

MINUTES of a MEETING of PENTEWAN VALLEY PARISH COUNCIL held on WEDNESDAY 16 MARCH 2016 in The Committee Room, St Austell One Stop Shop at 7.00 pm

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

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

(15/208) Apologies for Absence

Apologies were received from Cllrs Curr, Avery and Ward.

(15/209) Minutes of a meeting of the Parish Council held on 17 February 2016

It was **RESOLVED** that the minutes of a meeting of the Parish Council held on 17 February 2016 be signed as a correct record of the meeting.

(15/210) Declarations of Interest and Gifts and Hospitality

There were no declarations of interest.

(15/211) Chairman's Announcements

The Chairman had no announcements to make.

(15/212) Public Participation

There were no members of the public present.

(15/213) Cornwall Councillor's Report

Cllr Mustoe has secured funding from South West Water to purchase some trees to form screening between the Menagwins Water Treatment Works and the Tregorrick Community field. Cllr Mustoe match funded the grant from his Community Chest and the trees have now been planted.

Cllr Mustoe reported that Steve Double MP's recent surgery in Pentewan was well received and he has signposted residents to the War Memorial Trust in order to get Pentewan's war memorial and the surrounding land listed.

The Parish Council has been granted £2,000 from Cornwall Council's Devolution Fund to assist with running the toilets.

Cllr Mustoe reported that planning application PA15/09719 had been due to be determined by the Central Area Sub Planning Committee on 14 March but was deferred to a later date. Cllr Mustoe is communicating with the Highways Manager regarding s106 money from Wainhomes' Tregorrick Way development.

(15/214) Devon and Cornwall Police Report

The Clerk read PCSO Hemming's report which stated that one crime had been reported – theft of a bag from a car.

(15/215) Planning Matters

(a) PA16/02024 – Land to the West of Retail Park, St Austell: Non material amendment to make minor amendments to the western boundary of the site by omitting the proposed retaining wall and substitution with sloped banking in respect of decision notice PA12/06-49 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 current situation on the following outstanding planning application was noted: PA15/09719 – Pentewan Nurseries – Outline planning permission for the erection of 5 dwellings This was covered in Cllr Mustoe’s report.

(15/216) Firsts Aid Training

The training arranged for 28 February had to be cancelled as the course content was not what was anticipated. Members considered quotes for training previously obtained by the Clerk and she was asked to speak to Truro College and ascertain the content of the course they were offering. It was suggested that participants could be asked to make a donation towards the cost.

Ongoing Parish Matters

(15/217) Pentewan Flood Defences

No progress has been made with the Community Emergency Plan. Members discussed the erosion of Pentewan’s sea wall and Cllr Mustoe was asked to arrange a meeting with Steve Double MP, the Environment Agency and Cornwall Council to discuss the matter, with a view to meeting with Pentewan Sands at a later date. Cllr Mustoe is to speak to Helen Nicholson, Community Link Officer, Cornwall Council to explore avenues of funding.

(15/218) River Banks

It was noted that there was a tree in the river downstream from Little Winnick and the Clerk was asked to report it to the Environment Agency.

(15/219) Menagwins Water Treatment Works/Levalsa Pumping Station

Cllr Watkins reported that lights had been on after midnight on a few occasions and the matter will be raised at the next liaison group meeting.

(15/220) Menagwins Car Park

The car park appears to be neat and tidy. Cllr Muskett has drafted a letter to the Valuation Office which the Clerk will forward to Cllr Mustoe. The provision of an interpretation board will be carried over to next month.

(15/221) Highways Concerns

(i) A meeting was held on 18 February with the Highways Manager to discuss speeding/safety issues in Tregorrick. A subsequent letter sent to the Parish Council was unsatisfactory and Cllr Mustoe is pursuing.

(ii) The Clerk is to contact Highways again regarding scraping Tregorrick Road, flooding on the footpath/pavement on B3273 and also report that some of the granite kerbstones near the Cornwall have come loose again. The Clerk is also to raise the problem of coaches

using Porthpean Road/Pentewan Hill to see if there is any way satellite navigation equipment can be updated or signage erected.

(15/222) Parish Logo

The matter is to be carried over to next month.

(15/223) Pentewan Public Conveniences

The Clerk reported that Cornwall Council handed over the building on 14 March. They will open for the summer on 11 March.

It was RESOLVED to appoint Mrs Val Page as cleaner and she will lock/open up the building until the paying mechanisms have been installed. The Clerk sought clarification of the agreement Cornwall Council has entered into with Healthmatic to service the charging units, and has been told that the Parish Council can choose whether or not to enter into a SLA with Healthmatic.

(15/224) Meetings/Training Attended

- 25 February – The Clerk attended the SLCC Practitioners’ Conference in Stratford on Avon
- 3 March – Cllr Muskett attended the St Austell Town Framework meeting
- 9 March – The Clerk attended the SLCC Regional Roadshow in Saltash
- 10 March – The Chairman, Cllr Muskett and the Clerk attended the St Austell and Mevagissey Community Network Panel Meeting

(15/225) Financial Matters

(a) Members reviewed insurance renewal documents and the Council’s asset register and felt that levels of cover/value of assets were correct.

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

000293	Came & Company	Annual insurance renewal	£273.75
000294	SLCC Enterprises Ltd	1/3 share Clerk’s attendance at regional roadshow	£27.60
000295	Mrs J Larter	March salary	*
		Mileage Jan/Feb	£89.35
		Postage 14 Jan/10 March	£17.93
		Refreshments	£1.85
000296	HMRC	PAYE collected	*

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

(15/226) Correspondence Received

The following correspondence was noted:

- Invitation to attend the AGM of Cornwall Association of Local Councils
- Communities and Devolution Bulletin x 2
- Email from Wendy Earl regarding the Menacuddle Well Project
- Invitation from Cllr Bert Biscoe to attend a meeting re the proposed A30 link Road
- Cornwall Council’s Environment Service Standards
- Safer Cornwall Newsletter
- Communities and Devolution Bulletin regarding an electoral review event on 30 March
- Email from Oppositioncotown regarding public open days and exhibition

Chairman

Date

- It was noted that in the list of licencing applications that the Clerk receives, 3 applications have been made in the parish: The Hubbox (alcohol/entertainment), The Jolly Roger (entertainment/late night/refreshment/alcohol) and The Cornwall Hotel Spa (change of layout)

(15/227) Dates for the Diary

18 and 19 March – EcoBos open days

22 March – Briefing by Cllr Biscoe regarding the proposed A30 link road (The Chairman to attend)

23 March – St Austell Town Framework meeting (Cllr Muskett to attend)

(15/228) Dates of Meetings

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

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

(15/229) 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.

(15/230) Cutting Public Rights of Way in the Parish

It was **RESOLVED to appoint A & A Garden Services to cut Public Rights of Way in the parish for one year.**

The meeting closed at 8.24 pm