MINUTES of a MEETING OF PENTEWAN VALLEY PARISH COUNCIL held on WEDNESDAY 21 MARCH 2018 in The Committee Room, St Austell One Stop Shop

Present: Cllrs Derek Yeo, George Muskett, Miranda Smith, Ian Watkins, Miles Avery, Vicky

Cartwright, Mike Ward 1 member of the public

In attendance: Julie Larter (Clerk) Cllr James Mustoe CC

(17/215) Apologies for Absence

Apologies were received from PCSO Julie Carpenter.

(17/216) Minutes of a meeting of the Parish Council held on 21 February 2018 It was RESOLVED that the minutes of a meeting held on 21 February were an accurate record of the meeting and they were signed by the Chairman.

(17/217) Declarations of Interest on Items on the Agenda

There were no declarations of interest.

(17/218) Chairman's Announcements

The Chairman had no announcements to make.

(17/219) Public Participation

None.

(17/220) Cornwall Councillor's Report

Cllr Mustoe apologised for his late arrival at the meeting and explained that he had been carrying out a litter pick in London Apprentice and Trewhiddle. Cllr Mustoe said that he has met with the lady who has set up Plastic Free Pentewan and that he has arranged a Surfers Against Sewage beach clean at Pentewan on 15 April. He will liaise with Cllr Ward to set up a parish litter pick in May.

(17/221) Devon and Cornwall Police Report

The Clerk read PCSO Barrott's report – two crimes were reported between 17 February and 17 March: 1 burglary and 1 driving a motor vehicle dangerously.

(17/222) Planning Applications and Related Matters

- (a) Planning applications received
- (i) PA18/00790 Former Miners Dry, East Rand, Polgooth: Conversion of Miners Dry to a one bedroom cottage.

It was RESOLVED that the Clerk should respond to the Planning Authority (Cornwall Council) stating that the Parish Council supports the application.

(ii) PA18/02159 – Oak Lodge, Pentewan: Application for removal of Condition 1 of application reference PA15/03445 approved 12/06/2015 namely removal of Agricultural Occupation Condition

It was RESOLVED that the Clerk should respond to the Planning Authority (Cornwall Council) that the Parish Council objects to the proposed removal of the agricultural condition as it feels there is still a need for agricultural workers' housing within the parish.

(b) Enforcement – land at Mulvra Farm, London Apprentice

The Clerk reported that she has received notification from the Environment Agency advising that they have sent a letter under the Environmental Protection Act 1990 and the Environmental Permitting Regulations 2010 requesting the landowner to stop depositing waste on the site and to remove the waste already deposited on the the site with immediate effect. Councillors said they would monitor the situation.

(c) Street Trading Variation – Lay-by on the B3273 – Steve Tucker T/a Easy Diner Mr Tucker has requested a change in conditions which would permit him to trade from Wednesday – Saturday and leave his trailer in the layby overnight, removing it on Saturday evenings.

It was RESOLVED that the Clerk should respond to the Licensing team stating that the Parish Council Objects to the proposal as it would be an un-necessary restriction on the amenity of the area.

(17/223) Pentewan Village Car Park

Cllr Ward reported on a meeting held on 13 March with Cornwall Council. He explained that Cornwall Council currently maintains around 100 free car parks which do not generate any income and are undertaking a review. Cornwall Council is offering these car parks to town and parish councils in the first instance, but they could also be offered to commercial car parking firms or sold as development sites. Cllr Ward, in conjunction with the Pentewan Working Group will undertake a consultation exercise in Pentewan to gauge residents' views and ascertain the best way to fund the car park. Cllr Ward said it will be necessary to include discussions about car parking in The Square as there will be a knock-on effect. Cllr Mustoe offered to be involved.

It was **RESOLVED** that the Clerk should contact Cornwall Council to register an interest in taking over Pentewan Village car park. The Clerk was asked to obtain information from Cornwall Council about its current expenditure on the car park.

(17/224) Pentewan Flood Defences (Pentewan Emergency Plan)

It was reported that more sea wall had been lost over the past month.

(i) Coastal Communities Fund

Members considered whether an application should be made and it was considered that as the timescale was very tight it may be better to wait until the Coastal Revival Fund is launched in the autumn. This fund could provide a grant to undertake a feasibility study which would need to be a joint venture with Pentewan Sands.

(ii) Community Emergency Plan

Cllr Ward reported that he was now in a position to move the plan forward.

(17/225) Coastal Flooding Risk

It was reported that Pentewan Sands are interested in meeting to discuss the outcome of Cornwall Council's Outline Economic Appraisal.

Pentewan Sands are looking to re-roof the workshops.

Cllr Muskett said that the Old Cornwall Society is concerned that the date stone on the harbour may be in danger of falling in.

Cllr Ward said he will add an addendum to the Pentewan Village Action Group's Terms of Reference and the group would consider the Outline Economic Appraisal, flood defences and the car park. The group includes all three Pentewan ward members.

(17/226) The Shrubbery

There was nothing to report.

(17/227) Pentewan Action Group

Ongoing.

(17/228) River Banks

It was reported that the area of land where the EA were working before Christmas has been tidied up.

Cllr Avery reported that a cable is overhanging the river, visible from Pentewan bridge and the Clerk was asked to report it to the EA.

(17/229) Menagwins Water Treatment Works/Levalsa Pumping Station

There have been several reports of noise from Menagwins, particularly at night. Cllr Watkins is to make a sound recording. Cllr Mustoe will pursue with South West Water. The next meeting of the Menagwins Liaison Group is on 18 April.

(17/230) Menagwins Car Park

The Clerk reported that a bin is on order and that at her request McDonalds conducted a litter pick of the car park on 8 March. She also reported that the business rates for the car park were increasing by £38 per annum from April.

Cllr Smith offered to undertake a litter pick at the weekend and will liaise with the Chairman.

(17/231) Highways Matters

(i) Proposed Tregorrick traffic calming scheme

The Clerk has received a map from Cormac showing the proposed points for signage and ANPR cameras which members noted. Cllr Cartwright pointed out that there were a number of remedial matters which needed attention before the scheme goes live, namely white lines need to be repainted just past the entrance to Gewans Farm, passing places have put a lot of mud onto the road which needs to be swept and there is overhanging vegetation in the populated part of Sawles Road which forces parked cars to park further out from the hedge and into the road. The Clerk was asked to request Cormac to attend to these.

(ii) Bus shelters

The Clerk reported that she has received a quote for $\frac{1}{2}$ and $\frac{1}{2}$ ends for the shelter in Pentewan but they were expensive and included fitting. She was asked to obtain a quote for supply only and request the dimensions of the ends.

Cllr Smith reported that the solar lights were working well and it was **RESOLVED to** purchase 2 more sets for use within the parish.

(iii) Flashing Speed Signs

The Chairman mentioned that he has received details of solar powered radar speed signs which he thought may be useful on the B3273 and were reasonably priced. Cllr Mustoe offered to ask Cormac if it would be possible to erect such signs

(iv) Other Highways Matters

The Clerk was asked to report the following defects to Cormac:

At the top of Tregorrick Road opposite the hospice, the draining kerbstones are blocked and water is unable to drain into the gulley. The holes in the kerbstones need rodding and the gulley needs cleaning.

The drain adjacent to the noticeboard in Tregorrick needs cleansing.

Trees near The Cornwall Hotel on B3273 are still leaning into the road. Also in this area some of the granite setts are lying in the road and need to be reinstated.

The drains opposite the emergency store in Glentowan Road need cleansing.

Cllr Ward enquired whether there was any update on the Pentewan Hill Traffic Regulation Order and asked the Clerk to request that Cormac place temporary signs back in time for the Easter holidays.

The Clerk reported that she has received notification of a temporary Road Closure Notice for the road from Chapel Hill to Prentice House, Little Polgooth, 8 – 11 May (24 hours) for South West Water work. She has also been notified of surface dressing work to be undertaken in the next 18 months in Tregongeeves Lane.

(17/232) Pentewan Village Toilets

It was agreed that both cubicles would be opened on 29 March in time for Easter and remain open until the end of October, at which time the facilities would revert to winter opening. It was **RESOLVED** to accept the cleaning schedule calculated by the Clerk.

(17/233) Meetings/Training Attended

9 March – The Clerk attended CALC's GDPR training. Cllr Muskett will attend an additional session on 3 May and the Clerk and Cllr Muskett will liaise to ensure compliance with the regulations.

13 March – The Chairman, Cllr Ward and the Clerk met with officers from Cornwall Council to discuss the future of Pentewan car park.

(17/234) Financial Matters

- (i) Members reviewed the Council's Asset Register and considered insurance renewal quotes. It was **RESOLVED to accept Came & Company's quote with AXA insurance, and members were satisfied that it provides adequate insurance cover.**
- (ii) The Clerk reported that the Council had been successful in obtaining £452 for a new laptop and software from the Transparency Fund.
- (iii) Current balances were noted and the following payments were authorised:

Cheques			£
000 436	MA Grigg Ltd	Road salt	30.02
000 437	SLCC	Community Governance fees	890.00
000 438	Mrs V Page	March salary and holiday pay	*
000 439	Mrs J Larter	March salary	*
		Mileage Jan – Feb	87.30
		Postage 16 Jan – 16 March	16.55
		Milk	3.01
000 440	HMRC	PAYE collected	*
000 441	Came & Company	Insurance renewal	400.50

Automated Payments

DD NEST Clerk's pension *

(17/235) Correspondence Received

A list of correspondence had previously been circulated with the agenda papers and the following items had been subsequently received:

- An invitation to complete Cornwall Council's Sugar Survey and details of Cornwall Council's plans to make Cornwall a sugar smart county
- Email from The Crown Estate informing that they are considering offering rights to extract tin and other minerals lying under or on the seabed

(17/236) Dates for the Diary

There were no dates for the diary.

(17/237) Dates of Forthcoming Meetings

(To be held in the Committee Room, St Austell One Stop Shop unless stated, all commencing at 1900)

18 April (Pentewan Village Hall) – the meeting will be preceded by the Annual Parish Meeting, 16 May, 20 June, 18 August (if required), 22 August, 19 September, 17 October (Pentewan Village Hall), 21 November, 19 December 2018.

	The meeting closed at 8.30 pm
	Data
Chairman	Date

^{*}Publication of salary payments is excluded under the Data Protection Act