

SOUTH PETHERWIN PARISH COUNCIL: PARISH COUNCIL MEETING (VIRTUAL)

Minutes of the meeting of the South Petherwin Parish Council 10th February 2021 held, due to COVID19 restrictions, via the video conferencing system Microsoft Teams.	Action
Present: Cllr P Parsons (Chairman), Cllr A Finnimore, Cllr A Jasper, Cllr R Kneebone, Cllr D Rogers and Cllr M Screech	
21/015 Chairman's opening remarks and appointment of Vice Chairman. It was proposed by Cllr R Kneebone, seconded by Cllr A Finnimore, that Cllr A Jasper be appointed Vice Chairman, all were in favour.	
21/016 Representations from Public. Two members of the public attended. A representative for PA20/10793 provided an explanation for the application. A representative from Launceston PPG provided an update - Tier 4, over 70's, vaccinations are going extremely well, better than expected. Do not worry if you don't receive a record card as it is recorded online. Some individuals in their late 60's are being called forward now. Please do not call Launceston Medical Centre for a vaccination appointment, they will call you. Launceston Medical Centre Building work is continuing well. Launceston PPG will meet again next week.	
21/017 Apologies. Cllr C Powlesland and Cllr S Rogers	
21/018 Councillors' declaration of interest. Cllr P Parsons and Cllr M Screech declared an interest in PA21/00504, Cllr A Finnimore declared an interest in PA21/00638, Cllr R Kneebone declared an interest in PA21/00561,; all interests were both pecuniary and non-pecuniary.	
21/019 Minutes of the Council meeting 13th January 2021. It was proposed by Cllr M Screech, seconded by Cllr A Jasper, that the minutes be accepted, all were in favour.	
21/020 Matters arising from the minutes not appearing elsewhere on the agenda. None	
<p>21/021 Planning</p> <p>a. Applications:</p> <p>PA20/11547 Single storey extension to the rear of the property. 1 East Park, Tregadillett. Mr Kevin Hatch. It was proposed by Cllr R Kneebone, seconded by Cllr A Jasper, that the application be supported, 5 Cllrs were in favour, 1 Cllr abstained, proposal agreed.</p> <p>PA20/10793 Proposal Retention of mobile shepherds hut for holiday let. Proposed change of window to door on north elevation of property at first floor with addition of platform and stairs for fire exit and access. Beaumist, Trebursye Gardens, Trebursye. Mr John Aska. It was proposed by Cllr A Finnimore, seconded by Cllr R Kneebone, that the application be supported with the condition that the accommodation was for holiday use only, all were in favour.</p> <p>PA21/00753 WITHDRAWN Non-material amendment (1) following grant of planning permission PA17/10695 dated 12.02.2018. Amendment to conditions 5 and 6 to temporarily amend the approved operating hours until 18.00 followed by a 30 minute period to allow site staff to close and exit the site for a period of five weeks on five consecutive Wednesdays from Wednesday 3rd March 2021 up to and including Wednesday 31st March 2021. Launceston Household Waste Recycling Centre and Refuse Transfer Station, Bangors Road, Pennygillam Industrial Estate, Launceston PL15 7PH. Mr Niall Kelly Cornwall Energy Recovery Ltd. It proposed by Cllr R Kneebone, seconded by Cllr P Parsons, that the Vice-Chairman take the Chair, all were in favour. Cllr P Parsons and Cllr Mr Screech left the meeting.</p> <p>PA21/00504 Outline Permission with some matters reserved for a proposed Bungalow. Tregillis Gate, Hendra Lane, South Petherwin, Launceston. Mr And Mrs Paul Whorton. It was proposed by Cllr D Rogers, seconded by Cllr A Finnimore, the Parish Council does not support this application as there does not appear to be a local need and the proposal is for open development in the countryside, all were in favour.</p>	

<p>Cllr P Parsons and Cllr Mr Screech returned to the meeting. It was proposed by Cllr A Finnimore, seconded by Cllr R Kneebone, that Cllr P Parsons retake the chair. Cllr A Finnimore left the meeting, PA21/00638 Demolition of existing fire damaged building and erection of replacement industrial building [for B2, B8 uses]. Unit 2 Tregaller Complex South Petherwin. Mr J Stenlake. It was proposed by Cllr R Kneebone, seconded by Cllr M Screech, that the application be supported, all were in favour. Cllr A Finnimore returned to the meeting, Cllr R Kneebone left the meeting. PA21/00561 New vehicular access to the existing site from the existing trading estate road across the existing footpath (paved). Plot 12 Pennygillam Way Pennygillam Industrial Estate. Messrs L J and S J Sleep. It was proposed by Cllr D Rogers, seconded by Cllr A Finnimore, that the application be supported, all were in favour. Cllr R Kneebone returned to the meeting. b. Pre-applications: None c. Decisions: PA20/07309 APPROVED. Land Adj to Highfield. Mr Steve Rogers. PA20/05782 APPROVED. The Gales Lodge Tremeale. Mr Bob Gale.</p>	
<p>21/022 Highways & Footpaths Matters a. Trelinnoe Gardens/Close footpath adoption. A Definitive Map Modification Order had been submitted to Cornwall Council, awaiting results. b. Pennygillam culvert and fence. Cornwall Council had not yet received a second quote to replace the fence. c. Community Network Highways Fund – second online consultation, awaiting results. d. Speed awareness campaign. A 30 mph slow down sign design was shown to the meeting by the Chairman. Different sizes and prices were to be investigated. The Chairman would work with the speed awareness group to generate an information leaflet to accompany the signs launch to parishioners.</p>	
<p>21/023 Current & ongoing business a. Toilets. Two quotes to carry out an electrical check had been received; a third quote was required. b. Noticeboard's. Three quotes to carry out the work were required. c. Employment Committee. Meeting date to be set. d. New laptop. It was proposed by Cllr A Finnimore, seconded by Cllr R Kneebone, that the medium priced laptop from the quotes received (£525+VAT) to replace the Parish Council laptop, 5 Cllrs were in favour, 1 Cllr abstained, the proposal was supported. The laptop currently in use was becoming less reliable and shutting down unexpectedly. e. LMP contract. To be discussed at the next meeting.</p>	
<p>21/024 New business a. New code of conduct training. b. Facebook. It was proposed by Cllr P Parsons, seconded by Cllr A Finnimore, that the Vice-Chairman would explore read only Facebook page options, 5 Cllrs were in favour, 1 Cllr was against, the proposal was supported. The Parish Council has no jurisdiction over any other Facebook pages. c. Online banking. Initial investigations had found that some banks were currently not taking on new accounts, item on hold until after lockdown. d. Waste bin Tregaller Lane. Contact with the contractor had not been possible, item ongoing.</p>	<p>Vice-Chairman Clerk Clerk</p>
<p>21/025 County Councillor's Report. The new waste contract has been delayed until the Autumn. Council Tax is due to rise by 4.99%. The vaccination programme is going well and the volunteers</p>	

<p>should be commended, they are doing a fabulous job. Be careful and stay safe, accept the offer of a vaccine. The Speed survey data for Daws House has been received. There should be no virtual Council meetings after the 8th May 2021.</p>														
<p>21/026 Correspondence.</p> <p>a. Defibrillator. A new battery had been received; the loan defibrillator had been returned.</p> <p>b. Trekelland Bridge. Closed for repairs from 22nd February until 5 March 2021.</p> <p>c. Cllrs. Sue Vernon had resigned as a Cllr. A new lead for Parish Council Climate Change activity was required.</p> <p>d. Daws House – speeding traffic. The road engineering survey had been completed, the results would inform Cornwall Councils design process and their recommendations/feasibility of engineered speed reduction measures. Recommendations would be considered during a formal consultation then funding would need to be agreed. Resurfacing would be carried out at some point after April 21.</p>														
<p>21/027 Finance</p> <p>a. Q3 Bank reconciliation.</p> <p>b. Bank Statement Actual as at 1st February 21</p> <table data-bbox="71 716 1069 828"> <tr> <td>Current Account</td> <td style="text-align: right;">£12,421.76</td> </tr> <tr> <td>Savings Account</td> <td style="text-align: right;"><u>£21,102.14</u></td> </tr> <tr> <td>Total Balance</td> <td style="text-align: right;">£33,523.90</td> </tr> </table> <p>c. Invoices due for payment – to be approved.</p> <table data-bbox="71 862 1029 929"> <tr> <td>Parish Clerk</td> <td style="text-align: right;">£205.40</td> </tr> <tr> <td>Toilet and bus shelter cleaning</td> <td style="text-align: right;">£56.00</td> </tr> </table> <p>It was proposed by Cllr P Parsons, seconded by Cllr A Finnimore, that the invoices be paid, all were in favour.</p> <p>d. Invoices not shown on the agenda – to be approved.</p> <table data-bbox="71 1041 1013 1075"> <tr> <td>Toilet utilities – water</td> <td style="text-align: right;">£32.23</td> </tr> </table> <p>It was proposed by Cllr P Parsons, seconded by Cllr A Jasper, that the invoice be paid under SO18g, all were in favour.</p> <p>d. Credits received Saving account interest – HSBC</p> <table data-bbox="925 1153 997 1187"> <tr> <td style="text-align: right;">£0.17</td> </tr> </table>	Current Account	£12,421.76	Savings Account	<u>£21,102.14</u>	Total Balance	£33,523.90	Parish Clerk	£205.40	Toilet and bus shelter cleaning	£56.00	Toilet utilities – water	£32.23	£0.17	
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<p>21/028 Urgent items.</p> <p>a. Complaint. Advice had been provided to the Parish Council. It was proposed by Cllr P Parsons, seconded by Cllr A Fininimore, that the complaint be closed pending the results of the FY20/21 external internal audit, 5 Cllrs were in favour, 1 Cllr abstained, proposal supported.</p> <p>b. Annual Parish Meeting. To be held between 1st March and 1st June, virtually if held before the 8th May 21.</p>														

There being no further business the meeting closed at 9.14pm.

The next meeting would be held on 10th March 2021 via the video conferencing system Microsoft Teams.

For further details please contact the Parish Council Clerk parishcouncil@southpetherwinpc.org