

Minutes of the Meeting of St Pinnock Parish Council held on Monday, 16th April 2018 in the Connon Chapel Room at 7.30pm.

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

Also attending: Mrs J Hoskin (Parish Clerk)
Cllr P Seeve (Cornwall Council)
Two members of the public.

1.. Public Session / Cornwall Council report from Cllr. P Seeva: The Chairman welcomed everyone to the meeting and invited the members of the public to address the council, if they so wished. The gentleman in attendance was interested in the vacancy on the parish council and introduced himself to Councillors.

2. Apologies: None.

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

4. Minutes of the Meeting held on the 12th March 2018: The Minutes of the Meeting held on the 12th March 2018 were approved and signed by the Chairman following an amendment to Item 4 (7) “the playing field sign”. Proposed Cllr D Mills, seconded Cllr G Crabb and unanimously agreed.

Matters Arising:

Item 5d) Bank Mandate – Cllr Crabb had visited the bank as requested to confirm his identity for the bank mandate. The Clerk will confirm that all information has now been submitted.

5. Accounts / Financial Matters – to include

a) To approve the payment of accounts as presented: The Council approved the following payments, proposed Cllr H Knapman, seconded Cllr D Stevens and unanimously agreed.

836/837	J Hoskin / HMRC (March)	£141.38
838	Cornwall Association Local Council – annual membership	£251.41

b) Parish Council work place pension scheme – report from Clerk: The Clerk will speak to Cornwall Council

6. Planning Applications – to report on the following applications and any further applications received between the publication of the agenda and the meeting. There were no applications presented for consideration at this meeting.

It was noted that pre-application advice had been sought for a barn conversion at Wilton Farm PREAPP PA18/00574, and the inspector was visiting the site.

The application at the Deer Park Farm PA18/00376 had been approved with conditions.

7. Playing Field, East Taphouse – replace / repair rubber tile surfacing under the swings and swing seats. The Clerk had ordered the four new seats for the swings. The Outdoor Play People will be

asked to quote for lifting and relaying the existing rubber tiles. Cllr Mrs J Philp will advise the Clerk of a company that provided wet pour surfacing.

The Clerk will contact Ocean Housing regarding the re-fixing of the playing field sign.

8. Parish Councils Policies - to approve the following policies – Annual Audit Plan and Handling

Complaints: The Handling Complaints and Annual Audit Plan policies were adopted. Proposed Cllr D Mills, seconded Cllr Mrs J Philp and unanimously agreed.

9. Correspondence – report from Clerk:

- **Cormac** – information on the volunteer toolkit trailer available for community groups.

10. Parish Council Vacancy (1) and co-option of Councillor: It was proposed by Cllr H Knapman, seconded by Cllr D Mills and unanimously agreed that Mr Alan Jevons be co-opted on the parish council. There were no other applications.

11. Highway Matters to be reported to Cormac and update on outstanding matters:

- The blocked drains on the Highway Estate caused flooding to the cottage on the opposite side of the A390 main road. It was noted that all drains throughout the village required cleaning.
- The A38 – A390 road vis Bodithiel Farm remained closed. The clerk will establish the reason why.
- Potholes were reported along the Connon – Bodrawl road.
- Fly tipping remained on the Forestry Commission land near Connon.

12. Parish Matters to discuss / report:-

- **Liskeard Community Network Meeting, if available:** No meetings held.
- **Update on the provision of a Defibrillator for Trevelmond:** Cllr D Stevens reported that information on costs and confirmation of future maintenance fees was required so residents of the village could consider this. It was proposed by Cllr Mrs J Philp, seconded by Cllr D Mills and unanimously agreed that the parish council would meet the annual running costs for a defibrillator and make a donation towards the initial purchasing and installation costs. Cllr P Seeva offered to contribute some money from his Councillors Community Chest fund and a local business has already promised some funding.
- **Connon Bridge Landfill / Transfer Station site meeting – report:** Cllr. D Mills gave a verbal report on the minutes of the previous meeting. Repairs to the transfer station were being completed; and the shredder was going to be installed. It was noted that the new facility at St Dennis had no provision for a shredder so all of the county's shredding would be brought to Connon for processing and taken back to the St Dennis site. Cllr P Seeva will endeavour to obtain further information on the shredder operations.

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

- **Boundary Commission** – Cllr P Seeva confirmed that the final decision on the results of boundary review had not yet been decided and proposals were still being considered.
- **Trevelmond Snooker Hall** – Cllr D Stevens reported that the
- funding application form had now been submitted to the Community Chest. The Parish Council agreed to pay the initial costs and make a donation up to £400 towards the work required to replace the cloth on the snooker table and repair the cushions.
- **Speedwatch** – It was noted that the Community Speed Watch Team were to visit East Taphouse.

14. Date of the next Meeting : AGM on Monday, 21st May 2018.

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

Dated 21st May 2018

Signed: