MINUTES OF THE ANNUAL MEETING OF PENTEWAN VALLEY PARISH COUNCIL HELD AT PENTEWAN SANDS SAILING CLUB AT 1900 ON WEDNESDAY 21 JUNE 2023

Present: Mike Ward, Miles Avery, Richard Strawford, Steve Street, Toni Dowrick and George Muskett.

In Attendance: Cllrs James Mustoe, Michael Bunney

(23/029) Apologies for Absence

Apologies were received from Andy Cleverdon, Vicky Cartwright, and Janice Williams

(23/030) Minutes of a Meeting of Pentewan Valley Parish Council held on 17 May 2023.

It was **RESOLVED** that the minutes of the Parish Council held on 17 May 2023 be signed as an accurate record of the meeting. Corrections made 23/01 Ward - 23/01/3 Muskett

(23/031) Declarations of Interest on Items on the Agenda

Cllrs Avery and Strawford declared an interest in agenda item 17e, Pentewan Car Park. Cllrs Avery and Strawford had been granted a dispensation by the parish council to speak and vote on matters relating to the car park until May 2024.

(23/032) Chairman's Announcements

The Chairman had no announcements to make.

(23/033) Public Participation

There was one member of the public present at the meeting. John Marshall from Kingsley Developments who presented outline plans for the development of homes in Higher Trewhiddle. Questions from the council resulted in the following responses. At least 25% of the properties would be affordable. There is some flexibility to increase this percentage. The developer will be guided on the proportion of smaller units based on a response from Cornwall Council. Funding is being considered to expand Poldhu School. Funding is being considered to improve the Arts Centre. A plot has been made available for potential community use. Cllr Muskett, Anne Cruikshank, and Cllr Bunney will meet with the developer and other parties to realise the potential of this provision. The developer is open to assisting with the funding of a crossing of the A390.

(23/034) Cornwall Councilor's Report

Cllr Mustoe gave an update of his report which had been circulated. He will be meeting the new CLO Sara Scuttock and introduce her to the Parish. Update on fly tipping in Sawles Road.

Cllr Bunney gave an update on traffic issues in Kingswood.

(23/035) Crime and Disorder

Petty thefts reported in Sawles Road which have been reported to D&C Police. Pattern of agricultural thefts.

(23/036) Planning and Related Matters.

None on the agenda. One new listing for a solar installation to be circulated by the clerk.

(23/037) Climate, Ecology & Environment Advisory Committee

Cllr Muskett gave an update including a request to spend up to £250 for planting at Menagwins based on a quote from Pengellys. **Resolved** to approve spending to a limit of £250.

(23/038) Neighbourhood Development Plan

Cllr Street advised that the consultation period would start on 12th August and run to October. Public meetings are planned with the first at the Ship Inn during Pentfest. Most activity will be online but there will be a leaflet drop and paper copies of the questionnaire.

(23/039) Community Area Partnerships

The Council noted the appointment of the new Community Link Officer.

(23/040) Good Growth Fund

The Council received details of the Good Growth funding Programme.

The clerk gave an update on the expression of Interest for funding to make Pentewan Village Hall Accessible, the suggestion was that the application should be made to the Community Levelling Up fund which would be available in the near future. **ACTION** the clerk will apply once applications are opened.

(23/041) Flood Defences

The planning application had been submitted and the consultation period had started. Next meeting 5 September 2023.

(23/042) Riverbanks

Cllr Strawford attended a site meeting with the EA and reported that they were not interested in resolving the issues he raised with them with the exception of removing trees that had fallen into the river.

(23/043) Menagwins Car Park

No issues raised.

(23/044) Highways Matters

An engineer has visited the hole in Sawles Road and is referring to National Grid as it appears there is an exposed cable.

The Council was updated on progress in Kingswood.

A keep left bollard has been flattened at the entry to Pentewan Village.

(23/045) Pentewan Car Park

Both machines are in operation. The old machine still has a lock problem which the engineer needs to resolve.

Three sections of the fence panel have been damaged and need to be replaced. Cllr Strawford can point out the issues. **Action:** Clerk to arrange repair/replacement.

(23/046) Pentewan Toilets

The recent blockage has been resolved. The Council noted the update on the cost of the cleaning contract.

(23/047) Pentewan Square Devolution.

The partnership officer had made contact regarding the volunteers in the village **ACTION** the clerk should arrange a site meeting to discuss further. The notice board in Pentewan is in a poor condition and unrepairable. **ACTION** the clerk to get quotes for a replacement.

(23/048) Financial Matters

- a) The Council noted the current financial position and authorised payments.
- b) In relation to BDO LLP the Council was not aware of any conflict of interest.

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

(23/049) Meetings and Training Attended

Cllr Strawford met with the EA on 22nd May. Cllr Ward attended St Austell Mayor making on 14th June. Cllrs Muskett and Street attended Penrice School on 15th June.

(23/50) Correspondence Received

Enquiry regarding Fetes in the Parish. The only one we are aware of this year is Pentfest on 12th August.

(23/51) Dates for the Diary

11 July 2023 Community Area Partnership meeting.

5 September 2023 Flood defence meeting.

(23/52) Dates of Meetings

To note dates of forthcoming meetings which would alternate between the Sailing Club (SC) Pentewan and The Cornwall Hotel (CH) from 7pm unless stated: 19 July 2023 (CH), 16 August 2023 (SC).

The council considered that the sailing club was not a suitable venue for the winter due to dark access and a cold building. They request the Clerk consider the village hall or if that is not possible due to accessibility an alternative venue.

The	Meeting	Closed	at 20	:00pr	n	
Date	e					