

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 9th November 2015 at the Parish Office, Unit 3 Bosproval Business Units, Penhale Road, Carnhell Green, Camborne commencing at 7.00pm.

<u>Present</u>	Councillors	N Bawden	T Homes
		Mrs S Negus	R Norman
		L Pascoe	M Roberts (Vice Chairman)
		S Rowe (Chairman)	M Smith (Vice Chairman)
		J Tovey	

Others present 5 members of the public
Mrs Vida Perrin, Clerk to the Council

1. Routine matters

- a) Safety Procedure – The Chairman advised of the fire exits, location of toilets and asked that mobile phones be switched to silent during the meeting. He stated questions through the Chair only.
- b) Apologies for absence were received and accepted from Cllr 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”.*
 - ii. *Cllr Roberts declared a pecuniary interest in item 5c and a personal interest in item 6f.*
 - iii. *Cllr Homes declared a personal interest in item 6f.*
 - iv. *Cllr Norman declared a pecuniary interest in item 5d.*
- d) Public Participation. None.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 26th October 2015. Cllr Smith proposed the minutes be accepted as a true and accurate record of the meeting. Cllr Pascoe seconded with all in favour and the proposal was RESOLVED.
- b) Business arising from the Minutes. None.

3. Reports

- a) Report from the Police Neighbourhood Beat Manager. Noted.
- b) Verbal reports from Parish Councillors/representatives
 - i. Cllr Rowe advised that a resident had raised the issue of the fire brigade officers at the new Hayle station having to sleep in different accommodation due to the noise from the ambulance and police using the same facility.
 - ii. Cllr Pascoe advised he had been contacted by a resident regarding the planning application for Sunset Surf and asked the Clerk to chase this with CC and this was agreed.
 - iii. Cllr Norman said that she attended the last soup and sweet and urged local residents to use the monthly facility as it was excellent.
- c) Written reports from Parish Councillors/representatives. None.

4. Correspondence received

- a) CC – notification of speed monitors for Carnhell Green. Cllr Homes asked if we could see if they could also be fitted between Gwinear Road Station and Carnhell Green due to the planning application to move the entrance at Riviera.

5. To consider planning matters

- a) PA15/09527 Erection of a dwelling and associated works - Land Adj To Number 57 Turnpike Road Connor Downs Cornwall TR27 5DT Ms D Brook *PZO Cllr Homes (lead) Cllr Smith (support)*. Cllr Homes advised the new dwelling was within the draft SB for Connor and could see no issue; he proposed no objection, seconded by Cllr Smith with all in favour. The proposal was RESOLVED.
- b) PA15/09618 Demolition of existing dwelling and construction of single storey timber frame dwelling - 114 Gwithian Towans Gwithian Cornwall TR27 5BU Mr K Hobson *PZO Cllr Smith (lead) Cllr Homes (support)*. Cllr Smith read out his report and proposed there is no objection, seconded by Cllr Homes with all in favour. The proposal was RESOLVED.

The Chairman proposed the meeting grant Cllr Roberts dispensation to answer questions before leaving the room this was seconded by Cllr Homes with all in favour. The proposal was RESOLVED.

i. Cllr Rowe asked what the purpose of the workshop was. Cllr Roberts advised as some of the barns had been turned into residential use many years previously there was lack of external storage space, this would be used for domestic use only.

Cllr Roberts left the room at this point

c) PA15/09008 Construction of a workshop - Wall Farm Wall Road Wall Hayle Cornwall TR27 5HA Mr Michael Roberts. Cllr Tovey proposed there be no objection, seconded by Cllr Homes with all in favour. The proposal was RESOLVED.

Cllr Roberts returned and Cllr Norman left the room at this point

d) Planning Correspondence

i) to receive list of notifications from Cornwall Council 20.10.15 to 03.11.15. PA15/09514 – Hope Farm Transformer. The meeting agreed that the addition of a transformer should not be viewed as non-material and the PO be informed of this view.

ii) Notification of an appeal against the refusal of planning application PA5/03289 – Land SSE of 48 Wall Road, Wall. Noted.

Cllr Norman returned

6. Other matters requiring decisions of the Council

a) To consider a report from the Community Pride Officer and approve any actions. No actions to note.

b) Receipts and payments: to approve the statement for the period from 13th Oct to 9th Nov 2015 and the payments due.

The following income has been received:

Summary	Amount
Burials	140.00
TOTAL	140.00

The following payments are now due:

Summary	Amount
Salaries / PAYE & NI	2660.72
Administration	131.53
Projects / Capital Schemes	900.00
Recreation / Street Scene	962.66
Hall Hire / Office Space	618.50
TOTAL	5273.41

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

c) To consider purchasing Speed Reduction Wheelie Bin Stickers and agree the way forward. A debate ensued about the potential costs and the gains. Cllr Roberts proposed £210 be spent on 500 stickers, seconded by Cllr Homes with 3 in favour and 5 against, it was agreed that the money be kept in the budget as previously agreed to spend on a mobile speed visor.

d) To review the Planning Policy to consider Non-Material Amendments. The Clerk circulated a report with the agenda. Cllr Tovey proposed the planning policy be updated to include non-material amendments in line with the Clerks report, seconded by Cllr Negus with all in favour. The proposal was RESOLVED.

e) To receive information from CC reference Devolution of Reawla Park. After a debate Cllr Tovey proposed the PC agree to use Cory for the remainder of the contract, seconded by Cllr Roberts with all in favour. The proposal was RESOLVED.

f) To consider and approve annual requests for grants.

The meeting reviewed the grant applications as follows:-

Current grants budget is £1500 (£500 carried over from last year)

No	Name	Purpose	Amount needed	Power	Amount given
1	Busy Bodies Pre-School	To purchase an outdoor children's playhouse (a replacement for an existing playhouse which is becoming unsafe)	£150.00	LGA 1972 S137	£150.00
2	Connor Downs Residents Association	Printing of colour page in the Winter Newsletter; photo of unveiling of plaque at the Horsepool project and ad for Christmas lights switch on. Distributed, by volunteers, to 650 houses in Connor Downs	£80.00	LGA 1972 S137	£80.00

3	Gwinear & District Footpaths & Bridleways Association	Replacement of two gates and posts which are rotted on footpath 101013 (Gold Path) between Gwinear Churchtown and Relistian Lane	£200.00	Highways Act 1984 s.72	Further info needed on why gates are required and who owns land
4	St Gwinear Parish Church	Support the maintenance of four cemeteries; particularly the ever increasing hedgerows that regularly intrude and prohibit visitors pathways	£200.00	LGA 1972 s.214 (6)	£100.00
5	Pen Tye Residents Association	The purchase of Commercial Tree Stand, 12' Christmas Tree, Father Christmas Gifts and Refreshments for those attending	£321.00	LGA 1972 S137	£300.00
6	Wall Music Festival Society	Payment for a professional adjudicator	£250.00	LGA 1972 S145	£200.00
7	Wall Village Hall	Purchase of internal notice boards	£200	LGA 1972 S19	£130.00
8	Hall for Gwinear	Installation of a mic/induction loop to allow parishioners with hearing aids to attend and enjoy performances from all artists/events	£200	LGA 1976 S19	£200.00
					£1160.00

Cllr Tovey proposed £1160.00 is awarded as above, leaving £340 for future applications. This was seconded by Cllr Norman with all in favour. The proposal was RESOLVED.

- g) To fill GGSCF Parish Council Representative Director vacancy. Cllr Tovey proposed she fill the vacancy with Cllr Roberts seconding and all in favour, the proposal was RESOLVED.
- h) To approve the location and supplier of the first defib. Cllr Norman proposed the PC purchase the first defib from RRMC and it be located in the village of Reawla with delegated responsibility for it installation and use to Cllrs Tovey and Bawden. This was seconded by Cllr Tovey with all in favour. The proposal was RESOLVED.

7. Late or urgent items not on the agenda
None.

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 8.30pm.