

Minutes of the Meeting of St Pinnock Parish Council held on Monday, 9th October 2017 in the Cannon Chapel Room at 7.30pm.

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

Also attending: Mrs J Hoskin (Parish Clerk)
Cllr P Seeva (Cornwall Council)

In the absence of the Chairman, Cllr D Mills (Vice Chairman) conducted the business for this meeting.

1.. Public Session: There were no members of the public present.

Cornwall Council – Cllr P Seeva updated the meeting on matters at Cornwall Council stating that the last Full Council meeting had been cancelled so the next meeting would be held in November.

The Boundary Commission had decided that Cornwall would be reduced to 87 councillors from 2021 and areas for the new councillor wards were being considered. Each councillor would be required to cover an area with a population of approximately 5,500 electors.

Cllr Seeva had met with the residents from the Old Post Office House in East Taphouse regarding the speed of traffic and was liaising with the portfolio holder and police. Cllr D Mills had provided a copy of the July 2013 speed traffic survey.

2. Apologies for absence were received from Cllrs. Miss C Spear (Chairman), Mrs J Philp.

3. Members Declarations 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 11th September 2017 were approved and signed by the Chairman.

Matters Arising:

Item 1 – Public Session. The Clerk read a letter of thanks received from Mr Geoffrey Pearse.

5. Accounts / Financial Matters:

a) To approve the payment of accounts as presented: The Council approved the following payments and agreed that the cheques be countersigned as per the signatures on the existing bank mandate.

100819	Zurich Municipal - re-issue of cheque 100816 for insurance renewal	£ 932.92
100820 / 821	Mrs J Hoskin / HMRC – clerks payments	£ 138.86

b) Update bank mandate form: The Clerk had experienced problems with downloading a mandate form on the bank account website as the form had to be completed online before it could be printed and the Clerk was unaware of Councillors dates of birth. The Clerk stated that she would visit the bank in Liskeard to obtain a paper copy of a mandate form, if possible.

6. Planning Applications / Planning Matters: No applications received.

It was noted that Parish Councils, being a consultee, were not notified of pre-applications registered with Cornwall Council.

7. Playing Field, East Taphouse: The Clerk advised the Council that she had spoken to the company tk play at a recent SLCC seminar and the Council agreed that this business, based in Devon, be asked to quote for the repairs needed to the rubber surfacing in the playing field.

Cllr D Mills had attended a recent meeting of the St Pinnock Community Hall and reported that the item of play equipment at the hall (the rocker) had been provided by the developer that built the homes at Salts Meadow; and it was suggested that the Parish Council take on the responsibility of this area. Councillors made no decision but agreed to put this on hold. The Clerk advised that should the rocker require maintenance or replacing the Parish Council could consider giving the Hall Committee a donation towards the costs.

8. Parish Council policies – to receive the latest / updated Standing Orders and Code of Conduct policies; to approve / amend and adopt:

- **Standing Orders** – Councillors had reviewed this policy and agreed that it be adopted as written.
- **Code of Conduct** – Resolved to adopt as written. This document was circulated to councillors following the May 2017 elections.

9. Correspondence:

- **Local Government Boundary Commission** – Notification of the start of a 21 week consultation from the 26th September 2017 and closing on the 19th February 2018 on the recommended 87 councillors for Cornwall from 2021.
- **Clerks & Councils Direct** September 2017 magazine.
- **Cornwall Air Ambulance**- request for a donation. Agreed to hold this until the end of the financial year, March 2018.

10. Highway Matters to be reported to Cormac: It was noted that the Highways manager for the area had changed. Some areas of road near Connon had been patch repaired. North Lane continued to be used by large vehicles unsuitable for the road conditions. The road from Bodithiel to Trago (A390 – A38) had been closed because of a landslide.

The drains off the A390 on the B3359 junction needed to be maintained before the winter season.

11. Parish Matters to discuss / report:-

- **Liskeard Community Network Meeting** –The meeting was being held tonight.
- **Update on BT connection. Provision of a defibrillator for Trevelmond.** The Wifi broadband at the hall had now been connected. Cllr D Mills reported that SITA were prepared to fund one defibrillator along with five years servicing costs. Prices had changed and the defibrillator was now £2,500 and the maintenance £960 for the five years. A donation from local company Puckator could support the costs for the provision of a defibrillator at Trevelmond. FLEET were willing to hold another training session.
- **Remembrance Sunday Service – 12th November 2017:** Cllr C Spear will conduct the service and posters had been displayed.
- **Cormac weed spraying costs:** The Clerk was awaiting confirmation of these costs.
- **Puckator lighting** – Cllr D Mills offered to contact Puckator about the angle of the lighting on the site that dazzled drivers when approaching from the Dobwalls direction.

12. Any other Business / Items for the next Agenda:

- **Connon Landfill / Recycling site** – Proposed installation of an industrial shredder.

13. Date of next Meeting – Monday, 13th November 2017.

14. To close the Meeting: There being no further business the meeting closed at 9.04pm.

Dated: 13th November 2017

Signed: