

Minutes of the Meeting of St Pinnock Parish Council held on Monday, 11th December 2017 in the Connon Chapel Room at 7.30pm.

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

Also attending: Mrs J Hoskin (Parish Clerk)

1.. Public Session / Cornwall Council report: The Chairman welcomed everyone to the meeting. There were no members of the public present and no Cornwall Council report.

2. Apologies: There were no apologies for absence.

3. Members Declarations of Interest: None declared at this stage of the meeting.

4. Minutes of the Meeting held on the 13th November 2017: The Minutes of the meeting held on the 13th November 2017 were approved and signed by the Chairman.

Matters Arising:

Item 10 – Connon Bridge road. It was noted that the roadside bank had been repaired.

Item 10 – Drains on the A390/B3359. The drains needed to be inspected and cleaned on a regular basis to prevent flooding in the village.

5. Accounts / Financial Matters :-

a) To approve the payment of accounts as presented: The council approved the following payments:-

825/826	J. Hoskin – Clerks payment and HMRC	£ 138.86
827	L Coles – 2017 audit (re-issue of chq 813)	£ 125.00
828	Cornwall Council – Election costs May 2017	£ 227.50
829	Connon Methodist Church – Room hire 2017	£ 160.00

b) Update bank mandate form: Councillors completed the bank mandate form to update signatories on the accounts.

c) To decide the budget and precept for the 2018-2019 financial year: Following a discussion on the current years income and expenditure and the budget for the forthcoming year it was proposed by Cllr Mrs J Philp, seconded by Cllr D Mills and unanimously agreed that the precept for 2018-2019 be £8,000 (eight thousand pound).

d) Clerks salary review – report from Council (closed session): Deferred - Review to be carried out by the Council (or Chairman and Vice Chairman) before the next meeting.

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

PA17/10495 Mr & Mrs Webber, Lower Trevelmond Farm, Trevelmond – Erection of 3 detached dwellings with associated parking and driveway.

The Parish Council objected to this application, using the Chairman's casting vote. The Council agreed with the advice given in the pre-application PA17/02227/PREAPP relating to policies and advising of one dwelling as long as it remains within the curtilage and does not encroach onto the agricultural land.

The road network is very poor for any additional traffic and any further development could create a precedent for future developments.

Cllrs. G Crabb and J Emmerson abstained.

Cllrs. D Mills and H Knapman supported the application but this proposal was over-ruled by the majority vote to object.

7. Playing Field, East Taphouse –cost to replace rubber tile surfacing under the swings: TK Play had visited the site and met with Cllr G Crabb. The Clerk was awaiting their quotation. Cllr Crabb suggested that the council explore the possibility of lifting the existing tiles and relaying them with no gaps between the joins.

The Clerk reported on the complaint from a resident at Gotch Gardens who thought the playing field sign had recently appeared on her fence. It was confirmed by the Chairman that Cornwall Council had, many years ago, obtained permission from Ocean Housing to place this sign on the fence. The tenant had indicated that she would remove the sign. The Clerk will contact the Housing Association. The clematis plant overhanging the public footpath to the playing field had been trimmed back by the Parish Councils' contractor.

8. Parish Council policies – to decide on the next policies to be reviewed / adopted: Cllr D Mills recommended that the Guide to Information and Risk Management policies be adopted at the next meeting. Copies were distributed to Councillors.

9. Correspondence:

- Cornwall Council – winter wellbeing booklet
- Cornwall Association of Local Councils – training dates. The Clerk reported that she was attending the seminar on the legal requirements for agenda and minutes on the 18th January 2018.
- CALC Newsletter November 2017
- Cornwall Council – proposed changes to the waste collection service.
- PC Garth Hatt – Notifying that owing to cut-backs in the neighbouring policing team he was moving roles and that there were no resources to continue with the Liskeard Have Your Say meetings.

10. Highway Matters to be reported to Cormac:

- The repainted road markings at Downpool were not in the same position as the original markings and it was felt this could create a hazard at the junction.

11. Parish Matters to discuss / report:

- **Liskeard Community Network Meeting:** Cllr D Mills gave a report on the Localism Summit held on the 29th November and the Community Network reviews of the planning areas, waste management services and devolution of services. The next Community Network Meeting was being held at St Cleer on the 16th January 2018. It was anticipated that the Cornwall Council budget for 2018-2019 would be increased by 1.99% with the budget for adult social care being increased by 3%.
- **Update on the provision of a defibrillator at St Pinnock Community Hall. Defibrillator for**
- **Trevelmond:** Cllr D Mills was awaiting confirmation of the payment from SITA. It was agreed that the provision of a defibrillator for Trevelmond be considered in the next financial year.
- **Connon Bridge Landfill / Recycling site – report from meeting:** Cllr D Mills gave a report of the meeting held on the 14th November 2017 including the topics of the plans for the empty transfer shed, the proposed shredder and the refuse derived fuel procedure.
- **Cormac weed spraying costs:** Not received.

12. Any other Business / Items for the next Agenda: It was agreed that a member of the Cornwall Council planning team be invited to attend the next meeting having asked to come along to discuss a new project in the East planning area.

13. Date of the next Meeting: Monday, 8th January 2018.

14. To close the Meeting: There being no further business the meeting closed at 9.00pm.

Dated:

Signed: