MINUTES OF THE MEETING OF PENTEWAN VALLEY PARISH COUNCIL HELD AT PENTEWAN THE CORNWALL HOTEL, PENTEWAN RD, TREGORRICK, SAINT AUSTELL PL26 7AB AT 7.00PM ON WEDNESDAY 15 NOVEMBER 2023.

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

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

(23/133) Apologies for Absence

Apologies were received from Cllrs. Cleverdon, Cartwright, and Cllr Avery.

(23/134) Minutes of a Meeting of Pentewan Valley Parish Council held on 18 October 2023.

RESOLVED that the minutes of the Parish Council held on 18 October 2023, be signed as an accurate record of the meeting.

(23/135) Declarations of Interest on Items on the Agenda

Cllr 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.

(23/136) Chairman's Announcements

There were no announcements.

(23/137) Public Participation

Angela Warwick, Director from Situ8 Ltd gave a presentation to the council regarding a new proposal for the St Austell Community Hospital in Porthpean Road. The development plans were aimed at reducing waiting lists, providing a better service for local NHS patients. Plans were due to be submitted to Planning for approval and the normal consultation process would be followed. Councillors made comments regarding the need for adequate parking on the site, signage on the highways to avoid increased traffic in local villages, use of renewable energy and consideration for trees and green spaces including the local bridal way which runs along the side of the site.

(23/138) Pentewan Harbour Regeneration.

Andrew Lakeman and Stephen Bligh gave a presentation outlining the plans for the regeneration of Pentewan Harbour. The vision is that the harbour would be restored and re-established as a leisure marina, this would include cleaning up the harbour, replacing the lock gates, clearing the channel, and improving the quayside. The project would be subject to planning consent from Cornwall Council and the availability of grant funding and outside investment in the project. A request had been made to delay the installation of the planned new sea defence. However, if Cornwall Council determine that any significant delay

would cause the sea defence plan to be no longer justifiable or viable, then the regeneration of the harbour would be abandoned to not put the village at risk of flood. Councillors made the following comments and asked questions regarding the expected time frame of the project, which would be dependent on planning consents and funding. The impact on access to the small beach, which would remain the same. How would mooring be allocated, that had not been decided. The plans would need to consider the impact on the village, parking, visitor numbers and the flood risk. Historic England had previously encouraged the reopening of the harbour as an enhanced flood protection, consultation with the village Residents, Business and the Sailing Club would be part of the process.

(23/139) Cornwall Councillors Report

Cllr Mustoe's gave an overview of his report, which had circulated. Cllr Bunney's gave an overview of his report which had been circulated.

(23/140) Crime and Disorder

There were no instances of crime or disorder to report.

(23/141) Planning and Related Matters.

There were no new planning applications that required a response.

(23/142) Climate, Ecology & Environment Advisory Committee

It was **RESOLVED** that the Forest for Cornwall funding application for tree planting at London Apprentice be submitted. Cllr Muskett gave an update of the meeting held on 7 November 23 and advised that planting at Menagwins would be delayed until the spring.

(23/143) Neighbourhood Development Plan

Cllr Street gave an update of the progress of the NDP the Steering Group were focusing on the results of the survey and working through the themes of the plan.

(23/144) Polling Area Review

The clerk gave an update on the changes to the polling area review and the polling stations for Pentewan Valley Parish.

(23/145) Community Levelling Up Programme

The clerk advised that the project would need to be led by the Village Hall Trust and they would need to submit the funding bid to Locality. Because the Village Hall Trust own the building any funding contract would need to be with them. The village Hall Trust would have to pay for the chairlift and claim it back once the funding was agreed. There is the possibility for the Parish Council to loan the money to the trust under the General Power of Competence, this would have to be agreed by the Parish Council. **ACTION** the clerk would look into policy on lending to a charity.

(23/146) D Day 6 June 2024

The Council was very keen to celebrate the D Day landings and will look to hold an event on the beach along with HM Forces and the Coast Guard. **ACTION** Councillors To make contact with leads for the event.

(23/147) Pentewan Flood Defences

Cllr Ward advised that there was some flexibility in the timing for the works to begin on the flood defence scheme, but it was important that the village did not lose out. The Environment agency were looking at the impact a long delay would have on costs for the project.

(23/148) Riverbanks

No New Concerns were raised.

(23/149) Menagwins Car Park

No concerns were raised.

(23/150) Highways Matters

The Clerk advised that following a successful bid for funding for lighting at the bus stops on Pentewan Road at Tregorrick the works had been completed and two new lamp posts had been installed.

(23/151) Pentewan Car Park

It was **RESOLVED** to accept a new 3-year lease from Pentewan Sands Ltd until March 2027.

(23/152) Pentewan Toilets

Two quotes had been received to repair the toilet door frame. It was **RESOLVED** to accept the cheapest quote of £675.00.

(23/153) Pentewan Square Devolution.

A meeting had been arranged with Cornwall Council Devolution team and Highways on 21 November 2023.

(23/154) Financial Matters

- (i) It was **RESOLVED** to accept to the Local Maintenance Partnership Grant for 2024-25.
- (ii) The Local Government Pay awards for 2023/24 were noted.
- (iii) Current balances were noted, and the following payments were authorised:

	PENTEWAN VALLEY PARISH COUNCIL Schedule of Payments November 2023							
e	n Cheque	Payee	Reference Number	Supply/ Service	Code/ Centre	Total Payment	VAT Paid	Net Pai
01/10/2023		Cornwall Council	802529493/4	Business Rates- Menagwins Car Park	4400/210	52.00	-	52.
16/10/2023		EDF Energy	6.71157E+11	Car park Electricity	4405/300	45.61	5.27	40
21/10/2023		British Gas	721552891	Toilets Electricity	4405/250	25.92	1.23	24
25/10/2023		BT Group	M057 VB	Pentewan car park broadband	4510/300	56.15	9.36	46
06/11/2023		Pay 360 (Capita)	117385	Parking Transactions Oct 23	4500/300	256.32	42.72	213
18/10/2023		Pay 360 (Capita)	115934	Parking Transactions (VAT Exempt) Sep 23	4500/300	73.51	-	73
14/11/2023	DD	Pay 360 (Capita)	117816	Parking Transactions (VAT Exempt)Oct 23	4500/300	26.24	-	26
07/11/2023		Corona Energy	1998012	Pentewan Car Park Electricity	4405/300	54.79	2.61	52
07/11/2023		Corona Energy	1992011	Toilets Electricity	4405/250	34.19	1.63	32
		Hugo Fox	INV-3112	Website Subscription	4140/220		-	
30/11/2023	BACS	Staff Costs	Period 8	Salaries	4000/200	1.118.25	-	1.118
25/10/2023	BACS	Cornwall Signs	43626	Parish Sign Supply and fit	4335/240	726.00	121.00	605
20/10/2023		South West water	3320168401	Water rates Aug Oct 23	4410/250	71.86	-	71
08/11/2023		Cornwall Council	8100423261	CEO October	4505/300	106.67	-	106
01/11/2023		Corserv	CINV-042336	Door Repair investigation	4420/250	102.00	17.00	85
16/10/2023		Corserv	CINV-039822	Toilet Cleaning Oct 23	4415/250	483.77	80.63	403
22/10/2023		A. Barnes	1491336991	Microsoft 365 subscription	4140/220	59.99	10.00	49
26/10/2023		Cornwall Hotel	25/10 NDP	Room Hire	4105/220	67.00	11.17	55
						3,360.27	302.62	3,057

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

(23/155) Meetings and Training Attended

The following meeting were attended.

23 October Cllr Muskett a meeting regarding the forest for trees funding bid.

24 October Cllr Street the SWW desalination plant meeting.

31 October Cllr Ward the bin Provision meeting.

15 November Cllr Ward a meeting regarding Pentewan Harbour.

(23/156) Correspondence Received

Cllr Ward had made a complaint to Cornwall Council because of disruption caused by their operatives to the Pentewan Village Remembrance Day service.

(23/157) Dates for the Diary

21 November Village Square devolution meeting 22 November meeting with Southwest Water White River Project Group

(23/158) Dates of Meetings

To note dates of forthcoming meetings which will be held from 7pm at The Cornwall Hotel unless stated: 20 December 2023. In 2024 meeting will be held at the St Austell Arts Centre 87 Truro Rd, Saint Austell PL25 5HJ 17 January 2024, 21 February 2024, 20 March 2024, 17 April 2024.

The Meeting Closed at 21:12pm

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