

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on 25<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           |
| <u>Others present</u> |             | Mrs Vida Perrin, Clerk to the Council |                   |
|                       |             | 12 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. Mr Needham raised concern regarding a planning approval adjacent to his property in Gwithian Towans and asked whether the Parish Council could investigate and this was agreed.
  - ii. Mr Chapman advised that the Reawla Area Action Group had been approached by a developer who wanted to meet with the group regarding land behind his property but that the group felt they had no power to meet with developers and would rather wait until a pre-application is received.
  - iii. Mrs Taylor felt the Neighbourhood Plan would cover what development was required.
  - iv. Cllr Pascoe asked how long ago they were contacted and Mr Chapman said 3 to 4 weeks ago.

#### 2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 11<sup>th</sup> January 2016. Cllr Cupples proposed the minutes be accepted as a true and accurate record of the meeting. Cllr Norman seconded with all in favour and the proposal was RESOLVED.
- b) Business arising from the Minutes. None.

#### 3. Reports

- a) Verbal reports from Parish Councillors/representatives.
  - i. Cllr Pascoe advised that he and Cllr Smith had spoken with the planning officer regarding Sunset Surf application and he had asked for the application to be put to committee.
  - ii. Cllr Pascoe advised that he had been in contact with the applicant regarding Red River Inn at Gwithian and he had said he was going to submit new plans.
  - iii. Cllr Pascoe said he had received correspondence regarding the Streetscape project.
- b) Written reports from Parish Councillors/representatives
  - i) Neighbourhood Plan update. Noted.

#### 4. Correspondence received

- a) Towans Partnership – agenda, minutes and notes. Noted.
- b) Carnhell Green Streetscape correspondence from resident. After a discussion the Chairman agreed that he would be happy to speak with the local resident and the meeting asked that the Clerk undertake the following:-
  - Send all the original drawings on the Streetscape project completed by Cormac to the new Cormac contact
  - To ask the new contact whether further consultation and design was required on the Carnhell Green works considering these had already been carried out. (must be noted some minor changes have been made in conjunction with the Traffic Survey Team - TST)
  - To ask for an update on the potential financial savings that can be made following the meeting with the TST last Thursday
  - A better idea of the possible timelines for the installment of the two build outs
  - To advise Cormac that the PC is keen to ensure the entire project is completed this year.

#### 5. To consider planning matters

- a) 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 proposed no objection seconded by Cllr Homes with all in favour, The proposal was RESOLVED.

- b) PA16/00096 [Proposed new access drive for field - 12 Kensa Way Connor Downs Cornwall TR27 5EQ](#) Ms Nikki Davis *PZ Officers Cllr Bawden (Lead) Cllr Cupples (Support)*. Cllr Bawden said he had visited the site and proposed no objection, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.
- c) PA15/11735 [Replacement holiday chalet and installation of sewage treatment plant - Beggars Roost 94 Gwithian Towans Gwithian Cornwall TR27 5BU](#) Mr Neville Richards *Planning Zone Officers Cllr Smith (Lead) Cllr Homes (Support)*. After a short presentation from the applicant Cllr Smith advised his report had been circulated and proposed that the PC do not object to this application, providing that the planning officer ensures that the owner of number 93 is consulted, and that the floor level is no higher than the current datum. Cllr Homes proposed a slight amendment in that it be added 'that the doors and windows should be constructed of natural materials' seconded by Cllr Tovey with 3 in favour and no objections the proposal was RESOLVED.
- d) Planning Correspondence – to receive list of notifications from CC 060116 to 200116. Noted.
6. Other matters requiring decisions of the Council
- a) Reawla Park update. The Clerk advised that she was still waiting for CC to sort out the Cory contract and Cllr Pascoe agreed to look into it.
- b) To consider the poor condition of some allotment plots and consider the way forward. The Clerk gave a report on the condition of plots 16 & 17 and showed photographs which had been taken/sent to the tenants in the past, she advised that the tenants had been asked on a number of occasions to work the plots but this had not been undertaken, she also noted neither had paid their annual fee for this year. After a discussion Cllr Cupples proposed that the Clerk write to the 2 tenants after the 4<sup>th</sup> February and give formal notice in accordance with the breaches being made from the tenancy agreement. This was seconded by Cllr Norman with all in favour, the proposal was RESOLVED.
- c) To review recommendations made and approve the budget for the 2016/2017 financial year. After a discussion Cllr Tovey proposed the following:-
- i. **That a budget for 2016-17 is approved as shown in Appendix A of the report; and**
  - ii. **that a sum of £76192.00 be approved for this year's budget, raised by a local precept in 2016-17, as the tax base for Gwinear-Gwithian is 1086.98, residents will pay approximately £70.10 per BAND D property, a slight decrease of 30p per annum per household on 2015-16.**
- Seconded by Cllr Cupples with all in favour the proposal was RESOLVED.
- d) Relistian Lane Development – upgrade to SWW sewerage system. The Clerk advised that a letter was available under the supplementary documents on the CC planning portal from SWW stating upgrading was not required. A debate ensued regarding the issues within the village.
- e) To interview the candidates for the Gwithian Ward vacancy and fill the position.
- i. *Cllr Rowe proposed in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the Press and public be excluded from the meeting during item 6e so that interviews may be conducted. Press and public are welcome to re-join the meeting for the vote, seconded by Cllr Cupples with all in favour the proposal was RESOLVED.*
  - ii. The meeting proceeded to interview each of the candidates using the set of identical questions which had been forwarded to each candidate prior to the meeting.
  - iii. The Clerk advised the public that they could return to the meeting.
  - iv. The meeting proceeded to a written ballot for the first position of which the vote was 9 to 1, with a clear majority Mrs Ann Burt was co-opted to the first vacancy for the Gwithian Ward.
  - v. The meeting proceeded to a written ballot for the second position of which the vote was 4, 4 and 2 abstentions, the Chairman used his casting vote in favour of Mr David Wilkins who was co-opted to the second position for the Gwithian Ward.
7. Late or urgent items not on the agenda
- i. Cllr Homes advised he would be unable to attend the next beach advisory meeting and Cllrs Smith and Burt agreed to see if they could attend.
8. Agenda items for future meetings
- a) Raised in public participation. These had been dealt with earlier in the meeting.
  - b) Raised by members.
    - i. Update on Carnhell Green Streetscape from 4b above (MR)
    - ii. To consider putting together a working group to look at the Parish Plan (MR)
    - iii. Cost of dog bins (DC)
    - iv. Update on Cemetery Fees working group meeting (RN&MS)
    - v. Defibrillator training (RN)
  - c) Late items notified to the Clerk.
    - i. Update required on Rural Transport Forum.

The Chairman closed the meeting at 8.30pm.