

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 14th November 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 T Homes L Pascoe M Smith (Vice Chairman) D Wilkins	A Burt Mrs S Negus M Roberts (Vice Chairman) J Tovey
<u>Others present</u>		2 members of the public Mrs Vida Perrin, Clerk to the Council	

Cllr Smith took the Chair.

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 Cupples, Rowe & Norman.
- 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. None.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 24th October 2016. Cllr Tovey 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.

3. Reports

- a) Report from the Police Neighbourhood Beat Manager. Noted.
- b) Verbal reports from Parish Councillors/representatives.
 - i. CC Planning Training-Cllr Wilkins advised he and the clerk attended the training which was informative.
 - ii. Connor Downs school planning application – Cllr Pascoe advised that the CDRA were meeting with the school on Friday and Cllr Smith agreed to attend on behalf of the PC.
- c) Written reports from Parish Councillors/representatives. None.

4. Correspondence received

- a) Kernow Matters – correspondence – Devonwall. Noted.
- b) Network Rail - Updates with reference to Gwinear Road Crossing. Noted.

Cllr Homes declared an interest in item 4c as he worked for this department

- c) CC – changes to day services for adults with learning disabilities. Noted.
- d) Email from resident reference flooding issues on Gwinear Lane. Noted.
- e) PCDT Community Development Team – Update West Cornwall. Noted.
- f) Letter from resident reference development on Gwinear Farmers site, Carnhell Green. Noted.
- g) Letter from resident reference road markings at Horsepool junction. Noted.
- h) Police – modern slavery: a briefing for the agricultural sector. Noted.
- i) Helston Town Council – Tour of Britain. Cllr Tovey proposed the council support the idea of a tour for Cornwall in principle going through the parish seconded by Cllr Roberts with all in favour. The proposal was RESOLVED.

5. To consider planning matters

- a) PA16/08920 [Raise crown of Lime tree to give 3m ground clearance - 3 Churchtown Gwinear Hayle Cornwall TR27 5JZ](#) Mr Charles Hall *Planning Zone Officers : Cllr Negus (Lead) Cllr Rowe (Support)*
Cllr Negus proposed no objection, seconded by Cllr Bawden with all in favour the proposal was RESOLVED.

- b) PA16/09259 [Change of use from storage of building material to storage of caravans and boats](#) lift/vary condition regarding outside storage Westwood Timber Supplies Trenawin Lane Connor Downs Hayle *Planning Zone Officers : Cllr Cupples (Lead) Cllr Homes (Support)*. The meeting agreed to defer the item to await answers to queries raised with the planning officer.
- c) PA16/09262 [Proposed amalgamation of two units into a single dwelling - The Barn Pennance Veon 19 Prosper Hill Gwithian TR27 5EB](#) Mrs Gilbert-Pocock *Planning Zone Officers : Cllr Burt (Lead) Cllr Smith (Support)* Cllr Burt proposed no objection, seconded by Cllr Homes with all in favour the proposal was RESOLVED.

Cllr Tovey declared an interest in item 5d as a neighbour.

- d) PA16/10129 [Single storey extension including rooflights and general improvements. Demolition of existing garage and replacing with new in different position. - 18 Cober Crescent Reawla Hayle Cornwall TR27 5HB](#) *Planning Zone Officers : Cllr Roberts (Lead) Cllr Bawden (Support)* Cllr Roberts gave his report and proposed no objection, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.
- e) PA16/09827 [Construction of two dormer bungalows - Land S Of 14 Horsepool Road Connor Downs Cornwall](#) *Planning Zone Officers : Cllr Bawden (Lead) Cllr Wilkins (Support)* Cllr Bawden gave a report advising there could be an issue with overlooking, he proposed no objection assuming there are no overlooking issues, seconded by Cllr Wilkins with all in favour the proposal was RESOLVED.
- f) PA16/09777 [Replacement dwelling to include demolition of the existing house and shed, erection of a new environmentally conscious house plus a new shed. - 8 Gwithian Towans Gwithian Cornwall TR27 5BT](#) *Planning Zone Officers : Cllr Smith (Lead) Cllr Burt (Support)*
- Cllr Burt advised that no. 75 has copper fascias which have been around for a few years and have not aged in the same way this property is proposing the copper will age.
 - Cllr Smith advised that the NP which included the Design Guide for the Towans had now been approved as compliant by CC and therefore held weight in planning terms.
 - Cllr Smith raised concern regarding the height of the chalet at 6m and the size of the shed and proposed the parish council objects to the application as it fails to meet the Neighbourhood Plan Gwithian Towans Design Guide by exceeding the maximum overall height which should be no more than 5 metres and the height in relation to the eaves which should be no more than 2.5m, this was seconded by Cllr Burt with 8 in favour and 1 abstention.
- g) PA16/10160 [Proposed sunlounge extension. - Old Mill Trungle Mill Riverside Angarrack Hayle Cornwall TR27 5JD](#) *Planning Zone Officers : Cllr Rowe (Lead) Cllr Negus (Support)*. Cllr Negus proposed no objection, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.
- h) Planning Correspondence
- to receive a list of planning notifications 19/10/16 to 08/11/16. Noted.
 - to receive a list/updates on planning enforcements. Noted.
 - Appeal decision notice – appeal allowed PA15/11735 [Replacement holiday chalet and installation of sewage treatment plant - Beggars Roost 94 Gwithian Towans Gwithian Cornwall TR27 5BU](#) Mr Neville Richards. Noted.

6. Other matters requiring decisions of the Council

- a) To consider a report from the Community Pride Officer and approve any actions. Noted no actions.
- b) Receipts and payments: to approve the statement for the period from 11th Oct to 14th Nov 2016 and the payments due.

The following income has been received:

Summary	Amount
Projects/Capital	7210.00
Burials	80.00
Admin	9.16
Precept	40807.23
Bank interest	667.68
TOTAL	48774.07

The following payments are now due:

Summary	Amount
Salaries / PAYE & NI	3149.97
Administration	212.65
Recreation / Street Scene	1256.70

Burials	8.54
Projects / Capital	192.85
HH / Office	572.50
TOTAL	5393.21

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

- c) CC – Review of Service Level Agreements. The meeting agreed that the clerk return the survey.
- d) To receive information regarding Rights of Way and consider any actions. Cllr Tovey proposed the report be sent to CC, seconded by Cllr Roberts with all in favour the proposal was RESOLVED.
- e) To consider and approve annual requests for grants.

The meeting reviewed the grant applications as follows:-

Current grants budget is £1340 (£340 carried over from last year)

No	Name	Purpose	Amount needed	Power	Amount given
1	Wall Village Hall	Replacement of hall door	£250.00	LGA 1976 S19(3)	£250.00
2	Wall Music Festival Society	Payment for a professional adjudicator	£250.00	LGA 1972 S145	£250.00
3	St Gwinear Parish Church	Helping maintain good access in the four churchyards, particularly the cutting back of fast growing and intrusive hedges across pathways and over graves and tombstones	£150.00	LGA 1972 S214 (6)	£150.00
4	Connor Downs Residents Association	Purchase of folding display boards. For the safe display of photographs of events, advertising, information, etc at CDRA events (coffee mornings, fete, etc)	£200.00	LGA 1976 S19 (3)	£200.00
5	Pen Tye Residents Association	Refurbishment of storage room at Wall Hall for equipment	£300.00	LGA 1976 S19(3)	More info required
6	Cornwall Air Ambulance Trust	The grant will help with our core running costs. Each year we attend around 700 incidents. Any funding towards our running costs will ultimately go towards ensuring we can continue to help save lives	£any amount that Gwinear Gwithian Parish could donate would be greatly appreciated	LGA1972 S137	£0 - Grant Policy not to generally give to organisations outside the Parish
7	Shelter Cornwall	We would like to request that your Council considers providing a grant towards the running costs of Shelter Cornwall during the year 2016/17. This will help us to maintain and hopefully, develop the services that are available to the residents and agencies within your Council area.	£any amount would be appreciated	LGA1972 S137	£0 - Grant Policy not to generally give to organisations outside the Parish
8	Tanya's Courage Trust	For a PAT Tester to help us raise more funds to help beneficiaries. This machine tests electrical items to ensure they are safe.	£200.00	LGA 1972 S137	£0 - Grant Policy not to generally give to organisations outside the Parish

Cllr Pascoe proposed £850.00 is awarded as above and ask that a plaque be erected on the door (under request no. 1 above) noting the donation was from the PC. This was seconded by Cllr Tovey with 5 in favour and 3 against. The proposal was RESOLVED. This leaves £490 for future applications.

- f) To consider a request to update the Infrastructure Needs Assessment. Cllr Homes proposed the INA be updated with the following:-

CATEGORY	PROJECT	LOCATION	DESCRIPTION	SOURCE	CAPITAL EXPENDITURE (C/E) OR MAINTENANCE REVENUE (M/R)	PRIORITY
TRANSPORT	New Footway	Connor Downs	The provision of a new footway between Greenbank and the bus stop on Horsepool Rd, Connor Downs	Local Resident(s)	C/E	NECESSARY

Seconded by Cllr Wilkins with all in favour, the proposal was RESOLVED.

- g) To consider the tender for electrical installation of defibs
 - i. The clerk advised only 1 tender have been received.
 - ii. A debate ensued and Cllr Negus proposed the tender be advertised for a further two weeks as generally 3 tenders were required to make a decision, seconded by Cllr Tovey 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.

The meeting agreed to put an item on the next agenda to discuss the order of the agenda in future.

c) Late items notified to the Clerk. None.

The Chairman closed the meeting at 8.30pm.