

SOUTH PETHERWIN PARISH COUNCIL

Dear Chairman and Councillors,

You are requested to attend a meeting of the Parish Council to be held on 11th November 2015 in the Methodist Chapel Hall at 7.30pm. The agenda for the meeting is shown below together with any other relevant information. Please advise the Clerk if you are unable to attend.

All Parishioners are invited to attend the meeting. Please note that recording of the meeting by video &/or audio is now permitted.



Alison Barham, Parish Clerk

Pentreve, South Petherwin PL15 7JA Tel: 01566 772596 Email: parishcouncil@southpetherwinpc.org

AGENDA & Briefing Notes for the Meeting of the Parish Council to be held on the 11th November 2015 in the Methodist Chapel Hall at 7.30pm

- 1 Representations from Public** (15 minutes allowed in total).
- 2 Apologies from the Councillors.**
- 3 Councillors declaration** of interest.
- 4 Minutes of the Council** meeting of the 14th October 2015 to be approved.
- 5 Matters arising** from the minutes not appearing elsewhere on the agenda.
- 6 Planning**
Applications Received:
PA15/09185 Proposed erection of a single wind turbine with max blade tip height of 77m at land at Botathan Farm Road from Treguddick Lane to Hendra Lane. Mr R Jasper.
PA15/099829 Proposed single storey extension to front elevation, storm porch to rear internal alterations. Glenview, Kennards House. Mr & Mrs Rundle.
Decisions: None
Appeals: None
- 7 Employment Committee:** meeting 2nd November 2015. Report to full council.
- 8 Police Matters:** None.
- 9 Highways & Footpaths Matters**
 - 1. Tremeale Hill:** CC Highways work on extension of existing kerbing from 2/11.
 - 2. Speed of cars on B3254:** CC Highways covert speed monitoring device is in operation.
 - 3. Tiny Meadows footpath** issue regarding area not being adopted by Cornwall Council.
 - 4. A30 Polyphat to Trebursye Pavement Renewal Scheme work & Plusha Junction proposals.** Nigel Dyson (Highways England) &/or David Phillips (Cormac) will attend the Parish Council meeting to explain the different schemes in more detail.
 - 5. Grit bins:** ordering grit bins for use at Petherwin Water & Kennards House. Highways Working Group to discuss placement with Highways & issues regarding liability, training & policy.
 - 6. Traffic speeding through Tregadillett village:** problems with cars & farm vehicles speeding & causing hazards in the village. Councillors to attend next meeting at St. Thomas Parish Council.
 - 7. Concern re. access out of School Hill on to the main road,** especially due to extra use from shop. Discussing with Highways.
 - 8. Overgrown footpath into Tregadillett.** Clerk to show Councillors exact location on map in order to ascertain next steps.
 - 9. South West Ambulances** have been attempting to use the track to Trebursye Manor, which isn't a right of way. Clerk to contact SW Ambulances.

- 10. Footpath sign** at other end of this track also missing. Clerk has contacted Highways.
- 10 Current & ongoing business**
- 1. New pensions regulations:** Pension options to be sent to the Clerk from the Parish Council by the end of the year.
 - 2. Noticeboards:** Clerk to obtain quotes for repairs/upgrades to the boards prior to applying to the Ruth Burden Fund for £200 towards the repairs.
 - 3. SPED (South Petherwin Emergency Defibrillator):** ownership of the SPED-funded Defibrillator/Emergency noticeboard to be given to the Parish Council.
 - 4. Standing Orders:** Review is on-going.
 - 5. Accountability framework: new Transparency Code for smaller authorities:** fund for small authorities to help meet the costs of the Transparency Code to be applied to for help towards the costs of the Village Website.
 - 6. Discontinuation of paper planning applications.** Delayed until January 2016, Parish Council to request an extension to 1st April 2016, as Clerk not attending a workshop until 18th January 2016. Clerk also to request a simplification of the ease of use of the Planning Portal.
 - 7. Minute book(s) prior to 1920 missing.** Cornwall Records Office (CRO) appear not to hold them. Clerk has put a request on the Parish Website & will also put one in the November Parish Magazine issue, asking if any parishioner knows of their whereabouts.
 - 8. Wreath for Remembrance Day, November.** The wreath is being organised by the village church this year, and the Parish Council will reimburse them for the costs, as in previous years.

11 New business: None

12 County Councillors Report

13 Correspondence - as attached.

14 Finance

1. Budget & Precept.
2. South West Water invoices: Need to submit meter reading in order to close account & change name (to Parish Clerk).

Bank Statement	(estimated)
Current Account	Balance 1st November £6,116.81
Savings Account	£1,058.55
Total Balance	£7,175.36

Invoices due for payment

South West Water	£ 36.43
A Peerless toilet cleaning October	£ 56.00
Parish Clerk payment (1 month salary & expenses)	£164.76

15 Urgent items

Items of Information

Next meeting will be December 9th 2015 in the Methodist Chapel Hall.