

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 10th February 2013 at the Parish Office, Unit 3 Bosproval Business Units, Penhale Road, Carnhell Green, Camborne commencing at 7.00pm.

<u>Present</u>	Councillors	A Crocker	J Crocker
		T Homes	Mrs S Negus
		S Rowe (Vice Chairman)	M Smith
		J Tovey	

Others present Mrs Vida Perrin, Clerk to the Council

1. Routine matters

- a) Safety Procedure – The Chairman advised the meeting of the fire exits, location of toilets and asked that mobile phones be switched off during the meeting.
- b) Apologies for absence were received and accepted from Cllrs Cupples, Roberts, Slade-Elmes, Pocock & Pascoe.
- c) To receive personal and prejudicial interests (including the details thereof) and preapproved dispensations in respect of any items on this Agenda. There were no preapproved dispensations or interests in respect of any items on this Agenda.
- d) Public Participation. None.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 27th January 2013. After one minor alteration, Cllr Homes proposed the minutes be accepted as a true and accurate record of the meeting. Cllr Tovey seconded with all in favour and the proposal was RESOLVED.
- b) Business arising from the Minutes.
 - (i) 23/089 (6a) – A special PPIC meeting had been arranged for the evening of the 19th February at the Parish office.

3. Reports

- a) Report from the Police Neighbourhood Beat Manager. The Police reports for December 2013 and January 2014 were noted.
- b) Verbal reports from Parish Councillors/representatives.
 - i. Upton Towans – Cllr Smith reported that he had attended a site meeting on behalf of Cllr Pascoe regarding a complaint of standing water near to the site of Western Block at Upton Towans. Cllr Smith advised that two representatives from CC Health & Safety attended as the area being used was CC owned land. The issue is that cement is being poured into the standing water and the pool is near to a public walkway, with no barrier to the pool. Cllr Smith advised that the CC representatives had advised they would report the issue to the H&S Dept and Environmental Health at CC. It was agreed that the Clerk ask CC for an update.
 - ii. CC consultations – The Clerk noted two late consultations had been received on School Transport and Mobile Library services, both of which would be discussed at the next meeting. Cllr Homes asked if the Clerk could contact CC concerning comments for the Mobile Library consultation as you could only comment via the internet currently and this was agreed.
- c) Written reports from Parish Councillors/representatives. None.

4. Correspondence received

- a) Cornwall AONB Partnership – (a) Invitation to attend their Annual Forum titled “Planning for future communities” – 22nd March 2014, 10:00-14:00, Stoke Climsland; (b) Copy of their Delivery Plan 2011-2016; and (c) Calendar for 2014 undertaken in partnership with Falmouth University. Noted.
- b) CALC – Invitation to attend their AGM, to be held in the Council Chamber, New County Hall, Truro, on the 20th February 2014 at 7pm; guest speaker Tony Hogg, Police & Crime Commissioner. Cllr Pocock and Homes to attend.
- c) Cornwall Council – Consultation on the “Affordable Housing Supplementary Planning Document” It was agreed to defer the item until the next meeting.

- d) CWFSDB & Stithians Parish Council – Copy letter to Cornwall Council to convey concerns and proposals for the sustainable management of the county’s waste. It was agreed to note the item at this stage as the full report and findings are not available.
- e) THF Ltd – Proposed drawings for the Phase 2 Ellis Meadow development, Connor Downs. Noted.

5. To consider planning matters

- a) PA13/11217 - [Demolition of existing chalet and construction of new replacement chalet. - 102 Gwithian Towans Gwithian Cornwall TR27 5BU](#) – Mr & Mrs Thompson. *Planning zone officer – Cllr Smith*
Cllr Smith gave a brief report on the application and raised concerns regarding loss of parking and privacy/light to an adjacent property.
Cllr Homes raised concern regarding the materials to be used as they were not in line with the Design Appraisal carried out and the scale of the development to the plot size.
Cllr Homes proposed the Parish Council defer commenting on the application until the next meeting to allow the local Community Groups comments to be considered, this was seconded by Cllr Smith with all in favour. The proposal was RESOLVED.

6. Other matters requiring decisions of the Council

- a) Receipts and payments: to approve the statement for the period from 13th January 2014 to 10th February 2014 and the payments due.

The following income has been received:

Summary	Amount
Recreation / Street Scene	10.00
Cemetery	196.00

The following payments are now due:

Summary	Amount
Salaries / PAYE & NI	2263.92
Administration	128.65
Recreation / Street Scene	896.00
Grants / Donations	200.00
Hall Hire / Office Space	54.00

Cllr Tovey proposed that the payments be approved. Cllr Negus seconded with all in favour and the proposal was RESOLVED.

- b) To receive and approve; (i) the GGPC Data Protection Policy and (ii) the Information Commissioner registration application (a fee of £35 per year is required) (C)
Cllr Smith proposed that the GGPC Data Protection Policy and the Information Commissioner registration application be adopted and approved, seconded by Cllr Homes with all in favour. The proposal was RESOLVED.

7. Late or urgent items not on the agenda

ESPF basket swing project – The Clerk advised that a representative from the playground equipment company had visited the site and given his view on the location of the swing. The Clerk has received acknowledgements from the resident who had concerns over the location of the swing, along with the CDRA and Police that the advice given by the company rep should be followed. Cllr Homes proposed that the advice to position the swing on the side of the park nearer to Trevarnon Close be taken and that the swing be ordered, this was seconded by Cllr Rowe with all in favour. The proposal was RESOLVED.

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 7.50pm.