Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 24th October 2016 at the Parish Office, Unit 3 Bosprowal Business Units, Penhale Road, Carnhell Green, Camborne commencing at 7.00pm.

Present	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		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 from Geoff Penhaligon (on behalf of George Eustice MP)
   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".*
      ii. *Cllr Norman declared a personal interest in item 5d being a neighbour.*
   d) Public Participation.
      i. A member of the public advised that the BT Kiosk in Carnhell Green had been fitted with a wooden door which was not shutting properly.
      ii. A member of the public advised he was in attendance to listen to the discussion regarding item 6b.

2. Minutes
   a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 10th October 2016. Cllr Bawden 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 Smith advised that he and Cllr Wilkins attended the CDRA dinner at the Turnpike Inn.
   b) Written reports from Parish Councillors/representatives
      i) Projects update.
         - Reawla Park – Cllr Roberts advised he had updated the PTRA on the project so far
         - BT Kiosks – Cllr Homes advised the kiosk at Gwinear had still not been painted by BT
         - Project update – The Clerk advised the full project update would be available via the PC website.

4. Correspondence received
   a) Borlase & Co Solicitors – conclusion of Reawla Playing Field. After a debate the meeting agreed that the staff arrange for a pdf of the files be kept at the PC office.
   b) Cornwall Council – Bus shelter maintenance responsibility audit. Noted.

5. To consider planning matters
   a) PA16/08914 Proposed porch - 23 Carnhell Road Carnhell Green TR27 5LB Mr W Harris *Planning Zone Officers : Cllr Tovey (Lead) Cllr Norman (Support)* Cllr Tovey gave a brief outline of the proposal, proposing 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 Westwood Timber Supplies Trenawin Lane Connor Downs Hayle *Planning Zone Officers : Cllr Cupples (Lead) Cllr Homes (Support)*
      i. Cllr Cupples gave a report on the history of the site and the current proposal.
      ii. Cllr Smith raised concern over the lack of information available to the PC, advising that the proposals did not note the quantity of caravans or boats to be stored? and how often they may be moved. He raised concern over the narrow nature of Angarrack Lane and how this proposal could affect that.

iii. Cllr Homes advised that land contamination had been an issue when looking at the site for the residential proposal and raised this as being an issue if the site requires any leveling or excavation.
iv. Cllr Rowe raised concern over the affects of this application over the current businesses on site, would this stop the business for timber or affect the parking required for that business?
v. Cllr Tovey asked whether there would be a risk from fire due to fuel stored within the boats.
vi. Cllr Bawden raised the issue of stacking of caravans and whether this would take place on this site?
vii. The meeting agreed that the item be deferred until further information had been made available regarding the issues raised above.

c) PA16/08996 Erection of a pre-fabricated store/garage 1 Bezurrel Barns Relistian Lane Gwinear Hayle Mr Glen Kent *Planning Zone Officers : Cllr Rowe (Lead) Cllr Negus (Support)* Cllr Rowe gave a brief outline of the proposal, proposing no objection, seconded by Cllr Tovey with all in favour. The proposal was RESOLVED.

d) PA16/09357 Construction of a sustainable self-build home and associated works Land Adj. 48 Wall Road Wall Hayle Naomi Gendall *Planning Zone Officers : Cllr Roberts (Lead) Cllr Tovey (Support)* Cllr Roberts gave a brief outline of the proposal, proposing no objection, seconded by Cllr Tovey with 9 in favour and 2 abstentions. The proposal was RESOLVED.

e) Planning Correspondence
i) to receive list of notifications from Cornwall Council 05/10/16 to 18/10/16. Noted.
ii) to receive list of planning enforcements from Cornwall Council.
Cllr Pascoe advised that he had contacted Sally Brown, Planning Enforcement again but the Clerk had not heard back as yet. The meeting agreed to contact Cllr Pollard regarding the matter again.

6. Other matters requiring decisions of the Council

a) BT kiosks – to receive information regarding community survey.
i. The Clerk advised that only 10 responses had been received from Parishioners.
ii. A discussion regarding whether any of the BT phone elements of the kiosks should be kept and the BT kiosk ensued.
iii. Cllr Smith raised concern over the effect of the Carnhell Green box on the Post Office. After a debate a vote was taken on whether the PC felt the Carnhell Green box should be retained with 7 for retaining it and 3 for removal.
iv. Cllr Pascoe proposed the following:-
a) that CC should be informed that the PC wants both Gwithian and Connor Downs boxes and phones retained due to usage and remoteness.
b) that the PC adopts any boxes which are the heritage red boxes
c) if Crowan PC do not want to adopt the Fraddam box and are in agreement GGPC adopt it.
Seconded by Cllr Cupples with all in favour.

b) To consider information regarding a local charity and agree the way forward.
The meeting considered the information from the Charity Commission website and the draft letter. Cllr Cupples proposed the letter be sent with Cllr Smith being put forward for Gwithian Ward, seconded by Cllr Wilkins with all in favour. The proposal was RESOLVED.

c) To consider LMP (Rights of Way) complaints. The meeting agreed to monitor complaints.

d) To receive recommendations from the Parish Council Pensions Working Group and agree the way forward. Cllr Cupples gave a brief updated and asked that the item be deferred until 28th November meeting.

e) To review service delivery and agree the way forward. Cllr Tovey proposed the costs and draft leaflet be approved, seconded by Cllr Cupples with all in favour the proposal was RESOLVED.

f) To receive information regarding Rights of Way and consider any actions. The meeting agreed to the actions suggested by the Clerk as well as talking with local landowners with crops with the item to come back for 14th November meeting.

7. Late or urgent items not on the agenda
The Clerk raised the issue with regard to the Gwinear Road Crossing Road Closure through November advising that the PC had managed to get Network Rail to ensure all dates were the same. The meeting asked that Network Rail give the PC weekly updates on the progress of the project throughout the period of the road closure for its website and community.

8. Agenda items for future meetings

a) Raised in public participation. None.
b) Raised by members. None.
c) Late items notified to the Clerk. Updates from Network Rail

The Chairman closed the meeting at 8.10pm.