MINUTES OF THE ANNUAL MEETING OF PENTEWAN VALLEY PARISH COUNCIL HELD AT THE CORNWALL HOTEL, PENTEWAN RD, TREGORRICK, SAINT AUSTELL PL26 7AB AT 7.00PM ON WEDNESDAY 18 JANUARY 2023.

Present: Cllrs Mike Ward, Vicky Cartwright, Miles Avery, Richard Strawford, and Andy Cleverdon.

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

(22/154) Apologies for Absence

Apologies were received from Cllrs, Steve Street, Toni Dowrick, Janice Williams, and George Muskett.

(22/155) Minutes of a Meeting of Pentewan Valley Parish Council held on 21 December 2022.

It was **RESOLVED** that the minutes of the Parish Council held on 21 December 2022 be signed as an accurate record of the meeting.

(22/156) Declarations of Interest on Items on the Agenda

Cllrs Avery and Strawford declared an interest in agenda item 15e, Pentewan Car Park. Cllrs Avery and Strawford had been granted a dispensation by the parish council to speak and vote on matters relating to the car park until May 2024.

(22/157) Chairman's Announcements

The Chairman had no announcements to make.

(22/158) Public Participation

There were no members of the public present.

(21/159) Cornwall Councillors Report

Cllr Mustoe's gave an update on flooding in London Apprentice, the gully clearing on Pentewan Hill and progress on the Pentewan flood defences scheme Cllr Mustoe's and Cllr Bunney's reports had been circulated.

(22/160) Crime and Disorder

Cllr Cartwright raised concerns about the number of people sleeping in vans across the Parish including in the layby at Tregorrick Hill and recently in Menagwins car park. These had been reported to Streetlink.

(22/161) Planning Applications and Related Matters

- (i) PA22/11301. Proposal Non-material amendment to decision PA20/00535 dated 02.11.2021 to change the external finishing on the garages from brick to a render. Location Land at Higher Trewhiddle Farm St Austell Cornwall. It was noted.
- (ii) PA20/11504 Ground mounted Solar PV Farm with battery storage and

Chair																														
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- associated infrastructure Land at Tregorrick Farm, Tregorrick Road, Tregorrick, St Austell to note the appeal decision was noted. The Chair thanked everyone who helped and supported the Parish Councils objections.
- (iii) PA23/00315. Proposal Works to trees within a conservation area Ash (1) -Remove completely and Ash (2) - Remove completely. 5 The Terrace Pentewan St Austell Cornwall PL26 6DE. It was noted.

Cllr Mustoe advised the Council that the Community Governance boundary review was due to go to an extraordinary meeting of Cornwall Council on 31 January 2023, Cllr Ward said he would attend to represent the Parish Council.

(22/162) Climate, Ecology & Environment Advisory Committee Notes of the meeting held on 9 January 2023 had been circulated.

(22/163) Neighbourhood Development Plan

The Clerk gave an update of the progress an update the notes had previously been circulated. Cllr Cartwright advised she had access to an album of photos of the parish which could be used in the NDP.

(22/164) Shared Prosperity Fund.

Cllr Strawford suggested applications could be made to fund disabled access to Pentewan Village Hall and to replace the wall between the car park and the boat yard. Cllr Strawford would send details to the Clerk who would enter the details onto the Prosperity Fund web site.

(22/165) Contract Tender for Annual Maintenance Works 2023/2026
It was noted. Cllr Cartwright would be available to open the tenders on 6th March 2023

(22/166) Pentewan Cycle Trail

Cllr Avery had been approached by a resident of London Apprentice who raised concerns regarding the increased traffic and parking on the access road to the Kingswood Business Park and other businesses, which was privately owned. The narrow road is crossed by the Pentewan Cycle Trail which is very popular and used by residents and visitors. The Clerk would respond to the resident and contact the Woodland Trust, Sustrains and the owner of the road to raise the concerns.

(22/167) Flood Defences

No further update available. Next meeting Monday 26 January 2023.

(22/168) Riverbanks

Cllr Strawford reported there were a number of trees along the riverbank which have exposed roots following the recent high levels of rain. Cllr Strawford would pass details to the Clerk would advise the EA.

(22/169) Menagwins Car Park

Cllr	Mustoe organised	a litter	pick of	the area ir	n December	and Cllr	Bunney	had
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reported a fly tip which had been removed.

(22/170) Highways Matters

The Clerk gave an update regarding the management of salt bins. Cllr Ward suggested a salt bin be sited on Pentewan Hill once the gully works had been completed. Cllr Bunney advised that drainage works would begin on Monday 23 January 2023 on Pentewan Road at Trewhiddle Gate and gave an update regarding the verges from London Apprentice to Sunny Corner. Cllr Avery advised the street light JM407 in Pentewan Square was not working, and there was still flooding at the entrance to the Village on Pentewan Road. The Clerk would report these issues to Highways.

(22/171) Pentewan Car Park

Still awaiting the quote for a service & maintenance agreement for the payment machine.

(22/172) Pentewan Toilets

Cllr Avery advised the ivy on the back of the toilets was very overgrown and needed to be removed. The clerk would get some quotes for removal.

(22/173) Pentewan Square

No update available.

(22/174) Financial Matters

a) Current balances were noted, and the following payments were authorised

	DENTEMA	N VALLEY DADIEU COUN	CII				
		N VALLEY PARISH COUNTY OF Payments January 202					
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	Transaction Cheque No.	Payee	Reference Number	Supply/ Service	Total Payment	VAT Paid	Net Paid
Automated Pay	ments						
Invoice Date							
01/01/2023	DD	Cornwall Council	802529493	Business Rates- Menagwins Car Park	56.00	_	56.00
06/01/2023	DD	EDF	671 157 448 672	Car park Electricity	13.00	-	13.00
24/12/2022	DD	BT Group	M047	Pentewan car park broadband	49.14	8.19	40.95
09/01/2023	DD	British Gas	92894214	Toilets Electricity	22.29	1.06	21.23
06/01/2023	DD	Capita	6095287923	Parking Payments (Dec 22)	63.72	10.62	53.10
03/01/2023	DD	HMRC			356.04	-	356.04
Authorised Pay	ments						
Invoice Date							
15/12/2022	BACS	Corserve	14616	Toilet Cleaning	390.80	65.13	325.67
10/01/2023	BACS	Cornwall Council	8100332174	CEO (Dec 22)	54.00	-	54.00
19/12/2023	BACS	Cornwall Signs	41662	Noitcebords toppers	522.00	87.00	435.00
21/12/2023	BACS	Pentewan Sailing Club	PVPC2	Room hire	25.00		25.00
09/01/2023	BACS	Metric Group Ltd	1378566	Engineer call out & repair	244.20	40.70	203.50
	BACS	Staff	Period 9	Staff Costs	709.52		709.52
					2,505.71	212.70	2,293.01

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

(22/175) Meetings and Training Attended

Cllrs Ward had attended a meeting to discuss the Community Network Review on

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11 January 2023. Cllr Street and the Clerk had attended a meeting with Go Collaborate regarding the NDP on 5 January 2023.

(22/176) Correspondence Received

No additional correspondence was received.

(22/177) Dates for the Diary

- 23 January Smaller Councils Meeting.
- 24 January NDP Steering Group Meeting.
- 26 January Flood Defence Meeting.
- 30 January Community Network Panel.
- 31 January Extraordinary Meeting Cornwall Council
- 8 February, 16.30-17.30, Helping Local Councils understand the Govt consultation on planning changes 2023.

(22/178) Dates of Meetings To note dates of forthcoming meetings which will alternate between the Sailing Club (SC) Pentewan and The Cornwall Hotel (CH) from 7pm unless stated: (SC), 18 January 2023 (CH), 15 February 2023 (CH),15 March 2023 (CH) 19 April 2023 (SC), 17 May 2023 (CH), 21 June 2023 (SC), 19 July 2023 (CH), 16 Augus 2023 (SC).
The Meeting Closed at 20:12pm
Date