Minutes of the meeting of South Petherwin Parish Council held on Wednesday 11th December 2024, at 7pm, in South Petherwin Methodist Chapel Schoolroom, South Petherwin.

Present: Cllr P Parsons (Chairman), Cllr M Lewis, Cllr J Barlow, Cllr J Ashdown, and Cllr MA Screech.

In Attendance: L Coles, Parish Clerk.

There was one member of the public present.

| Item No | | Action By | | | |
|------------|---|--------------|--|--|--|
| 1 | Chairman's welcome. The Chairman welcomed all to the meeting. | | | | |
| 2 | Apologies. Cllr A Finnimore , Cllr R Kneebone and Cllr A Parsons (Cornwall Councillor) | | | | |
| 3 | Declarations of Interest. | | | | |
| | a) Agenda Items. None declared. | | | | |
| | b) Gifts. None declared. | | | | |
| 4 | Consideration of written requests for dispensation. None received. | | | | |
| 5 | Casual Vacancies. No applications received. | | | | |
| 6 | Unitary Councillor's Report. Cllr Parsons report had been circulated by the Clerk and was noted. | | | | |
| 7 | Public Participation. The member of the public thanked John Barlow for repairing the | | | | |
| | Village Pump again. It was suggested that a protective barrier is erected around the | Clerk | | | |
| | Pump. The Clerk will investigate a barrier with CORMAC and send a thank you card to JB | | | | |
| | for his work. | | | | |
| 8 | Response to Public Participation. Not applicable | | | | |
| 9 | Planning. a) Planning applications received before the agenda was finalised: None received. b) Planning applications received after the agenda was published: None. | | | | |
| | c) Planning decisions notified by Cornwall Council: None. | | | | |
| | d) Other Planning Matters. None. | | | | |
| 10 | Minutes of the meeting held on Wednesday November 13th 2024. | | | | |
| | It was RESOLVED that the Minutes are a true record of that meeting. Proposed by Clir | | | | |
| | Barlow, seconded by Cllr Ashdown with all those who had been present at that | | | | |
| | meeting being in favour. | | | | |
| 11 | Matters Arising from the above Minutes. None | | | | |
| 12 | Parish Council website and email addresses. Deferred to the January PC meeting | Clerk | | | |
| 13 | A30/B3257 Junction at Bodmin Services (Plusha). Cllr A Parsons arrived to the | | | | |
| | meeting. The Clerk gave an update on developments with National Highways. A group | | | | |
| | has been set up to campaign for a grade separated junction, Safer Plusha Action Group | | | | |
| | (SPAG). It was agreed that Cllr Kneebone will be asked to be the representative for SPPC | | | | |
| | on the SPAG committee. | | | | |
| 14 | Wind Turbine Funding. The Clerk gave an update on developments regarding the Nat West bank account. It was agreed that Cllr Barlow and the Clerk will go to Nat West in Plymouth and try to get the matter resolved. It was agreed that the existing two Trustees | Clerk | | | |
| | will collect the paperwork from Chris Powlesland. | | | | |

| 15 | Parish Matters | | | |
|----|--|-------|--|--|
| | a) Church Lighting. The Chairman is still chasing this up. | PP | | |
| | b) Flagpole. The Chairman is still dealing with this. Glass for the Notice Board. Andy | PP | | |
| | Crocombe has measured up the glass and a quote is awaited. The Notice Board at | | | |
| | Daws House has been damaged in the recent storms and AC will be asked to | JB | | |
| | repair this also. | •- | | |
| 16 | Highway and Footpath matters | | | |
| | i. Daws House | | | |
| | ii. Trees between Trelinnoe Close and Trelinnoe Gardens. | | | |
| | Regarding the above and other matters raised it was agreed that the Clerk will put | Clerk | | |
| | together a list of highways matters and invite Oliver Jones, Highways Manager, to walk | | | |
| | the village and discuss ways forward. | | | |
| 17 | Correspondence. | | | |
| | a) Email regarding VE Day celebrations May 2025. It was agreed that the Parish | | | |
| | Council will light a Beacon and a small committee will be set up in the New Year | Clerk | | |
| | to discuss the plans for celebrating VE Day. There will also be a cream tea as part | | | |
| | of the celebrations. | | | |
| 18 | Finance. | | | |
| | a) Payments. It was RESOLVED to make the payments for November, proposed by Clir | | | |
| | Ashdown seconded by Cllr Barlow with all in favour of the following: | | | |
| | Online – L Coles, Clerk's salary etc. for November | | | |
| | Online – HMRC, Clerk's November PAYE | | | |
| | Online – Angel Peerless cleaning of toilet & bus shelter November - £56.00 | | | |
| | Online – J Barlow, refreshments for the coffee mornings - £14.29 | | | |
| | Online – L Coles, More Creative, commemorative plaques 50% deposit – £32.38 | | | |
| | Online – JAM Sanders, footpaths invoice 01-24 - £165.00 | | | |
| | Online – P Parsons, More Creative, balance of payment for plaques - £32.38 | | | |
| | Direct Debit – EDF Energy, monthly direct debit for electricity for toilets - £54.01 | | | |
| | Direct Debit – Unity Trust, service charge - £6.00 | | | |
| | Receipts: None | | | |
| | b) Bank Reconciliations. It was RESOLVED to approve the bank reconciliation for | | | |
| | November proposed by Cllr Barlow, seconded by Cllr Ashdown with all in | | | |
| | agreement. | | | |
| | The bank balances at 30 th November 2024 totalled £42,352.82. | | | |
| 19 | Any Other Business | | | |
| | The commemorative plaques were handed round for Members to see. | | | |
| | The Coffee Morning will now be held on Saturday 8 th February 2025 at South Petherwin | | | |
| | Village Hall. | | | |
| 20 | Items for inclusion in future meetings. | | | |
| 21 | Date of next meeting. The next meeting of the Parish Council will be held on Wednesday | | | |
| | 15 th January 2025 at 7pm in the Methodist Chapel Schoolroom, South Petherwin. | | | |

There being no further business to transact the Chairman closed the meeting at 19.45 hrs.

| SignedC | Chairman | Dated |
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