

MINUTES of a MEETING of PENTEWAN VALLEY PARISH COUNCIL held on WEDNESDAY 21 OCTOBER 2015 in the Committee Room, St Austell One Stop Shop at 7.00 pm

Present: Cllrs Derek Yeo (Chairman), George Muskett, Miles Avery, Ian Watkins, Vicky Cartwright

In attendance: Cllr James Mustoe CC, Julie Larter - Clerk

(15/091) Apologies for Absence

Apologies were received from Cllr Ralph Curr and Cllr Liz Mahoney

(15/092) Minutes of a meeting of the Parish Council held on 21 October 2015

It was **RESOLVED** that the minutes of a meeting of the Parish Council held on 21 October 2015 be signed as a correct record of the meeting.

(15/093) Declarations of Interest and Gifts and Hospitality

- (a) There were no declarations of Pecuniary Interest.
- (b) There were not declarations of Non-Registerable Interest
- (c) There were no requests for dispensations.
- (d) There was nothing to record in the Gifts and Hospitality register.

(15/094) Chairman's Announcements

The Chairman had no announcements to make.

(15/095) Public Participation

There were no members of the public present.

(15/096) Cornwall Councillor's Report

Cllr Mustoe reported that Helen Nicholson, Community Link Officer, has agreed to chair the Menagwins Odour Liaison Group, but was having difficulty in engaging with South West Water. Mrs Nicholson intends setting a date for a meeting shortly.

Cllr Mustoe said that a temporary Neighbourhood Beat Officer is in place and the post is currently being advertised.

Referring to planning matters, Cllr Mustoe has recently had a tour of the Cornwall Hotel and has no problems with the planning application to be discussed later in the meeting. However he has concerns about the new application for a dementia unit in Tregongeeves Lane and has contacted the applicant requesting a meeting.

(15/097) Devon and Cornwall Police Report

- (a) No report was available as PCSO Hemming has been away for 2 weeks.

(b) A letter has been received from Superintendent Drummond-Smith in response to the Parish Council's concerns about a replacement for PC Dunn, and the contents were noted. The Clerk was asked to write to Steve Double MP to express the concerns of the Parish Council that policing levels are due to be reduced as a result of cutbacks in Government funding.

(15/098) Planning Matters

PA15/08472 and PA15/08473 - The Cornwall Hotel Spa and Estate: Erection of extension to existing hotel to provide an additional 17 bedrooms

It was **RESOLVED** that the Clerk should respond to the Planning Authority (Cornwall Council) stating that the Parish Council has no objections to the proposal provided the Planning Officer is satisfied there is adequate provision for parking. The Parish Council seeks confirmation that provision is being made for disabled guests.

(15/099) Pentewan War Memorial

The Clerk was asked to write to Mr Francis to ascertain exactly what maintenance would be required and how much it was likely to cost.

(15/100) First Aid Training

The British Red Cross has agreed to facilitate the training for a donation. No date has been set yet.

Ongoing Parish Matters

(15/101) Pentewan Flood Defences

The Clerk is to circulate Cornwall Council's template and guidance. Tregorrick councillors will draft a plan and circulate.

(15/102) River Banks

Cllr Curr had previously reported that a section of bank has collapsed. Cllr Watkins offered to take a look.

(15/103) Menagwins Water Treatment Works/Levalsa Pumping Station

As previously mentioned by Cllr Mustoe, a meeting of the odour group will take place shortly. There has been a problem with noise from Menagwins Water Treatment Works.

(15/104) Menagwins Car Park

The Clerk is to contact the Council's contractor to get the vegetation cut back. Litter is beginning to build up and the Chairman will clear it. There was nothing further to report on the interpretation board.

(15/105) Highways Concerns

(i) A complaint has been received about a new gate that has been put up on the Horseshoe Trail. The matter was reported to the Countryside Team who have passed the matter on to the Enforcement Officer.

(ii) The Chairman reported that 3 drains in Tregorrick need clearing and he will let the Clerk have the reference numbers.

It was noted that the speed monitoring equipment has been fitted in Tregorrick and the Clerk was asked to find out when the results will be available.

Cllr Cartwright reported that parking at the rugby club had been problematic on 18 October and the Clerk was asked to write to the club pointing out that it had been a problem for residents and asking if they could make arrangements for overspill parking in future.

(15/106) Parish Logo

Cllr Avery reported that some entries have been received and the closing date was approaching.

(15/107) Meetings/Training Attended

21 September - The Chairman attended a public meeting with the Police and Crime Commissioner

24 September - The Chairman and Cllr Muskett attended the St Austell and Mevagissey Community Network meeting

1 October - The Chairman and Cllr Muskett attended the Cornwall Flood Forum Conference

6 October - The Clerk attended a meeting of the Cornwall branch of the SLCC

8 October - Cllr Muskett attended Cornwall Council's paperless planning training. The Clerk reported that she has received notification that Cornwall Council had made the promised £700 grant but it was decided not to do anything further at this stage.

20 October - The Chairman, Cllr Muskett, Cllr Mustoe and the Clerk met Sam Dunn, Planning Officer to discuss the Stables, Mulyra Farm

(15/108) Financial Matters

(a) As part of the Council's internal control measures, Cllr Watkins undertook an internal audit on 6 October and his report was noted.

(b) Current balances were noted and it was **RESOLVED to authorise the following payments:**

000269	Zurich Management	Renewal of membership of LCAS	£114.00
000270	Shield Environmental	Removal of asbestos from Menagwins CP	£246.00
000271	Mrs J Larter	October salary	*
		Postage 24/08 - 14/10	£11.84
		Working from Home Allowance May/Oct	£60.00
		Refreshments for meetings	£6.44

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

(15/109) Correspondence Received

The following correspondence was noted

- Email from Lanner Parish Council regarding a Planning Partnership Meeting held on 23 September
- Email from Cornwall Council regarding paperless planning
- Communities and Devolution Bulletin, September edition

- Communities and Devolution Bulletin, Devolution update
- Cornwall Sports Partnership Bulletin
- Communities and Devolution Bulletin on Planning
- For Cornwall newsletter
- Email from Mr Peddar regarding Mulvra planning application
- Houses of Parliament Outreach Service - Invitation to attend Parliamentary Outreach event with Baroness D'Souza on 16 October
- Email from Alan Percy, Chairman of the North Coast Cluster Group enclosing a letter addressed to Cllr Adam Paynter requesting an increase in future funding to cut Public Rights of Way

(15/110) Dates for the Diary

28 October - The Chairman and Cllr Muskett to attend a Cornwall Council Planning Conference

8 November - The Chairman will represent the Parish Council at the Annual Poppy Day Parade in St Austell. It was agreed that the Parish Council should purchase a wreath as in previous years

10 November - The Chairman and Clerk to meet a representative from Natural Retreats

(15/111) Dates of Meetings

Ordinary meetings: (all in the Committee Room, One Stop Shop, Penwinnick Road)
 18 November, 16 December (6.00pm in Pentewan Village Hall), 2016: 20 January, 17 February, 16 March, 20 April, 18 May, 22 June, 20 July, 17 August (if needed), 21 September, 19 October, 16 November, 14 December

(15/112) Exclusion of Public and Press

Under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, it was **RESOLVED because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the business specified in Item 18 as the item is confidential because it relates to a contract**

(15/113) Pentewan Public Conveniences

It was **RESOLVED that the Parish Council would purchase the freehold of the property from Cornwall Council. The Clerk was asked to request that the restricted covenant requiring the building to remain a public convenience be removed.**

The Clerk reported that she has sourced a supplier of pay machines.

The meeting closed at 8.07 pm