

**Minutes of the meeting of South Petherwin Parish Council held on
Wednesday 13th March 2024, at 7.00pm, in South Petherwin Methodist Chapel Schoolroom,
South Petherwin.**

Present: Cllr P Parsons (Chairman), Cllr A Barham (Vice Chair), Cllr M Lewis, Cllr J Barlow, Cllr R Kneebone, Cllr J Ashdown and Cllr M-A Screech.

In Attendance: L Coles, Parish Clerk

There were 2 members of the public present.

Item No		Action By
1	Chairman's welcome. All were welcomed to the meeting.	
2	Apologies. Cllr Butler, Cllr Jasper, Cllr Finnimore and Cllr A Parsons, Cornwall Council.	
3	Casual Vacancy. The Chairman read out the letter of application to be a co-opted Member of South Petherwin Parish Council received from Mary-Ann Screech. Mary-Ann left the room whilst the Council considered her application. It was RESOLVED to co-opt Mary-Ann Screech, proposed by Cllr Barlow, seconded by Cllr Barham with all in favour. She returned to the meeting and signed a Declaration of Acceptance of Office, witnessed by the Clerk, before taking her place at the table.	
4	Declarations of Interest. a) Agenda Items. None declared. b) Gifts. None declared.	
5	Consideration of written requests for dispensation. None received.	
6	Unitary Councillor's Report. Cllr Parsons was absent from the meeting having sent his apologies. His report will be circulated to the Members.	
7	Public Participation. No items brought forward.	
8	Response to Public Participation. Not applicable.	
9	Planning. a) Planning applications received before the agenda was finalised: None b) Planning applications received after the agenda was published: PA24/01666 , Botathan Farm, South Petherwin, Launceston. Erection of an agricultural general purpose storage building, together with associated works. Following discussion it was RESOLVED to support the application. Proposed by Cllr Kneebone, seconded by Cllr Ashdown, six votes in favour with one abstention. c) Planning decisions notified by Cornwall Council: None d) Other Planning Matters. None brought forward.	
10	Minutes of the meeting held on Wednesday 21st February 2024: It was RESOLVED that the Minutes are a true record of that meeting. Proposed by Cllr Barham, seconded by Cllr Ashdown with those who had been present at that meeting in favour.	
11	Matters Arising from the above Minutes. After careful consideration Cllr A Barham has decided that she has too many commitments which prevent her from taking on the role of representative at the Community Trust meetings. Cllr Ashdown will take her place. Clerk will notify CT.	Clerk
12	Dignity at Work Policy. This policy had been circulated to the Members at the last meeting. It was RESOLVED to adopt the policy, proposed by Cllr Lewis, seconded by Cllr Barham with all in favour.	
13	A30/B3257 Junction at Bodmin Services (Plusha). There is no update.	
14	Parish Matters. a) Church Lighting. Ongoing.	

	<p>b) D-Day Celebrations June 2024. Item deferred to the end of the agenda.</p> <p>c) Flower Pot Festival. Nothing to report.</p>	
15	<p>Highway and Footpath matters</p> <p>a) Daws House. No update, The Clerk will chase.</p> <p>b) Salt Bin for Trevozah Cross. The Clerk will forward the co-ordinates for the salt bin to Highways.</p> <p>c) Placing of Dog Bin. Cllr Parsons will install the bin and the Clerk will sort out the contract for emptying.</p> <p>d) The 20mph speed limit sign is down and the Clerk will report to Highways.</p> <p>e) The lay-by towards Kennards House has an abandoned Eddie Stobart trailer in it and Cllr Kneebone will speak to the possible perpetrator to get this removed. If not the Clerk will report it to Cornwall Council.</p> <p>f) The trees on Church Walk have been felled and the Clerk will send a thank you to Cornwall Council.</p> <p>g) The road surface on School Hill is very uneven and older residents have tripped/fallen. The Clerk will report this to Oliver Jones, Highways, and ask when this road will be resurfaced.</p> <p>h) There are very bad potholes on Honiton Lane. Clerk to report.</p> <p>i) The pothole on the hill up from Little Comfort, on the bend, still needs to be done. Clerk to report again.</p> <p>j) The road markings at Trekelland Bridge need refreshing. Clerk to ask.</p>	<p>Clerk</p> <p>Clerk PP Clerk Clerk</p> <p>RK Clerk Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk Clerk</p>
16	Correspondence. None received.	
17	<p>Finance.</p> <p>a) Payments. It was RESOLVED to make the following payments for February, proposed by Cllr Barlow, seconded by Cllr Barham six for and one abstention.. Online – L Coles, Clerk’s salary, expenses and office for February Online – HMRC, Clerk’s PAYE for February Online – A Peerless, cleaning of toilet & bus shelter February- £56.00 Online – A Crocombe, repairs to bus shelter - £375.00 Receipts: None</p> <p>b) Reconciliations. To RESOLVE to approve the bank reconciliations for February. It was RESOLVED that this is a true record, proposed by Cllr Barham, seconded by Cllr Ashdown with six for and one abstention. The bank balance as at 29/02/2024 stands at £32,881.60.</p> <p>c) The Wind Turbine funding. No further update. Clerk to chase again.</p>	Clerk
18	<p>Any Other Business. It was agreed that the Annual Parish Meeting will be held on May 22nd in the village hall.</p> <p>The Clerk will find out if there is power in the Telephone Kiosk. The door which is stiff to open will be sorted out.</p> <p>D-Day celebrations. It was agreed to involve the school. The Beacon has been acknowledged by the Pageant Master, to be lit at 9.15pm 06/06/24. Cream Tea in the Village Hall on 8th June. Possible bell-ringing.</p>	<p>Clerk</p> <p>Clerk</p>
19	Items for inclusion in future meetings. None brought forward	
20	Date of next meeting. The next meeting of the Parish Council will be held on Wednesday 10 th April 2024 at 7pm in the Methodist Chapel Schoolroom, South Petherwin.	

There being no further business to transact the Chairman closed the meeting at 7.47 hrs.

Signed.....Chairman Dated.....