

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 10<sup>th</sup> October 2011 at the Wall Vestry Hall, Wall Road, Wall commencing at 7.00pm.

<u>Present</u>	Councillors	A Crocker	T Homes
		R Marks	Mrs S Negus
		L Pascoe (Vice Chairman)	B Pocock (Chairman)
		M Roberts	S Rowe
		B Slade-Elmes	A Young

Others present                      Cllr R Tovey CC  
Mrs Vida Perrin, Clerk to the Council

1. Routine matters

- a) Apologies for absence were received and accepted from Cllrs Cupples & Spence.
- b) Members to declare personal and prejudicial interests (including the details thereof) in respect of any items on the Agenda. No declarations were made.
- c) Public Participation. None.

*Cllr Rowe arrived at this point*

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 26<sup>th</sup> September 2011. After one minor amendment the meeting RESOLVED that the minutes be accepted as a true and accurate record of the meeting.
- b) Business arising from the Minutes.
  - (i) 21/050 (7iv) – Low Carbon Solar grant funding – The Clerk said that she had been contacted by the company who advised that The Cornwall Foundation who were dealing with the grants would be contacting the Parish Council shortly to arrange a meeting to discuss funding for the area.

3. Reports

- a) Report from the Police Neighbourhood Beat Manager. The Clerk advised that PC Fulker had said he would not be present but that Sgt Dobson was due to attend but no report has been received. A discussion ensued regarding the lack of Police presence both at Parish meetings and within the Parish generally and the meeting RESOLVED to write a letter to Inspector Jean Phillips regarding the Council's concerns.
- b) Verbal and Written reports from Parish Councillors/representatives.
  - i. Towans Partnership – Cllr Roberts (written report) Cllr Roberts advised that the main issues raised at the Towans meeting were Sewerage at Gwithian, Beach Litter and recent social events held at Godrevy. Problems with flagging beaches when sewerage levels are high were discussed and the meeting agreed that Cllrs Roberts and Cllr Homes look at the issues and possible solutions and report back to the Parish Council.
  - ii. Hayle Day Care Centre – Cllr Marks advised that the centre were having financial problems due to having less members. She said that management was looking in to why Age UK (formally Age Concern) was receiving more funding per person than the centre was. The centre is also looking at getting a newer bus. They are looking at solar energy for the roof which will save the centre money in the long term and the Chairman of the Trust has agreed to loan the money for the scheme to the centre on a long term contract. The centre and Chairman are currently seeking legal advice to ensure both parties are happy with the agreement.
  - iii. Walking Bus Gwinear School – Cllr Roberts advised that the school were on board with this possible project which would involve a walking bus from Higher Goneva to the school and a letter would be going out to all parents in the next couple of weeks regarding the scheme to see what interest there was.
  - iv. Local Council Planning Forum – Cllr Homes said that he had attended the last meeting of the Forum and found the session very informative. He advised that in the future section 106 money may not necessarily be available to local councils.

He said that any Neighbourhood Plans made are not the Parish Councils but would be a community plan, the PC would promote it but it would be through consultation with the Parishioners that it would be developed and through referendum with Parishioners that it would be approved. He advised that Neighbourhood Development Orders (NDO) are not meant to protect an area as such the idea is to set out criteria that would make it easier for certain development that met the criteria set out to occur and not necessarily need planning permission. He noted that it may be possible to set the criteria in certain areas such as the Towans similar to that of the old TM8 policy to ensure that any permitted development was sympathetic. Cllr Homes advised that the costs may be between £17k and £63k to produce such a plan but that grant streams may be open from the Government to fund the project. Cllr Homes said that he had contacted a charity called Locality and they would be able to help with some of the work such as the referendum.

Cllr Roberts said that he was looking in to the possibility of University students helping the Parish Council with some of the work needed for NDO.

Cllr Tovey advised that any costs for a referendum on NDO would be met by CC.

Cllr Homes said that he would be happy to work on the possibilities further and the Chairman thanked Cllr Homes for the work he had done so far regarding this subject.

4. Correspondence received

- a) Cornwall Council – Localism newsletter – devolution. Noted.
- b) CALC – Lobby Government Local Council position on business rates consultation. The meeting agreed to send the draft letter produced by CALC to the Government.

5. To consider planning applications

PA11/06310-Ireland-Polmennor Farm, Carnhell Green. [Erection of a farm building](#). *Planning zone officer – Cllr Young.*

- i. Cllr Young advised that he felt it would be better for another Cllr to look at the site in question and that it may be worth holding a site meeting so that all Councillors could familiarize themselves with the site.
- ii. Cllr Rowe said that he had visited the site and had talked to the applicants, he said that he had been informed that the reason the building was needed was to store valuable equipment as the applicant had had a number of thefts of equipment in recent years and more secure storage was needed. Cllr Rowe said that it could not be seen from the road and was similar to the existing building next to the site.
- iii. Cllr Slade-Elmes advised she had visited the site and agreed with Cllr Rowe's comments.
- iv. Cllr Pascoe said that he saw no reason to object to the plans.

After a brief discussion regarding the proposals the meeting RESOLVED that there is no objection

6. Other matters requiring decisions of the Council

- a) Receipts and payments: to approve the statement for the period ending on 10<sup>th</sup> October 2011 and the payments due.

chq	Description	Amount
1406	GDVA – signpost article-Oct 2011	10.00
1407	Cash – Postage	30.00
1408	Hall for Gwinear-Hall Hire 26/9/11	10.00
1409	Red Snapper Design – stage 2 design work and stationery design	280.00
1410	Staff wages	1278.04
1411	PAYE & NI	441.84
		<b>2049.88</b>

RESOLVED that the payments be accepted.

- b) To receive nominations for the Kelvin Jenkin Community Achievement Award. The Clerk had circulated letters from two local residents prior to the meeting and noted that both residents had nominated the same person. After a brief discussion the meeting RESOLVED to accept the nomination and agreed to invite both the residents and nominee to the next Parish meeting for the presentation of the award. The meeting RESOLVED that the Clerk arrange to have the plaque engraved for the next meeting.

- c) To discuss holding 'have your say' public event surgeries (Cllr Pocock). Cllr Pocock advised that he had received an email promoting public event surgeries being held by another local Council and felt it may be wise for us to hold similar surgeries.  
After a debate the meeting agreed that any future consultations for projects such as streetscape or traffic calming at Connor Downs should also include wider issues such as housing, crime and any other local problems that arise.
- d) To discuss and approve draft documents for 'Staff Grievance Procedure' & 'Staff Disciplinary Procedure'. The Clerk advised that the two documents had been taken from NALC models and were standard for all local Council. The meeting RESOLVED to approve and adopt the 'Staff Grievance Procedure' & 'Staff Disciplinary Procedure'.
- e) To receive information on recent events held at Godrevy and agree the way forward. Cllr Homes advised the meeting that he had spoken with the Clerk and Chairman regarding the recent problems at Godrevy. He said that emails had been received by the PC from Cornwall Council's Licensing department after he had written to them regarding the problems encountered recently and that the Police had also responded to the complaints and were currently looking in to the situation more. Cllr Homes felt that the next step was to try and arrange a meeting with the various bodies that deal with events at Godrevy to try and ensure that the next event which was due to be held at Halloween would not cause the same problems as previous events and this was agreed by the meeting.

7. Late or urgent items not on the agenda

The Clerk circulated a letter from the Contractor who had installed the two new notice boards. The Clerk advised that the board at Reawla had been taken down as it was unstable but the one at Gwinear was okay at the moment but would need reinstalling in the future. The meeting RESOLVED to agree to the contractor reinstalling both notice boards to a more satisfactory standard and agreed that the contractors work on the installation be closely monitored.

8. Agenda items for future meetings

- a) Raised in public participation. None.
- b) Raised by members. None.
- c) Late items notified to the Clerk. None.

The Chairman closed the meeting at 8.55pm.