. **Risk Assessment.** Clerk is waiting for date for PAT testing of council equipment.

Signed:

- 4. Public conveniences water leak.** Waiting for invoice & repairs documents to send to South West Water.
- 5. Youth Projects.** Possible Village Day with different events. Could meet with School Youth Council. Clerk to copy article re. Engaging with Young People from SLCC magazine.
- 6. Phone box decommissioning/purchase.** No update from BT. Cllr Fox to email Adopt a Kiosk brochure.
- 7. New toilet sign on village seat.** Cllr Parsons dealing with JAG signs.
- 8. Transparency Code.** Send membership of external bodies information to R Pyke for inclusion on website. Photo's of councillors for website to be discussed after elections.
- 9. Planning Protocols.** To be discussed at the next meeting.
- 10. Liability for playground inspection.** Responsibility lies with the school as they own the site.

**New business:**

- 1. CCTV briefings.** Cllr Rogers to attend the briefing. Clerk to confirm with R Stone.
- 2. Health & Social Care Plan.** Cllr Butler to complete a survey.

**17/009 Cornwall Councillors Report.**

Cllr Burden reported on the Health & Social Care Plan& the Launceston Health Centre plan.

**17/010 Correspondence**

**Battle's Over:** national tribute in November 2018 (beacon). Clerk to confirm that the Parish Council will get involved.

**17/011**

**Urgent items:**

None.

**Items of Information:**

Clerk to contact Planning regarding residential caravans at Highfield property which have been drawn to the Council's attention.

There being no further business the meeting closed at 20.38

Next meeting will be on 8<sup>th</sup> February 2017 at 7.30pm in the Methodist Chapel Hall.