

PENTEWAN VALLEY PARISH COUNCIL

Minutes of the ordinary meeting of Pentewan Valley Parish Council held in Pentewan Village Hall, 15 Glentowan Road, Pentewan, PL26 6DB on Wednesday 17th April 2024 at 7:30pm.

Present: Cllrs Mike Ward, Miles Avery, Toni Dowrick, Andy Cleverdon Steve Street, Janice Williams, George Muskett, and Richard Strawford.

In attendance: Cllrs James Mustoe, and Anne Cruickshank (Clerk).

(23/260) Apologies for Absence

Apologies were received from. Vicky Cartwright and Michael Bunney

(23/261) Minutes of a Meeting of Pentewan Valley Parish Council It was RESOLVED that the minutes of the Parish Council held 20 March 2024, be signed as an accurate record of the meeting.

(23/262) Declarations of Interest on Items on the Agenda

Cllr Strawford and Cllr Avery declared an interest in agenda item 12e, Pentewan Car Park. Cllrs Strawford and Avery had been granted a dispensation by the parish council to speak and vote on matters relating to the car park until May 2025.

(23/263) Chairman's Announcements

Chairman announced that the next meeting would be the AGM and the election of the Chair and vice chair would be decided.

(23/264) Public Participation

There were 3 members of the public present but did not wish to participate at this point.

(23/265) Cornwall Councillors Report

The reports from Cllr James Mustoe had been circulated. Cllr Mustoe gave an update of the changes to Cornwall Councils new planning committee procedures.

(23/266) Crime and Disorder

Cllr Strawford advised that there had been a disturbance on the evening of 14 April 2024 at Into the Wood Public House and the police were informed but did not attend.

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(23/267) Planning and Related Matters.

PA24/02051. Proposal Installation of 180 solar panels on the roof at Molingey Quarry London Apprentice St Austell Cornwall.

It was **RESOLVED that Pentewan Valley parish council supported this application.**

PA23/10391 & PA24/00594 Elective Surgical Hub planning applications had been granted.

Watering Lane nursery project public consultation meeting would be held on 23 & 24 April for councillors who wished to attend.

(23/268) Climate, Ecology & Environment Advisory Committee.

Cllr Muskett gave an update, the meeting notes had been circulated along with a briefing note for E-Bike charging station solutions.

(23/269) Neighbourhood Development Plan

Minutes of NDP steering group meeting had been circulated. Cllr Street gave an update of the progress. The Locality Funding report had been submitted and £1674.82 of un-spent funding would be returned to Locality. The Design Codes Document had been completed and copies were available form the Clerk.

(23/270) Community Levelling Up Programme

The clerk advised that the funding bid application documents were completed and would be submitted by the Village Hall Trust for approval.

(23/271) Pentewan Flood Defences

The Project was now completed, and an official public opening ceremony would be held on 26 April 2024 from 2:30pm.

(23/272) Riverbanks

Cllr Strawford advised that Where trees had been taken down further erosion of the river banks had occurred. Cllr Strawford would give location details to the clerk to report to the Environment agency. One quote was received for the repairs to the benches on the trail and removal and replacement of the new picnic bench for £150.00 It was **RESOLVED to accept the quote received.**

(23/273) Menagwins Car Park

There were no issues.

(23/274) Highways Matters

The collapsed drain on Pentewan Road by the layby had collapsed again. The fencing along the foot path on Pentewan Road after the junction with Sawles Road was damaged and needed to be repaired or removed. The clerk would report both issues to highways.

(23/275) Pentewan Car Park

It was noted that charges for Cleansing on devolved land at the car park would be £418.23 for 2024/25.

(23/276) Pentewan Toilets

It was **RESOLVED that the summer opening times for the toilet would be 6.30am until 10pm every day.**

(23/277) Pentewan Square Devolution.

This item was deferred until the next meeting. The clerk will request further information on the maintenance of the bollards around the square.

(23/278) Financial Matters

a) The balances were noted, and the following payments were authorised:

		Transaction				Code/	Total	\\\\	N (B)
Date		Cheque No.	Payee	Reference Number	Supply/ Service	Centre	Payment	VAT Paid	Net Paid
	01/04/2024	DD	Cornwall Council	802529493	Business Rates- Menagwins Car Park	4400/210	55.95		55.95
	25/03/2024		BT Group	M062GO	Pentewan Car Park Broadband	4510/300	47.94	7.99	39.95
	09/07/2024		Access Paysuite	300327	Parking Transactions	4510/300	242.40	40.40	202.00
	09/01/2024		Access Paysuite	279585	Parking Transactions (VAT Exempt)	4500/300	5.74	40.40	5.74
	07/04/2024			2218265		4405/250	36.81	1.76	35.05
			Corona Energy		Toilets Electricity				
	07/04/2024	טט	Corona Energy	2218266	Pentewan Car Park Electricity	4405/300	32.95	1.57	31.38
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	15/04/2024	BACS	Staff Costs	01/04/2024	Salaries	4000/200	814.05	-	814.05
	09/04/2024	BACS	Cornwall Council	8100469063	CEO	4505/300	125.33	-	125.33
	31/03/2024	BACS	Corserve	55971	Public Toilet Cleaning (Feb 24)	4415/250	483.77	80.63	403.14
	31/03/2024	BACS	Corserve	59648	Public Toilet Cleaning (Mar 24)	4415/250	483.77	80.63	403.14
	27/03/2024	BACS	APS	3442	Plublic Toilets Cleaning Mar-May 2024	4415/250	2,775.00	462.50	2,312.50
	31/03/2024	BACS	S. Beresford Foster	2024/02	Plan Support NDP	4350/240	2,000.00	_	2.000.00
	01/04/2024	BACS	Cornwall ALC	2425-103	Annual Subscriptions	4135/220	373.47	53.71	319.76
	01/04/2024	BACS	St Austell Arts Centre	1007	PVPC Meeting	4105/220	30.00	_	30.00
	05/07/2024	BACS	Access Paysuite	279144	Parking Transactions Maintenance	4500/300	393.13	65.52	327.61
	08/04/2024	BACS	Pentewan Sands	PENTEWAN	Licence Rental 2023-24	4535/300	1.445.00	240.00	1.205.00
	31/01/2024	BACS	Cornwall ALC	2324-604	Planning Training T Dowrick	4060/200	36.00	6.00	30.00
	01/04/2024	BACS	Rialtas	SM30063	VAT Digital system	4140/220	132.00	22.00	110.00
	01/04/2024	BACS	Rialtas	SM300062	Alpha Softwear	4140/220	230.40	38.40	192.00
	11/07/2024		Groundworks UK	NPG-13425	NDP Funding	4350/220	1,674.82		1,674.82
	11/07/2024		Mike Ward	23/239	Community Volunteer Award	4200/230	50.00		50.00
	,	-			,				70.00
							11,468.53	1,101.11	10,367.42

The Parish Council had received the first instalment of the Precept and funding from the CIL of 2029.58. The clerk will send Councillors a copy of the CIL funding Guidance.

Month end accounts had been sent to the Chairman and Cllr Willaims for checking.

(23/279) White River Project Funding

Cllr Muskett advised that the bid was not ready to be submitted as some quotes had not been received. The item was deferred until the funding bid was completed. It was RESOLVED that Cllr Muskett would be the CAP representative for the Parish Council.

(23/280) Loan Policy

Following a slight amendment was made. It was RESOLVED to accept the policy.

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(23/281) Grant Application

Felicity Ownes Chair of the Croquet Club provided some information about the club's activities. Cllr Strawford made a proposal to increase the amount of the grant from £250.00 to £1000.00 seconded by Cllr Cleverdon It was **RESOLVED to grant the Cornwall Croquet Club £1000.00**.

(23/282) Meetings and Training Attended

No meeting or training was attended.

(23/283) Correspondence Received

Royal Mail Tregorrick Post box, Cllr Muskett offered to draft a reply to Royal Mail regarding the removal of the Post box at Pentewan on behalf of the council.

(23/284) Dates for the Diary

24 April 2024 Community Area Partnership 26 April 2024 Flood Defence official opening 22 May 2024 Pentewan Village Hall AGM

(23/285) Dates of Meetings

To note dates of forthcoming meetings which will be held from 7pm at the St Austell Arts Centre 87 Truro Rd, Saint Austell PL25 5HJ unless stated - 15 May 2024, 19 June 2024, 17 July 2024, 21 Aug 2024, 18 Sept 2024, 16 Oct 2024, 20 Nov 2024, 18 Dec 2024.

(23/286) Exclusion of the Public and Press

Under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for agenda item 22.

Staffing Matter

See Confidential minute

The Meeting Closed at 20:34pm