

Pentewan Valley Parish Council

To: Pentewan Valley Parish Council

Dear Councillor

You are summoned to attend a **Meeting of Pentewan Valley Parish Council** to be held in **The Committee Room, St Austell Information Centre, Penwinnick Road, St Austell** at **7.00 pm on Wednesday 18 September 2019**

Anne Cruickshank

Anne Cruickshank
Parish Clerk
11 September 2019

01726 823978
clerkpvpc@gmail.com

Please note that under the Openness of Local Government Bodies Regulations 2014 this meeting may be recorded

AGENDA

1. Apologies for Absence

2. Minutes of a Meeting of Pentewan Valley Parish Council held on 21 August 2019 **Pages 4-9**

To agree that the minutes of the above meeting be signed as a correct record.

3. Declarations of Interest

(a) Pecuniary Interests

Declare those interests which have been declared on your Register of Financial Interests relevant to the agenda of the meeting. Whenever the item is being discussed, including public participation, you must leave the room and not take part in the discussion or decision

(b) Non-registerable Interests

You must declare Non-registerable Interests at the start of the meeting or whenever the interest becomes apparent. Then when the matter is being discussed, even during public participation, you must leave the room and not take part in the discussion or decision

(c) Dispensations

To consider any requests for dispensations relating to items on the agenda

(d) Gifts and Hospitality

To declare any gifts or hospitality

Please call the Clerk before the meeting if you have any queries

4. Chairman's Announcements

To allow the Chairman to make any civic announcements

5. Public Participation

The Chairman will invite Members of the public to address the meeting in relation to the business to be carried out at the meeting. 15 minutes will be allocated for public participation (this can be extended at the Chairman's discretion). Each person addressing the Council will be allocated a maximum of two minutes

6. Cornwall Councillors Report

To receive a report from Cllr James Mustoe, Cornwall Council divisional member for Mevagissey

7. Crime and Disorder

To note any instances of crime and disorder to report to Devon & Cornwall Police

8. Planning Applications and Related Matters

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

(b) To note the outcome of the following planning applications.

(i) PA19/06683 Menagwins Sewerage Treatment Works to note the delegated officers report and conditional approval.

(ii) PA19/02070- Higher Trehiddle Farm St Austell Cornwall PL25 5D to note outline planning permission has been granted

(iii) PA19/07829 - Nansladron Farm Pentewan St Austell PL26 6DJ, Proposal Detached garage within curtilage of existing dwelling and proposed railings to existing external steps to a listed building.

(iv) PA19/07830 - Nansladron Farm Pentewan St Austell PL26 6DJ, Proposal Listed Building Consent for detached garage within the curtilage of existing dwelling and proposed railings to existing external steps to a listed building.

9. Pentewan Conservation Area Character Appraisal and Management Plan

To agree the boundary area to include the woodland at the rear of the village. to be added to the study for the quotation

10. AGAR External Auditors Report

To note the outcome of the external audit

11. Community Governance Review Update on Stage 2

To review comments on the submissions received and to note dates of the public engagement meetings.

12. Councillor Vacancy

To note there are now two Councillor vacancies on the Parish Council

13. Ongoing Parish Matters

(a) Pentewan Flood Defences

(i) To note any progress with the proposed scheme

(ii) To note progress with the Pentewan Emergency Plan

(b) The Shrubbery

To note the current situation

(c) River Banks

To note any concerns
(d) Menagwins Water Treatment Works/Levalsa Pumping Station
To note any concerns
(e) Menagwins Car Park
To note any concerns
(f) Tregorrick Road Safety Improvements
To note the current situation
(g) Highways matters
To note any highways concerns
(h) Pentewan Car Park
To note any concerns

14. Financial Matters

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To note the current financial situation and authorise payments

15. Meetings/Training Attended

To note any meetings or training attended by Councillors or the Clerk

16. Correspondence Received

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To note any correspondence received since last meeting

17. Dates for the Diary

18. Dates of Meetings

To note dates of forthcoming meetings (At 7.00pm in the Committee Room, St Austell Information Centre, Penwinnick Road unless stated): 16 October (Pentewan Village Hall), 20 November, 18 December 2019

19. Exclusion of the Public and Press

Under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for agenda item 22

**20. Staffing Matters
Agenda Item**

