MINUTES of A MEETING OF PENTEWAN VALLEY PARISH COUNCIL held on WEDNESDAY 17 FEBRUARY 2021 HELD REMOTELY VIA ZOOM AT 7PM.

Present: Cllrs Mike Ward, Vicky Cartwright, Derek Yeo, George Muskett, Steve Street, Miles Avery, Richard Strawford and Miranda Smith.

In attendance: Cllr James Mustoe CC, Anne Cruickshank (Clerk).

(20/430) Apologies for Absence

No Apologies were received.

(20/431) Minutes of a Meeting of Pentewan Valley Parish Council held on 20 January 2021.

It was **RESOLVED** that the minutes of the Parish Council held on 20 January 2021 be signed as an accurate record of the meeting.

(20/432) Declarations of Interest on Items on the Agenda

Cllr Avery and Cllr Strawford declared an interest in agenda item 14f, Pentewan Car Park. Cllr Avery and Cllr Strawford have been granted a dispensation by the parish council to speak and vote on matters relating to the car park until May 2021. Cllr Ward declared an interest in agenda item 8 Planning related to PA20/07889.

(20/433) Chairman's Announcements

The Chairman had no announcements to make.

(20/434) Public Participation

There were no members of the public present.

(20/435) Cornwall Councillors Report

Cllr Mustoe reported that the vaccine programme continued to go well, with St Austell Healthcare doing a particularly good job, being singled out for national recognition after recently vaccinating 1,000 people in one day at short notice. They had given the first dose to the four priority groups and were moving on to the next two priority groups, 60-69 and adults who are clinically vulnerable, and as one of those people.

Cornwall Council were sorting out eligibility for and paying the grant applications for the Additional Restrictions Grant, applications closed on 31 January.

The Government had confirmed that May's local elections will be going ahead, in a COVID-19 secure way, on Thursday May 6th . Cllr. Mustoe would be standing for the new Mevagissey and St Austell Bay Division, which includes much of Pentewan Valley.

In terms of local work, Cllr Mustoe continued to assist residents and businesses who contacted him all issues, including around COVID-19 restrictions and support.

He had reported flooding at the section of the trail where it leaves

Pentewan Valley to go up to the Tremayne Estate, which was completely blocked in the earlier bad weather. This had been cleared and he had asked for an update from

Sustrans on the overall programme of works for the trail being planned to go along with the wider work around the Eden - St Austell - Heligan cycle trail network.

(20/436) Crime and Disorder

It was noted that an outboard motor had been stolen from the sailing club. Also, person had been apprehended in Pentewan Square who was intoxicated and carrying a weapon.

(20/437) Planning Applications and Related Matters

a) There were no planning applications received.

Comments were received from Planning regarding PA20/07889 2 The Terrace Pentewan, in relation to parking. Cllr Ward left the meeting. A discussion took place, the decision remained unchanged, to refer the matter to the planning committee for consideration.

Cllr Ward re-joined.

It was noted that Steve Double MP had made an objection to PA20/11504 Solar farm Treggorick, and the lack of consultation with the Parish Council.

(20/438) Climate Change Action Group

- a) Cllr Muskett gave an update on the Climate Change Action Group meeting and advised that the Climate Change Action Plan should be ready to be presented to the Council at the next meeting, for consideration. The clerk advised that once the Climate Change Action Plan had been adopted the Council could start working on the changes and environmental projects to tackle climate change.
- b) Developer check list ClIrs were asked to send any comments to the clerk for consideration by the Climate Change Action group.

(20/439) Elections May 2021

Members received the timetable and information regarding the Local Council Elections in May 2021. The clerk will send out the links for Councillors to access the packs from Cornwall Council web site.

(20/440) Local Maintenance Partnerships 2021-22

It was **RESOLVED** to accept the Local Maintenance Partnership offers for:

a) South West Coast Path (SWCP) £1422.37

b) Public Rights of way (PROW) £1372.92

(20/441) Weed Control Maintenance

It was **RESOLVED** to accept the quotations for the weed spraying programme for 2021/22.

(20/442) Internal audit

It was **RESOLVED** to appoint an internal auditor.

(20/443) Pentewan Flood Defences

The clerk will contact the community link officer for an update.

(20/444) Riverbanks

It was noted that the Environmental Agency had visited Pentewan, the clerk will contact the Environmental Agency for an update.

(20/445) Menagwins Water Treatment Works/Levalsa Pumping Station

There was nothing to report on the treatment works

(20/446) Menagwins Car Park

It was noted that the fence, previously reported to the Countryside Officer, had been taped off but had not yet been repaired.

There was also a large pothole at the entrance to the car park, which Cllr Mustoe had reported to Highways.

Cllr Muskett reported a fly tip of garden waste by the fence, the clerk would get this removed.

There were concerns that a campervan had been seen parked in and by the car park entrance on a couple of evenings Cllr Cartwright offered to drive to check is it was staying overnight.

(20/447) Highways matters

It was reported that the gullies at the junction with Bridgemead and Treggorick Road were still blocked and causing large puddles. The Pentewan trail was also suffering from surface water, causing erosion, running from the highway by the Kingswood car park. Also, potholes recently repaired in London Apprentice (LA) had reappeared, and the gullies from LA to Tregorrick were not operating efficiently, the clerk will report these to Highways.

(20/448) Pentewan Car Park

The resurfacing works had been completed but the car park would remain closed for a couple of days to allow the new surface to set,

The additional costings to complete the works with line marking for the new surface and to remark the lines in the existing surface. It was **RESOLVED** that once the final quote was received the Clerk could approve the works under delegated decisions.

(20/449) Pentewan Toilets

It was noted that the door on the right unit was rotten and needed to be replaced, the door on the left unit was also in need of attention, affecting the locking system, the clerk will get quotes to replace both doors.

(20/450) Financial Matters

- (a) Current balances were noted, and
- (b) the following payments were authorised.

| | PENTEWAN V | ALLEY PARISH COUNC | IL | | | | |
|--------------|---------------------------------------|--------------------|----------------------|---------------------------------|--------|-------|------------|
| Invoice Date | Schedule of Payments 16 February 2021 | | | | | | |
| | PAYMENT METHOD | PAYEE | INVOICE No./ Ref. | SUPPLY /SERVICE | NET | VAT | GROSS |
| Automated Pa | yments | | | | | | |
| 25/01/2021 | DD | BT | MO23 | Car Park Broadband | 35.99 | 7.20 | - 43.19 |
| 09/02/2021 | DD | British Gas | 986459012 | Electricity Toilets | 20.48 | 1.02 | 21.50 |
| 03/02/2021 | DD | Capita | 6004030430 | Parking Charges (December 2020) | 138.80 | 27.76 | 166.56 |
| 09/02/2021 | DD | British Gas | 603159953 | Electricity Car Park | 15.87 | 0.79 | 16.66 |
| 22/02/2021 | BACS | Cornwall Council | 8100089857 | CEO December 20 | 49.80 | | 49.80 |
| 21/01/2021 | BACS | Cormac | 114236 | Toilets Jan 21 | 266.58 | 53.32 | 319.90 |
| 05/02/2021 | BACS | Health matic | 1548 | Toilets - Coinpay cash bag | 63.86 | 12.77 | 76.63 |
| 14/12/2020 | BACS | Staff | Feb | Staff Costs | 548.80 | - | 548.80 |
| | | | | | | | 1,243.04 |

(20/451) Meetings/Training Attended

Climate change action Plan working group met on 10 February 2021

(20/452) Correspondence Received

There was no additional correspondence

(20/453) Dates for the Diary

25 February 2021 Cornwall's Climate Stories

(20/454) Dates of Meetings

Dates of forthcoming meetings to be held remotely online via Zoom until May 2021 then in the Committee Room, St Austell Information Centre, Penwinnick Road, at 7.00pm, unless stated :17 March 2021, 21 April 2021, 19 May 2021, 16 June 2021, 21 July 2021, 18 August 2021, 15 September 2021, 20 October 2021, 17 November 2021, 15 December 2021.

(20/455) Exclusion of the Public and Press

Under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, it is **RESOLVED** that because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for agenda item 21. Cllr James Mustoe Left the meeting.

(20/456) Staffing Matter

See Confidential minute.

The Meeting Closed at 20:02pm

Chairman.....Date