



## **PENTEWAN VALLEY PARISH COUNCIL**

**Minutes of the Meeting of Pentewan Valley Parish Council to be held at Saint Austell Arts Centre, Truro Road, Saint Austell PL25 5HJ on Wednesday 18 September 2024 at 7:00pm.**

**Present:** Cllrs Mike Ward, Andy Cleverdon, Richard Strawford, Janice Williams, Vicky Cartwright, George Muskett and Miles Avery.

**In attendance:** Cllr Michael Bunney. James Mustoe and Anne Barnes (Clerk).

### **(24/101) Apologies for Absence**

Apologies were received from Cllrs Steve Street and Toni Dowrick

### **(24/102) Minutes of a Meeting of Pentewan Valley Parish Council**

It was **RESOLVED** that the minutes of the Parish Council held 21 August 2024, be signed as an accurate record of the meeting.

### **(24/103) Declarations of Interest on Items on the Agenda**

Cllrs Avery and Strawford declared an interest in agenda item 15d, 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 2025.

### **(24/104) Chairman's Announcements**

The Chair announced that he had attended the Cornwall Old Society AGM and had offered the Parish Councils support for any heritage projects in the parish area.

### **(24/105) Public Participation**

There were 7 members of the public present for items 5, 6 and 11 on the agenda. The Chair moved a motion to reorder the business on the agenda to bring these items forward.

Nicki and Tom Bradbury owners of the Kingswood Restaurant shared some plans and gave an update on the demolition and rebuilding of the restaurant.

### **(24/106) Planning Application (iii)**

PA23/02114 Fence at 1-5 the Oaks Pentewan P26 6DL. Nicki Bradbury gave an update on the discussions with Cornwall Council Planning regarding the planning application.

### **(24/107) Neighbourhood Development Plan (i)**

Steve Beresford-Foster from Plan Support gave a presentation on Neighbourhood Development Plans and an update of the Parish Councils plan, and the next steps required for the Steering Group to move forward. Cllr Ward requested that all

Councillors become involved in the NDP project and assist in events to support the steering group achieve the NDP approval. Everyone was invited to the next meeting being held on Wednesday 25 September from 7pm at Pentewan Village Hall.

**(24/108) Extra Care Housing**

Sarah Keast- Commissioning Manager Cornwall Council, Dan Thairs - Senior Portfolio Surveyor Cornwall Council, Samuel Kinver- Wrigley, Turner and Townsend and Mark O'Brien Inner Circle Consulting, gave an informal presentation on the proposed development of Extra Care Housing facility at Blantyre/Karenza in St Austell.

**(24/109) Cornwall Councillor Reports**

Cllr Mustoe's Report had been circulated he advised the roof replacement for the bus stop at Pentewan was due to be completed by 18 September 24 and the sign at the flood defence on Pentewan Beach had been installed. Cllr Bunney's report had been circulated, he advised he had been working with Cllr Muskett and other stakeholders on the White River project.

**(24/110) Crime and Disorder**

There were no concerns. The clerk shared information from the Grampound and Mevagissey police website <https://www.devon-cornwall.police.uk/area/your-area/devon-cornwall/east-cornwall/grampound--mevagissey/about-us/top-reported-crimes-in-this-area>

**(24/111) Planning and Related Matters.**

- (i) PA24/06360. Internal alterations and a two-storey extension to the existing dwelling. Higher Nansladron Cottage, with removal of the existing conservatory, with associated landscaping. It was **RESOLVED** that the Clerk should respond to the Planning Authority, Cornwall Council stating that the Parish Council had no objections to this application.
- (ii) PA24/06343. New residential dwelling on existing domestic garage site with variation of conditions 2 and 5 of Decision Notice PA23/00762 dated 04.07.23. Land North West of Moorlea London Apprentice St Austell Cornwall. It was **RESOLVED** that the Clerk should respond to the Planning Authority, Cornwall Council stating that the Parish Council had no objections to this application but request a condition that planted tree screening be installed on the SE boundary to protect the privacy of the neighbouring property.
- (iv) PA24/04534. Listed building consent at The Cornwall Hotel Spa & Estate, Pentewan Road, Tregorr Proposed installation of solar PV array, battery storage and associated infrastructure was noted.
- (v) PA23 06613. Land at E of Lobbs Shop Cottage. Appeal Notification was noted.

**(24/112) Climate, Ecology & Environment Advisory Committee.**

The group did not meet in September the next meeting will be held in October. Cllr Muskett gave an update on the Forest for Cornwall tree planting projects.

**(24/113) Neighbourhood Development Plan**

The Clerk gave an update on the progress of the second consultation and the cost of the leaflets of £334.78 plus postage @.67p per item It was **RESOLVED** to accept he quote for the Printing and mailing.

It was **RESOLVED** to grant the Clerk Delegated Authority for items below £500 excluding VAT within agreed budget.

**(24/114) Pentewan Village Hall Accessibility Project**

It was **RESOLVED** to approve the loan application for the Village Hall Trust.

**(24/115) Pentewan Off Street Parking Orders**

It was **RESOLVED** approve the C35 Notice

It was **RESOLVED** to accept the quote from Metric of £418.50 for new tariff software. It was **RESOLVED** to accept the quote from Cornwall Signs £95.00.

**(24/116) Remembrance Day – Poppy Wreaths**

It was **RESOLVED** to purchase 2 poppy wreaths for the Remembrance Day services.

**(24/117) Riverbanks**

There were no new concerns.

**(24/118) Menagwins Car Park**

There were no concerns.

**(24/119) Highways Matters**

The Clerk gave the response from Cornwall Council regarding the lighting in Pentewan Village, Cllrs will consult with residents and the situation will be reviewed at the next meeting.

**(24/120) Pentewan Car Park**

The wall by the access to the West End car park had been damaged by a car, the clerk will get quotes for the repair.

**(24/121) Pentewan Toilets**

There were no concerns.

**(24/122) Financial Matters**

- a) The interest rate change from Unity Trust Bank was noted.
- b) Section 3 of the AGAR was received, there was one matters of concern regarding the information supplied to the Auditor as a result it was **RESOLVED** that a Finance Committed be set up to oversee the council finances. Membership will include; Cllr M Ward, Cr V Cartwright, Cllr T Dowrick and Cllr J Wiliams.
- c) Current balances were noted, and the following payments were authorised:

Invoice Date	Transaction Cheque No.	Payee	Reference Number	Supply/ Service	Code/ Centre	Total Payment	VAT Paid	Net Paid
01/08/2024	DD	Cornwall Council	802529493	Business Rates- Menagwins Car Park	4400/210	52.00	-	52.00
25/08/2024	DD	BT Group	MO67&9	Pentewan Car Park Broadband	4510/300	52.68	8.78	43.90
05/09/2024	DD	Access Paysuite	310227	Parking Transactions	4500/300	454.44	75.74	378.70
10/09/2024	DD	Access Paysuite	310570	Parking Transactions (VAT Exempt)	4500/300	37.47	-	37.47
05/09/2024	DD	Corona Energy	IN0002450530	Toilets Electricity	4405/250	34.20	1.63	32.57
05/09/2024	DD	Corona Energy	IN0002450531	Pentewan Car Park Electricity	4405/300	36.19	1.73	34.46
30/09/2024	DD	Unity Trust	Sep-24	bank charges	4115/220	18.00	-	18.00
15/08/2024	BACS	ICO	Z2388659	Data Protection fee	4140/220	35.00	-	35.00
27/09/2024	BACS	Salaries	September 2024	Staff Costs	4000/200	792.99	-	792.99
12/09/2024	BACS	Cornwall Council	8100505128	CEO August 2024	4505/300	142.75	-	142.75
09/09/2024	BACS	A. Barnes (AVG)	1.43097E+11	Internet Security	4135/220	84.99	14.17	70.82
22/08/2024	BACS	SLCC	250004-1	Annual Subscription	4135/220	144.00	-	144.00
06/09/2024	BACS	BDOLLP	576190	AGAR Audit	4305/240	378.00	63.00	315.00
04/09/2024	BACS	Duchy Defibrillators	JN1540	Defibrillator Pentewan Village	4340/240	300.00	50.00	250.00
11/09/2024	BACS	NALC	9804135189	Training Event 26/6/24	4060/20	52.04	8.67	43.37
04/09/2024	BACS	St Austell Arts Centre	1118	PVPC Meeting 21/8/24	4105/220	30.00	-	30.00
16/09/2024	BACS	A. Barnes	Q2	Clerk Expenses		194.17	-	194.17
						<b>2,838.92</b>	<b>223.72</b>	<b>2,347.66</b>

Copies of the month end accounts had been sent to Cllr Williams and the Chair for checking.

### (24/123) White River Project

Cllr Muskett gave an update of the progress of My MIE Loci. CCF had requested that the Parish Council publicise the project on the Councils web site, subject to the terms and conditions of the funding.

### (24/124) Meetings/Training Attended

The following meeting and training were attended.

Date	Meeting	Attendees
5, 9 & 16 September	White River Project	Cllr Muskett
9 September	Smaller Councils Meeting	Clerk

### (24/098) Correspondence Received

The Parish Council had received a follow up to a complaint regarding the Horseshoe trail.

### (24/099) Dates for the Diary

Date	Meeting	Location
23 October	CAP Meeting – 6-8pm	The House Carylton Bay
10 November	Remembrance Day Service	St Johns Methodist Church
25 September	NDP Steering Group	Pentewan Village Hall

### (24/100) 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 - 16 Oct 2024, 20 Nov 2024, 18 Dec 2024.

### The Meeting Closed at 20:47pm

Date .....

Chair.....