St Pinnock Parish Council

Minutes of the St Pinnock Annual Parish Meeting followed by the Annual Meeting of the St Pinnock Parish Council held on Monday, 20th May 2019 in the Connon Chapel Room at 7.30pm.

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

Also attending. Mrs J Hoskin (Parish Clerk) Three members of the public.

Annual Meeting - Members of the public and local organisations are invited to report or discuss parish matters. The meeting then closes to the public, and the evening continues with the Annual General Meeting of the Parish Council but parishioners and visitors are welcome to remain if they so wish.

No matters reported or discussed. The Annual Meeting closed.

Annual Meeting of St Pinnock Parish Council:

1... Public Session. Mr Harrison reported on their planning applications (Agenda Item 9b) and discussed at the last Parish Council Meeting stating the changes recommended by the Cornwall Council planning officer that they did not necessarily wish to make and the areas of traditional stonework that they wanted to retain.

2. Apologies for absence were received from Cllr. D Stevens and Cllr P Seeva (Cornwall Council).

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

4. Election of Chairman and Vice Chairman for the forthcoming year.

Chairman – It was proposed by Cllr D Mills, seconded by Cllr A Jevons and unanimously agreed Cllr C Spear be elected as Chairman. There were no other nominations.

Vice Chairman - It was proposed by Cllr C Spear, seconded by Cllr J Philp and unanimously agreed that Cllr D Mills be elected as Vice Chairman. There were no other nominations.

At this point of the meeting, the Chairman (Cllr C Spear) thanked the council for their support over the past year, in particular Cllr D Mills as Vice Chairman who had worked alongside her during the 2018/2019 year.

5. Election of Parish Council representatives to outside organisations. It was agreed that Cllr C Spear continues as the representative on the St Pinnock Community Hall Committee; and Cllr D Mills the representative for the Liskeard Have Your Say meetings should they be reinstated.

6. Report from Cornwall Council – Cllr P Seeva. No report, Cllr Seeva was unable to attend.

7. To approve the Minutes of the Meeting held on the 15th April 2019. The Minutes of the Meeting held on the 15th April 2019 were approved and signed by the Chairman following a spelling correction on Item 7b), proposed ClIr H Knapman, seconded ClIr G Crabb and unanimously agreed.

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

8. Accounts / Financial Matters.

a) To approve the payment of accounts as presented. Having discussed the role of the Cornwall Association of Local Councils, the benefits and the cost of the annual membership it was proposed by ClIr D Mills, seconded by ClIr A Jevons and unanimously agreed to withdraw from this organisation with the option that the Parish Council could re-join at any time in the future, if needed.

The Council approved the payment of the accounts, as presented. Proposed Cllr G Crabb, seconded Cllr H Knapman and unanimously agreed.

Ch 876/877	J Hoskin / HMRC – clerks payment	£ 146.78
Ch 878	Playsafety Ltd	£ 79.80

b) Change to bank mandate – update from Clerk. The mandate was to be completed and returned to the bank.

9. Planning Applications. There were no new applications for consideration at this meeting.

a) To revisit the following application and receive feedback from the site visit on the 16th May 2019. 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.

The Parish Council resolved to support this application at the last meeting on the 15th April 2019. Cllr D Mills asked Councillors to consider some comments (as circulated) on this application and proposed they be submitted. This was seconded by Cllr C Spear and received two votes. Cllr H Knapman proposed that no additional comments be submitted and the response is left the same as agreed at the meeting on the 15th April. This was seconded by Cllr G Crabb and agreed by the majority of three (motion carried). Cllrs. J Emmerson and Mrs J Philp abstained. Cllr D Mills was disappointed with the Councils decision stating the footpath may not be constructed. Cllr Mrs J Philp was disappointed in everything, feeling that the application could be so much better.

b) Planning Matters – to address the following applications having received information from the applicant and agree to ask Cllr P Seeva (Cornwall Council) to call these applications to the CC Planning Committee.

PA19/01509 Miss Lucy Harrison, The Old Rectory, East Taphouse – Conversion of barn/carriage house to dwelling and PA19/01582 Miss Lucy Harrison, The Old Rectory, East Taphouse – Listed Building Consent for the conversion of barn/ carriage house to dwelling.

Councillors resolved to support the applicant in his wish to retain some original features and approved the comments to be submitted to the Cornwall Council Planning Officer. Proposed Cllr A Jevons, seconded Cllr H Knapman and unanimously agreed.

10. Playing Field, East Taphouse – to receive a report from the Clerk on the approval of the CIL funding and agree to appoint a company to carry out the surface repair works. The Clerk confirmed that Cornwall Council had accepted the application for the CIL money from the Treffry Grove development and reported that Schoolscapes had been instructed to carry out the work , as agreed at the last meeting.

The ROSPA report (annual inspection of play equipment) to be circulated, once received.

11. Correspondence.

- Children's Hospice publicising the 23rd June 2019 Rainbow sponsored run.
- Cornwall Council Planning Application Consultations A guide for parish / town councils by application type. Available on the CC website at <u>https://www.cornwall.gov.uk/environment-and-planning/planning/local-councils/role-of-local-councils-in-planning/</u>
- Enquiry into land at Polvenn, East Taphouse from a member of the public looking to purchase the land and install a wooden style log cabin. The Clerk had responded stating the Parish Council were unable to make any comment until a full planning application had been received.
- Nominations for the European Parliamentary Elections for the South West Region 23 May 2019.
- Clerks & Councils Direct magazine May 2019
- Email from a resident of East Taphouse offering to help with funding to provide additional play equipment in the recreation area at the Community Hall. To be passed to the Hall Committee.

12. Highway matters to be reported to Cormac.

- The Clerk will chase up outstanding highway matters.
- Cormac will be asked to provide an update on the work to repair a section of the embankment from the A390 to the A38 via Bodithiel Farm.
- Parking on the pavement opposite the Highway Estate at East Taphouse was illegal and caused and obstruction from those wishing to use the footpath. The matter to be reported to the police.
- The gap in the hedge, created by the developer when building the Treffry Grove houses had not been reinstated. A letter will be sent to the landowner.
- \circ $\;$ The parking lines in the Highway Estate needed repainting.
- Scawns Mill Cllr H Knapman asked that an item be placed on the next agenda to look at the possibilities of a "unsuitable for large vehicles" sign being erected. There had been recent traffic congestion in this area but this may have increased owing to the diversions around Trevelmond for recent surface dressing works by Cormac.
- Flashing speed advisory signs had been erected in the neighbouring parish of Pelynt and enquiries will be made as to how they were obtained and costs incurred.
- Cllr H Knapman provided photographs of the footbridge at Poddifer and the repairs to the bridge and bank that was needed (Footpath 608/17/1)
- Cllr D Stevens had emailed to say the road repairs through Trevelmond had been completed.

13. Parish Matters to discuss / report:-

- Liskeard Community Network Meeting report, if available. No meetings held.
- **Update on the installation of the defibrillator at Trevelmond.** Cllr D Stevens had emailed the Clerk stating the defibrillator was being manufactured and he was waiting for a date for it's installation.
- Connon Bridge Landfill / transfer Station report if available. Date of the next Meeting 11th June 2019.
- **Housing site at East Taphouse** A letter will be sent to Cornwall Housing seeking clarification on the site and it's future.
- 14. Any other Business / Items for the next Agenda. No matters reported.
- **15. Date of the next Meeting.** Monday, 17th June 2019
- 16. To close the Meeting. There being no further business the meeting closed at 8.45pm

Dated: 17th June 2019

Signed.