

MINUTES of A MEETING of PENTEWAN VALLEY PARISH COUNCIL held on WEDNESDAY 19 MAY 2021 IN THE PATTERN HALL, FOUNDRY DRIVE, CHARLESTOWN SAINT AUSTELL AT 7PM.

Present: Cllrs Mike Ward, Vicky Cartwright, George Muskett, Steve Street, Miles Avery, Richard Strawford and Miranda Smith.

In attendance: Cllr James Mustoe CC, Anne Cruickshank (Clerk).

Cllr Michael Ward took the Chair

(21/001) Election of a Chairman

Cllr Michael Ward was elected Chairman

(21/002) Declaration of Acceptance of Office

It was noted that all councillors present at the meeting had signed their Declaration of Acceptance of Office form following the elections held on 6 May 2021.

(21/003) Election of Vice Chairman

Cllr Vicky Cartwright was elected Vice Chairman.

(21/004) Apologies for Absence

Apologies were received from Cllr Michael Bunney CC.

(21/005) Parish Councillor Vacancies

It was determined that following the election 6 May 2021 there were 2 vacancies in the Tregorrick & Trehiddle ward It was **RESOLVED that the vacancies be advertised to be filled by co-option.**

(21/006) 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 this power.**

(21/007) Minutes of a Meeting of Pentewan Valley Parish Council held on 21 April 2021

The minutes were not agreed as some Members had not received copies. The minutes will be agreed at the next meeting of the Council.

(21/008) Declarations of Interest on Items on the Agenda

Cllr Avery and Cllr Strawford declared an interest in the Pentewan Car Park, item 15e on the agenda. Cllr Avery and Cllr Strawford requested dispensation by the Parish Council to speak and vote on matters related to the car park. **RESOLVED that Cllrs Avery and Strawford be granted a dispensation to speak and vote on matters related to the car park until May 2025.**

(21/009) Chairman's Announcements

The Chairman had no announcements to make.

Chair

(21/010) Public Participation

There was one member of the public who did not wish to speak at this point.

(21/011) Cornwall Councillors Report

The Clerk read a report from Cllr Bunny.
Cllr Mustoe Presented his report to the Council.

(21/012) Crime and Disorder

There was nothing to report.

(21/013) Planning Applications and Related Matters

(a) To respond to the following planning applications and *any planning applications received after publication of this summons*

(i) PA21/03123. Proposal Extension and alterations to existing dwelling and proposed annexe. 17A Pentewan Road St Austell PL25 5BU. **RESOLVED that the clerk should respond to the Planning Authority (Cornwall Council) stating that Pentewan Valley Parish Council has no objections to the proposal but request that a condition is added that the annex is ancillary to the main dwelling.**

(ii) PA20/00534. Proposal: Application for reserved matters for appearance, landscaping, layout, and scale following outline approval PA14/12161 dated 27.01.2017 for the construction of a Hotel (C1), Pub/Restaurant (Class A4) and 6 retail units (Class A1). Land at Higher Trewhiddle Farm 51913 Truro Road St Austell Cornwall.

John Marshall from Kingsley Real Estates outlined the changes to made for the reserved matters and answered question from the Council. Members were concerned that the changes in position of the Hotel and pub/restaurant and unit 6 would cause problems with the access to the development and to the traffic flow on the A390.

RESOLVED that the clerk should respond to the Planning Authority (Cornwall Council) stating that Pentewan Valley Parish Council objects to the reserved matters due to concerns previously with regard to the efficient flow of traffic in and out of the site. With the access to Unit 6 being near the road junction and the impact this will have on the A390. Further concerns that the number of electric vehicles charging points is insufficient for the size of the development.

(iii) PA21/02922. Proposal Construction of a shed for ancillary use. Hillside Pentewan Hill Pentewan St Austell. **RESOLVED that the clerk should respond to the Planning Authority (Cornwall Council) stating that Pentewan Valley Parish Council has no objections to this application.**

(21/014) Climate Change Action Group

(i) Cllr Cartwright gave an update of the recent meeting on 13 May 2021 and advised that she had met with Penrice Academy who had agreed to the school designing posters as part of their year 7 handbook for the Parish Council relating to Litter and recycling.

Cllr Smith had met with Pentewan Sands who were very supportive of making some improvements in the Harbour in Pentewan Village and have agreed to a

Chair

community clean-up of the area. The clerk will check the insurance cover for Cllrs and volunteers.

Cllr Mustoe congratulated Cllr Cartwright on planting 400 trees at Roseweeks Farm.

- (ii) It was **RESOLVED** that the Parish Council would write to South West Water regarding the overflow discharges into the St Austell, White River.

(21/015) Pentewan Flood Defences

Cllr Ward had spoken with The Community Link officer who will follow up the funding and Pentewan Sands Ltd who have offered to host a meeting to agree a schedule of works once funding arrangements had been put in place.

(21/016) Riverbanks

Cllrs raised concerns regarding the amount of debris that has been dumped in the river and the difficulty in reporting issued to the local authorities responsible for the river and surrounding areas.

(21/017) Menagwins Car Park

The fly tip has still not been removed. The clerk will contact Biffa again.

(21/018) Highways matters

Cllr Avery asked Cllr Mustoe to contact Cormac regarding potholes on the Pentewan Road and flooding on the causeway Bridge near London Apprentice following the recent resurfacing works. The gully's in Tregorrick are still blocked. The Clerk will contact Cormac again.

(21/019) Pentewan Car Park

The quote for the additional bin was received but put on hold.
The "No Dogs on The Beach" sign will be circulated to Cllrs.

(21/020) Pentewan Toilets

- (i) It was **RESOLVED** to accept the quote for £1204.25 for replacement doors for both toilets.
- (ii) Cllrs received details of the ruling regarding Business rates for Public Toilets.

(21/021) Financial Matters

- (a) Internal Auditors Report
The internal Auditors report was noted

(21/022) Annual Governance Statement

- (b) It was **RESOLVED** to agree the Annual Governance Statement

(21/023) Accounting Statement

- (c) It was **RESOLVED** to approve the annual accounting statement
- (d) Current Balances were noted, and the following payments were authorised.

Chair

PENTEWAN VALLEY PARISH COUNCIL

Schedule of Payments 12 May 2021

Date	Cheque No.	Payee	Reference Number	Supply/ Service	Total Payment
Automated Payments					
Invoice Date					
09/03/2021	DD	Cornwall Council	802529493	Menagwins Business Rates	56.00
09/03/2021	DD	Cornwall Council	802558284	Toilets Business Rates	55.00
25/04/2021	DD	BT	MO26	Car Park Broadband	43.19
05/05/2021	DD	Capita	6004061932	Payment charges April	238.56
07/05/2021	DD	British Gas	971639836	Electricity Toilets	17.27
09/03/2021	DD	Capita	6004057642	Card Charges	1.58
27/04/2021	DD	British Gas	280979718	Electricity Car Park	16.60
<hr/>					
Authorised Payments					
Invoice Date					
12/05/2021	BACS	Cornwall Council	8100131186	CEO	12.00
29/04/2021	BACS	Pentewan Sands Ltd 8767		Bus shelter	5.00
29/04/2021	BACS	Pentewan Sands Ltd 8759		Car Park	1,200.00
25/04/2021	BACS	Cornwall ALC Ltd	2122-220	Finance Training	36.00
05/05/2021	BACS	Metric	61475	Ticket rolls	406.75
29/04/2021	BACS	MD & KE Hesson	None	permit refund	29.00
	BACS	Staff	May	Staff Costs	519.20
					<hr/> 2,636.15 <hr/>

(e) Cllr Street agreed to become an authorised signatory for the banking system.

(21/024) Meetings/Training Attended

The Clerk had attended 2 meeting with CALC regarding returning to normal meetings on 29/4/21 and 7/5/21

Cllr Ward and Cllr Cartwright met with Cllr Bunney on 11/5

(21/025) Correspondence Received

There was no additional correspondence received.

(21/026) Dates for the Diary

Cornwall Council Code of Conduct training 21/5/21 & 25/5/21

St Austell & Mevagissey Community Network Panel 10/6/21

Chair

(21/027) Dates of Meetings

Dates of forthcoming meetings venues to be decided subject to Covid Restrictions and availability at 7.00pm, details will be posted on the web site: 16 June 2021, 21 July 2021, 18 August 2021, 15 September 2021, 20 October 2021, 17 November 2021, 15 December 2021.

Cllr Ward requested that Cllr Mustoe speak to Cornwall Council regarding availability of rooms at the One Stop Shop in St. Austell for Local Council Meetings.

The Meeting Closed at 20:45pm

Chairman.....Date

Chair