



PENTEWAN VALLEY PARISH COUNCIL

Minutes of the Annual General Meeting of Pentewan Valley Parish Council held at Saint Austell Arts Centre, Truro Road, Saint Austell PL25 5HJ on Wednesday 22nd May 2024 at 7:00pm.

Present: Cllrs Mike Ward, Toni Dowrick, Janice Williams, George Muskett, and Richard Strawford.

In attendance: Cllrs James Mustoe, Michael Bunney and Anne Cruickshank (Clerk).

(24/001) Election of a Chairman

It was RESOLVED that Cllr Michael Ward would be elected as Chairman.

(24/002) Signature of Declaration of Acceptance of Office

The Chairman duly signed the Declaration of Acceptance of Office, witnessed by the Clerk.

(24/003) Election of a Vice-Chairman

It was RESOLVED that Vicky Cartwright would be elected as Vice Chairman.

(24/004) Signature of Declaration of Acceptance of Office

IT was RESOLVED To accept a Declaration of Acceptance of Office from the Vice Chairman could be made at or before the next ordinary meeting of the Council.

(24/005) The General Power of Competence

It was determined that the Council meets the criteria for eligibility for the General Power of Competence and it was **RESOLVED to adopt the power.**

(24/006) Apologies for Absence

Apologies were received from Cllrs. Miles Avery, Andy Cleverdon Steve Street and Vicky Cartwright.

(24/007) Minutes of a Meeting of Pentewan Valley Parish Council

It was RESOLVED that the minutes of the Parish Council held 17 April 2024, be signed as an accurate record of the meeting.

(24/008) Declarations of Interest on Items on the Agenda

Cllr Strawford declared an interest in agenda item 18d, Pentewan Car Park. Cllrs Strawford had been granted a dispensation by the parish council to speak and vote on matters relating to the car park until May 2025.

(24/009) Chairman's Announcements

The Chairman announced that the Government had called a general election to take place on 4 July 2024.

(24/010) Public Participation

There was 1 member of the public present Nicki Bradbury from the Kingswood Bar and Restaurant who wished to raise concerns regarding the placement of the pedestrian crossing at London Apprentice.

(24/011) Cornwall Councillors Report

The reports from Cllr's Michael Bunney and James Mustoe had been circulated. Cllr Bunney gave an additional update on the crossing at London Apprentice and the consultation which was due to end on 24 May 2024, and a hybrid planning application PA21/12707 and the opportunity to attend an online meeting with the planning officer at Cornwall Council to discuss the proposals in detail.

(20/012) Public Consultation - London Apprentice Pedestrian Facilities

It was RESOLVED that the Clerk would respond to the public consultation stating that Pentewan Valley Parish Council would support the scheme on the condition that due consideration be given to local residents and businesses and that there would be improved drainage for the area to prevent surface water flooding.

(24/013) Crime and Disorder

There were no incidences of crime reported.

(24/014) Planning and Related Matters.

(i) PA24/03256. Proposal Application for modification/discharge of a S106 planning obligation. Location The Barns Higher Trehiddle Farm St Austell Cornwall PL25 5DA. **It was RESOLVED that the Clerk should respond to the Planning Authority, Cornwall Council stating that the Parish Council objects to this application and seeks a compromise that the target number of occupied dwellings be agreed at 150 to protect the links to Pondhu Primary school and the provision of access to a MUGA.**

(ii) PA21/12707. Proposal Hybrid planning application consisting of full planning permission for the erection of 80 dwellings (Use Class C3) and outline planning permission for 2,000 sqm of commercial, business and service space (Use Class E), provision of part of new link road, public open space, drainage, and associated infrastructure. Location Land at Pentewan Road St Austell Cornwall PL25 5BY. Due to the short notice of this application.

It was RESOLVED that the clerk would contact the planning authority

and request an extension to the consultation period until June meeting to allow time to gather further information on the application.

- (iii) PA24/03262 Removal and replacement of existing entrance canopy with new extended proposal roof panels to the roof. Replacement external windows and doors at Cornwall Hospice Care Ltd Edgecumbe Hospice Porthpean Road St Austell. **It was RESOLVED that the clerk would respond to the Planning authority at Cornwall Council stating that the Parish Council supports this application.**

(24/015) Climate, Ecology & Environment Advisory Committee.

Cllr Muskett advised that a small area of Gewans was being considered for the next tree planting project, and a scheme is being put together which would need to be agreed with the land owner and the Parish Council before submitting to Forest for Cornwall for funding. Notes of the meeting had been circulated. Planting at Menagwins car park was planned for 7 June 2024 at 7pm It was **RESOLVED to authorise spending for plants from Pengelly Garden Centre.**

(24/016) Neighbourhood Development Plan

Notes of NDP steering group meeting had been circulated. Cllr Williams gave an update and the Clerk confirmed that they were still waiting for the next round of funding from Locality to become available. .

(24/017) Community Levelling Up Programme

The clerk advised that the funding bid application had been submitted and the project had been given priority by the levelling up team.

(24/018) Riverbanks

There were no new issues with the river bank. The bench repairs had been approved the clerk would get an update of when the repairs would be completed.

(24/019) Menagwins Car Park

There were no issues.

(24/020) Highways Matters

Cllr Willaims asked if Cllr Mustoe could get an update on the works to the horseshoe path and bridge and advised that the coastal path sign had not been replaced.

(24/021) Pentewan Car Park

It was RESOLVED to accept the quote from KC print for the next set of Resident Parking permits.

(24/022) Pentewan Toilets

There were no issues.

(24/023) Pentewan Square Devolution.

It was RESOLVED to accept the licence to occupy Pentewan Square the vote

was carried with one member objection.

(24/024) Financial Matters

- a) It was RESOLVED that there was no conflict of Interest with BDO LLP
- b) The Internal Auditor’s report was noted.
- c) It was **RESOLVED to agree the Annual Governance Statement.**
- d) It was **RESOLVED to agree the Annual Accounting Statements.**
- e) Current balances were noted, and the following payments were authorised:

Date	Transaction Cheque No.	Payee	Reference Number	Supply/ Service	Code/ Centre	Total Payment	VAT Paid	Net Paid
01/05/2024	DD	Cornwall Council	802529493	Business Rates- Menagwins Car Park	4400/210	52.00	-	52.00
25/04/2024	DD	BT Group	M063KS	Pentewan Car Park Broadband	4510/300	52.68	8.78	43.90
03/05/2024	DD	Access Paysuite	285480	Parking Transactions	4500/300	248.40	41.40	207.00
14/05/2024	DD	Access Paysuite	285970	Parking Transactions (VAT Exempt)	4500/300	17.41	-	17.41
	DD	Corona Energy	2218265	Toilets Electricity	4405/250			-
	DD	Corona Energy	2218266	Pentewan Car Park Electricity	4405/300			-
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31/05/2024	BACS	Staff costs	01/05/2024	Salaries	4000/200	744.92	-	744.92
13/05/2024	BACS	Cornwall Council	8100478628	CEO	4505/300	196.81	-	196.81
05/04/2024	BACS	South West Water	5085521923	Water Bill Toilets	4410/250	130.61	-	130.61
01/04/2024	BACS	Pentewan Sands Ltd	10531	Pentewan Car Park Lease	4535/300	1,440.00	240.00	1,200.00
01/04/2024	BACS	Pentewan Sands Ltd	10536	Bus Shelter Lease	4335/240	5.00	-	5.00
01/05/2024	BACS	Metric Group Ltd	M8512	Maintenace Contract	4525/300	288.00	48.00	240.00
						3,175.83	338.18	2,837.65

Month end accounts had been sent to the Chairman and Cllr Willaims for checking.

(24/025) White River Project Funding

It was **RESOLVED that the funding bid would be submitted on behalf of the White River Project Group.**

(24/026 Meetings/Training Attended

The following meeting and training were attended.

Date	Meeting	Attendees
24 April	CAP	Cllr Muskett
22 May	White River Project	Cllr Muskett
24 April	NDP	NDP steering group

(24/027) Dates for the Diary

Date	Meeting	Location
3 June 10am	Town & Parish Council budget briefing	Teams Meeting
29 May 7pm	NDP Steering Group	Village hall Pentewan
24 July	CAP meeting	TBA
10 June 7pm	Listening to you event	Cornwall Hotel Pentewan Rd

(24/028) Dates of Meetings

To note dates of forthcoming meetings which will be held from 7pm at the St Austell Arts Centre 87 Truro Rd, Saint Austell PL25 5HJ unless stated -19 June 2024, 17 July 2024, 21 Aug 2024, 18 Sept 2024, 16 Oct 2024, 20 Nov 2024, 18 Dec 2024.

The Meeting Closed at 20:09pm

Chair.....