

MINUTES of a MEETING of PENTEWAN VALLEY PARISH COUNCIL held on WEDNESDAY 17 FEBRUARY 2016 in The Committee Room, St Austell One Stop Shop at 7.00 pm

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

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

(15/182) Apologies for Absence

Apologies were received from Cllr Ralph Curr, PCSO Hemming

(15/183) Minutes of a meeting of the Parish Council held on 20 January 2016

It was **RESOLVED** that the minutes of a meeting of the Parish Council held on 20 January 2016 be signed as a correct record of the meeting.

(15/184) Declarations of Interest and Gifts and Hospitality

Cllr Avery declared a pecuniary interest in agenda item 8 (a) (ii), as he is the applicant.

(15/185) Chairman's Announcements

The Chairman had no announcements to make.

(15/186) Public Participation

There were no members of the public present.

(15/187) Cornwall Councillor's Report

Cllr Mustoe has written to the Valuation Officer regarding the business rates payable for Menagwins car park and has passed the reply on to the Clerk for actioning.

Cllr Mustoe reported on the outcome of the Menagwins Odour Liaison Group meeting held on 11 February. South West Water is to spend £50,000 to install monitors in key locations by April. As of 1 January, no tankers will be entering the site. SWW has a new CEO who has visited the site and is committed to cleaning it up. South West Water has produced contact cards for residents with a number to text reports of odours to.

Cllr Mustoe hopes to bring a design for the parish logo to the next meeting.

Cllr Mustoe said that Steve Double MP will be holding an open meeting in the Ship Inn on Friday evening at 6.30pm and everyone is welcome to attend.

(15/188) Devon and Cornwall Police Report

The Clerk read PCSO Hemming's report. 3 crimes had been reported in the period 20 January – 15 February, 1 x theft from a vehicle parked in a layby near the Kingswood Restaurant, 1 drive or attempt – excess alcohol and 1 x send letter/communication/article conveying a threatening message.

(15/189) Planning Matters

(a)

(i) PA16/00451 – Land west of Levalsa Meor Farm, Levalsa Meor: Conversion of roof space of existing storage building to ancillary living accommodation to Levalsa Meor Farm/holiday accommodation

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

Cllr Avery left the room.

(ii) PA15/12094 – Lock up garage/store adjacent to Horseshoe Cottage, Glentowan Road, Pentewan: Re-roofing with natural slate to create a first floor store area with roof lights with increased ridge height

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

Cllr Avery returned to the room

(b) The current situation on the following outstanding planning applications was noted:

(i) PA15/10188 – 1 Higher West End: Proposed construction of a dwelling house
This application has been withdrawn.

(ii) PA15/11675 – Langley, Bridgemoor Close, Tregorrick: Extensions and alterations to single storey dwelling to create a two storey dwelling and double garage
This application has been approved.

(iii) PA15/09719 – Pentewan Nurseries – Outline planning permission for the erection of 5 dwellings
This application is to be determined by the Central Area Sub Committee on 14 March with an officer recommendation of refusal.

(c) Paperless Planning

It was decided not to purchase a projector at the present time and the Clerk should print plans out in A3 size with the matter to be reviewed in a few months' time.

(15/190) Changes to the draft Cornwall Local Plan

It was **RESOLVED that the Clerk should respond to the consultation expressing a view that there needs to be a policy that deals with general countryside beyond AONBS, SSSIs etc**

(15/191) Local Devolution Fund

It was **RESOLVED to submit a bid for £2,000 to cover set up/running costs for the public toilets in Pentewan.**

(15/192) First Aid Training

Training has been arranged for Sunday 28 February. It was **RESOLVED to make a grant of £150 to the Red Cross by way of thanks, with a specification that the money is to be spent in Cornwall.**

(15/193) Weed spraying in the Parish

It was **RESOLVED to appoint Alun Jones to undertake pavement weed spraying in the parish.**

Ongoing Parish Matters

(15/194) Pentewan Flood Defences

The Clerk is to place an order for a salt bin to store sandbags as well as torches and other emergency equipment.

(15/195) River Banks

It was noted that a tree has fallen on the multi-use trail near Lower Heligan Lodge. The Clerk will report it to the Countryside Team

(15/196) Menagwins Water Treatment Works/Levalsa Pumping Station

This was covered in Cllr Mustoe's report.

(15/197) Menagwins Car Park

Cornwall Council has refunded business rates previously paid. The provision of an interpretation board will be carried over to next month.

(15/198) Highways Concerns

The Countryside Officer together with the farmer has tried unsuccessfully to clear the cattle grid at Menagwins. The structure may be replaced with a gate or alternatively the path may be moved slightly.

Cllr Ward reported that a wall at the top of Pentewan Hill was starting to collapse. The Clerk is to report the matter to Cormac. The Chairman reported that drain TR50 is still blocked and Cllr Avery reported that the drain near the entrance to the trail in Pentewan is still blocked and the Clerk will chase these matters.

(15/199) Parish Logo

The matter is to be carried over to next month.

(15/200) Pentewan Public Conveniences

A draft copy of a Tenancy at Will had previously been circulated and It was **RESOLVED to sign the Tenancy at Will with a start date of 14 March 2016.**

The Clerk drafted a job description for a cleaner and the matter is to be discussed later in the meeting in closed session.

(15/201) Meetings/Training Attended

- 25 January – Clerk attended paperless planning training
- 3 February – Clerk attended paperless planning training for clerks
- 11 February – Chairman attended the Menagwins Odour Liaison Group meeting
- 11 February – Clerk attended auto-enrolment training

(15/202) Financial Matters

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

Chairman

Date

000289	Carlyon PC	1/3 share of Clerk's attendance at SLCC Conf	£13.34
000290	St Austell Bay PC	1/3 share removal of malware from laptop	£9.70
000291	Mrs J Larter	February salary	*
000292	Oh My Clementine Productions	Grant	£100.00

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

(b) A letter from the Smaller Authorities Audit Appointments Ltd was noted.

(15/203) Correspondence Received

The following correspondence was noted:

- CALC newsletter
- Communities and Devolution Planning Bulletin
- Devon and Cornwall Police guidelines for engagement with town and parish councils
- Cornwall Council's Devolution news
- St Austell Bay Economic Forum Investment Plan
- Communities and Devolution Bulletin
- Big Stuff in Bristol – details of a presentation at Wheal Martyn
- Copy of a letter from St Austell Town Council to Steve Double MP regarding affordable housing and planning policies
- Safer Cornwall newsletter
- Details of a consultation on Cornwall AONB Management Plan
- Letter from Steve Double MP regarding issues surrounding Menagwins WTW
- Details of the Eden Mass Participation Cycle Ride on 8 May
- Message from Jeremy Row regarding an increase in council tax
- Invitation to attend the St Austell Festival of Fun planning event
- Invitation to attend the AGM of CALC
- Communities and Devolution Bulletin

(15/204) Dates for the Diary

18 February – Meeting with Highways Officer in Tregorrick

28 February – First aid training in Pentewan

2 and 23 March – St Austell Town Framework meeting

10 March – Community Network Panel meeting

(15/205) Dates of Meetings

Ordinary meetings: (all in the Committee Room, One Stop Shop, Penwinnick Road)

16 March, 20 April, 18 May, 22 June, 20 July, 17 August (if needed), 14 September (change of date), 19 October, 16 November, 14 December

(15/206) 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.

(15/207) Pentewan Public Conveniences

A job description was agreed and it was **RESOLVED to give delegated powers to the Chairman and Clerk to appoint a cleaner.**

The meeting closed at 8.22 pm

Chairman

Date