

SOUTH PETHERWIN PARISH COUNCIL: PARISH COUNCIL MEETING

Minutes of the meeting of South Petherwin Parish Council held on 14th December 2016 in the Village Hall at 7.30pm.

Present: Councillors J Butler (Chairman), D Rogers, C Powlesland, P Parsons, A Finnimore, J Whiting, M Screech, P Fox, R Kneebone.

Representations from the public:

A parishioner gave some information regarding PA16/10766.

Apologies: Cllr Burgess.

16/132 Declarations of Interest:

Cllrs Butler & Finnimore declared an interest in PA16/10766.

16/133 Minutes: The minutes of the Parish Council meeting of the 9th November 2016 were approved & signed. Proposed Cllr Parsons, seconded Cllr Screech.

16/134 Matters arising from the minutes. There were none.

16/135 Planning:

Applications Received:

PA16/10434 Land East of Treguddick Mill. Proposed change of use/conversion of Treguddick Barn to a dwelling, together with the erection of extensions. Mr & Mrs Thomas. Supported. Proposed Cllr Rogers, seconded Cllr Kneebone.

Cllrs Butler & Finnimore left the room.

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. No objection, subject to normal working hours conditions.

Cllrs Butler & Finnimore returned to the room.

Pre-applications: None.

Decisions:

PA16/08935 Treguddick Farm, South Petherwin. Construction of agricultural livestock & workshop building. Grant of conditional planning permission by Cornwall Council.

PA16/08936 Treguddick Farm, South Petherwin. Construction of general purpose agricultural building. Mr M. Thomas. Grant of conditional planning permission by Cornwall Council.

PA16/09549 Pennygillam House Environment Agency. Installation of concrete plinth to support new generator. Mr Alan Hale, Environment Agency. Approved subject to conditions.

Appeals: None.

For information:

PA16/11121 Burdown Farm South Petherwin. Certificate of lawfulness proposed use: Conversion of barn into a dwelling as per planning permission PA13/10906 - Confirmation of commencement. Mrs S J And Miss J A Gale & Sill

Signed:

16/136 Finance

1. Monthly budget review. Budget is on track.
2. Precept planning. Letter from Cornwall Council regarding precept setting. Agreed to remain with decision from November's meeting.
3. Financial regulations. Paper copies of NALC's model financial regulations were distributed for discussion at the January meeting.

Bank Statement

Current Account	Balance 1st December 2016	£ 9,759.13
Savings Account		£ 1,059.33
Total Balance		£ 10,818.46

Invoices due for payment

A Peerless cleaning October	£ 28.00
Parish Clerk payment (Salary 1 month £180.62. Expenses £20)	£ 200.62
South Petherwin Methodist Church :Remembrance Day wreath	£ 15.00

Proposed Cllr Screech, seconded Cllr Butler.

16/137 Highways & Footpath Matters

1. **SpeedVisor.** Rerun in South Petherwin (West location), new request for Daw's House. No date for implementation received.
2. **Tiny Meadows footpath:** maintenance hierarchy & classification. No update received, but maintenance seems to have been carried out.
3. **Daw's House 30mph sign.** Still not working, no update received.
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.** No update received.
7. **Water damage to road near Old Vicarage & kerb damage corner Tiny Meadows.** Both repaired speedily when reported (with photos) to Cormac. Clerk to ascertain from Cormac what would be permissible to be placed on the Tiny Meadows grassed area to deter lorries from driving/reversing over it and damaging it in future.

16/138 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.** Public bench added to insurance at no extra cost. Signatory has been removed from HSBC bank account. Clerk completing document of council inventory & holiday procedure. Check with Police force if they give out free security marking pens. Quote from Terry Graves for PAT testing of council equipment approved. Proposed Cllr Parsons, seconded Cllr Kneebone.
4. **Local Devolution Fund:** The Fund request has been granted. Acceptance form has been resent.

Signed:

5. **Public conveniences water leak.** Pipe has now been fixed and will test meter to check. Forms then need to be sent back to South West Water.
6. **Youth Projects.** Spring event to be discussed at the next meeting.
7. **Phone box decommissioning/purchase.** No update as yet.
8. **New toilet sign on village seat.** Quote received, but too high. Clerk to try other suppliers.
9. **Transparency Code.** Document has been rechecked to ensure Parish Council are meeting the Code's requirements. Papers folder has been added to Parish website. It was decided to publish the income & expenditure files as well as the budget tracker & precept setting documents to the new Finance folder on the website. Proposed Cllr Parsons, seconded Cllr Butler.

16/139 New business:

1. **Planning Protocols & planning conferences.** Planning Protocols document handed out in order to be discussed at the January meeting. Planning conference is on 15/12 at Bodmin.
2. **Liability for playground inspection.** Should be school's responsibility as on their land, but will check.
3. **Dates for meetings in 2017,** particularly AGM and Annual Parish Meeting, agreed.
4. **Stationery supplier. Agreed to use Martin Luck for stationery requirements. Proposed Cllr Finnimore, seconded Cllr Parsons.**
6. **2017 election.** Date is 4th May 2017. Election costs are in budget.

16/140 Cornwall Councillors Report.

Cllr Burden reported on the Cornwall Plan and a pre-application from the School for an extension to the hall.

16/141 Correspondence

1. **Winter Wellbeing** booklet from Cornwall Council – to be placed in the community shop.

16/142

Urgent items:

None.

Items of Information:

Reminder about Launceston Community Network Panel on December 15th.

There being no further business the meeting closed at 21.01.

Next meeting will be January 11th at 7.30pm in the Methodist Chapel Hall.