

MINUTES of the ANNUAL MEETING of PENTEWAN VALLEY PARISH COUNCIL held on WEDNESDAY 20th MAY 2015 in the Committee Room, St Austell One Stop Shop at 7.30 pm

Present: Cllrs Derek Yeo (Chairman), George Muskett, Miles Avery, Ian Watkins,

In attendance: Cllr James Mustoe CC, Helen Nicholson Community Link Officer, Cornwall Council, Julie Larter - Clerk

(15/001) Election of a Chairman

It was **RESOLVED** to elect Cllr Derek Yeo as Chairman.

(15/002) Declaration of Acceptance of Office

Cllr Yeo duly signed the Declaration of Acceptance of Office.

(15/003) Election of a Vice Chairman

It was **RESOLVED** to elect Cllr Miles Avery as Vice Chairman.

(15/004) Apologies for Absence

Apologies were received from Cllr Liz Mahoney and Cllr Ralph Curr.

(15/005) Minutes of Meeting held on 22 April 2015

It was **RESOLVED** that the minutes of the meeting held on 22 April 2015 be signed as a correct record of the meeting.

(15/006) Declarations of Interest and Gifts and Hospitality

- (a) There were no declarations of Pecuniary Interest.
- (b) There were no declarations of Non-Registerable Interests
- (c) There were no requests for dispensations.
- (d) There was nothing to record in the Gifts and Hospitality register

(15/007) Chairman's Announcements

The Chairman had no announcements to make.

(15/008) Public Participation

There were no members of the public present.

(15/009) Planning Matters

- (a) PA15/03445 - Pentewan Valley Nurseries: Remove condition 5 and vary condition 6 of decision 92/20/01586 (Variation of condition no 8 of decision 4/76/0295/9//MEV relating to erection of an agricultural bungalow for retention of OS field 6915 (pt) only)

It was **RESOLVED** that the Clerk should respond to the Planning Authority (Cornwall Council) stating that the Parish Council objects to the separation of the

nursery and bungalow as it would have the effect of breaking up an existing business unit. There are no sound reasons why the separation should take place.

(b) PA15/02977 - Proposed erection of 1 x 0.5mw wind turbine (67m maximum height to blade tip), transformer, grid connection, access road: Land at Levalsa

It was **RESOLVED** that the Clerk should respond to the Planning Authority (Cornwall Council) stating that the Parish Council objects to the proposal due to the impact on the AONB. The proposed turbine would be highly visible from Heligan, the local footpath and cycle network and other important local attractions. The Impact Assessment provided with the application is very poor.

(15/010) Annual Return and Annual Governance Statement

(a) A report from the Internal Auditor was noted.

(b) The Annual Accounting Statements and Governance Statement were approved by the Council

Ongoing Parish Matters

(15/011) Pentewan Flood Defences

Cllr Avery reported that the campsite was putting in temporary flood prevention measures in line with work it undertook last summer. Helen Nicholson informed members that £500 is available to villages to help deliver a flood plan and further details would be available soon. As Pentewan already has a flood plan it may be possible to put the money toward some equipment.

(15/012) River Banks

Cllr Watkins reported that there has been some reinforcement of the river bank near Kiingswood.

(15/013) Menagwins Water Treatment Works/Levalsa Pumping Station

The Chairman recently complained to Cornwall Council about malodours. Cornwall Council spoke to South West Water who stopped inbound tankers containing sludge from other sites for the day. Cllr Watkins has noticed a heavy infestation of flies around the works and the Clerk will report this to Simon Hall.

(15/014) Menagwins Car Park

Take up for the car park appears to be on the increase. Cllr Mustoe offered to join a working party to undertake some clearance work. A further discussion took place regarding an interpretation board and Cllr Avery offered to speak to the person responsible for the St Austell Discovery Map.

(15/015) Pentewan Public Toilets

A meeting has been arranged between Jon James of Cornwall Council and the Chairman and Clerk on 18 June. The Clerk has received costings from Cornwall Council.

(15/016) Highways Concerns

Cllr Watkins said that speeding in Tregorrick continues to be a concern. Cllr Mustoe offered to speak to the new Highways Manager, Rachael Tatlow.

(15/017) Meetings/Training Attended

14 May - Cllrs Muskett and Mahoney together with the Clerk attended the St Austell and Mevagissey Community Network Meeting.

(15/018) Financial Matters

It was **RESOLVED to authorise the following payments:**

000256	Pentewan Sands Ltd	Ground rent for bus shelter	£5.00
000257	Mrs J Larter	May salary	*
		Mileage March/April	£51.75
		Working from home allowance Nov - April	£60.00
		Domain name for website	£14.38

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

(15/019) Correspondence Received

The following correspondence was noted

- Communities and Devolution Bulletin re Highways and Traffic Update
- Safer Cornwall Newsletter
- Update on the Library and One Stop Shop consultation
- Communities and Devolution April bulletin
- Communities and Devolution Bulletin re Public Conveniences
- Programme of speakers for Cornwall Local Plan
- Spring edition of Peninsula Community Health magazine
- Cornwall Community Flood Forum Pathfinder report
- Details of a forthcoming Healthwatch survey

(15/020) Dates for the Diary

2 June - St Austell Town Framework meeting

(15/021) Dates of Meetings

Ordinary meetings: (all in the Committee Room, One Stop Shop, Penwinnick Road) 17 June, 22 July, 19 August (if required), 16 September, 21 October, 18 November, 16 December 2015

The meeting closed at 8.28 pm.