

MINUTES of a MEETING OF PENTEWAN VALLEY PARISH COUNCIL held on WEDNESDAY 20 SEPTEMBER 2017 in The Committee Room, St Austell One Stop Shop

Present: Miles Avery, George Muskett, Mike Ward, Ian Watkins (arrived late, having sent his apologies)

In attendance: Cllr James Mustoe (Cornwall Councillor), Julie Larter (Clerk), John Marshall, Abe Simpson, David Simpson – Kingsley Developments (for agenda item 8.(a)(i)), Russell Dodge and Mark Rudrum (for agenda item 8 (a) (ii))

In the absence of the Chairman, Cllr Avery (Vice Chairman) took the Chair.

(17/072) Apologies for Absence

Apologies were received from Cllrs Derek Yeo, Liz Mahoney, Vicky Cartwright and Miranda Smith.

(17/073) Minutes of a meeting of the Parish Council held 19 July 2017

It was **RESOLVED** that the minutes of a meeting held on 19 July were an accurate record of the meeting.

(17/074) Declarations of Interest on Items on the Agenda

Cllr Muskett declared an interest in agenda items 8 (a) (ii) and (iii) as he is secretary and treasurer of Tregorrick Field Trust, in which The Cornwall Hotel has a share. Cllr Muskett requested and was granted a dispensation to speak.

(17/075) Chairman's Announcements

The Chairman had no announcements to make.

(17/076) Public Participation

The Chairman requested that applicants and planners speak when their respective plans are considered.

(17/077) Cornwall Councillor's Report

Cllr Mustoe reported that he has received 1 complaint over the summer regarding noise at Menagwins which he relayed to South West Water.

South West Water will replace their temporary pipe in London Apprentice at the end of September. Traffic will be controlled by traffic lights.

The Tregorrick and Pentewan Hill traffic schemes are progressing.

South West Water are undertaking work to increase the capacity of the waste water pipe leading off Gypsy Lane.

There have been repeated incidents of odours at the bottom of Pentewan Hill and Cllr Mustoe will progress this.

Cllr Mustoe stated that he had spent a day with the Police which had been very useful.

Cllr Mustoe is part of the 3 Bays Wildlife Group and the group are to undertake 3 beach litter picks in conjunction with Surfers Against Sewage. A litter pick has been organised for Pentewan on 28 October at 1.30pm.

(17/078) Devon and Cornwall Police Report

No Police report was available.

Cllr Ward met Superintendent Drummond Smith on 29 August and had previously circulated notes to members. The matter was deferred for further discussion at the October meeting.

(17/079) Planning Applications and Related Matters

(a) (i) PA17/05616 – Higher Trewhiddle Farm: Deed of Modification to planning obligation dated 20/01/2017 relating to decision PA14/12161.

John Marshall explained the rationale behind the application.

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

Cllr Watkins arrived.

(ii) PA17/06818 – Cornwall Hotel, Spa and Estate: Removal of Condition 3 on Decision Notice PA12/10960 (Revised design and layout for the undeveloped 36 holiday lodges as per the extant planning consent dated 5 October 2006 Decision Notice 06/01243) to allow permanent residential occupation of the 36 undeveloped holiday lodges

(iii) PA17/06815 – Cornwall Hotel, Spa and Estate: Removal of condition 2 on Decision Notice 06/01243 (Minor changes to proposed layout for 60 lodges together with revised floor plan and elevations to the two/three bedroom lodges) to allow permanent residential occupation of the 38 undeveloped holiday lodges.

Russell Dodge outlined the rationale for the applications.

It was **RESOLVED that the Clerk should respond to the Planning Authority (Cornwall Council) stating that the Parish Council has no objections to the proposals subject to a planning condition that the estate rules are bound into a s106 agreement and any successors in title.**

(b) 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 due to meet the agent next week. The applicant has agreed an extension of time to see if they can address the issues raised by the Environment Agency. Councillors did not wish to comment on the application at this stage.

(17/080) Policy Review

It was **RESOLVED to accept amendments to the Council's Standing Orders and the following policies were reviewed without amendment**

Financial Regulations, Code of Conduct, Broadcasting and Social Media Policy, Media and Publicity Policy, Code of Practice for Handling Complaints, Data Protection Policy, Disciplinary Procedure, Grievance Procedure, Equal Opportunities Policy, Information Available Under the Model Publication Scheme, Risk Management Policy Statement, Risk Management Strategy.

(17/081) Pentewan Village Consultation

A working party has been formed. Cllr Ward will draft Terms of Reference for next month's meeting.

Short term plans include improvements to the war memorial area (in time for Remembrance Day). Mr Noyce has offered to plant suitable plants around the toilet block.

Cllr Avery will purchase a store for flood equipment, and aggregate and edging for the war memorial with the money given by B & Q.

(17/082) Pentewan Flood Defences (Pentewan Emergency Plan)

There was no update.

(17/083) Coastal Flooding Risk

There was nothing to report.

(17/084) The Shrubbery

There was no update.

(17/085) River Banks

It was noted that more river bank enforcement work is taking place.

(17/086) Menagwins Water Treatment Works/Levalsa Pumping Station

The matter had been covered by Cllr Mustoe in his earlier report.

(17/087) Menagwins Car Park

Cllr Watkins has undertaken a safety inspection of the car park and reported that the pothole still awaits repair and is presenting a danger to cyclists and pedestrians. Cllr Mustoe is to pursue the matter.

(17/088) Highways Matters

(i) Traffic Regulation Order for Pentewan Hill

The Clerk reported that the public consultation will take place in October.

(ii) Tregorrick Traffic Calming

The matter is progressing.

(iii) Pentewan Retail Park

Following traffic congestion over the summer a meeting was held on 21 August attended by an officer from Cormac, Cllr Richard Pears, Cornwall Council ward member for Mount Charles, David Pooley, Town Clerk, the managers of KFC and McDonalds together with the Chairman and Clerk. The Cormac officer explained that following the withdrawal of the Morrisons scheme, the proposals for improvements to the double roundabout will not go ahead. Cornwall Council is limited in what it can do due to budget and lack of land ownership. A further meeting has been arranged for 5 October.

(iv) Footpath 18 - Gypsy Lane

This was covered in Cllr Mustoe's earlier report.

(v) Other highways matters.

Cllr Watkins reported that it appears that 2 trees had been deliberately cut down on the Roseweek – Penrice footpath but these have now been cleared.

Cllr Muskett reported that the drains at the bottom of Tregorrick Road are still blocked. The Clerk is to chase and ask to be notified once they have been cleansed.

The Clerk reported that the A390 is due to be closed at Grampound between 1900 and 0700 w/c 25 September.

(17/089) Meetings/Training Attended

21 August – The Chairman and Clerk attended a meeting at McDonalds to discuss traffic issues

29 August – Pentewan ward members attended a meeting to devise the Pentewan Action Plan

14 September – Cllr Avery, Cllr Smith and the Clerk attended Cornwall Council's visioning event

14 September – The Chairman, Cllr Muskett and the Clerk attended the St Austell and Mevagissey Community Network Panel meeting

19 September – Cllr Muskett attended Situ8's Neighbourhood Planning Workshop

(17/090) Financial Matters

(a) It was noted that the annual audit has been completed and the relevant information is available on the Council's website.

(b) It was noted that the Council's application to the Transparency Fund has been successful

(c) It was **RESOLVED to remove Ralph Curr from the list of authorised signatories on the Council's bank accounts.**

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

Cheques

			£
000 395	Lyreco	Toilet consumables	10.25
000 396	St Austell Bay PC	Photocopy charges April-July	10.83
000 397	Mrs V Page	August salary	*
000 398	Mrs J Larter	August salary	*
		Postage	8.70
		Expenses	4.99
000 399	Information Commissioner	Registration renewal	35.00
000 400	Grant Thornton	Annual audit fee	120.00
000 401	Lyreco	Toilet consumables	85.90
000 402	Mrs V Page	September salary	*
000 403	Mrs J Larter	September salary	*
		Mileage July - August	63.00
000 404	HMRC	PAYE collected	*

Automated Payments

DD	Cornwall Council	Business Rates for Menagwins Car Park	£50.00
DD	NEST	Clerk's Pension (EE and ER contributions)	*

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

The Clerk asked councillors to consider expenditure for next year as the Council will need to set its budget for 2018/19 next year.

(17/091) 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 Customer Services and Get Online Week 2 – 8 October

- Email from Cornwall AONB unit with latest news
- Invitation to attend Cornwall Rural Housing Association's Annual Review
- 2 Complaints regarding the Tregorrick traffic calming proposal

(17/092) Dates for the Diary

5 October – Meeting to discuss Pentewan Retail Park traffic problems (Chairman and Clerk to attend)

14 October – CALC Annual Conference (Cllr Muskett and Cllr Ward to attend)

(17/09f3) Dates of Forthcoming Meetings

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

18 October, 22 November, 20 December (venue may be changed).

The meeting closed at 8.25pm

..... Chairman

..... Date

