MINUTES of A MEETING OF PENTEWAN VALLEY PARISH COUNCIL held on WEDNESDAY 17 OCTOBER 2018 in PENTEWAN VILLAGE HALL at 7.00pm

Present: Cllrs Derek Yeo, George Muskett, John Sundercombe, Miles Avery, Mike Ward, Miranda Smith, Ian Watkins, Wendy Coop

In attendance: Cllr James Mustoe CC; Julie Larter (Clerk), 3 members of the public.

(18/114) Apologies for Absence

Apologies were received from Cllr Vicky Cartwright.

(18/115) Minutes of a Meeting of a Parish Council held on 19 September 2018 It was RESOLVED that the minutes of a meeting of the Parish Council held on 19 September 2017 be signed as an accurate record of the meeting.

(18/116) Declarations of Interest on Items on the Agenda

There were no declarations of interest.

(18/117) Chairman's Announcements

The Chairman had no announcements to make.

(18/118) Public Participation

Members of the public present did not wish to speak.

(18/119) Cornwall Councillor's Report

(a) Cllr Mustoe reported that he attended the Menagwins Odour Liaison Group meeting on 20 September but was not happy with the outcome. He will raise current issues at the works with Steve Double MP and try to arrange a site visit. Cllr Mustoe attended the Tregorrick Road working party meeting on 4 October. Cllr Mustoe has reported fallen trees on the Pentewan Trail. Cllr Mustoe has organised a further Surfers Against Sewage beach clean on Pentewan beach on 28 October at 2.00pm. Cllr Mustoe has had a meeting with the Highways Officer and a London Apprentice resident who would like an additional traffic island on B3273.

(b) 2 Minute Litter Pick Boards

Cllr Mustoe explained that he would like to spend his remaining Community Chest grant money on placing litter pick boards in strategic points around his division. He would like to install one in Pentewan, possibly in the garden of the Ship Inn and sought match-funding from the Parish Council. Each board costs £347. Members asked Cllr Mustoe to speak to the landlady and investigate liability. The matter was deferred until next month.

(18/120) Crime and Disorder

There was nothing to report.

(18/121) Planning Applications and Related Matters

- (a) Planning application PA18/09042 RFC, Tregorrick Park: Prior notification for minor alterations to existing installation Communications mast was noted.
- (b) Planning application PA18/06654 The Old London, London Apprentice: LBC for the Removal of old 2.1m Leylandi Hedge and replace with 1.8m Climar Colour Fence in dark green

It was noted that a 5 day protocol letter had been received from the planning officer as she was recommending the application for refusal. The Clerk had responding asking whether a wooden fence covered by trailing plants would be more acceptable. The application has yet to be determined.

(18/122) Pentewan Flood Defences

A meeting has been scheduled for 9 November. It was noted that sand on the beach was at a record high and there was no breach of defences in last weekend's storms.

(18/123) Community Emergency Plan

The matter is ongoing.

(18/124) The Shrubbery

The matter is ongoing.

(18/125) River Banks

The Clerk had previously been asked to enquire whether works on the riverbank just down from the duck race bridge have been authorised by the EA. She awaits a response. It was noted that there is a digger on the other side of the riverbank.

(18/126) Menagwins Water Treatment Works/Levalsa Pumping Station

It was noted that the Odour Liaison Group meeting on 20 September had been unsatisfactory and the SWW representatives present were negative. The Chairman has texted several reports of smells and Cllr Watkins said that noise from the site at night was continuing to be a nuisance. The Chairman explained that the current work is not to combat odours. The Clerk was asked to write to Cllr Mustoe and ask him to write to SWW telling them how disappointed members of the liaison group were with the outcome of the recent meeting and if a satisfactory response was not received the Parish Council will make a formal complaint to the Environment Agency and MP. Cllr Mustoe was asked to copy the EA and Cornwall Council's Public Protection Officer.

(18/127) Menagwins Car Park

There was nothing to report.

(18/128) Pentewan Car Park

The Sands' agent has requested an undertaking from the Parish Council to meet his fees and legal fees incurred by the Sands. It was **RESOLVED to undertake that based on an estimate provided, the Parish Council will meet reasonable fees.** It was felt that negotiations with PSL need to get underway immediately.

Cllr Mustoe has approached Paul Masters, Strategic Director for Communities, Cornwall Council requesting a one-off payment to help with the devolution process. He is awaiting a response. The Clerk has had difficulty in engaging with Cornwall Council about the devolution process and Cllr Mustoe will take this up on behalf of the Parish Council. Once the legal process is underway the working party will meet to formulate a charging structure.

(18/129) Tregorrick Road Working Party

Members noted a report on the working party meeting held on 4 October and the Highways Officer's subsequent comments. It was RESOLVED in principle to accept the recommendation of the working party and request that Cornwall Council considers creating a 20MPH speed limit on two sections of Tregorrick Road, with speed cushions and priority build outs and to investigate the possibility of continuing the line of street lighting near the rugby club. The Parish Council require a costed design to be produced by Cormac and reassurance that a full consultation process will be undertaken. The Parish Council understands that £22,500 S106 money has been allocated from the Tregorrick Way development and will ask the Highways Manager to investigate whether additional funding from the Community Network Highways budget can be accessed as the Parish Council has been unsuccessful in obtaining funding for any projects this current financial year. It was noted that the working party's suggestion of changing priorities at the Roseweek crossroads was not viable and would not form part of the proposed scheme.

The Chairman thanked the working party for their time and also thanked the Highways Manager for the timely manner of her response.

Concern was expressed that a solution to the overcapacity of Penwinnick roundabout needs to be sought and Cllr Mustoe said that he is hoping to get a seat on the St Austell Transport Strategy Group.

(18/130) Pentewan Toilets

It was **RESOLVED** to keep one cubicle open from 1 November – 31 March. See confidential minute (18/130 (a). It was noted that the Clerk has had to pay for repairs to the paying mechanism on the gents toilet.

(18/131) Highways Matters

(i) Community Network Highways Scheme

No proposals were put forward as it is hoped some money can be allocated for the Tregorrick Road traffic scheme (min 18/129).

(ii) Other highways concerns

A London Apprentice resident has written to the Parish Council with concerns about speeding and safety in London Apprentice. The Highways Officer and Cllr Mustoe have met with the resident to discuss his concerns. It was **RESOLVED that the Clerk should ask the Highways Officer to install a mobile flashing speed warning sign at the southern end of London Apprentice. She will also ask for a Community Speedwatch exercise to be undertaken.**

Cllr Smith reported that the Village Committee have discussed decorating the benches in the Square. Cormac is happy for the work to be undertaken by volunteers and Cllr Mustoe said that he will talk to Cormac who can provide paint and equipment for work such as this. Cllr

Smith will liaise with the village group. It was also suggested that the bollards could be painted black and gold at the same time.

It was noted that a bollard has been hit in the Square and kerbstones dislodged and the Clerk will report to Highways.

Cllr Watkins said that the benches along the trail need surveying and he will undertake the task in the next 2 weeks.

The Clerk has received notification that closure of the Horseshoe Trail has been extended until 21 April 2019.

(18/132) Financial Matters

(a) Current balances were noted and the following payments were authorised:

BACS BACS	Complete Weed Control Lyreco	Pavement weedspraying Stationery	£216.00 £179.95
BACS	St Austell Bay PC	1/3 share of Conference fee, reference book and repairing toilet entry system	£147.52
BACS	Mrs J Larter	October salary	*
BACS	Mrs V Page	October salary	*
BACS	Mrs J Larter	Postage	£27.68
BACS	NEST	EE and ER contributions	*
DD	Cornwall Council	Business rates for Menagwins CP	£54.00
DD	British Gas	Electricity for toilets	£48.72

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

(b) Members were asked to email the Clerk with any aspirations for future spending, prior to a draft budget being prepared.

(18/133) Meetings/Training Attended

- 27 September -Cllr Coop attended Cornwall Council's Code of Conduct training
- 4 October Cllr Sundercombe and the Clerk attended a meeting of the Tregorrick Road working party
- 10 October The Clerk attended the SLCC National Conference

(18/134) Correspondence Received

A list of correspondence had previously been circulated. In addition, the following had been received since publication of the agenda

- Various items of correspondence regarding Tregorrick Road
- Invitation to attend Cornwall Council's Draft Budget Stakeholder Briefing on 7 November

(18/135) Dates for the Diary

9 November – Meeting regarding Pentewan Flood Defences 15 November – Cornwall Council's Localism Summit

(18/136) Dates of Forthcoming Meetings

To note dates of forthcoming meetings (At 7.00pm in the Committee Room, St Austell One Stop Shop, Penwinnick Road unless stated): 21 November, 19 December. 2019 – 16 January,

•	20 February	, 20 March	(Pentewan	Village Hall), 17 April,	22 May, 1	19 June, 17	July, 21 A	<i>August</i>
	(if needed),	18 Septemi	ber, 16 Oct	ober (Pente	wan Village	e Hall), 20	November	, 18 Decer	nber

	The meeting closed at 8.26 pm	
Chairman	 Date	
Chairman	Date	