

**Minutes of the Meeting of St Pinnock Parish Council held on Monday, 11<sup>th</sup> September 2017 in the Connon Chapel Room at 7.30pm.**

**Present:** Cllrs. Miss C Spear (Chairman), D Mills (Vice Chairman), H Knapman, G Crabb, J Emmerson, Mrs J Philp.

**Also attending:** Mrs J Hoskin (Parish Clerk)  
Mr G Pearse (parishioner and ex councillor)

**1.. Public Session:** At this point of the meeting the Chairman, on behalf of the council and the parish, expressed sincere thanks to Mr Geoffrey Pearse for his service to the council, local organisations, the community and its people over many years. Mr Pearse had taken on the role as councillor from his father in 1971 and over the years had held the positions of both Chairman and Vice Chairman. Mr Pearse recalled the Connon Bridge Landfill Site opening in 1971 by the then Caradon Rural Council; the Hillside Estate was also being developed in this year and the start of Trago Mills on its current site. Mr Pearse was presented with a bowl made locally from wood within the parish. Mr Pearse thanked the council and gave credit to councillors for their continued hard work and dedication to the role.

**2. Apologies** for absence were received from Cllrs. D Stevens, P Seeva (Cornwall Council).

**3. Members declaration of Interest on items on the agenda:** None declared at this stage of the meeting.

**4. Minutes:** The Minutes of the Meeting held on the 21<sup>st</sup> August 2017 were approved and signed by the Chairman. The Clerk stated that she had now recorded the cheque payments in the minutes and councillors were happy for this to continue rather than having the finances recorded under part 2 of the minutes.

**Matters Arising:**

**Item 5b) Trevelmond Snooker Hall** – The Clerk had requested an application form for the snooker hall. The Chairman had also spoken to Cllr Seeva.

**5. Accounts / Financial Matters – to include:-**

- a) **To approve the payment of accounts as presented including Clerks salary, HMRC and donation to Trevelmond Snooker Hall:** The Council approved the following payments and it was agreed that the cheques be authorised once a new book was received.

100813	L Jones – audit	£ 125.00
100814	Outdoor Play People – movement of basketball net	£ 633.60
100815	Royal British Legion – Remembrance wreath & donation	£ 40.00
100816	Zurich – Insurance renewal	£ 932.90
100817 / 8	J Hoskin & HMRC - clerks payments	£ 277.72

**6. Planning Applications** – Cllr D Mills reported on two pre-applications registered with Cornwall Council (for advice only) but not submitted as full planning applications for consideration.  
PA17 /01847 – Cllr H Knapman declared an interest.  
PA17/0227

**7. Playing Field, East Taphouse – cost to replace rubber tile surfacing for swings:** The Clerk had contacted the Outdoor Play People and Wickstead Leisure for costs per square metre to replace the rubber tiles or resurface the area with wet pour and awaited a reply. Having decided to apply for funding from the Halsall Housing development S.106 money, Cllr Mrs J Philp suggested that money could be used to provide an item of equipment for the children of Trevelmond, possibly some swings.

**8. Parish Council policies – updated by the Clerk, Chairman and Vice Chairman and agree to adopt the policies:** Cllr D Mills circulated copies of draft policies to the meeting. It was agreed that these be circulated and adopted at the next meeting, with any amendments, if needed.

**9. Correspondence:**

- SUEZ – Agenda and Minutes for the next Connon Bridge Landfill site meeting on 12<sup>th</sup> September 2017.
- Clerk & Councils Direct magazine September 2017

**10. Highway Matters to be reported to Cormac:**

- It was noted that Cormac had visited Lower Lane to look at the flooding problems, and although the drains were cleared they would continue to block up over a period of time if not maintained.
- The white lines marked in the wrong place and previously reported had not been changed.
- A diversion sign now resting against the hedge on the junction near Bethel Chapel had not been picked up.

**11. Parish Matters to discuss / report:**

- **Liskeard Have Your Say meeting – report form meeting, if available:** No meetings held.
- **Liskeard Community Network Meeting.** No meetings held.
- **Provision of a defibrillator – St Pinnock Community Hall – update on BT connection:** Cllr D Mills reported that having failed to attend the first appointment it was hoped that BT would connect the broadband on the 14<sup>th</sup> September 2017. SUEZ / SITA had agreed to support the funding for a defibrillator. It was noted that a design fault on the boxes for any existing defibrillators was being changed as currently should there be a power cut or loss of internet connection the boxes could not be opened. FLEET were no longer appointing ‘buddies’ as any activity could now be directly by a mobile phone App. A guardian appointed to monitor the box and equipment would carry out checks every 14 days. The new defibrillators were now £2500 plus Vat with an annual maintenance cost of £160.  
IT was suggested that the money offered by SUEZ / SITA could be supported by funding from the Parish Council and provide a second defibrillator for Trevelmond. Cllr D Mills was authorised to pursue this matter and obtain any funding available.
- **Remembrance Sunday Service:** The Chairman had received the service sheets and agreed to officiate the service with help from Mr G Pearse. Mr Pearse offered to publish details in the Cornish Times newspaper. The Clerk will make a poster for the notice board. The wreath to be laid by Mr Mike Scott or Mr G Pearse.

**12. Any other Business / Items for the next agenda:**

- **Posthorn** – Cllr D Mills had managed the posthorn magazine online for the past three years since the paper copy of this parish magazine had stopped. The number of ‘hits’ per day was very little. Cllr Mills suggested that the system of paper copies be reintroduced and this had been supported by the Hall Committee who were originally responsible for this publication.

The Parish Council were in favour of a trial run to seek interest in those wishing to obtain a hard copy.

**13. Date of next Meeting :** Monday, 9<sup>th</sup> October 2017.

**14. To close the Meeting:** There being no further business the meeting closed at 8.30pm.

Dated: 9<sup>th</sup> October 2017

Signed: