

Minutes of the Meeting of St Pinnock Parish Council held on Monday, 8th May 2017 in the Canon Chapel at 7.30pm.

Present: Cllrs. Miss C Spear, Mrs J Philp, H Knapman, D Mills, G Crabb, D Stevens.

Also attending: Mrs J Hoskin (Parish Clerk)

Two members of the public

Cllr P Seeva (Cornwall Council) arrived at 7.55pm following another meeting.

PCSO Linda Phillips (Police Community Support Officer) arrived at 8.10pm.

Being the first meeting after the elections held on the 4th May 2017 Councillors signed their Declarations of Acceptance of Office and received their Register of Members Interests forms.

1.. Public Session: Cllr C Spear conducted the business at the beginning of the meeting and invited the members of the public to address the Council, if they so wished.

Cornwall Council – reported recorded after Agenda item 9 of this meeting.

Police – PCSO Linda Phillips presented her report after Agenda item 10.

2. Apologies: There were no apologies for absence.

3. Members Declarations of Interest: Cllr G Crabb declared an interest on Agenda item 10 Grass cutting contract and footpath maintenance work.

4. Election of Chairman and Vice Chairman for the forthcoming year:

Chairman – It was proposed by Cllr D Stevens and seconded by Cllr H Knapman that Cllr Miss C Spear be elected as Chairman. There were no other nominations, all were in favour. Cllr Spear thanked fellow councillors and accepted the position

Vice Chairman – It was proposed by Cllr Miss C Spear and seconded by Cllr Mrs J Philp that Cllr D Mills be elected as Vice Chairman. There were no other nominations. All were in favour. Cllr D Mills accepted the position.

5. Election of Parish Council representatives for outside organisations:

- **Community Network Meetings** – Cllr D Mills, proposed Cllr G Crabb, seconded by Cllr D Stevens, all in favour.
- **Liskeard Have Your Say Meeting** – Cllr D Mills, proposed Cllr G Crabb, seconded by Cllr D Stevens, all in favour.
- **St Pinnock Community Hall** – Cllr Miss C Spear to continue, all in favour.

6. Minutes: The Minutes of the Meeting held on the 10th April 2017 were confirmed and signed by the Chairman.

Matters Arising:

Item 4 Halsall Housing – The gap in the hedge had not been reinstated.

7. Accounts / Financial Matters – to include:-

a) To approve the payment of accounts as presented – The Council approved the payment of of accounts as presented on the finance report.

8. Planning Applications:

PA17/01796 Mr Dominic Greenough, Connon Bridge Landfill Site, East Taphouse:
Variation of condition 2 of decision no. 0100441/CN [CN61(12)] - seeking to extend the operating period of the current gas engine and ancillary operations from the current approved end date of 1st May 2017 (i.e. 15 years from the date of commissioning of the approved equipment (recorded as 1st May 2002)) up until 1st May 2032.

The Parish Council support this application; but understand the gas has to be managed and hope equipment is maintained to a standard that does not cause undue noise and disturbance to local residents.

PA17/01793 Mr Dominic Greenough, Connon Bridge Landfill Site, East Taphouse – Applications for the continued operation of the existing landfill gas facility (converting landfill gas into electricity) and associated developments with the application seeking to extend the currently approved operational period beyond 2017 to 2032. In addition to retrospectively include the location of the larger flare that was installed in or around late September 2016.

The Parish Council support this application; but understand the gas has to be managed and hope equipment is maintained to a standard that does not cause undue noise and disturbance to local residents.

Planning Matters – PA17/00754 Mr Christopher Thompson, Barn at Connon Farm, East Taphouse – Re-submission of Application PA15/12105 dated 8th February 2016 for the change of use of redundant agricultural barn to dwelling with installation of septic tank – Application withdrawn.

9. Playing Field, East Taphouse – update on work by Outdoor Play People: The Outdoor Play People were unable to carry out the work immediately owing to their current workload. The Clerk will request that the work is completed by the end of June 2017.

Cllr P Seeva (Cornwall Council) arrived and presented his report thanking the Parish Council for their welcome and congratulations on winning the election for a further four year term of office. Cllr Seeva stated that Quethiock Parish Council every other month on the same day as St Pinnock, and it was his intention to attend their meetings before coming over to St Pinnock later in the evening. The newly appointed Cornwall Councillors had today held an induction meeting and there were no 41 conservative councillors at County although this was not enough to have the majority. Discussions would therefore be held with the other parties. The EU capital of culture bid for Truro had been withdrawn.

10. Grass cutting contract and footpath maintenance work – to appoint a contractor:

Cllr G Crabb declared an interest and left the meeting for this item.

Councillors considered the two quotations received for the contract work, as advertised, and taking into account 'best value' the Council decided not to accept the lowest price but awarded the work to the other contractor, Mr Crabb.

PCSO Linda Phillips (Police Community Support Officer) presented the crime report and spoke about the traffic diversion through East Taphouse while the A38 Glynn Valley Road Improvements were being carried out. The Bodmin traffic movement had monitored the speed of traffic through East Taphouse and results had shown that over a two hour period there were 60 vehicles that exceeded 38mph. The police were keen to lobby the highways department into getting a permanent speed advisory sign although funding had to be found for this project.

11. Correspondence:

- **Suez** – Minutes of the Connon Bridge Landfill meeting held on the 28th March 2017 and statement.
- **Clerk & Councils Direct** magazine May 2017.
- **ROSPA** notification of training courses on play area inspections; the nearest location being Exeter.
- **Cornwall Council** – Communities and Devolution Bulletin on pre-application Community Engagement (PACE).
- **Cornwall Association of Local Councils** – newsletter 5th May 2017
- **Cornwall Council** – Planning Induction Training dates.
- **Cornwall Council** – Code of Conduct Training dates.

12. Highway Matters to be reported to Cormac: Cllr G Crabb had looked at the stones placed on the verge near North Bosent. Drains along the A390 and the adjacent 'B' roads required regular maintenance to prevent flooding.

13. Parish Matters to discuss / report:

- **Liskeard Have Your Say Meeting** – No meetings held.
- **Liskeard Community Network Meeting** – No meetings held.
- **Provision of a defibrillator for St Pinnock Community Hall** – Cllr D Mills reported that the Hall were waiting for a phone / internet line to be connected before the project could move forward. An appointment had been made by BT engineers had failed to attend.
- **Parish Council vacancies – co-option June 2017:** Nothing to report.

14. Any other business / Items for the next Agenda:

- **Trevelmond Snooker Hall** – Cllr D Stevens will obtain costs for the new cloth required for the snooker table.
- **Wayleave payments** – The Clerk will enquire as to wayleave payments for BT poles.

15. Date of the next Meeting: Monday, 12th June 2017

16. To close the Meeting: There being no further business the meeting closed at 8.55pm.

Dated: 12th June 2017

Signed: