

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 9th July 2012 at the Parish Office, Unit 3 Bosproval Business Units, Penhale Road, Carnhell Green, Camborne commencing at 7.00pm.

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

Others present

Claire Casey (HAP)
Mrs Vida Perrin, Clerk to the Council

1. Routine matters

- a) Apologies for absence were received and accepted from Cllr R Tovey CC, Cllrs Pocock & Rowe.
- b) Members to declare personal and prejudicial interests (including the details thereof) in respect of any items on the Agenda. Cllr Negus declared a pecuniary interest as a payee on agenda item 6a.
- c) Public Participation.

Claire Casey advised the meeting that she was in attendance to advise the meeting that Hayle Area Partnership has now been wound up and the money for the Parish Trail must be paid by the end of the month or it will go to the projects. Claire showed the meeting the work she had carried out on our behalf and the meeting agreed to check the information, edit and get it back to her by the end of the month. Claire advised that if the leaflet was not approved by the week beginning 23rd July the money would need to be spent elsewhere.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 25th June 2012. RESOLVED that the minutes be accepted as a true and accurate record of the meeting.
- b) Business arising from the Minutes. None.

3. Reports

- a) Report from the Police Neighbourhood Beat Manager.
 - i. The Clerk circulated the report for the month and advised that the Police were unable to attend.
 - ii. Cllr Young showed the meeting an article in the West Briton regarding cuts to the local Police force and proposed that a letter be written to the local MP to note our concerns about the information in the article and how the cuts may affect rural areas such as our Parish.
 - iii. The Clerk asked if the date of the 24th July was suitable for the next Police/Parish Council Surgery and this was approved. Cllrs Negus and Crocker agreed to attend for the wards.
- b) Verbal and Written reports from Parish Councillors/representatives.
 - i. CNP – Cllr Marks advised that she attended the meeting on the 18th June. She said that a Mr Rothernick from Cory had given a presentation and answered questions about the service they are providing and advised that the contract was now running a lot better. He said the main issue was that all calls went through a central system at CC. Cllr Marks said that the Localism Bill meetings planned this month were also discussed.
 - ii. Cllr Roberts asked that the CNP be asked to send through copies of minutes via email and the Clerk agreed to ensure these were sent to the Parish office and were on the agenda under information in future.
 - iii. Reawla Park Consultation Fun Day – Cllr Roberts advised that the fun day had gone fantastically and he was really pleased with the turn out and general local support from both the younger generation and older generation. He said he felt very positive about the prospect of getting a management group set up for the park in the future. The Clerk advised that the play coordinators would be sending through a brief report in the next week or so and the final report should be with us within the next month.
 - iv. CDRA – Cllr Cupples advised that the Chairman had attended the last meeting and given the members a full update on the current plans for the Parish.

4. Correspondence received

- a) Cornwall Council – Invitation to attend a Licensing Seminar following changes to the Licensing Act. The meeting agreed to ask for four places to be set aside if possible.
- b) TGC Renewables – Land at Herland Farm, Gwinear; pre-application correspondence. Noted.
- c) Andrew O’Brien, Affordable Housing Team Leader, Cornwall Council - Land at 45 Turnpike Road, Connor Downs; information on the calculation of off-site developer’s contributions. A debate ensued and the meeting agreed to write a letter to the Affordable Housing Officer at CC, Planning Officer and to copy the letter to Cllr Julian German. The meeting agreed that the idea of spending section 106 agreement money on housing in an area that has seen copious amounts of affordable housing in recent years was incompetent. That Cornwall Council had not asked the Parish Council what was needed within the area and that evidence of the need for the money to be spent on infrastructure should be sent with the letter. The meeting agreed that the Council asked Connor Downs School for a letter regarding the need for money for infrastructure for their premises and this would be sent along with the letter.

5. To consider planning applications

- a) PA12/05773 - Extension to dwelling to provide ancillary annexe - Polmennor House Polmenor Downs Carnhell Green Camborne Cornwall TR14 0EA – Mr Warmisham. Planning zone officer – Cllr Slade-Elmes. Cllr Slade-Elmes advised that the property was off a bridleway and was not near any other dwellings so would not be of harm to anyone else. She did state that the extension would have no internal doors through to the main house and would have its own front door so could be deemed as a separate dwelling. After a discussion and vote the meeting **RESOLVED** that there is no objection as long as a condition is placed on the entire property stating that it should not be sold as two dwellings or converted to two dwellings at any time and must remain as one house.
- b) PA12/05588 - Removal of Condition 4 attached to decision notice PA11/07836 to allow permanent occupation - Nanpusker Fisheries Angarrack Cornwall – Mr Lee. Planning zone officer – Cllr Rowe. Cllr Pascoe advised that Cllr Rowe had spoken to him regarding the property and felt that the Parish Council should object to the application as the Council should not encourage permanent residency in substandard housing and this would set a precedent for the other caravans on the site and other caravan sites within the Parish. **RESOLVED** to object to the application as the Council does not encourage permanent residency in substandard housing; if approved this would set a precedent for the other caravans on the site to be converted to full residential occupancy; if approved this would set a precedent for all other caravan sites within the Parish to apply for full residential occupancy on their sites. The Parish Council feels the caravans should stay for their intended use only and ask that the Planning Officer contact the Parish Council if her decision is different from that of the Parish Council.

6. Other matters requiring decisions of the Council

- a) Receipts and payments: to approve the statement for the period ending on 9th July 2012 and the payments due.

1618	CANCELLED – ERROR MADE	
1619	Cormac Solutions Ltd – Services of CPO for March 2012	180.00
1620	Cormac Solutions Ltd – Services of CPO for May 2012	180.00
1621	GDVA – Advertisement in Signpost July 2012	10.00
1622	Connor Downs Residents Assoc – Advertisement in CDRA Newsletter (3 editions 2012 and 1 edition (Spring) 2013)	80.00
1623	Gwinear Pitch & Putt (TAB Enterprises Ltd) – Hire of venue for Streetscape consultation 06/06/12 (£12.50) & Meeting in January 2012 (£18.25 previous invoice not received)	30.75
1624	Mrs C Thomson – Reimbursement of monies paid for refreshments (Policy Surgery 04/07/12) and Golden Wedding card (14/07/12)	4.40
1625	Mrs V Perrin – Staff wages – June 2012 (Parish Clerk)	1286.54
1626	Mrs C Thomson – Staff wages – June 2012 (Admin Assistant)	394.13
1627	HM Revenue & Customs – PAYE & NI	432.17
1628	FlowerTime Florists – Golden Wedding bouquet (14/7/12)	23.50
1629	Shirley Negus – Reawla Park consultation flyers/posters (£12.20) & ESPF Questionnaires (£22.50)	34.70
1774	Cash	60.00

RESOLVED that the payments be accepted.

- b) To consider and discuss entering into an agreement with Cornwall Council to provide public convenience services at Gwithian. The meeting RESOLVED to agree in principle to taking over the cleaning contract but agreed to look at the possible costs involved first and to contact neighbouring Parish & Town Council's to see what arrangements they were making for public conveniences within their Parishes.
- c) To discuss correspondence received from Parishioners in Carnhell Green who have raised concerns with speeding in the village and an increase in heavy goods traffic. A debate ensued and the meeting RESOLVED to set up a working party initially with the main core of local residents to look at how they could resolve the current issues. Cllr Roberts agreed to liaise with local residents and lead the working party. The meeting RESOLVED to send the letter received by local residents to the Highway's department of Cornwall Council and ask for their views on the comments made by Parishioners and how we can work together to try and relieve the problems encountered within Carnhell Green.
- d) To receive correspondence from allotment tenants regarding clause (v) of the tenancy agreement (lighting of fires) and agree a way forward. The meeting discussed the letters received regarding fires at the allotment and agreed that tenants could either take any waste produced at the allotment to the recycling centre or via the garden waste scheme run by Cornwall Council and it was RESOLVED that the policy approved last month that 'no fires or burning of any kind is permitted on Parish Council land, either on individual plots or within the communal areas of the allotment, or on other land owned by the Parish Council' should remain and that anyone who does not sign the new agreement will be in breach of the Parish Council's current policy and therefore in breach of their tenancy agreement under section 1.

7. Late or urgent items not on the agenda

- i. Lighthouse article – West Briton. The meeting discussed the proposals announced in the paper regarding the replacement of the existing structure with one that will house an LED version. The meeting RESOLVED to write to the owners asking why there is a need to change the existing light, what effects having a shorter distance of light will have and why a new structure is needed rather than using the old one. The meeting also agreed to contact Hayle and St Ives Council's for their views on the plans.
- ii. Planning Committee meeting – Treeve Lane caravan site application – The Clerk advised that a late item had been received from Cornwall Council stating that the above application will be discussed at CC committee on the 18th July. The meeting RESOLVED that Cllr's Marks and Cupples represent the Parish Council at the meeting and liaise with the Clerk and Chairman accordingly.
- iii. CPO contract – The Clerk advised the meeting that she had circulated a late item by email and post prior to the meeting regarding the information for the draft contract. She advised that the contract could still be updated if required before a decision was made on the position. The meeting RESOLVED to add the words 'an initial 6 week probationary period will apply' to the general conditions and approved the draft contract accordingly in its current form. The meeting RESOLVED to look at the contract again once quotes had been received.
- iv. Streetscape project – The Clerk advised that a late item regarding the project had been received from Cornwall Council. She advised that the letter from CC Highways was asking for confirmation from the Parish Council that they would contribute £96,682.33 for the scheme plus an approximate £1500 towards the cost of purchasing the land to make a new walkway. After a discussion the meeting RESOLVED to write a letter to Cornwall Council Highways advising that the Parish Council will contribute £96,682.33 for the scheme plus an approximate £1500 towards the cost of purchasing the land to make a new walkway to them. The meeting also discussed the trees and agreed that Cllr Roberts and the Clerk liaise with Highways regarding the varieties to be used.

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 8.58pm.