

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on 11<sup>th</sup> January 2016 at the Parish Office, Unit 3 Bosproval Business Units, Penhale Road, Carnhell Green, Camborne commencing at 7.00pm.

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

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

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. None.
- 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. The Chairman advised that a letter had been received by a local resident which was 4 pages long and would take more than the 2 minutes allocated for each resident during public participation. The Clerk had therefore given copies of the letter to those present and had précised the letter and put together recommendations for Councillors to consider. The letter was regarding the issue of traffic calming works for Carnhell Green and raised concern about them taking place.
  - ii. The Clerk advised that although she had stated that the build out at Carnhell Green would be part of phase 2 it was only phase 2 according to the schedule so far and that it was still very much top of the list for items to progress but that the PC could not commit to funding the build out or other items across the Parish until they had a better idea of the cost of the green items on the schedule and this would become apparent between now and April. In the meantime the PC had asked that the build out be made a amber item rather than a red item by Cormac and that a light touch assessment be carried out on it along with a number of other items.
  - iii. The recommendations put forward by the Clerk were:-
    - a) PC to ask CC when the speedvisor will be installed in Carnhell Green
    - b) PC to ask CC for a written response to the potential road risk in Carnhell Green
    - c) PC to ask that a meeting be held with CC highways and Police for community members to ask questions of those with the knowledge
    - d) PC to put speedvisor results on its website (the Clerk advised there is a special page for Streetscape on the PC website)

Cllr Robert proposed the recommendations be approved, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.

2. Presentation by Mr Adrian Gould with reference to potential development - Morrops Field, Gwithian Towans

- i. Mr Gould introduced himself and the prospective developer and gave a brief outline of the history of the site and their intentions for it.
- ii. Mr Gould advised there were some questions which he would like the PC and community to consider:-
  - a) What may be required from the INA or infrastructure to make a potential application acceptable?
  - b) What was the general feeling on the density?
  - c) What the PC and community felt about the accommodation being holiday or permanent residency?
  - d) Whether it was felt the location was appropriate for affordable housing bearing in mind around 30% may be required to be affordable?
  - e) emphasise to the community that they are to discussion and ideas as nothing is fixed at present
  - f) consider possible phasing of the project to alleviate disruption to existing chalets and discuss options for access to existing chalets and across the site.

- iii. Mr Roach circulated draft proposals and talked the meeting through the project.
  - iv. Cllr Homes asked whether the 5m was the highest developable level which it was and asked that an assessment be carried out to include the impact on the existing chalets as well as from within the proposed development.
  - v. Cllr Roberts asked about individual design of possible chalets and Mr Roach advised no 2 would be exactly the same.
  - vi. Mr Burt felt further discussion would be needed with existing properties requiring access.
  - vii Mr Toy would welcome further discussions with the GTRA.
  - viii. Mr Jenkin felt that the draft proposal was a good start but asked that parking be carefully considered particularly for visitors as the field is used by people wanting to visit the beach and not pay for the car park at times so off street parking may become an issue too.
  - ix. Mr Jenkin asked that consideration to underground electric be considered as overhead lines were unsightly.
- The Chairman thanked Mr Gould & Roach for the presentation and agreed the PC would speak with the community groups at the Towans regarding the project.

*Cllr Cupples proposed item 6 be moved to this point in the meeting, seconded by Cllr Tovey with all in favour, the proposed was RESOLVED. The item is in agenda order for the purposes of the minutes.*

### 3. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 14<sup>th</sup> December 2015. Cllr Homes 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.

### 4. Reports

- a) Report from the Police Neighbourhood Beat Manager. Noted.
- b) Verbal reports from Parish Councillors/representatives
  - i. Cllr Pascoe as CC rep advised that A30 had been closed again over the Christmas period causing disruption in Connor Downs and an accident had occurred in the village.
  - ii. he also reported that he was still in discussion with Planning Officers regarding the way forward with the Sunset Surf application.
- c) Written reports from Parish Councillors/representatives
  - i) Report from Clerk reference Connor Downs Post Office. Noted.
  - ii) Connor Downs Informal Allotment Meeting Minutes. Noted.

### 5. Correspondence received

- a) Waste provider re: annual price review. Cllr Homes proposed the new prices be approved, seconded by Cllr Pascoe with all in favour, the proposal was RESOLVED.
- b) Cornwall Local Plan Update email. Noted.
- c) CALC – email referendum principles. Noted.
- d) CC - notes from the Hayle and St Ives Community Network Panel held on 14 December 2015. Noted.
- e) First and First Kernow – letters reference Camborne Bus Stop. The meeting agreed to write and ask where the bench is now and whether it can be reinstated.
- f) George Eustice MP & CC – letters reference LMP Grants. Noted.
- g) SWW – Improvement work to the sewerage network in Gwithian. Noted.
- h) Awards for All – Defibrillator grant for £10,000. The Clerk advised that there would be a working group meeting tomorrow to discuss the way forward but that the project was moving forward now.

### 6. To consider planning matters

- a) PA15/11274 [New stand alone teaching block to rear of existing building - Connor Downs Primary School 10 Mutton Hill Connor Downs Cornwall TR27 5DH Planning Zone Officers Cllr Bawden \(Lead\) Cllr Homes \(Support\)](#) Cllr Bawden gave a brief history of the application but could see no issues. Cllr Smith felt that the School would need to consider carefully the increase in parking as the number of students would rise from 175 to 210 and its staff from 19 to 30 (58% increase) Cllr Bawden proposed that there be no objection assuming the school ensure that the additional parking spaces are secured (as they are off site) and provided for use prior to the occupation of the teaching block to ensure minimum disruption to existing residents and safety of the children, a planning condition would be required to ensure this, seconded by Cllr Roberts with all in favour the proposal was RESOLVED.

- b) PA15/10227 [Extensions and alterations to existing bungalow - 64 Gwithian Towans Gwithian Cornwall TR27 5BU](#) Mr & Mrs Rice *Planning Zone Officers Cllr Smith (Lead) Cllr Homes (Support)*. Cllr Smith proposed no objection but asked that the applicants consider retaining the sea shell pattern to the front of the chalet as this gave it a very distinctive appearance, seconded by Cllr Bawden with all in favour the proposal was RESOLVED.
- c) PA15/11565 [Erection of a dwelling and associated works. - 9 Carnhell Road Carnhell Green Cornwall TR14 0LZ](#) Mr & Mrs C Ireland *Planning Zone Officers Cllr Roberts (Lead) Cllr Tovey (Support)*.
- Cllr Roberts said that generally he could see no issue with the applicant but raised concern regarding the amount of garden space that would be left for the existing bungalow.
  - The applicant advised that the plan did not show the full extent of the garden for the bungalow which was larger than shown.
  - The meeting agreed that the item be deferred until correct plans were available.
- d) PA15/11725 [Change of use from a bed and breakfast to a residential home \(no physical changes\) - Eureka Villa 34 Turnpike Road Connor Downs Hayle Cornwall TR27 5DT](#) Mr Gary White. *Zone Officers Cllr Bawden (Lead) Cllr Smith (Support)* Cllr Bawden advised there was no reason to object and proposed no objection seconded by Cllr Smith with all in favour, the proposal was RESOLVED.
- e) PA15/12071 [Listed building consent for re-roofing plus 2 no. replacement chimneys - Cober Villa 31 Wall Road Wall Cornwall TR27 5HA](#) Mrs R Cutts *Planning Zone Officers Cllr Roberts (Lead) Cllr Tovey (Support)* Cllr Roberts gave his report and after a debate Cllr Roberts proposed there be no objection assuming the conservation officer is in agreement, seconded by Cllr Tovey with all in favour. The proposal was RESOLVED.
- f) Planning Correspondence
- to receive list of notifications from Cornwall Council from 09/12/15 to 05/01/16. Noted.
  - Notification of an appeal against the refusal of planning application PA15/02616 [Outline planning permission with all matters reserved: Erection of a rural workers dwelling - Land At Polmenor Downs South Carnhell Green Cornwall](#). Noted.

#### 7. Other matters requiring decisions of the Council

- a) To consider a report from the Community Pride Officer and approve any actions. No actions so noted.
- b) Receipts and payments: to approve the statement for the period from 15<sup>th</sup> Dec 2015 to 11<sup>th</sup> Jan 2016 and the payments due.

The following income has been received:

Summary	Amount
Allotment fees	19.64
<b>TOTAL</b>	<b>19.64</b>

The following payments are now due:

Summary	Amount
Salaries / PAYE & NI	2589.94
Administration	198.12
Projects / Capital Schemes	118823.46
Recreation / Street Scene	1201.97
Hall Hire / Office Space	71.00
<b>TOTAL</b>	<b>122884.49</b>

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

- c) To consider applications for the Gwithian Ward vacancies. The Clerk advised there had been 4 applications and the meeting agreed to invite the applicants to the next meeting in line with the PC Casual Vacancy Policy.
- d) To receive information on cemetery fees and agree the way forward. After a debate Cllr Smith proposed a working group be set up to consider fees, this was seconded by Cllr Norman with all in favour the proposal was RESOLVED. Cllrs Norman and Smith to review fees and report back to Council.
- e) To consider options for protecting the website from attack. After a debate it was agreed that the website was adequately protected and the meeting agreed that the Clerk ask for a review of payments made on the website.
- f) To agree the cost of replacing the fence at ESPF. Cllr Cupples proposed the fence be replaced, seconded by Cllr Negus with all in favour. The proposal was RESOLVED.

- g) CC – To consider public toilet provision at Gwithian Towans. After a debate it was agreed that no contribution be made and that CC be asked to increase the parking charges to pay for the toilets to stay open.
- h) To discuss the draft budget for the 2016/2017 financial year and agree the way forward.
  - i. Cllr Norman asked whether enough funds would be available to take on the new hall next year. The Clerk advised that there was some money in the E/R and other funds may be transferred from payments made on the current premises although this could not necessarily be relied upon as the PC was still in a lease agreement, the Clerk had suggested Councillors consider possible costs in the opening section of the budget.
  - ii. Cllr Norman asked about the PC's pension obligations and how this may affect the budget. The Clerk advised that the PC's staging date for workplace pensions was April 2017 so it would not affect this year's budget, she also noted that there were funds within the staffing budget which could be used for pension contributions although the PC would need to consider forward budgeting wither now or with the next budget.
  - iii. Cllr Cupples asked that a vote of thanks be noted in the minutes to the Clerk for the draft budget.
  - iv. After a discussion the meeting felt that further information be provided at the next meeting on Towans Ranger, LMP costs and contingency required.
  - v. The Clerk advised the final budget would be presented at the meeting on the 25<sup>th</sup> January and that if any Councillor's wanted anything added or altered please get the information to her by the 18<sup>th</sup> January at the latest.
- 8. Late or urgent items not on the agenda
  - i. Cllr Pascoe advised there was still some money in his Community Chest which had to be spent by February.
  - ii. Cllr Homes advised the sign at Horsepool Crossroads had come down.
- 9. Agenda items for future meetings
  - a) Raised in public participation. These had been dealt with earlier in the meeting.
  - b) Raised by members. None.
  - c) Late items notified to the Clerk. None.

The Chairman closed the meeting at 9.02pm.