

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on 14th March 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	A Burt
		D Cupples	T Homes
		Mrs S Negus	R Norman
		L Pascoe	S Rowe (Chairman)
		M Smith (Vice Chairman)	J Tovey
<u>Others present</u>		Mrs Vida Perrin, Clerk to the Council	
		5 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 were received and accepted from Cllrs Roberts & Wilkins.
- 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 Young asked if there was an update on Streetscape. The Clerk advised all projects would now be reported under ‘Project Updates’ at the second meeting of every month. Streetscape update would be under agenda item 6c for today.
 - ii. Diane Richards, Chairman of PTRA advised that the grass was very long at Reawla Park and a dead hedgehog was in the grass, she also advised that the PTRA needed the grass cut short for the Easter Egg hunt on Easter Monday. The Clerk said she would report the dead animal and grass. A discussion ensued regarding permission for the event and the Clerk agreed to pursue this on behalf of PTRA.
 - iii. Mr Young advised that the bin in Carnhell Green needed emptying. The Clerk said she would report this to CC.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 22nd February 2016. After one minor amendment, Cllr Cupples proposed the minutes be accepted as a true and accurate record of the meeting. Cllr Burt 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 Smith advised that he attended the Planning Committee meeting regarding Sunset Surf. The application was approved and the planters/trellis needs to be fitted by the 9th April 2016.
 - ii. Cllr Pascoe advised that he had visited various sites in his capacity as Cornwall Councillor with Cormac regarding potholes at Deveral and Carnhell Arch and flooding at Carnhell Green, Gwinear School and Deveral as well as the sign at Horsepool junction.
 - iii. Cllr Rowe advised that the recent bad weather had brought down branches at Tregotha, Deveral and these were now hanging off the electrical wires and needed removing professionally. The Clerk agreed to report this.
- c) Written reports from Parish Councillors/representatives. None.

Cllr Pascoe proposed item 5 be taken here, seconded by Cllr Cupples with all in favour. The proposal was RESOLVED. Item 5 is in agenda order for the purpose of the

4. Correspondence received

- a) Ocean Housing reference naming of road. Noted.
- b) Carnhell Green Fellowship – letter reference trees. Noted.
- c) Gwithian Green Advisory Group Minutes - 23.02.16 . Noted Cllr Burt advised group very proactive.
- d) Local Resident – suggestion for naming of Parish Community Hall. Noted, PTRA to send suggestions.
- e) Berman Guedes Streeton Architects – letter reference previous presentation on 11th Jan 2016. Noted.
- f) CC – Email ref pop up sites tenders. Noted.

- g) Minster Parish Council – on line petition for Parish Councils to appeal planning decisions. A debate ensued and Cllr Cupples proposed to leave this to individuals to sign petition rather than Parish Council, seconded by Cllr Homes with 6 in favour and 3 against the proposal was RESOLVED.

5. To consider planning matters

- a) PA16/00394 [Extension of building and provision of substation buildings - Higher Trevaskis Farm 14 Gwinear Road Connor Downs Cornwall TR27 5JQ](#) Mr David Simmons, Riviera Produce *Cllr Cupples (Lead) Cllr Wilkins (Support)*. Cllr Cupples outlined the application and proposed no objection, seconded by Cllr Negus with all in favour. The proposal was RESOLVED.
- b) PA16/01388 [Proposed timber frame extension - First And Last 6 Gwithian Towans Gwithian Cornwall TR27 5BT](#) Mr and Mrs Pope *Cllr Homes (Lead) Cllr Smith (Support)*. Cllr Homes gave his report and proposed that there is no objection. The PC ask that the applicant consider using natural materials for the windows rather than upvc as they are more in keeping with the environment, this was seconded by Cllr Tovey with all in favour. The proposal was RESOLVED.
- c) Planning Correspondence
- i) to receive list of notifications from Cornwall Council from 17.02.16 to 08.03.16. Noted.
- ii) Appeal decision notice – appeal withdrawn PA13/07812 [Installation of 12.8MW solar photovoltaic farm with associated infrastructure \(sub-station & inverter buildings, meter & control buildings, site security fencing & security system and temporary site contractors' compound and access tracks\) and the construction of a car park for The Gwinear Community Primary School. - Lanyon Farm Gwinear Lane Gwinear Hayle Cornwall TR27 5LA](#) – Ms L Edwards. Noted.

6. Other matters requiring decisions of the Council

- a) To consider a report from the Community Pride Officer and approve any actions. Cllr Homes proposed a vote of thanks to the CPO and that the actions be approved, seconded by Cllr Cupples with all in favour. The Proposal was RESOLVED.
- b) Receipts and payments: To approve receipts and payments from 9th Feb 2016 to 14th Mar 2016 and the payments due.

The following income has been received:

Summary	Amount
Burials	28.00
Recreation / Street Scene	224.31
Projects / Capital Schemes	10,250.00
TOTAL	10,502.31

The following payments are now due:

Summary	Amount
Salaries / PAYE & NI	2838.43
Administration	811.91
Projects / Capital Schemes	25.48
Recreation / Street Scene	1574.41
Hall Hire / Office Space	674.50
Burials	472.89
TOTAL	6397.62

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

- c) To consider having project updates as a standing item on the second meeting of the month. Cllr Norman proposed project updates as a standing item on the second meeting of the month, seconded by Cllr Bawden with all in favour, the proposal was RESOLVED.

The following project updates were reported:-

- BT Telephone Kiosks
- Cemetery Extension
- Certificate in Local Council Admin
- Defibrillators
- Dog Bins
- Elizabeth Sampson Playing Field
- Gwinear Road Station
- Local Devolution Fund
- Neighbourhood Planning
- New Parish Hall
- Parish Boundary Markers
- Parish Directory
- Parish Plan
- Quality Council
- Reawla Park
- Reawla Streetscape
- Service Delivery
- Streetscape

A full update on the projects noted above will be displayed on the Parish Notice boards and can be viewed on the Parish Council website at www.ggpc.org.uk/monthly-project-updates

- d) To consider the LMP tender process. After a discussion Cllr Cupples proposed the contract be offered for one year this year so as to coincide with other contracts next year, seconded by Cllr Norman with all in favour. The proposal was RESOLVED.
 - e) To receive an update on the Gwithian Toilets. After a discussion it was agreed to confirm the information with Hockin Trust before making a decision.
 - f) CC - To consider applying for funds for devolution projects. A discussion ensued regarding possible projects and agreed to put together an application for consideration.
 - g) To receive and approve the annual insurance cost for the year 2016 / 2017. Cllr Cupples proposed the insurance cost be approved, seconded by Cllr Negus with all in favour the proposal was RESOLVED.
 - h) To receive information regarding the precept for 16/17 and agree the way forward. After a discussion Cllr Tovey proposed the Council Tax Support Grant be kept in Earmarked Reserves and reviewed when looking at the precept for 2017/18, seconded by Cllr Bawden with all in favour. The proposal was RESOLVED.
7. Late or urgent items not on the agenda
- i. Electoral Review Event – 30th March 2016 – Cllr Smith agreed to attend.
 - ii. Appeal notice – 27 Gwithian Towans – Clerk to liaise with Planning Zone Councillor for application.
8. 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 8.30pm.