

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on 26th September 2016 at the Parish Office, Unit 3 Bosprowal 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	L Pascoe
		S Rowe (Chairman)	M Smith (Vice Chairman)
		J Tovey	D Wilkins

Others present 2 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 Norman and Roberts.
- 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.
A member of the public asked if the PC could find out when the next CC Transport Forum meeting was to be held and the Clerk agreed to ask.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 12th September 2016. Cllr Cupples proposed the minutes be accepted as a true and accurate record of the meeting. Cllr Negus 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) Hayle Day Care Centre – Cllr Cupples advises that he had attended their last meeting and they have had to raise their prices slightly due to a fall in their standing grants mostly from Cornwall Council. He said that they had not yet received their second minibus but it was still in progress. The centre is also taking donations for the food bank, he said he helped out at the food bank for a couple of hours at the weekend and urged people to donate what they could to a worthy cause.
 - ii) Cllr Negus advised that both churches in the Parish and Carnhell Green Post Office took donations for the food bank.
 - iii) ESPF – Cllr Smith advised that he had only received one response to his questionnaire regarding improvements to ESPF, after a discussion the Clerk agreed to forward information received regarding ESPF to Cllr Smith.
 - iv) Cllr Bawden advised that he presented flowers to a couple who were celebrating their Diamond Wedding anniversary on behalf of the PC and relayed their thanks for the kind thought.
 - v) Cllr Pascoe advised the meeting that the CNP meeting was next Monday (3rd October) and Cllr Biscoe and the Crime Commissioner would be present.
- b) Written reports from Parish Councillors/representatives
 - i) Projects update. Noted.

4. Correspondence received

- a) Email from Connor Downs resident reference double yellow lines. After a debate the meeting agreed that Cllrs Cupples and Smith review the issue and report back to the Parish Council before a decision is made regarding adding the item to the INA.
- b) CALC – Open Meeting for councillors invitation 6th October 2016. Cllr Smith agreed to attend along with Cllr Roberts.
- c) Cornwall Community Flood Forum Annual Conference 6th October 2016. Noted.

- d) Bathing Water Classification of Godrevy, Upton Towan (North), Upton Towan (South) and Mexico Towan. Noted.
- e) Network Rail – email reference Gwinear Road crossing works. The meeting asked the Clerk to ascertain whether the road closure from the 7/11 to the 9/12 was 24 hours.
5. To consider planning matters
- a) PA16/08373 [Construction of bedroom and study extension to existing dwelling. - Little Trenawin Trenawin Lane Connor Downs Hayle Cornwall TR27 5JG](#) Mr Geoff Greaves *Planning Zone Officers : Cllr Cupples (Lead) Cllr Wilkins (Support)*. Cllr Cupples outlined the application and proposed no objection, seconded by Cllr Tovey with 8 in favour and 1 abstention the proposal was RESOLVED.
- b) Planning Correspondence
- i) to receive list of notifications from Cornwall Council 07/09/16 to 20/09/16. Noted.
- ii) to receive list of planning enforcements from Cornwall Council.
1. The Clerk advised that she had not had a reply from two enforcement officers contacted this month and Cllr Pascoe agreed to investigate.
 2. Cllr Pascoe advised that the enforcement officer for caravans at Bosparva was awaiting a planning application.
6. Other matters requiring decisions of the Council
- a) To consider PTR A Easter Event 17th April 2017 and protocol for events on PC land. A debate ensued and Cllr Homes proposed the protocol be approved with approval for events being managed by office staff with any issues arising coming back to Full Council for final approval, seconded by Cllr Negus with all in favour the proposal was RESOLVED. Cllr Homes asked for a calendar of events to be issued and this was agreed.
- b) To receive an update on the defibrillator project and agree the way forward. Cllr Homes proposed the tender detail and letter be approved, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.
- c) British Telecom – to consider upgrade to faster broadband for Parish Office. Cllr Rowe proposed the PC approve quote 2, seconded by Cllr Cupples with all in favour the proposal was RESOLVED.
- d) To receive recommendations from the Parish Council Office Working Group and agree the way forward. The meeting accepted the recommendations to wait until December before making any further decisions.
- e) To consider information regarding a local charity and agree the way forward. After a debate the meeting agreed to contact the Charities Commission for advice.
- f) To receive an update on the Streetscape Project and agree the way forward. Cllr Wilkins proposed the recommendations including the provisional payment to the Design Team be approved, seconded by Cllr Cupples with all in favour the proposal was RESOLVED.
7. Late or urgent items not on the agenda
- i. The Clerk advised there was a meeting of the Hayle Community Forum on the 4th October.
- ii. Cllr Rowe raised the following points which had been brought to his attention by members of the public:-
- Requiring regular maintenance is –
1. Untidy land at Bus Shelter – Reawla Stores side
 2. Untidy land at Reawla Triangle
 3. Overgrown Footpath to Reawla Park from Reawla Stores
 4. Ditch opposite Diocese fields, Gwinear filling in
 5. Overgrown Grass at Killivose cemetery
- The Clerk advised that all these issues should be dealt with by Cornwall Council and reminded the PC that Parishioners had had an opportunity to pay for regular upkeep of the first three issues through the PC but a clear mandate had not been given for this, the 3 issues would be raised again through a second questionnaire shortly and in the meantime the Clerk agreed to liaise with CC regarding all the issues raised.
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 8.20pm.