MINUTES of a MEETING OF PENTEWAN VALLEY PARISH COUNCIL held on WEDNESDAY 22ND JUNE 2016 in PENTEWAN VILLAGE HALL at 7.00 pm

Present: Cllrs Derek Yeo (Chairman), George Muskett, Ian Watkins, Mike Watson, Lis Mahoney, Ralph Curr, Miles Avery (from 7.15pm)

In attendance: Julie Larter (Clerk); Cllr James Mustoe CC, Lisa Solly (Situ8) and Mr P Furze (both regarding agenda item 8 (a))

(16/028) Apologies for Absence

Apologies were received from Cllr Vicky Cartwright.

(16/029) Minutes of the Annual Meeting of the Parish Council held on 18 May 2016 It was RESOLVED that the minutes of the Annual meeting held on 18 May 2016 be signed as an accurate record of the meeting.

(16/030) Declarations of Interest on Items on the Agenda

There were no declarations of interest.

(16/031) Chairman's Announcements

The Chairman had no announcements to make

(16/032) Public Participation

There were no members of the public present.

(16/033) Cornwall Councillor's Report

Cllr Mustoe reported that the results of the speed survey have now been circulated and Steve Double is writing to Nigel Blackler of Cornwall Council asking for some traffic control measures to be installed near the junction with Tregorrick Road. Cllr Mustoe is speaking to Cllr Bert Biscoe about removing the national speed limit signs between London Apprentice and Tregorrick and to change the speed limit. Cllr Mustoe is still waiting for Rachel Tatlow to action the request for Tregorrick Road to be scraped.

(16/034) Devon and Cornwall Police Report

The Clerk read PCSO Hemming's report in which one crime was reported - a trashed caravan at a local campsite.

(16/035) Planning Applications and Related Matters

(a) Proposed development of 5 – 9 residential properties at Nanterrow, Tregongeeves Lane Lisa Solly, Planning Consultant from Situ8 outlined plans to build between 5 and 10 houses in the grounds of Nanterrow, which was the subject of a previous application to build a dementia home. Ms Solly said that she has already spoken to St Mewan Parish Council who were supportive of the scheme. Access to the site will be off Nanterrow's drive, not Tregongeeves Lane which would have less ecological impact. Ms Solly has been in discussion with Simon Wagemakers, Cornwall Council Planning Officer and he expressed some concerns about connectivity with Polgooth which are being addressed. Ms Solly was asked to look further at flood issues. Cllr Mustoe suggested Ms Solly should make herself familiar with the Pentewan Nurseries application, particularly in relation to the sequential test and he offered to send her details. The applicant has no particular house type/design in mind, but the site could lend itself to bungalows. No decision has been made whether the affordable housing contribution will be on or off site. The Chairman said that the Parish Council would be looking for a high quality build. Cllr Muskett asked the agent to revert to the Parish Council prior to submitting a planning application.

The Chairman thanked Ms Solly and Mr Furze.

(b) PA16/04850 – Mount Edgcumbe Hospice: Provision of free standing emergency back-up generator housing containing 2 generators within the site boundary.

It was **RESOLVED that the Clerk should respond to the Planning Authority (Cornwall Council) stating that the Parish Council supports the application.**

(c) Other Planning Matters

(i) PA16/03454 and PA16/03217 – Cornwall Hotel Spa and Estate – these applications are still pending

(ii) It was noted that PA15/09719 – Pentewan Nurseries has gone to appeal
(iii) The Clerk informed members that she has been notified of applications for Natural Retreats and 1 Higher West End and these will be considered next month

(16/036) Pentewan Defibrillator

It was noted that Cormac's electrician has made good the original poor installation work. A light has been installed.

(16/037) Signage for St Austell Rugby Club

The Clerk has yet to progress this matter.

(16/038) Pentewan Flood Defences

(i) Pentewan Emergency Plan Cllr Ward has undertaken some work on simplifying templates and hopes to have a draft ready by August/September.

(ii) Coastal Flooding Risk

Cllr Ward, via Cllr Mustoe, thanked Steve Double for liaising with Cornwall Council about the movement of sand on Pentewan beach. Cllr Ward explained that the real problem is the erosion of the harbour wall and headland and he will set out his concerns to Steve Double. Cllr Mahoney offered to research funding steams.

(16/039) River Banks

Cllr Watkins has noted an area where the bank is collapsing and will report back next month.

(16/040) Menagwins Water Treatment Works/Levalsa Pumping Station

Cllr Watkins logged a complaint about odours last week, but it was agreed that there have been far fewer instances of malodours this year, although noise is still sometimes an issue and Cllr Mustoe will follow this up.

(16/041) Menagwins Car Park

Cllr Watkins has undertaken the June safety inspection and has identified some litter, mainly emanating from McDonalds. The Clerk was asked to contact the manager of McDonalds and ask if his staff could do a weekly pick in the car park and around the Tregorrick bus stop. Cllr Mustoe offered to organise a litter pick.

(16/042) Parish Logo

Carried over to next month.

(16/043) Public Toilets

The Clerk reported that she has received notification that the Parish Council has been successful in its bid for \pounds 2,000 from the Devolution Grant and that the money should be paid into the Council's bank account shortly.

The Chairman and Cllr Muskett signed a transfer document in relation to the freehold transfer of the toilets to the Parish Council.

There have been problems with the doors shutting properly due to the door hinges not being strong enough. The Clerk was asked to obtain a quote for their replacement.

Members considered whether to paint the cubicles and it was **RESOLVED not to paint them at the present time, but to consider again before they are re-opened next spring.**

There appears to be a lack of awareness around charging to use the public toilets and the Clerk will put a notice in the notice board in The Square.

(16/044) Highways Matters

The Chairman reported that drain T3 was blocked and the Clerk will report the matter to Cormac.

(16/045) Financial Matters

(a) It was **RESOLVED that the Clerk could purchase an updated copy of Local Council Administration.** The cost of £73.60 will be shared with St Austell Bay and Carlyon Parish Councils.

(b) Current balances were noted and the following payments were authorised:

Cheques			
000310	Complete Weed Control SW	Pavement weedspraying	216.00
000311	Lyreco	Toilet supplies	98.63
000312	M A Grigg Ltd	Chippings for Pentewan Square	74.40
000313	M Avery	Reimbursement for shelf unit for toilets	34.99
000314	Mrs V Page	June salary	*
000315	Mrs J Larter	June salary	*
000316	HMRC	PAYE collected	*

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

(16/046) Correspondence Received

A list of correspondence had previously been circulated. In addition, the following had been received since publication of the agenda

- Communities and Devolution bulletin regarding Governance Review meeting dates
- Email from Steve Double MP regarding the erosion of Pentewan beach
- Details of a consultation regarding the proposed move of St Austell Post Office into WH Smith

(16/047) Meetings/Training Attended

9 June – The Chairman attended the St Austell and Mevagissey Community Network Panel meeting

(16/048) Dates for the Diary

29 June – Police Liaison Group meeting (Cllr Ward to attend) 14 July – Cornwall Council Governance Review event

(16/049) Dates of Forthcoming Meetings

20 July, 17 August - if needed, 14 September, 19 October, 16 November, 14 December

(16/050) Parish Councillor Vacancy

It was **RESOLVED to co-opt Miranda Smith to fill the vacancy on the Parish Council.**

The meeting closed at 8.20 pm

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Chairman

Date