Minutes of the Meeting of St Pinnock Parish Council held on Monday, 16th May 2016 in the Connon Chapel Room at 7.30pm.

Present: Cllrs. Miss C Spear, W Hoskin, H Knapman, Mrs J Philp, M Michell, G Pearse, G Crabb, D Mills.

Also attending: Cllr P Seeva (Cornwall Council)
Two members of the public.

1.. Public Session: Cllr Miss C Spear welcomed everyone to the meeting and invited the members of the public to address the Council if they so wished.

Mrs Joan Trenoweth on behalf of the residents of Trevelmond request financial support for the Trevelmond Queens 90th Birthday celebrations being held on the 12th June 2016.

Cornwall Council – Clr P Seeva introduced himself as the newly elected Cornwall Councillor, and successor to the late Cllr Bernie Ellis, representing the Menheniot ward. Cllr Seeva having been in office for approximately four weeks gave a brief report.

2. Apologies for absence were received from Mrs J Hoskin (Parish Clerk).

In the absence of the Clerk, Cllr Miss C Spear recorded the minutes for this meeting.

- 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 ClIr G Pearse and seconded by ClIr H Knapman that ClIr Miss C Spear be re-elected as Chairman. There were no other nominations. All were in favour. ClIr Miss Spear thanked the Council and accepted the position,

Vice Chairman – It was proposed by Cllr G Pearse and seconded by Cllr Mrs J Philp that Cllr W Hoskin be re-elected and Vice Chairman. There were no other nominations. All were in favour. Cllr W Hoskin accepted.

5. Minutes: The Minutes of the Meeting held on the 18th April 2016 were approved and signed by the Chairman.

Matters Arising:

Item 6 – PA15/01393 Hallsall Homes Ltd. The Clerk will be asked to provide the Chairman with a contact number for the organisation to report the problems being experienced with vehicle parking, in particular work vehicles, on the public highway adjacent to the development site at Hillside, East Taphouse. The times of deliveries to the site will also be discussed.

Item 7 Playing Field, East Taphouse. The Chairman will visit the playing field with Cllr G Crabb to establish what is required to fix and move the basketball hoop and net.

- 6. Accounts / Financial Matters.
- a) To approve the payment of accounts presented. In the absence of the Clerk there were no accounts presented for payment.

7. Planning Applications / Planning Matters:

PA16/03471 Mr & Mrs Lambourne, Gelly Bungalow, East Taphouse -

To erect a PVC golden oak single storey extension to the side of the property.

The Parish Council supported this application, proposed Cllr G Crabb, seconded Cllr D Mills, all in favour.

- 8. Playing Field: Discussed under Item 5 of this meeting.
- **9. Correspondence:** No correspondence presented.
- **10. Highway Matters, to include the repairs required to Poddifer Bridge:** It was reported that no repairs had been carried out to the bridge. The adjacent hedges required trimming; the land belonging to the Forestry Commission.

The hedges along the lane between Bosent and Scawns also needed trimming.

The maintenance of the unclassified road from Doublebois to the A390 was questioned owing to the deteriorating road surface.

The right hand side of the carriageway adjacent to the river bank between Connon Farm and Connon Bridge had eroded.

11. Parish Matters to disucss:-

- Provision of Parish Council website: The Clerk was unable to attend and give an update. It
 was proposed by Cllr Mrs J Philp, seconded by Cllr D Mills and agreed that the Council aim to
 establish a website provider and authorise it's development by the July 2016 meeting.
- Liskeard Have Your Say Meeting: No meeting held.
- Highway Estate winter grit bin: The Council authorised the Clerk and Chairman to purchase a new grit bin for the Highway Estate junction with the A390.
- BT Telephone kiosk at Herodsfoot (to establish the parish in which the kiosk is located):
 Local resident, Winnie Kastalan had confirmed that the kiosk was in St Pinnock parish as she owned the land on which the phone box was situated.
- Diocese of Truro Saint Pinnock's Church. Report from second public meeting held on the 10th May 2016: It was reported that services had ceased and the site would be maintained by the Liskeard Team Ministry. Money from the sale of the church hall, previously received, would be used to fund maintenance costs of the burial ground.
- Neighbourhood Plan / joint plan with neighbouring parishes: No update from Clerk. Cllr P Seeva offered to contact Dobwalls and Trewidland Parish Council. Cllr H Knapman did not support a joint plan.
- Queens 90th Birthday Commemoration: Having received a request to financially support the celebrations being held on the 12th June 2016 (as explained in the public session under Item 1 of this meeting) the Council agreed to donate £150.00 (one hundred and fifty pounds) towards this event. Cllr W Hoskin declared and interest. The Chairman will contact a member of the St Pinnock Community Hall to ask if an event is being held in East Taphouse.
- Provision of outstanding items in respect of FOI request: The Chairman will meet with the Clerk to establish any outstanding items requested by Cllr D Mills.
- 12. Any other Business / Items for the next Agenda: No matters reported.
- 13. Date of the next Meeting: Monday, 20th June 2016.
- 14. To close the Meeting: There being no further business the meeting closed at 8.45pm.

Dated: 20th June 2016

Signed: