

MINUTES of a MEETING OF PENTEWAN VALLEY PARISH COUNCIL held on WEDNESDAY 19 APRIL 2017 at 7.20 pm in Pentewan Village Hall

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

In attendance: Julie Larter (Clerk), Cllr James Mustoe

(16/230) Apologies for Absence

Apologies were received from Cllr Curr.

(16/231) Minutes of the meeting held on 22 March 2017

It was **RESOLVED** that the minutes of the meeting held on 22 March be signed as a correct record of the meeting.

(16/232) Declarations of Interest on Items on the Agenda

There were no declarations of interest.

(16/233) Chairman's Announcements

The Chairman had no announcements to make.

(16/234) Public Participation

There were no members of the public present.

(16/235) Planning Applications and Related Matters

(a) PA17/02380 – Meadowside, Tregorrick: Convert one half of the double garage into an extra room

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.

(b) The Clerk gave an update on the following planning matters

(i) PA16/07228 – Dairy Quarry, Pentewan: Review of Mineral Planning Permissions First Periodic Review

The Planning Officer has suggested that conditions relating to improved paint lines and updated signage could be imposed on any consent. The Planning Officer did not feel he could force the applicant to install a barrier, but it was suggested that this could be achieved by voluntary means. Councillors were happy with this course of action.

(ii) PA17/01656 – Land North of Nanterrow, Lower Tregongeeves: Outline application for proposed residential development

No report was available as the Clerk had been unable to contact the planning officer

(iii) As requested at the previous meeting the Clerk has contacted the Trewithen Estate. The Land Agent is going to try to find the Deed of Trust relating to the land transfer and will make contact with the Clerk again.

16/236) Pentewan Flood Defences (Pentewan Emergency Plan)

The matter is ongoing.

(16/237) Coastal Flooding Risk

Cllr Mustoe reported that he has contacted Cornwall Council for an update following a meeting held last year and is awaiting a reply.

(16/238) River Banks

Work by the Environment Agency is ongoing.

(16/239) Menagwins Water Treatment Works/Levalsa Pumping Station

There has been a noise issue and the Chairman reminded members to keep the pressure on South West Water by continuing to reporting any incidents. There have been occasions when skips have not been covered and this has been reported to South West Water.

(16/240) Menagwins Car Park

The Clerk has written to Biffa regarding the pothole at the car park entrance and is awaiting a reply. Cllr Mustoe offered to chase the matter.

(16/241) Highways Matters

(i) The Clerk reported that she has now received the £750 gift card and the £4,000 cheque for a Traffic Regulation Order from B & Q. Unfortunately, the cheque had to be returned as it was incorrectly made out. Cllr Mustoe has received a costing from Cormac for the Traffic Regulation Order and members were shocked to learn that the cost was in the region of £7,750 against the original quote of £4,000. It was suggested that a meeting be arranged with the Highways Manager after the elections to seek justification for this figure and find a way of progressing the matter.

(ii) Flooding on the B3273 near London Apprentice continues but is sporadic.

(iii) The litter pick held on 9 April was very successful with a large turnout of volunteers. 80 sacks of rubbish were cleared from around the parish. The Clerk was asked to write to Kim Barker to thank the Brewery and the Village Fund for their assistance.

(16/242) Meetings/Training Attended

4 April – Clerk attended an SLCC VAT training course

9 April – Councillors and the Clerk took part in the parish litter pick

(16/243) Financial Matters

(a) Internal Auditor's Report

The Internal Auditor's Report was noted.

(b) Annual Governance Statement

It was **RESOLVED to agree the Annual Governance Statement.**

(c) Annual Accounting Statements

It was **RESOLVED to agree the Annual Accounting Statements.**

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

Cheques			£
000 369	Wybone	Litter bin for Pentewan	£70.19
000 370	Mrs J Ringrose	Internal Audit fee	£25.00
000 371	CALC	Annual membership subscription	£250.22
000 372	Lyreco	Cleaning supplies	£16.37
000 373	Mrs V Page	April salary	*
000 374	Mrs J Larter	April salary	*
		Expenses	£112.15

Automated Payments

DD	Cornwall Council	Business Rates for Menagwins Car Park	£52.81.
DD	NEST	Clerk's pension	*

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

(16/244) Correspondence Received

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

- Cornwall 4 Change newsletter
- Came & Company newsletter

(16/245) Dates for the Diary

There were no dates for the diary

(16/246) Dates of Forthcoming Meetings

(To be held in the Committee Room, St Austell One Stop Shop all commencing at 1900)
17 May – Annual Meeting of the Parish Council, 21 June, 19 July, 16 August (if required), 20 September, 18 October, 22 November, 20 December.

The meeting closed at 7.56 pm

..... Chairman

..... Date