

Minutes of the Meeting of St Pinnock Parish Council held on Monday, 21st August 2017 in the Cannon Chapel Room at 7.30pm.

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

Declaration of Acceptance of Office: Cllr J Emmerson, having been co-opted at a previous meeting, signed his 'declaration of acceptance' and joined the council.

- 1.. **Public Session:** There were no members of the public present.
2. **Apologies** for absence were received from Cllr. Mrs J Philp, Cllr P Seeva (Cornwall Council).
3. **Members Declarations of Interest:** None declared at this stage of the meeting.
4. **Minutes:** The Minutes of the meeting held on the 17th July 2017 were approved and signed by the Chairman.

Matters Arising:

Item 4 Halsall Housing – The Clerk had received information about the local lettings plan and the S.106 community benefit money, identifying this off-site open space contribution of £5115.00 being still available. Councillors felt this money could be used to repair or replace the rubber matting beneath the swings in the playing field at East Taphouse. The Clerk will make enquiries into the cost of rubber tiles or wet pour matting.

Item 5b) Trevelmond Snooker Hall - An application form will be obtained to enable the Snooker Hall to apply for money from Cllr P Seeva's community chest fund.

Item 11 Cannon Bridge landfill site meeting - The Chairman had met a local landowner who expressed his views on the landfill closing in the near future. Cllr D Mills reported on the minutes of the last site meeting and updated the council on the capping operations.

5. Accounts / Financial Matters:

a) To approve the payment of accounts as presented including clerks salary, HMRC, Outdoor Play People, donation to Trevlemond Snooker Hall: Having not received a new cheque book the Clerk recommended that payments be made to the Outdoor Play People and Royal British Legion and the remainder held over until the next meeting. This was agreed and payments made as follows:-

100811	Outdoor Play People – repositioning basketball net	£ 633.60
100812	Royal British Legion – Remembrance Sunday wreath	£ 40.00

b) Order and payment for Remembrance Sunday Wreath: Agreed under Item 5a) of this meeting that the wreath be purchased and the remainder of the money donated to the Royal British Legion. Mr Geoffrey Pearse will be asked to once again organise the service.

6. Planning Applications – to report on the following applications and any other applications received between the publication of the agenda and the meeting:

2017/06637 Mr Richard Adams, 1 Meadow View, Trevelmond –

Application for non-material amendment on planning application PA13/04374 for slating of gable ends and window replacement – slate top third of both gable ends using matching slate and replace wooden windows with double glazed UPVC.

It was noted that this application had been approved and Cllr D Stevens reported that the slate on the gable ends had been replaced with grey weather boards.

2017/01847Pre-app: It was reported that pre-application advice had been given on the application for the conversion of a derelict cottage into a hobbies workshop/garage and store at Connon Barn.

6.1 Report on Cornwall Council planning training event attended by Cllrs. C Spear, D Mills, J Emmerson and the parish clerk: Cllr Miss C Spear, D Mills and the Clerk gave a verbal report of the planning training held at Liskeard on the 9th August 2017.

7. Playing Field, East Taphouse – report on work carried out by the Outdoor Play People: The basketball post had now been relocated. The surfacing under the swings had been discussed under Item 4 of this meeting.

8. Parish Council Policies – to be reviewed / updated by the Clerk, Chairman and Vice Chairman: Cllr D Mills produced draft copies of polies for the Clerk and Chairman to amend / approve.

9. Correspondence: Nothing to report.

10. Highway Matters to be reported to Cormac:

- The blocked drains and flooding at Lower Lane, just before Caradon Cottages (photographs provided)
- The ongoing issues with the blocked drains on the B3359 / A390 junction.
- Hillside Estate drains need cleaning.

Cllr G Crabb offered to meet an officer from Cormac on site, if required.

11. 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 – update on BT connection:** Nothing to report.

12. Any other Business:

- **Gift for retired councillor, Mr Geoffrey Pearse:** The Chairman had brought along the wooden bowl to be presented to Mr Pearse in recognition and appreciation for all his work and commitment to the Parish Council, the community and it's people over many years. The bowl was crafted from wood within the parish. Councillors made personal contributions to cover the costs. Mr Pearse will be invited to attend the next meeting.

13. Date of next Meeting – Monday, 11th September 2017. Cllr D Stevens presented his apologies for this meeting.

14. To close the Meeting: There being no further business the meeting closed at 8.20pm.

Dated: 11th September 2017

Signed: