MINUTES of a MEETING OF PENTEWAN VALLEY PARISH COUNCIL held on WEDNESDAY 22 AUGUST 2018 in the Committee Room, St Austell One Stop Shop at 6.00pm

Present: Cllrs Derek Yeo, George Muskett, Vicky Cartwright, Mike Ward, John Sundercombe, Miranda Smith In attendance: Julie Larter (Clerk), Cllr James Mustoe CC, 1 member of the public

(18/073) Apologies for Absence

Cllrs Miles Avery and Ian Watkins.

(18/074) Minutes of a meeting of the Parish Council held on 18 July 2018 Subject to the following addition to minute (18/055), it was RESOLVED that the minutes of the meeting held on 18 July be signed as an accurate record of the meeting. "The Clerk circulated a copy of the Council's Press and Media Policy to members." Cllr Ward explained that the Clerk's email of 11 July stated that Cormac's information sheet on the proposed Tregorrick Road scheme could be circulated to any interested party, and on that basis, he sent the information sheet to the press in his personal capacity, not as a councillor.

(18/075) Declarations of Interest on Items on the Agenda

There were no declarations of interest.

(18/076) Chairman's Announcements

The Chairman had no announcements to make.

(18/077) Public Participation

The member of the public present did not wish to speak.

(18/078) Cornwall Councillor's Report

Cllr Mustoe reported that a very productive meeting had been held on 20 August regarding sea defences in Pentewan. Cllr Mustoe said that he has been in touch with the Countryside Officer regarding vegetation on the Pentewan Trail. Cllr Sundercombe said that the vegetation has now been cut and thanked Cllr Mustoe for his intervention. Cllr Mustoe said that 291 surveys regarding the possible transfer of Pentewan car park to the Parish Council had been sent out and 71 had been returned to date. He is currently evaluating the responses.

(18/079) Planning Applications and Related Matters

(i) PA18/06169 – Villa 6, Natural Retreats, Trewhiddle: Proposed alterations and extension to holiday unit

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

(ii) PA18/06483 – Land at Phase 2 Porthpean Road: Non material amendment (no1) for amendments to the house types to allow for units to be M4(2) compliant as follows: Plots 163 and 167 adapted to M4(2) standard and named 'Winston', slight increase in size and the parking area surrounding amended; bin store for plots 159-162 location revised and footpath added to Porthpean Road; plot 203 adapted to M4(2) standard, increase in size, boundary and parking amended to suit; plots 212, 221 moved; garages and parking for plots 207, 208 and 213 revised to suit increased parking space; rear boundary of 207/208 revised plots 220, 221 adapted to M4(2) standard, so rear access between plots 221 and 222 reduced; and plots 236-242 parking spaces and allocation revised. Consent is also sought to remove the ornamental chimney to prevent future maintenance issues and also reposition a number of fences to allow for access to meter boxes in respect of (PA15/11368) Erection of 101 dwellings (substitution of house types for development approved under reference PA14/01101 reducing the site from 131 to 101 dwellings

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

(iii) PA18/06770 – Pentewan Sands Holiday Park: Replacement amenity block 'Tyler Towers'

It was **RESOLVED that the Clerk should respond to the Planning Authority** (Cornwall Council) stating that the Parish Council supports the proposal as it will improve the visual amenity of the site.

(18/080) Tregorrick Traffic Calming Working Party Terms of Reference It was RESOLVED to adopt the draft Terms of Reference as appended to the agenda, subject to the first paragraph being amended to read "The aim of the working party is to propose a scheme that reduces significantly the risk to users of the shared space in Tregorrick Road. The only real option to achieve this is to reduce the speed of vehicular traffic to reduce the likelihood of an incident and its severity".

It was noted that 8 people representing different sectors of the community have agreed to join the group and that the first meeting planned for 22 August had been postponed due to the Highways Manager having other commitments, but had been re-scheduled for 30 August.

(18/081) Pentewan Village Car Park

Cllr Ward reported that Cllr Mustoe is currently evaluating responses to the questionnaire and Steve Double MP will compile a report for the Parish Council with the outcome. The next meeting of the working party will be on 11 September.

(18/082) Financial Matters

Current balances were noted and the following payments were authorised:

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Peake GB Ltd	Clearance/disposal – Menagwins CP	322.50
Lyreco	Cleaning products	59.14
Cornwall ALC	Code of Conduct training (JS)	36.00
	Lyreco	Lyreco Cleaning products

£

BACS	Mrs V Page	August salary	*
BACS	Mrs J Larter	August salary	*
BACS	Mrs J Larter	Expenses	79.74
BACS	Cornwall Council	Legal fees re Menagwins CP	115.20
DD	Cornwall Council	Business rates for Menagwins CP	54.00
DD	NEST	Clerk's pension	*
300001	Information Commissioner	Data Protection renewal fee	40.00

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

(18/083) 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 Council's Planning workshops
- Details of Cornwall Council's Planning Enforcement Protocol

(18/084) Dates for the Diary

30 August – Tregorrick Traffic Calming WP: Cllr Sundercombe and the Clerk to attend 11 September – Pentewan Car Park WP – Cllrs Ward, Avery, Smith and the Clerk to attend

13 September – St Austell and Mevagissey Community Network Panel meeting: the Chairman and Cllr Muskett to attend

4 October – GDPR training: Cllr Smith to attend

11 December – Cornwall Council planning workshops: Cllrs Ward and Muskett to attend

(18/086) Dates of Forthcoming Meetings

(To be held in the Committee Room, St Austell One Stop Shop unless stated, all commencing at 1900) 19 September, 17 October (Pentewan Village Hall), 21 November, 19 December 2018.

The meeting closed at 6.29 pm

..... Chairman

..... Date