SOUTH PETHERWIN PARISH COUNCIL: PARISH COUNCIL MEETING

Minutes of the meeting of South Petherwin Parish Council held on 13th September 2017 in the Village Hall at 7.30pm.

Present: Councillors P Parsons (Chairman), D Rogers, M Screech, C Powlesland, R Kneebone, A Finnimore. In the absence of Cllr P Fox Cllr Rogers took the minutes.

Representations from the public:

<u>Daws House.</u> Danger to pedestrians due to the speed of traffic through <u>Daws House.</u> Mr D Jeffrey presented the council with a printed online petition and also a hand signed petition which has resulted in a total signatories of 291. Mr Jeffery drew the council's attention to the danger that pedestrians were experiencing due to the speed of traffic through Daws House. Although the matter had been brought up on previous occasions the problem had not been resolved. The question relating to the Black box was again brought up. The Council were asked to pursue the issue as to whether the box had had anything to do with traffic speed. Pictures were shown to the council on speed control of a village in Dorset. The council would discuss the issues raised on the agenda item Highways. The Chairman thanked Mr Jeffery for the petition and as the matter was on the agenda it would be discussed in council.

Residents voiced their concerns and objections relating to Cormac's Asphalt plant application at Bangors Quarry. Noise, smell, traffic movements and environmental impact issues were raised. The residents were told about the site meeting that had been held, for Councillors, the previous day. Cormac should be more transparent and proactive and arrange a meeting in the village. There was the offer of a site visit to Cormac's plant at Penzance and anyone interested in going was asked to put their name forward. Again the application was on the Agenda and would be discussed in council.

Apologies: Councillor P Fox.

17/094 Declarations of Interest:

Cllr Finnimore declared an interest in PA17/07108

17/095 Minutes:

The minutes of the Parish Council meeting of the 9th August 2017 were approved & signed. Proposed Cllr Finnimore, seconded Cllr Kneebone.

17/096 Matters arising from the minutes. There were none

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17/097 Planning:

Applications Received:

Cllr Finnimore declared an interest and left the room.

PA17/07108

Application for Access track which services the approved wind turbine on land south of Papillion.

Location: Land south of Papillion Kennards House South Petherwin.

Applicant: Gareth Davies, Clean Energy Ltd.

Decision: To support. Proposed Cllr Kneebone seconded Cllr Screech.

Cllr Finnimore returned to the meeting.

PA17/04241

Proposed erection and use of an asphalt plant together with associated ancillary facilities including offices, lorry park, storage bays, weighbridge, workshop and dust/sand barn; import of aggregate for levelling and engineering of new internal road with appropriate landscaping/planting of embankments; creation of new site entrance at Bangors Road with closure of current entrance at Quarry Lane and restoration to woodland; demolition of former mobile plant garage, some tree/vegetation removal and installation of culvert.

Location - Land South Of Bangors Road Bangors Road Pennygillam Industrial Estate Launceston.

Applicant: Cormac

The council listened to the views of Councillors who had been able to attend the site visit on 12th September. Summary of site visit: Cllrs were shown around the site, layout of the site was explained by Cormac, and Councillors requested a site visit to a working Asphalt plant. Cormac would arrange a date which might also allow parishioner's to attend as well.

Councils decision.

The council has been unable to make a decision until such time as a public meeting, by Cormac , has been held in the village hall, which will ensure parishioners have the opportunity to fully ask questions on the application. Proposed Cllr Powlesland seconded Cllr Screech

PA17/08218

Application for a non material amendment in respect of application PA14/10761 for removal of chimneys.

Location Land South Of Trehayne South Petherwin Launceston Cornwall Applicant Mr J Richards

No comment as it is a non material application.

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Pre-applications: None.

Decisions:

PA17/05147 WITHDRAWN

Applicant: Mr Adam Boundy and Mrs Claire Boundy

Location: Winstead House Trecrogo South Petherwin Launceston Cornwall Proposal: Construction of 2 self catering cottages within existing caravan site

Decisions:

PA17/06376 APPROVED

Applicant: Mr And Mrs M Thomas

Location: Land East Of Treguddick Mill South Petherwin Cornwall PL15 7JN

Proposal: Erection of a double garage.

Appeals: None.

17/098 Finance

Bank Statement

Current Account	Balance 1 st September 2017	£	10688.84
Savings Account		£	1059.47
Total Balance		£	11748.31

Invoices due for payment

A Peerless cleaning August	£ 56.00
First Choice PC Ltd Southpetherwinpc.org domain annual renewal	£ 24.00
J.A.M Sanders (grass cutting)	£ 42.00

Payments: Proposed Cllr Screech, seconded Cllr Powlesland.

17/099 Employment Committee:

Agenda item moved to the end of the meeting.

17/100 Highways & Footpath Matters

1. Daws House .

Vehicles speeding through the 30mph limit at Daws House. The Chairman Cllr Phil Parsons would ensure that the petition presented to the Council at the beginning of the meeting by Mr Darren Jeffery would be presented to the Chief Executive of Cornwall Council who it is understood will be attending the Launceston Community Network meeting on the 21st September. Average speed camera was the preferred long term solution.

Also in relation to the speeding of traffic problems at Daws House the Parish Council would welcome a meeting with Cornwall Councils Chief Executive. Cornwall Councillor Neil Burden said he would also pursue the matter with Andy Stevenson. Cllr Rogers will liaise with Cllr Fox to obtain, from Vashti Pearce of Devon & Cornwall Police, an update relating to the speeding of vehicles at Daws House. Such an update would also enable the Parish

Signed

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Council to have an understanding of her role as community liaison within the Police Force.

- 2. Speed visor update on information obtained carried forward
- 3. Daws House Speed warning sign no update received
- 4. B3254 overgrown trees near Pennygillam roundabout Cornwall Council Highways would inspect and if necessary issue notice to cut orders.
- 5. Overhanging trees located near the mini roundabout Tregadillett towards Kennards House.

Cornwall Council Highways would inspect and if necessary issue notice to cut orders.

6. Tregaller Close road surface

Cornwall Council Highways have reported that they are fully committed in this financial year however this section will be treated in 2018/19

7. Renewal road markings location – a) mini roundabout near Trebursye roundabout. b) Trekelland Bridge, the following was received from Cornwall Council Highways "these still remain on the lining renewal programme and will be prioritised accordingly".

17/101 Current & Ongoing Business

- 1. Noticeboards. Report next meeting
- 2. Public conveniences water leak.

The council have received a further reminder for the outstanding balance. Cllr Fox, acting Clerk, had contacted SWW. The Clerk has arranged for the Council's account to be placed on hold until December. In the meantime the Clerk will endeavour to resolve the problem.

- 3. Toilet Sign on bus shelter Report to next meeting
- **4. St Piran** flag replacement Cllr Fox had delivered the flag to Mrs Vernon and on the appropriate dates the flag will be flying from the church flag pole.
- 5. Councillors dedicated email addresses. Council agreed to support the dedicated email addresses for councillors. Clerk would contact First choice PC Ltd to arrange and confirm the quote of £7.50 one off fee per councillor. Proposed Cllr A Finnimore seconded Cllr R Kneebone
- 6. Planning Protocols Agreed to delete from agenda.
- 7. Finance Regulations Agreed to accept in principle.
- 8. Co-option of councillors 3 vacancies to be filled, the council are advertising on the noticeboards, magazine and website.

17/102 New Business

1. South Petherwin Community Grant Fund

Council were informed that the Trustees have a meeting next week and the

matter would be raised at the meeting.

- 2. CALC Public toilet survey findings. Noted
- 3. CALC Waste collection survey . No action to be taken
- **4. Cyber Security**. Devon & Cornwall Police had offered to give a talk on Cyber Security. Council agreed that the clerk would be asked to obtain further information and dates which would be available. Action Clerk
- 5. Public Footpath & Street Maintenance Grants. Noted no further action
- **6. Grant Thornton** notice had been received of the completion of external audit. The certificate had been put on the noticeboard.
- 17/103 Cornwall Councillor Neil Burdens report was extremely informative. Boundary Commission as to how many Councillors should represent Cornwall varied from 30 to 200!. One of the areas expanded on was the importance of the One Stop Shop. As many as 20% of people had no means of contacting the council. Many people still paid their council tax at One Stop Shops. The One Stop Shops must continue to exist and he was hoping that the Parish Councils would liaise with Launceston Town Council to ensure the continuation of the One Stop Shop in Launceston.
- 17/104 Correspondence list All emails had previously been forwarded to Cllrs. Hard copies – none received to be presented Phone call – none
- 17/105 Urgent business at the discretion of the Chairman

One item was raised in that all Councillors present agreed that Cllr P Fox must be paid for telephone and broadband. The Council unanimously agreed the expenses were to be back dated from June 2017 inconclusive. Cllr Fox's work was much appreciated by all Councillors.

17/106 Council moved into Confidential Part two committee. Non-members of the Parish Council were asked to leave.

Employment issues were discussed and agreed.

Council moved into Part one.

Council resolved the following - Acting Clerk, Cllr Fox together with Chairman of the Employment Committee, Cllr C Powlesland and Chairman of the Council Cllr P Parsons would review the necessary documents relating to the appointment of the position of Parish Clerk and Financial Officer to the Council.

Meeting closed at 20.58 pm

Next meeting will be on October 11th 2017 at 7.30pm in the Village Hall

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