

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 27th January 2014 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
		L Pascoe	B Pocock (Chairman)
		M Roberts	M Smith
		J Tovey	

Others present 2 members of the public
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 Rowe & Cupples.
- 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 in respect of any items on this Agenda.
 - i. *Cllr Pascoe declared that “In commenting on any item on this agenda I should make it clear that my comments are based on the information currently available and do not commit me to taking the same position when the matter is discussed at Cornwall Council and full information is available”.*
- d) Public Participation.
 - i. Mr Thurnell-Read noted a piece in a local paper regarding a chalet site in Gwithian Towans with development potential, raising concerns over creeping development. The Chairman advised that a draft Design Guide for Gwithian Towans was imminent.
 - ii. Mr Thurnell-Read advised that although the Poltair Hospital building was probably unsuitable in its current form he did not want to see any of the services offered lost.

Cllr A Crocker proposed moving item 5 to this part of the agenda and allowing members of the public to speak for item 5, seconded by Cllr Negus with all in favour. The proposal was RESOLVED. Item 5 is in agenda order for the purpose of the minutes.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 13th January 2014. After one minor amendment, Cllr Tovey proposed the minutes be accepted as a true and accurate record of the meeting. Cllr Homes seconded with all in favour and the proposal was RESOLVED.
- b) Business arising from the Minutes.
 - (i) 23/083 (7ii) – Reawla Streetscape. Cllr Pocock felt that the temporary patch to the tabletop would need correcting by Highways within 6 months at the most.

3. Reports

- a) Verbal reports from Parish Councillors/representatives.
 - i. Defibrillator project – Cllr Tovey asked if a letter could be written to Pine Trees as they were the last organisation not to have replied.
 - ii. CNP – Cllr Roberts advised that a rep from Sustrans had visited the CNP and he was looking into help from them for footpaths. CC was also looking at setting up a NP dedicated website with access for T&PC to other T&PC template surveys etc.
 - iii. Gwithian flooding – Cllr Pascoe said that he was due to meet the Environment Agency regarding flooding issues in Gwithian shortly.
 - iv. Planning - Cllr Pascoe advised he had been contacted by a resident who had submitted a planning application for bungalows at Trenawin Lane regarding a possible resubmission of the plans.
 - v. Flooding Connor Downs – SWW had visited the site on Turnpike Road and spoken with the occupant and had advised the works would be finished by March.

- b) Written reports from Parish Councillors/representatives.
- i. Neighbourhood Planning – the report was noted. The Clerk advised the meeting that the NPSG had recommended the professional support be modified to allow the project to proceed; this may mean more money being required after March this year. Cllr Homes proposed the new professional support report be approved; this was seconded by Cllr Negus with all in favour. The proposal was RESOLVED.
4. Correspondence received
- a) CALC – Correspondence and update re: Council Tax Referendum threshold principles. Noted.
 - b) Cornwall Council – Flood resilience support to communities and households. Noted.
 - c) St Erth Residents Association – Correspondence re: application for 16 dwellings, Church Street/Green Lane, St Erth. Noted.
 - d) NHS – Consultation on the future use of Poltair Community Hospital; see link <http://www.peninsulacommunityhealth.co.uk/our-hospitals/poltair-hospital.htm>
The meeting agreed to put forward the comments made by the member of the public.
5. To consider planning matters
- a) PA13/11693 - [Phase 2 of housing development providing a mix of 33 homes for open market, shared ownership and rented accommodation. - Phase 2 Horsepool Road Connor Downs Cornwall TR27 5FG](#) – Ocean Housing Ltd. *Planning zone officer – Cllr Cupples / Cllr Smith.*
 - i. Cllr Smith summarised his report.
 - ii. Mr Thurnell-Read said that he had concerns over the local school which was oversubscribed and onsite parking.
 - iii. Mrs Windsor advised that she was concerned about overlooking on to her property at Lowenac Crescent, as she lived in a bungalow and houses were proposed adjacent to her property.
 - iv. Cllr Pocock proposed that the Parish Council cannot support the application until the following conditions can be given by the appropriate bodies:-
 - That either the allocation and location of car spaces be revisited and redesigned, or the car spaces provided for visitors are increased so as not to impact adversely elsewhere within the community.
 - That the distribution and type of properties bordering the eastern edge, i.e. nos 13 to 20, be more constant with the assurances given at the public meeting 1^{0th} December 2013.
 - That the means of securing the north edge of the ‘Rite of Easement’ tract is designed and presented to the Devon and Cornwall Police Authority, Cornwall Council and this Council for approval.
 - That to improve pedestrian safety and to encourage movement on foot around the village, a pavement be provided along the north boundary of phase one and phase two with the C0750. Date of work commencement to be provided and guaranteed.
 - That Connor Downs School is extended to accommodate additional pupils, by either the provision of a temporary class room, or a purpose built extension to the present building. That if a temporary class room is provided it be onsite before the phase two affordable housing development is completed, and if an extension is to be built then work will be commenced before phase two is completed. This will enable better social cohesion within the community.
 - That a site meeting be called with Ocean Housing to discuss the issues raised.

The proposal was seconded by Cllr Smith with all in favour. The proposal was RESOLVED.
 - v. Cllr Pocock felt that the Parish Council needed to start talks with Cornwall Council about the current/future capacity of local schools as part of Neighbourhood Planning.
 - b) PA13/11709 - [Construction of 2 steel frame workshop buildings, single storey office and administration building, hard standing operations area and car park with vehicle delivery lane and access. - 41 Praze Road Leedstown Hayle TR27 6DS](#) – Mr Colin Jones, STS Bespoke Handling Equipment. *Planning zone officer – Cllr Pascoe.* Cllr Pascoe advised that he had visited the site and was very impressed by the high standards and business acumen provided. Cllr Pascoe proposed full support to the application, Cllr Roberts seconded, with all in favour. The proposal was RESOLVED. After a brief discussion the meeting agreed that the Clerk contact the owners to arrange a site visit for a small number of Councillors as part of the Parish Plan to promote wealth creation.

6. Other matters requiring decisions of the Council
 - a) To receive completed infrastructure discussion paper from Cornwall Council and agree the way forward. After a brief discussion Cllr Homes proposed a special PPIC meeting is held in 3 weeks to approve the final document, seconded by Cllr Roberts with all in favour. The proposal was RESOLVED.
 - b) To consider the transfer of GGPC funds to differing banking accounts and agree the way forward. Cllr Pascoe proposed the recommendations made in the Clerks report be approved, seconded by Cllr Negus with all in favour. The proposal was RESOLVED.
 - c) To receive from Cornwall Council their letter in response to GGPC's "Step 1 Complaint" concerning the handling of planning application PA13/07812 (Lanyon Farm). Cllr Pocock felt that the letter used inappropriate language suggesting that the Parish Council who is a consultee had trouble understanding Cornwall Council procedures. Cllr Pocock proposed a letter be written in response to this end, seconded by Cllr Pascoe with all in favour. The proposal was RESOLVED.
 - d) To consider a business plan for the devolution of Reawla Park and agree the way forward. Cllr Tovey proposed the draft business plan be approved and sent to Cornwall Council, seconded by Cllr Pascoe with all in favour. The proposal was RESOLVED.
 - e) To discuss and approve the draft budget for the 2014/2015 financial year.
The meeting discussed the budget additions sheet and Cllr Roberts proposed the budget with the amendments be approved, seconded by Cllr Tovey, with 8 in favour and 1 abstention. The proposal was RESOLVED. The budget was set at £73571 (£7606.28 of which will be grant funding from CC) this equates to an approximate rise from £58.06 to £62.08 (£4.02) per Band D Household per year.
7. Late or urgent items not on the agenda

None.
8. Agenda items for future meetings
 - a) Raised in public participation. These had been dealt with earlier in the meeting.
 - b) Raised by members. Cllr Homes asked that the Clerk investigate whether the Mobile Library service for the Parish is under threat.
 - c) Late items notified to the Clerk. None.

The Chairman closed the meeting at 8.58pm.