

**MINUTES of a MEETING OF PENTEWAN VALLEY PARISH COUNCIL held on
WEDNESDAY 18 OCTOBER 2017 in The Committee Room, St Austell One Stop Shop**

Present: Cllrs Derek Yeo, Miles Avery, George Muskett, Mike Ward, Miranda Smith, Liz Mahoney

In attendance: Cllr James Mustoe (Cornwall Councillor), Julie Larter (Clerk), 1 member of the public

(17/094) Apologies for Absence

Apologies were received from Cllrs Vicky Cartwright and Ian Watkins.

(17/095) Minutes of a meeting of the Parish Council held 20 September 2017

It was **RESOLVED** that the minutes of a meeting held on 20 September were an accurate record of the meeting.

(17/096) Declarations of Interest on Items on the Agenda

The Chairman declared an interest in planning application PA17/09586 (late addition to the agenda) as he is a close neighbour.

(17/097) Chairman's Announcements

The Chairman had no announcements to make.

(17/098) Public Participation

The member of the public did not wish to speak.

(17/099) Cornwall Councillor's Report

Cllr Mustoe reported that he attended the Menagwins Odour Liaison Group earlier in the day. It appears that this has been the best summer for several years for odours.

Cllr Mustoe said that Helen Nicholson, Community Link Officer, Cornwall Council is arranging a meeting between the St Austell Town Clerk, Cllr Richard Pears, Cornwall Council member for Mount Charles, and the Parish Council to discuss the proposed Tregorrick traffic calming scheme. The date has yet to be fixed.

South West Water have delayed the London Apprentice work until after half term.

Cllr Mustoe said he has been chasing Cormac regarding the pothole at Menagwins and that a sign on the cycle trail has been replaced.

Cllr Mustoe reminded members that the Three Bays Wildlife Group will be carrying out a beach clean on Pentewan beach on 28 October at 1.30.

(17/100) Devon and Cornwall Police Report

(a) The Clerk reported that no crimes have been logged over the past month and PCSO Yasmin Barrott's secondment has been extended to December.

(b) Cllr Ward outlined the outcome of a meeting he had on 29 August with Superintendent Ian Drummond Smith. Members felt that it was important to keep pressure on how local contact is managed. Cllr Ward is to draft a letter to be sent to Steve Double MP.

(17/101) Planning Applications and Related Matters

(i) PA17/05276 – Pentewan Valley Nurseries: Outline application with some matters reserved for the erection of 5 dwellings

The Clerk reported that the Planning Officer is satisfied that the reason the appeal was dismissed has been overcome.

It was **RESOLVED that the Clerk should respond to the Planning Authority (Cornwall Council) stating that in view of the removal of the Environment Agency's objection and provided access can be secured at all times, the Parish Council has no objections to the proposal.**

(ii) PA17/09166 – The Barn, Rosehill, London Apprentice: Proposed kitchen, lounge and bedroom extension

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

(iii) PA17/00020/NDP – Proposed Mevagissey Parish Neighbourhood Development Plan

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

The Chairman left the room.

(iv) PA17/09586 – Pippins, Penscott Lane, Tregorrick: Demolition of existing bedroom and sun porch. Proposed entrance hall, utility, workshop, bedroom and wet room extension

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

The Chairman returned to the room.

(v) The Clerk informed members that she has been notified of PA17/09573 – Orchard House, 11a North Road, Pentewan: Works to trees within a Conservation Area

(17/102) Electoral Review of Cornwall Council

The Clerk explained that it has now been confirmed that Cornwall Councillor numbers will reduce from 123 – 87 with effect from 2021. The object now is to designate divisional boundaries with a view to having roughly the same number of electors. Cornwall Council has circulated initial maps using Community Networks as a starting point but it doesn't have to be that way. The Clerk suggested all members attended a public information session on 6 November at 6.00pm at the One Stop Shop. The matter was deferred until next month when maps will be available at the meeting.

(17/103) Pentewan Flood Defences (Pentewan Emergency Plan)

Cllr Ward is to refresh the Flood Plan which will feed into the Emergency Plan.

Cllr Avery reported that the emergency store is now in situ. He suggested that the following equipment was required: Empty sandbags, wind up torches, litter pickers, bin bags, cones, hi-vis vests, shovels and 2 x road closed or flood signs. The Clerk was asked to obtain prices.

The cost of the shed and equipment is to come out of the Emergency Plan grant awarded in 2015.

(17/104) Coastal Flooding Risk

There was nothing to report.

(17/105) The Shrubbery

There was no update.

(17/106) Pentewan Village Consultation

Terms of reference were agreed for the Pentewan Action Group.

(17/107) River Banks

Work is ongoing in places where the banks have been undermined.

(17/108) Menagwins Water Treatment Works/Levalsa Pumping Station

The Chairman reported that at today's meeting of the Menagwins Odour Liaison Group, it had been noted that this summer there have been less problems – this could be due to the fact that septic sludge is no longer being tankered in. However there continue to be problems with Levalsa Pumping Station.

(17/109) Menagwins Car Park

The large pothole is still awaiting repair despite promises from Cormac. Vegetation around the edge of the car park needs cutting back and the Chairman is to organise a volunteer group to carry out the work.

(17/110) Pentewan Public Toilets

The toilets are due to close for the winter at the end of October however it was **RESOLVED to keep one cubicle during the winter period on a trial basis.**

(17/111) Highways Matters

(i) Traffic Regulation Order for Pentewan Hill

The scheme is progressing and a public notice regarding the consultation will appear in the local press on 1 November.

(ii) Tregorrick Traffic Calming

Helen Nicholson is organising a meeting between the Chairman, Clerk, Town Clerk, Cllr Richard Pears and Cllr Mustoe. The date has yet to be confirmed.

(iii) Other Highways concerns

A grate in Glentowan Road needs attention and the Clerk will report the matter to Cormac. The drains and gulleys in Tregorrick still need cleaning and the Clerk will chase.

(17/112) Meetings/Training Attended

9 October – Clerk took part in an HMRC webinar on employee travel and expenses

10 October – Clerk attended the SLCC Cornwall branch smaller councils meeting
 14 October – Cllr Mike Ward and the Clerk attended the CALC Annual Conference
 18 October – The Chairman attended the Menagwins Odour Liaison Group meeting

(17/113) Financial Matters

Current balances were noted and the following payments were authorised:

Cheques			£
000 405	Lyreco	Bleach	3.34
000 406	Complete Weed Control	Pavement weed spraying (2 nd treatment)	£216.00
000 407	Mrs V Page	October salary	*
000 408	Mrs J Larter	October salary	*
		Postage 14 Aug – 11 Oct	£17.40

Automated Payments

DD	Cornwall Council	Business Rates for Menagwins Car Park	£50.00
DD	NEST	Clerk’s Pension (EE and ER contributions)	*
DD	British Gas	Electricity for toilets	48.21

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

(17/114) Correspondence Received

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

- Details of Cornwall and Isles of Scilly Physical Activity Summit on 17 November

(17/115) Dates for the Diary

6 November – Public meeting regarding the Electoral Review of Cornwall Council – 6.00pm One Stop Shop

(17/116) Dates of Forthcoming Meetings

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

22 November, 20 December.

(17/117) Exclusion of Public and Press

Under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, it was **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 17**

(17/118) Complaint to Cormac

See confidential minute.

The meeting closed at 8.20pm

..... Chairman

..... Date