

Minutes of the Parish Plan Implementation Committee Meeting of Gwinear-Gwithian Parish Council held on Monday 16th March 2015 at Unit 3 Bosproval Farm Business Units, Penhale Road, Carnhell Green, commencing at 7.00pm.

Present Cllr Pocock (Acting Chairman), Smith, Roberts, Negus, and Homes

Others present Cllr Pascoe (Cornwall Council), Mr D Thurnell-Read, Mrs Sarah Thomas, Administration Assistant

In Cllr Rowe's absence the meeting was chaired by Cllr Pocock

1. Routine matters
 - a) **Safety procedure:** The Chairman advised the meeting of the fire exits and asked that mobile telephones be switched off.
 - b) **Apologies for absence:** None Received.
 - c) **Members to declare personal and prejudicial interests (including the details thereof) in respect of any items on the Agenda:**
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 asked about dates for Parish clean up as there is a National Event next Tuesday – covered later in the agenda
 - ii) Mr Thurnell-Read asked about changes in the affordable housing policy and the affect this will have on the Parish – Cllrs responded that this will be covered under the Neighbourhood Plan and conditioned policies.
2. Minutes
 - a) To confirm the Minutes of the Parish Plan Implementation Committee Meeting of the Parish Council held on the 19th January 2015; Cllr Roberts proposed the motion to accept the minutes as a true and accurate record of the meeting; all were in favour; the proposal was RESOLVED.
 - b) All covered in the agenda
The Clerk has produced a document to consider the Parish Plan objectives – this is to be emailed out to all councillors and a meeting set for 30th March at 7pm to review.
3.
 - i. **Objective 2: Introduce community clean-up action days in partnership with statutory providers**
 - a) Cllr Smith brought up with CDRA who are at present not needing to arrange a clean up day.
 - b) Cllr Pocock thought outside villages roads getting cluttered and proposed Clerk be asked to write to Highways.
 - ii. **Objective 7: Protecting and preserving our heritage and our community assets**
Renovation of Cornwall Council's fingerposts:
 - a) Mutton Hill fingerpost has been installed – Council should paint in next couple of weeks
 - b) Carnhell Green fingerpost to be painted by CPO in situation – cannot be taken down as listed.
 - c) Fingerpost at end of Cathebedron Road is in Crowan Parish – Cllrs asked if we can work with Crowan to clean this – ST to ask Clerk
 - iii. **Objective 11: Infrastructure Needs Assessment – Ensuring financial contributions from the planning process are targeted for direct benefit to the Parish and its built environment.**
 - a) Cllr Pocock thought our INA was current
 - b) Cllr Roberts asked if it has been officially accepted by Cornwall Council
 - c) All agreed for INA to be submitted to Cornwall Council
 - d) Highways – Carnhell Green inconclusive. Cllr Roberts asked for copies of the written comments – ST to ask Clerk
 - e) Cllr Homes uncomfortable with starting with Carnhell Green as priorities were elsewhere.
 - f) Working group dates agreed as : Monday 20th April, Monday 15th June, Monday 17th August, Monday 19th October, Monday 21st December.

ST to try booking Sunday School in Connor Downs for 7pm meetings
Group to be : Cllrs Cupples, Homes, Smith, Roberts, Pocock and Pascoe where required 2 reps from CDRA. Mr Thurnell-Read asked if members of the public could attend and would meetings be advertised – ST to ask Clerk.

- iv. **Objective 13: Supporting local shops and local businesses: a Parish Directory**
 - a) Updated list emailed to Cllr Negus for checking – ST to email to Cllr Homes to check as well. Letters can be sent once updated list received.
 - v. **Objective 14: Parish boundary markers.**
 - a) Update required - ST to ring Cllr Rowe to check, look through minutes and report back on findings
 - vi. **Objective 15: To work collaboratively with Devon and Cornwall Police and with other partners to address problems of crime and anti-social behaviour in our community.**
 - a) Cllr Cupples is on the speedwatch team – ask if he would be willing to report
 - b) Discussion took place on speed cameras – look at plans put forward for Connor Downs as there are prices – need detailed discussion whether we purchase fixed devices or semi-mobile and look at maintenance issue
 - vii. **Objective 21: Establish a network of safe paces to walk and cycle throughout the Parish**
 - a) defer to next meeting
 - viii. **Objective 27: To secure an improved health-care provision within the Parish through partnership working with health-care providers, and exploring opportunities for sharing physical resources.**
 - a) Cllr Pocock has spoken to Cllr Tovey who will be working on the defib project.
 - b) Cllr Smith suggested the garage in Connor Downs may be more central than Pine Trees
 - c) It was recommended by the committee that Connor Downs receive the first defib either at the garage or at Pine Trees
 - ix. **Objective 30: To expand our provision of recreational and play space, and embrace sporting activities, particularly those that can underpin our vision for a more connected community, and for engaging with our young people.**
 - a) Reawla Park update given by Cllr Pocock.
4. Any other business
 - i. Cllr Homes asked about the Roseworthy improvements – ST to check with Clerk
 - ii. Cllr Roberts – new objectives for the Parish Plan should come out of the review exercise
 5. Next meeting

The next meeting is arranged for Monday 30^h March, at 7pm, at the Parish Council Offices to review the Parish Plan.

The Chairman closed the meeting at 7:50pm.