

MINUTES of A MEETING OF PENTEWAN VALLEY PARISH COUNCIL held on WEDNESDAY 21 NOVEMBER 2018 in THE COMMITTEE ROOM, ST AUSTELL ONE STOP SHOP at 7.00pm

Present: Cllrs Derek Yeo, George Muskett, John Sundercombe, Mike Ward, Miranda Smith, Ian Watkins and Vicky Cartwright

In attendance: Cllr James Mustoe CC; Julie Larter (Clerk)

(18/137) Apologies for Absence

Apologies were received from Cllrs Wendy Coop and Miles Avery.

(18/138) Minutes of a Meeting of a Parish Council held on 19 October 2018

It was **RESOLVED** that the minutes of a meeting of the Parish Council held on 17 October 2018 be signed as an accurate record of the meeting.

(18/139) Declarations of Interest on Items on the Agenda

There were no declarations of interest.

(18/140) Chairman's Announcements

The Chairman had no announcements to make.

(18/141) Public Participation

There were no members of the public present.

(18/142) Cornwall Councillor's Report

(a) Cllr Mustoe reported that he met with Cllr Smith and Cllr Avery and looked at the benches, bollards and bins together, as well as the pump in the Square. Cormac has agreed to provide black and gold paint for the bollards and the village fund has agreed to decorate the benches. The landlady of the The Ship Inn will order the paint via St Austell Brewery and the village fund will meet the cost. Cllr Mustoe is hoping to arrange a village action day prior to the annual carol service.

Cllr Mustoe has liaised with Cornwall Council and has secured a grant of £4,000 to assist the parish council with the devolution of Pentewan car park.

Cllr Mustoe also reported that he has spoken to Guy Doble in South West Water regarding Menagwins WTW and Mr Doble has agreed to attend the next Odour Liaison Group meeting which will be held in January.

Cllr Mustoe laid a wreath at Pentewan war memorial for Remembrance Day.

Cllr Mustoe is taking part in a charity run in aid of Childrens Hospice South West on 23 December.

(b) 2 Minute Litter Pick Boards

Cllr Mustoe said that The Ship Inn was happy to host a board in the beer garden by the road entrance and he confirmed that he would be covered by the pub's Public Liability Insurance. It was **RESOLVED to make a grant of £170 towards the purchase of a 2 Minute Litter**

Pick Board and that the Clerk should submit an application to Cllr Mustoe's Community Chest for the remainder of the funds.

(18/143) Crime and Disorder

There was nothing to report.

(18/144) Planning Applications and Related Matters

(a) PA18/10542 – 7 The Copse, Trehiddle: Removal of existing concrete steps and landing and replacement with new concrete steps and open platform lift

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

(b) PA18/09240 Kingswood Restaurant, London Apprentice: Proposed new dining room extension and accommodation suite

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

(c) PA18/10443 – Land at Phase 2 , Porthpean Road: Non material amendment (no2) for: Davy side – remove 2 no windows; Nelson – change stone position to suit as built, change height of kitchen/lounge window, move kitchen to rear of property and remove porch as it cannot be constructed; Scott – add window to kitchen; Brancaster side – reduce height of kitchen window at front, move French doors, remove additional window in kitchen and change position of kitchen; Brancaster – reduce height of kitchen window, move French doors, change position of kitchen and kitchen window height reduced; and Wordsworth side – remove 2 no windows on side elevations to (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)

The Parish Council did not wish to comment on this application.

(d) PA18/10568 – Villa 13, Natural Retreats, Trehiddle: Construction of a single storey side and rear extension

It was **RESOLVED that the Clerk should respond to the Planning Authority (Cornwall Council) stating that the Parish Council has no objections to this application.**

(e) Coyte Farm

The Clerk reported that she had received a Stakeholder Update from Redrow Homes on the proposed development which stated that they would be submitting a new application in the spring.

(18/145) Cornwall Council's Housing Supplementary Planning Document Consultation

Members were asked to submit any comments they have on the document to Cllr Muskett, who would draft a response if it felt appropriate.

(18/146) Pentewan Flood Defences

Steve Double Chaired a meeting on 9 November, attended by representatives from the Environment Agency, Cornwall Council, Pentewan Sands Ltd together with the Chairman, Cllrs Ward, Smith and Cllr Avery. The Environment Agency has drafted a short term proposal which enables the landowner to open up the harbour in the future should he wish to do so. The proposal comprises of building an artificial sand dune underpinned with sandbags; work

on the entrance to the silted up harbour and to place rock armour to stabilise the headland. The rock armour would be provided by Pentewan Sands and is currently stored in their overflow car park. The overall cost of the scheme is in the region of £250,000. Cornwall Council has agreed to release funding to enable a design to be drawn up and the Environment Agency will come back with a detailed design and costing for the scheme. Steve Double will seek funding from central government and the Parish Council will need to work with local stakeholders to find some funding also. If the funding can be agreed by the end of this financial year work will be carried out next winter. It was felt that this proposal will buy at least 30 years defence for the village. Some modelling needs to be undertaken to ascertain the impact on tidal locking and fluvial flooding to ensure the culvert can cope. The next meeting will be in January 2019. It was felt that the meeting was very positive.

(18/147) Community Emergency Plan

The matter is ongoing.

(18/148) The Shrubbery

The matter is ongoing.

(18/149) River Banks

There was nothing to report.

(18/150) Menagwins Water Treatment Works/Levalsa Pumping Station

There are ongoing issues with noise and South West Water's Area Manager has agreed to attend the next Odour Liaison Group meeting.

(18/151) Menagwins Car Park

It was noted that the car park is looking very neat and tidy. The Clerk reported that she has been approached by Cormac with a request to use an area for storage during works they are undertaking on the B3273 near the Tregorrick turn/Cornwall Hotel. In return Cormac has agreed to fill in the potholes on the car park approach road. The Clerk has agreed to their request.

(18/152) Pentewan Car Park

Cllr Ward reported that he and the Clerk had a meeting on 13 November with representatives from Pentewan Sands Ltd. PSL are supportive of the Parish Council and would prefer to enter into a licence rather than a lease. Cllr Ward is to walk the walls to identify and document particular areas that require attention prior to entering into any agreement. PSL has offered additional parking space in the Sailing Club's compound and the Sailing Club has agreed to this. It is proposed therefore to remove the wall between the PSL section and the compound and erect a fence. This should provide an additional 7 or 8 spaces. It was **RESOLVED that the Clerk should submit a Do I Need Planning Permission request to Cornwall Council to include removal of the wall, erection of a fence, removal and replacement signage and installation of a paying machine.**

Cllr Mustoe reported that Paul Masters, Strategic Director, Neighbourhoods, will sign off a report authorising the transfer of the car park within the next 2 weeks.

It was **RESOLVED to accept Cornwall Council's offer of £4,000 to assist with the devolution of the car park.**

Cllr Cartwright left the meeting at 7.55pm.

(18/153) Tregorrick Road Safety Improvements

The Clerk reported that the Parish Council's request has been passed to Cornwall Council to take forward as appropriate. The Chairman said that he will raise the matter at the St Austell and Mevagissey Community Network Panel meeting on 13 December to keep the momentum going.

(18/154) Highways Matters

(i) Request for an additional crossing point in London Apprentice

The Clerk has received a response from the Highways Manager which gave an indicative figure of £40,000 which is prohibitively expensive. The Clerk was asked to write to the London Apprentice resident informing him of the Highways Officer's response.

It was noted that at times London Apprentice is being used as a racetrack between St Austell and Mevagissey. The Clerk is to write to Inspector Gard and copy Cornwall Council's Road Safety Unit and Cllr Mustoe in, asking Cllr Mustoe to pursue.

(ii) Other highways concerns

It was noted that there have been incidences of flooding by the Tregorrick turn on the B3273.

(18/155) Financial Matters

(a) The draft budget was considered and it was **RESOLVED to set a budget of £48,846.00.**

(b) It was **RESOLVED to submit a precept demand of £13043.90, which represents an increase for a band D property of £1.34 for the year.**

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

BACS	Steve Pitcher Property Serv	Painting toilet doors	£329.00
BACS	Cornwall Council	Planning conference	£24.00
BACS	RBL Poppy Appeal	2 wreaths	£34.00
BACS	Lyreco	Toilet cleaning materials	£18.30
BACS	Payroll	Staff wages and expenses	£632.16
DD	Cornwall Council	Business rates for Menagwins CP	£54.00

(d) The increase in the Real Living Wage rate from 1 November was noted.

(e) It was noted that Cllr Watkins undertook an internal control check on 8 November.

(18/156) Meetings/Training Attended

23 October – The Chairman, Cllrs Muskett and Ward together with the Clerk undertook a site visit at the Kingswood Restaurant

7 November – Cllr Muskett attended the Cornwall Design Review Panel meeting regarding Higher Trehiddle

7 November – Clerk attended the SLCC Smaller Councils meeting

9 November – The Chairman, Cllrs Ward, Avery and Smith attended a meeting with Steve Double regarding Pentewan flood defences

11 November – Cllr Avery, representing the Parish Council, laid a wreath at Pentewan's Remembrance Service

13 November – Cllr Ward and the Clerk attended a meeting with Pentewan Sands Ltd regarding Pentewan car park

15 November – Cllr Ward attended Cornwall Council’s Localism Summit. Cllr Ward reported that he raised the issue of the relationship between Cornwall Council and Cormac and he will circulate his notes in due course

(18/157) Correspondence Received

A list of correspondence had previously been circulated. In addition, the following had been received since publication of the agenda

- Wheal Martyn newsletter
- Notification of an Emergency Road Closure for Tregorrick Road 19 – 23 November for emergency repairs to the water main

(18/158) Dates for the Diary

29 November – Pentewan Car Park Working Party meeting (Cllrs Ward, Avery, Smith and the Clerk to attend)

29 November – GDPR training (Cllrs Smith, Coop and the Clerk to attend)

11 December – Cornwall Council’s Planning Workshop (Cllrs Muskett and Ward to attend)

13 December – St Austell and Mevagissey Community Network Panel meeting (Cllrs Muskett and Sundercombe and the Clerk to attend)

(18/159) Dates of Forthcoming Meetings

To note dates of forthcoming meetings (At 7.00pm in the Committee Room, St Austell One Stop Shop, Penwinnick Road unless stated): 19 December. 2019 – 16 January, 20 February, 20 March (Pentewan Village Hall), 17 April, 22 May, 19 June, 17 July, 21 August (if needed), 18 September, 16 October (Pentewan Village Hall), 20 November, 18 December

The meeting closed at 8.35 pm

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Chairman

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Date