

St Pinnock Parish Council

Minutes of the Meeting of St Pinnock Parish Council held on Monday, 15th April 2019 in the Connon Chapel Room at 7.30pm.

Present. Cllrs. Miss C Spear (Chairman), H Knapman, A Jevons, D Stevens, G Crabb.

Also attending. Mrs J Hoskin (Parish Clerk)
Cllr P Seeva (Cornwall Council)
Three members of the public.

1.. Public Session. The Chairman welcomed everyone to the meeting and invited the members of the public to address the Council, if they so wished.

- The representative for the applicant on planning applications PA19/01509 and PA19/01582 outlined the reasons for the application and the work proposed (Agenda items 7c and 7d)

2. Apologies for absence were received from Cllrs. D Mills (Vice Chairman), Mrs J Philp, J Emmerson.

3. Members Declarations of Interest. Cllrs C Spear and A Jevons declared an interest on Agenda Item 7b – planning application PA19/01414

4. Report from Cornwall Council – Cllr P Seeva. Cllr Seeva spoke about the conduct of an officer at the last Connon Bridge landfill meeting and hoped in the future that all parties could work together to resolve matters on the site.

The 16th April full council meeting would discuss funding for improvements and projects in South East Cornwall that would enhance the towns and bring investment into the area.

(Cllr P Seeva left the meeting at 7.40pm for another appointment)

5. To approve the Minutes of the Meeting held on the 18th February 2019 (amended) The Minutes of the Meeting held on the 18th February 2019 had now been amended (as agreed at the meeting on the 18th March 2019) and presented for signing. It was proposed by Cllr A Jevons, seconded by Cllr H Knapman and unanimously agreed they be approved and signed by the Chairman.

To approve the Minutes of the Meeting held on the 18th March 2019 and Matters Arising. The Minutes of the Meeting held on the 18th March 2019 were approved and signed by the Chairman, proposed Cllr G Crabb, seconded by Cllr A Jevons and unanimously agreed.

Matters Arising: There were no matters arising from the Minutes.

6. Accounts / Financial Matters – to include

- a) **To approve the payment of accounts as presented.** The Council approved the payment of accounts, as presented. Proposed Cllr D Stevens, seconded Cllr H Knapman and unanimously agreed.

Ch 873/874	J Hoskin / HMRC – clerks payment	£ 141.38
Ch 875	FLEET – reissue of Ch 872 Defibrillator for Trelvelmond	£2500.00

The Clerk reported that she had received from Cllr D Stevens the £100 donation from Trelvelmond towards the cost of a defibrillator for the village.

- b) **To update the bank mandate.** The Clerk reported that the bank had not registered the last mandate change and requested the process be repeated. Councillors present completed the form, as required.
- c) **To confirm the appointment of an auditor rot hr 2018/2019 accounts.** Cllrs agreed to continue with the existing external auditor, proposed Cllr G Crabb, seconded Cllr H Knapman and unanimously agreed. The Clerk notified the Council that owing to the changes within the audit process and the Parish Council being in the lowest threshold (below £25,000 turnover) there was no longer a requirement to have the accounts approved by the Audit Commission (or their appointed company) and the external audit was sufficient.

7. Planning Applications – to report on the following applications and any further applications received between the publication of the agenda and the meeting.

- a) **PA19/01517 Ms Annette Wilshaw, SUEZ Recycling and Recovery UK, Connon Bridge, East Taphouse – Proposed further development of the existing operational Connon Bridge Landfill waste management facility with variation of conditions Nos. 2,3,4,10,11,13,15,23,31,32,33,35,36,37,38 and 40 of PA12/06980 seeking revised (reduced level) contours and revised restoration strategy including drainage /planting/public access/restoration hours matters.** Support, proposed Cllr H Knapman, seconded Cllr D Stevens and agreed by the majority. Cllr C Spear abstained having asked that the application be deferred until the next meeting when more Councillors would be present.
- b) **PA19/01414 Mr Stephen Windmill and Miss Emma Davey, Holly Cottage, East Taphouse – Creation of parking for vehicles to include new vehicular access to highway.** Support, proposed Cllr H Knapman, seconded by Cllr G Crab unanimously agreed.
- c) **PA19/01509 Miss Lucy Harrison, The Old Rectory, East Taphouse – Conversion of barn/carriage house to dwelling.** Support, proposed Cllr A Jevons, seconded by Cllr D Stevens and unanimously agreed.
- d) **PA19/01582 Miss Lucy Harrison, The Old Rectory, East Taphouse – Listed Building Consent for the conversion of barn/ carriage house to dwelling.** Support, proposed Cllr A Jevons, seconded by Cllr D Stevens and unanimously agreed.

Planning Decisions:

PA18/08012 Mr A Martin, Penfrane Manor Barn, Herodsfoot – Provision of driveway to service dwelling – Approved.

8. Playing Field, East Taphouse – update from Clerk on funding to replace the surfacing. It was proposed by Cllr A Jevons, seconded by Cllr G Crabb an unanimously agreed that the surfacing work be ordered once the funding had been approved.

The Clerk presented the ROSA annual inspection report. Copies passed to the Chairman and Cllr G Crabb.

9. Correspondence – report from Clerk.

- o **Cornwall Association of Local Council** – information on the organisation.
- o **Cornwall Council** – copy of the presentation from the “Meet the Planners” event held on the 27th March 2019 for the Liskeard and Looe, Caradon area (Area 7)
- o **Merchant Navy Fund** – “Fly the Red Ensign for Merchant Nay Day” 3rd September.

- **Cornwall Council** – Localism newsletter
- **Cornwall Council** – funding opportunity for village halls and community buildings
<https://fundraising.co.uk/2019/04/05/3m-available-for-village-halls-improvements>

10. Highway Matters to be reported to Cormac. There were no recent matters to report. The Clerk will chase up issues reported from previous meetings and not yet addressed by Cormac including the provision of an “Unsuitable for HGV’s “ sign at the A390 / Trevelmond junction.

Cllr Mrs J Philp had contacted Cornwall Council in relation to the road diversion signs during the recent surfacing works in the Trevelmond area as the proposed route was confusing for motorists especially those not knowing the local road network.

11. Parish Matters to discuss / report:-

- **Liskeard Community Network Meeting. Report if available.** No meetings held.
- **Update on the provision of a defibrillator for Trevelmond.** The wi-fi had been sourced, and payment made. Cllr D Stevens reported that the village was prepared to hold fundraising events to support the cost of the annual maintenance.
- **Connon Bridge Landfill / Transfer Station – report if available.** Nothing further to report (site discussed under Item 7a of this meeting along with the planning application).

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

- **Winter grit bin at Trevelmond** – Cllr D Stevens notified the Council that the winter grit bin had been damaged and Cormac could not provide a replacement. It was proposed by Cllr D Stevens, seconded by Cllr G Crabb and unanimously agreed the Parish Council purchase a new bin full of salt from Cormac as they did for the Highway Estate at East Taphouse.
- **Weed spraying, East Taphouse** – It was proposed by Cllr A Jevons, seconded by Cllr G Crabb and agreed by the majority that Mr Andrew Knapman be appointed to carry out the weed spraying for this year. Cllr H Knapman declared an interest and abstained.

13. Date of the next Meeting – AGM, Monday 20th May 2019.

14. To close the Meeting. There being no further business the meeting closed at 8.45pm

Dated: 20th May 2019

Signed: