

SOUTH PETHERWIN PARISH COUNCIL: PARISH COUNCIL MEETING

Minutes of the meeting of South Petherwin Parish Council held on 10th April 2019 in the Methodist Church Hall at 7.00pm.

Present: Cllr P Parsons (Chairman), Cllr R Jeffery, Cllr D Rogers, Cllr S Rogers, Cllr M Screech, Cllr S Vernon and Cllr A Finnimore.

Apologies: Cllr R Kneebone, Cllr C Powlesland and Cllr A Trehane.

Representations from Public (15 minutes allowed in total). Nil.

19/034 Councillors' declaration of interest. None.

19/035 Minutes of the Council meeting of the Parish Council meeting held on the 13th March 2019 were approved. It was proposed by Cllr S Vernon, seconded by Cllr D Rogers, that the minutes be approved, all were in favour.

19/036 Matters arising from the minutes not appearing elsewhere on the agenda. None

19/037 Planning.

a. **Applications.** None.

Cllr D Rogers declared an interest in PA19/02203 and left the meeting.

Planning application (PA19/02203) issued between the agenda being distributed and the council meeting. It was proposed by Cllr M Screech, seconded by Cllr A Finnimore, that discussion regarding this application be deferred to the next meeting and an extension to the deadline for comments be requested, all were in favour.

Cllr R Jeffrey joined the meeting.

Cllr D Rogers re-joined the meeting.

b. Scoping opinion request:

PA19/02139 Scoping opinion request for proposed agri-business centre, employment land and trunk road service area. Land at Kennards House. Environmental assessment underway, progress to be monitored.

c. **Pre-applications: None.**

d. **Decisions:**

PA18/10887 APPROVED Land South West of Treguddick Manor. Mr John Walters.

South Petherwin Parish Council comments were read out at the Area Planning Committee Meeting. A copy of the highways management plan would be obtained.

19/038 Finance

a. EOY accounts and audit.

The Q4 (EOY) bank reconciliation and accounts were presented to the Council. Cllr R Jeffrey proposed, Cllr S Rogers seconded, that the reconciliation and accounts be signed as correct, all were in favour.

It was proposed by Cllr D Rogers, seconded by Cllr A Finnimore that Mr John Conway be requested to carry out the 2018/2019 South Petherwin Parish Council audit, all were in favour.

a. Bank statement		Estimate
Current Account	Balance as at 31 st March 2019	£ 6,807.33
Savings Account		<u>£ 11,075.52</u>
Total Balance		£ 17,882.85

b. Invoices due for payment not showing on the agenda

Toilet utilities – EDF

	£34.24
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It was proposed by Cllr P Parsons, seconded by Cllr D Rogers, that this invoice be paid under standing order para 18g.

c. Invoices due for payment

Parish Clerk – R Frame	£200.00
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Toilet and bus shelter cleaning – A Peerless	£37.50
Wooden soldier cut out - WW1 100 group	£50.00
Cornish and Devon advert - WW1 100 group	£39.99 + VAT

d. Invoices for discussion

Subscription renewal – CALC	£377.73
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It was proposed by Cllr D Rogers, seconded by Cllr P Parsons, that the CALC subscription not be renewed at this time and that opportunities with other organisations be explored.

e. Credits received

Saving account interest – HSBC	£1.88
Precept and CTS Grant April 2019 – Cornwall Council	£4,596.96

19/039 Highways & Footpaths Matters

a. Trelinnoe Gardens/Close path and hedge maintenance – Cormac site visit delayed due to staff illness.

b. Pennygillam Way flooding/blocked drain – an attempt to unblock the culvert will be carried out when the water level drops. The fence is a Cornwall Council asset and a work instruction is required for repair, this has been applied for.

c. Pennygillam bollards – Cornwall Council have stated that the bollards do not need to be padlocked, it will be reported again that the bollards are not fit for purpose.

d. Daws House speeding – Cornwall Council have stated that cost of a self-funded average speed camera system would be approximately £100,000 which would not include on-going maintenance costs. The Council were informed that a self-funded speed camera is not allowable by Cornwall Council as this prioritises enforcement through ability to pay rather than need. Cormac confirmed that the speed visor already in place at Petherwin Water has the capability to record car speed data.

e. The concrete speed bump at Trethevy had still not been removed as a cable or pipe could be within the concrete, further investigations would take place.

f. The overhanging trees on the road between the old Bangors quarry and Pennygillam roundabout needing cutting back as branches were knocking the tops of lorries. This had been reported.

19/040 Current & ongoing business

a. Telephone box. A provisional clean up had taken place. Paint and ancillaries would now be ordered, the target date for completion was 31 May.

b. Notes of the LCN meeting December 2018 – an incorrect entry in the notes of the LCN meeting had now been corrected, notes should have read St Stephens by Rural not South Petherwin.

c. GDPR – no issues to report.

19/041 New business.

The agenda for the Parish Meeting to be held on 29th May 2019 would be distributed. PC Steve Stoppard, PC Launceston area and Joan Heaton, Launceston Patient Participation Group, would be invited to provide updates at the meeting.

19/042 County Councillor's Report

The evidence in support of PA18/10887 (Treguddick gin distillery) states that the junction was used by a haulage company. This has been challenged and the name of the company, and when it operated, requested. It would be determined when the road to Treguddick Manor was declassified.

There have been a number of thefts in the area, a white van with road maintenance style hatching on the back had been reported as the vehicle being used.

Post the meet the planners event Cornwall Council Planners had offered to deliver presentations on subjects of interest to Councils.

19/043 Correspondence.

a. The Community Governance Review was now underway – a consultation with parishioners would take place, day and time tbc.

b. Cornwall Council Highways department would be holding an engagement session for Councils.

c. Lavina Archer had volunteered to become a tree warden.

- d. A letter of thanks for the graveyard grant had been received from the Methodist Church.
- e. The damage to Trekelland Bridge had been reported but no date for repair had been set yet.

19/044 Urgent items.

- a. South Petherwin fun afternoon would take place between 2pm and 5pm on Monday 27th May, there would also be evening events. Cllr Jeffrey would make an application to the Community Benefit Fund to request funds to support the event.
- b. It was reported that the parish council laptop hard-drive maybe nearing its end of life. The cost of replacing the hard drive, replacing the hard drive with a SSD, and the cost of 3 different specification of laptops would be investigated.
- c. The road markings at Trekelland Bridge were no longer visible and needed repainting.

There being no further business the meeting closed at 9.00 pm.

The next meeting will be held on 8th May 2019 in the Village Hall at 7.00pm.
For further information please contact the Parish Clerk Rebecca Frame
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