

**Minutes of the meeting of South Petherwin Parish Council held on
Wednesday 11th October 2023, at 7.00pm, in South Petherwin Village Hall, South Petherwin.**

Present: Cllr P Parsons (Chairman), Cllr A Barham (Vice Chair), Cllr A Jasper, Cllr J Barlow, Cllr J Butler,
Cllr A Finnimore and Cllr M Screech.

In Attendance: L Coles, Parish Clerk

There was one member of the public present.

Item No		Action By
1	Chairman's welcome. All were welcomed to the meeting and reminded that the meeting may be filmed or recorded.	
2	Apologies. Cllrs Kneebone and Sleep for absence and Cllr A Parsons (Cornwall Councillor) for absence.	
3	Declarations of Interest. a) Agenda Items. Cllr Finnimore declared an interest in Item 9, PA23/07958 and will leave the meeting when it is deliberated. b) Gifts. None declared.	
4	Consideration of written requests for dispensation. None received.	
5	Casual Vacancy The person who has expressed an interest in the vacancy could not be present at this meeting.	
6	Unitary Councillor's Report Not present	
7	Public Participation. Nothing brought forward.	
8	Response to Public Participation. Not applicable.	
9	Planning. a) Planning applications received before the agenda was finalised: PA23/07491 , 2 Paturnus Close, South Petherwin, Launceston, Cornwall. Single storey conservatory to front (South) elevation. Following discussion it was RESOLVED to support this application, proposed by Cllr Barham, seconded by Cllr Barlow with all in favour. PA23/07785 , Trewillen, Trecrogo Lane End, South Petherwin, Launceston. Proposed car port with solar PV array. Following discussion, in which the question was raised about how much space the battery storage will take in relation to parked vehicles, it was RESOLVED to support this application. The Clerk will submit this concern in the comment. Proposed by Cllr Butler, seconded by Cllr Barlow with all in favour. Cllr Finnimore left the meeting having declared an interest in the following application. PA23/07958 , Land South West of RK Transport Ltd, Kennards House, Launceston PL15 7EZ. 4 th extension to existing commercial premises for storage and distribution. (B8 use). Following discussion it was RESOLVED to support this application, proposed by Cllr Barham, seconded by Cllr Jasper with all in favour. Cllr Finnimore returned to the meeting. b) Planning applications received after the agenda was published: None.	Clerk

	<p>c) Planning decisions notified by Cornwall Council: None</p> <p>d) Other Planning Matters. None brought forward.</p>	
10	<p>Minutes of the meeting held on Wednesday 6th September 2023:</p> <p>It was RESOLVED that the Minutes are a true record of that meeting. Proposed by Cllr Barham, seconded by Cllr Finnimore with those who had been present at the meeting in favour.</p>	
11	<p>Matters Arising from the above Minutes. No matters brought forward.</p>	
12	<p>A30/B3257 Junction at Bodmin Services (Plusha). Nothing to report.</p>	
13	<p>Village Matters.</p> <p>a) Church Lighting. Waiting for a report on the lighting. The Clerk to reply to the resident who raised the issue.</p> <p>b) School Transport. Individual Members have completed the online questionnaire and a BBC Reporter has walked the proposed route. No reply to the PC comments as yet.</p> <p>c) D-Day Celebrations June 2024. The Clerk will send Bruno Peake's email to the Members and an Action Group will be set up to progress an event.</p>	<p>Clerk</p> <p>Clerk</p>
14	<p>Highway and Footpath matters</p> <p>i. Daws House, ongoing issues with speed and visibility.</p> <p>ii. VAS. Flashing speed signs.</p> <p>iii. Various issues with trees, Ash die-back, overgrown hedges etc. in the Village.</p> <p>All of the above will be discussed in detail with Oliver Jones, Highways at the meeting with the Parish Council.</p>	<p>Clerk</p>
15	<p>Correspondence.</p> <p>a) It was agreed that the next Coffee Morning will be held in South Petherwin Methodist Hall on the 18th November, 10.00 – 12.00. The Clerk will email the date to all and make the hall booking.</p>	<p>Clerk</p>
16	<p>Finance.</p> <p>a) Payments. It was RESOLVED to make the following payments for September, proposed by Cllr Finnimore, seconded by Cllr Jasper with all in favour. Cllrs P Parsons, Cllr A Braham and Cllr J Barlow, abstained from voting on the payments for the Village Hall and Cllr P Parsons and Cllr A Barham abstained from voting on the payment for SP Magazine. :</p> <p>Online – L Coles, Clerk's salary, expenses and office for September</p> <p>Online – HMRC, Clerk's PAYE for September</p> <p>Online – Angel Peerless cleaning of toilet & bus shelter September - £64.25</p> <p>Online – S P Village Hall. 3 x invoices for room hire - £36.00</p> <p>Online – SP Magazine, printing for Coronation - £47.00</p> <p>Online – SP Methodist Church, grant for cemetery - £500.00</p> <p>Online – EDF Energy, electricity bill for the toilets - £68.86</p> <p>Cheque 300010 – RNLI, donation - £100.00</p> <p>Cheque 300011 – Cornwall Air Ambulance donation - £100.00</p> <p>Cheque 300012 – Cornwall Wildlife Trust donation - £100.00</p> <p>Cheque 300013 – Children's Hospice South West donation - £100.00</p> <p>Receipts: Cornwall Council, precept 2nd payment, £5000</p> <p>Deposit account interest for quarter £145.72</p> <p>SP Community Benefit Fund, grant for Jubilee event, £500</p> <p>b) Reconciliations. To RESOLVE to approve the bank reconciliations for September. It was RESOLVED that this is a true record, proposed by Cllr Barham, seconded by Cllr Butler with all in favour. The bank balance 30/09/23 stands at £37,226.94</p> <p>c) Repairs to Bus Shelter. The Clerk will make enquiries with regard to an insurance</p>	<p>Clerk</p>

	<p>claim for the damage done to the shelter.</p> <p>d) Quotes for trees. It is still unsure whose responsibility this is and the matter will be raised with Highways at the meeting with the PC.</p> <p>e) The Wind Turbine funding. The S106 Agreement was discussed and it was agreed that the Parish Council will allow the process with Cornwall Council to continue before further discussions. The Clerk will ascertain what actions the Parish Council needs to take and report back to the Council.</p>	Clerk
17	<p>Any Other Business</p> <p>A Faculty is needed for the Flagpole on the Church and Cllr Parsons is waiting for further information.</p>	
18	<p>Items for inclusion in future meetings.</p> <ul style="list-style-type: none"> • Scarecrow Competition 	Clerk
19	<p>Date of next meeting. The next meeting of the Parish Council will be held on Wednesday 8th November at 7pm in the Village Hall, South Petherwin.</p>	

There being no further business to transact the Chairman closed the meeting at 20.18 hrs.

Signed.....Chairman Dated.....

DRAFT