

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 25th April 2016 at Gwithian Church Hall, Gwithian commencing at 7.00pm.

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

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. No apologies.
- 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. Mr Thurnell-Read said it was good to see all 12 Council positions filled.

2. Minutes

- a)
 - i. To confirm the Minutes of the Annual Parish Meeting held on 11th April 2016. Cllr Tovey 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.
 - ii. To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 11th April 2016. Cllr Norman proposed the minutes be accepted as a true and accurate record of the meeting. Cllr Wilkins seconded with all in favour and the proposal was RESOLVED.
- b) Business arising from the Minutes of the Ordinary Meeting. None

3. Reports

- a) Verbal reports from Parish Councillors/representatives.
 - i. Cllr Cupples advised that he had attended the Hayle Day Care Centre Trust meeting on behalf of the Parish Council which is doing very well at present, managing to raise enough finances for meals and travel as well as being successful in a grant application for a second minibus.
 - ii. Cllr Smith advised that he attended the CDRA & WI joint Queens birthday celebration party at the weekend, Cllr Smith agreed to take photos which can be found on the PC website. Over 100 people attended.
 - iii. Cllr Burt advised that she held a small party at the Jampot in celebration of the Queen's birthday, putting flyers up locally.
- b) Written reports from Parish Councillors/representatives
 - i) Project Update. Noted.

4. Correspondence received

- a) PTRAs – email reference naming of the hall. After a debate the meeting agreed to consider all suggestions put forward once the Parish Council working group had put together proposals for the community facility ready for the PC to consider. Cllr Roberts agreed to join the working group.
- b) Letter from resident reference flooding in Reawla. After a debate the Chairman agreed to meet with the Clerk to look through the information and speak with Cornwall Council.

5. To consider planning matters

- a) PA16/02770 [Conversion of traditional stone barns to three dwellings - 15 Prosper Hill Gwithian Cornwall TR27 5BW](#) Mrs Lena Mavis Trevaskis *Planning Zone Officers : Cllr Bawden (Lead) Cllr Wilkins (Support)*. Cllr Bawden gave his report and proposed the Parish Council raise no objection to the application, seconded by Cllr Tovey with 11 in favour and 1 abstention, the proposal was RESOLVED.
- b) Planning Correspondence
 - i) To receive list of notifications from CC 060416 to 190416. Noted.

- ii) Email from local resident reference 10 Gwithian Towans. Cllr Smith gave a report as the Lead Councillor on the original application which proposed the PC contact planning enforcement, this was seconded by Cllr Cupples with all in favour. The proposal was RESOLVED.
- iii) Notification of an appeal date 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](#) 10th May 2016. Noted.

6. Other matters requiring decisions of the Council

- a) To receive tenders Cornwall Council Local Maintenance Partnership for 2016/17 and agree the way forward. The Clerk advised that extensive advertising had been undertaken but only 1 tender had been received, she advised the PC could undertake further advertisement but that this would then put the scheme timetable at risk. After a debate Cllr Cupples proposed the quote be approved, seconded by Cllr Norman with all in favour. The proposal was RESOLVED.
- b) To consider comments made by PTRAs regarding the new community hall at Reawla.
 - i. The Chairman advised that the Parish Council had put together a document for the community outlining the project history and answering the questions raised by the PTRAs at the last meeting.
 - ii. The Chairman advised that he had spoken with the developers regarding the progress of the community hall and whether there was any room to change the proposals but unfortunately this would not be possible due to the delay it would cause to the project and services being laid already.
 - iii. The Chairman asked whether members of the PTRAs had any comment
 - iv. Mr George Rayson stated that the PTRAs was not prepared to have anything to do with the new community hall now.
- c) To formally thank Mr Anthony Young for the donation of a projector screen. The Chairman thanked Mr Young for his kind donation.
- d) To consider adding Wall Community Hall to the Cornwall Council list of assets as an asset of community value. After a discussion Cllr Cupples proposed the PC contact the Wall Village Hall committee to ask whether this was something they would support, seconded by Cllr Bawden with all in favour. The proposal was RESOLVED.
- e) To approve the appointment of an Internal Auditor to review the 2015/2016 accounts. Cllr Norman proposed the appointment of an Internal Auditor, seconded by Cllr Smith with all in favour. The proposal was RESOLVED.
- f) To receive and approve the Income & Expenditure Statement for the third quarter of the 2015/16 accounts. Cllr Smith advised that he had checked the third quarter. Cllr Wilkins proposed the third quarter be approved, seconded by Cllr Negus with all in favour. The proposal was RESOLVED.
- g) To discuss and approve the Parish Council Office electricity rate and supplier for the forthcoming year. After a discussion Cllr Cupples proposed the quote for the second supplier be approved, seconded by Cllr Wilkins with all in favour, the proposal was RESOLVED.
- h) To consider proposal from Bluesky Business with reference to projects. A debate ensued and Cllr Roberts proposed the PC wait before making a decision on spending money to complete projects, proposing one project be put on the agenda of each meeting over the next few weeks for discussion to try and make some progress, seconded by Cllr Pascoe with all in favour the proposal was RESOLVED.
- i) To receive Reawla Park Waste Management Contract Arrangements and hand over information and agree the way forward. The Clerk advised that she was hoping the PC solicitor would have had an opportunity to review the information sent from CC but the solicitor wanted to review the whole case as there had been little communication between her and CC in the last year. The meeting agreed to defer the agenda item until the PC solicitor had reviewed the case.

In accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the Press and public were excluded from the meeting during item 6j

- j) To receive a grievance from the Clerk. The meeting discussed the report put together and Cllr Norman proposed it be accepted with one addition regarding the '2 minute' rule to be added to the agenda, seconded by Cllr Rowe 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 8.00pm.