

SOUTH PETHERWIN PARISH COUNCIL: PARISH COUNCIL MEETING

Minutes of the meeting of South Petherwin Parish Council held on 8th February 2017 in the Village Hall at 7.30pm.

Present: Councillors J Butler (Chairman), D Rogers, M Screech, P Fox.

Representations from the public:

None.

Apologies: Cllrs Kneebone, Powlesland, Finnimore & Parsons.

Mr N Burgess, who had not attended Parish Council meetings for six consecutive months, automatically ceased to be a Parish Councillor. A letter to be sent to Mr Burgess thanking him for his time as a parish councillor.

17/012 Declarations of Interest:

Cllr Screech declared an interest in PA16/11598.

17/013 Minutes: The minutes of the Parish Council meeting of the 11th January 2017 were approved & signed. Proposed Cllr Screech, seconded Cllr Fox.

17/014 Matters arising from the minutes. There were none.

17/015 Planning:

Applications Received:

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.

Pre-applications: None.

Decisions:

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. Approved.

PA16/11721 Demolition of existing garage, replacement garage, improvements to existing driveway & construction of new bedroom extension & porch. Westerleigh, Trecogo. Approved.

For information:

Appeals: None.

Advice given on Pre-app PA16/02793 Proposed asphalt site. Clerk to distribute to councillors.

Friendly Link Officer (FLO). South Petherwin's nominated contact in Planning is Ben Bassett (tel 01208 26575, email bbasset@cornwall.gov.uk).

Signed:

17/016 Finance

1. Monthly budget review was completed. All on track.
2. Financial regulations. NALC model to be discussed when new council elected in May 2017. Working group will then be set up. Proposed Cllr Rogers, seconded Cllr Butler.
3. Parish venues & charges to be agreed for meetings in 2017. Will be discussed at March meeting.
4. Precept amount 2017/18. It was confirmed that the precept for 2017/18 was set at £9,000.
5. Internal & external audit for 2016/17. Margaret Savage to be approached regarding the internal audit for this year. Proposed Cllr Rogers, seconded Cllr Screech.

Bank Statement

Current Account	Balance 1st January 2017	£ 10,694.17
Savings Account		£ 1,059.35
Total Balance		£ 11,753.52

Invoices due for payment

A Peerless cleaning January	£ 56.00
Parish Clerk payment (Salary 1 month £180.62. Expenses £64.64)	£ 245.26
Stenlakes: new pipe for public toilets	£ 534.05
Terry Graves (PAT testing council equipment)	£ 28.80
Roger Pyke (website training)	£ 45.00

(It was agreed to pay Mr Pyke for any future work at a rate of £30 per hour.

Proposed Cllr Screech, seconded Cllr Fox.)

Payments: Proposed Cllr Fox, seconded Cllr Screech.

17/017 Highways & Footpath Matters

1. **SpeedVisor.** Rerun in South Petherwin (West location), request for Daw's House. No deployment dates.
2. **Tiny Meadows footpath.** Adoption notices to be put up.
3. **Daw's House 30mph sign.** Sign now working.
4. **Daw's House Speed warning sign.** Sign fallen down pole & twisted round. Reported.
4. **Footway from Jays to East Park.** There seems to be no requirement for further work at present.
5. **Cornwall Council weed spraying.** Clerk to ask Cormac which roadways are sprayed in Tregadillett.
6. **Pathways in church yard.** No date given yet for repairs.
7. **Kerb damage to corner of Tiny Meadows.** Waiting for action from Cormac.

17/018 Current & Ongoing Business

1. **Noticeboards.** Contractor has started making the new noticeboard.
2. **Standing Orders.** Ongoing.
3. **Risk Assessment.** PAT testing on electrical equipment (laptop, printer, projector) has been carried out.
4. **Public conveniences water leak.** New pipe has been installed and all information sent to South West Water to obtain leak allowance.

- 5. Youth Projects.** Cllr Parsons will be meeting with new leisure centre contractor regarding ideas for Fun Day.
- 6. Phone box decommissioning/purchase.** Will be advised by BT directly if request that decommissioning is not carried out is successful or not.
- 7. New toilet sign on village seat.** Ongoing.
- 8. Transparency Code.** Clerk has been trained on the parish website. Information on website (photo's & roles) and possible Facebook page to be discussed when new council is formed in May.
- 9. Planning Protocols.** To be discussed by the new council in May.
- 10. Health & Social Care Plan.** Questionnaire was completed by the Chairman.

New business:

- 1. Land's End Trial:** use of Petherwin Old Hill by MCC (Motor Club for Motorcycles & Cars) was supported.
- 2. Cornwall Local Plan brochures.** Cllr Rogers took the brochures to read.
- 3. SLCC membership renewal.** Renewal fee for this year is £121. Membership gives discount on courses, and access to useful information. Agreed. Proposed Cllr Screech, seconded Cllr Fox.
- 4. SW Local Councils Associations Conference – 16th March 2017.** For information.
- 5. Smaller Council's meeting for clerks.** Main subject of the meeting was the elections (see point 6), but also business continuity and the boundary review.
- 6. Elections 2017.** Minutes of meeting to be forwarded to councillors and key dates were also handed out. Annual meeting of the council (when officers must be elected) has had to be moved from Wednesday 10th May to 17th May.

17/019 Cornwall Councillors Report.

Cllr Burden reported on the Launceston Community Network meeting, the Launceston Health Centre plan and the Sustainable Transformation Plan.

It was agreed that Cllr Rogers could discuss South Petherwin crime statistics being included in Launceston's with David Eaton.

17/020 Correspondence

17/021

Urgent items:

SLCC invoice for £114 for Agendas & Minutes course was received after the agenda. Payment to be included in this month agreed. Proposed Cllr Rogers, seconded Cllr Screech.

Items of Information:

There being no further business the meeting closed at 21.45

Next meeting will be on 8th March 2017 at 7.30pm in the Methodist Chapel Hall.