

SOUTH PETHERWIN PARISH COUNCIL

Dear Chairman and Councillors,

You are requested to attend a meeting of the Parish Council to be held on 8th February 2017 in the Methodist Chapel Hall at 7.30pm. The agenda for the meeting is shown below together with any other relevant information. Please advise the Clerk if you are unable to attend.

All Parishioners are invited to attend the Parish Council meeting at 7.30pm. Please note that recording of the meeting by video &/or audio is permitted in accordance with Parish Council policies.



Alison Barham, Parish Clerk

Pentreve, South Petherwin PL15 7JA Tel: 01566 772596 Email: parishcouncil@southpetherwinpc.org

AGENDA & Briefing Notes for the Meeting of the Parish Council to be held on the 8th February 2017 in the Methodist Chapel Hall at 7.30pm.

- 1 Representations from Public** (15 minutes allowed in total).
- 2 Apologies from the Councillors.**
- 3 Councillors declaration** of interest.
- 4 Minutes of the Council** meeting of the Parish Council meeting of the 11th January 2017 to be approved.
- 5 Matters arising** from the minutes not appearing elsewhere on the agenda.
- 6 Planning**
Applications Received:
PA16/11598 Application to modify planning obligation in respect of decision notice PA12/07683 to allow Launceston Town Centre Initiatives contribution to be paid prior to the commencement of construction of the foodstore. Slate Quarry Hill. Development Securities (Launceston) Ltd.
Pre-applications: None.
Decisions:
PA16/10766 Land South East Of Papillion Change of Use to Commercial (Use Class B2) of existing Farm Building. Approved.
PA16/11721 Demolition of existing garage, replacement garage, improvements to existing driveway & construction of new bedroom extension & porch. Westerleigh, Trecogo. Approved.
Appeals: None.
Other:
Advice given on Pre-app PA16/02793 Proposed asphalt site.
Friendly Link Officer (FLO).
- 7 Finance**
 1. Monthly budget review.
 2. Financial regulations. NALC model to be discussed.
 3. Parish venues & charges to be agreed for meetings in 2017.
 4. Precept amount 2017/18.
 5. Internal & external audit for 2016/17.

Bank Statement	ESTIMATED	
Current Account	Balance 1st February 2017	£ 10,909.79
Savings Account		£ 1,059.35
Total Balance		£ 11,969.14

Invoices due for payment

A Peerless cleaning January	£ 56.00
Parish Clerk payment (Salary 1 month £180.62. Expenses £64.64)	£ 245.26
Stenlakes: new pipe for public toilets	£ 534.05
Terry Graves (PAT testing council equipment)	£ 28.80
Roger Pyke (website training)	£ 37.50

8 Employment Committee: nothing to report.

9 Highways & Footpaths Matters:

1. **SpeedVisor.** Rerun in South Petherwin (West location), new request for Daw's House.
2. **Tiny Meadows footpath.** Adoption notices to be put up.
3. **Daw's House 30mph sign.** Now working.
4. **Daw's House Speed warning sign.** Reported.
4. **Footway from Jays to East Park.** Check need for cutting back.
5. **Cornwall Council weed spraying.** Which roadways are sprayed in Tregadillett.
6. **Pathways in church yard.** No date given yet for repairs.
7. **Kerb damage to corner of Tiny Meadows.** Waiting for action from Cormac.

10 Current & ongoing business

1. **Noticeboards.** Update.
2. **Standing Orders.** Review. Note CALC Code of Conduct amendment.
3. **Risk Assessment.** Update.
4. **Public conveniences water leak.** Update on leak repair.
5. **Youth Projects.**
6. **Phone box decommissioning/purchase.** Update.
7. **New toilet sign on village seat.**
8. **Transparency Code.** Information on website (photo's & roles). Website training. Facebook page.
9. **Planning Protocols.**
10. **Health & Social Care Plan.**

11 New business:

1. **Land's End Trial – use of Petherwin Old Hill**
2. **Cornwall Local Plan brochures**
3. **SLCC membership renewal.**
4. **SW Local Councils Associations Conference – 16th March 2017**
5. **Smaller Council's meeting for clerks: update**
6. **Elections 2017.** Important points of information & date of AGM.

12 County Councillor's Report.

13 Correspondence - as attached.

14 Urgent items

Items of Information

Next meeting will be on 8th March 2017 in the Methodist Chapel Hall.