

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on 28<sup>th</sup> November 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 Mrs S Negus L Pascoe S Rowe (Chairman) J Tovey	A Burt R Norman M Roberts (Vice Chairman) M Smith (Vice Chairman) D Wilkins
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<u>Others present</u>	2 members of the public Mrs Vida Perrin, Clerk to the Council
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#### 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 Cupples.
- 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 Tovey declared a personal interest in 5c and took no part in the discussion or vote on this item.*
- d) Public Participation. A member of the public asked if Network Rail could be contacted to request low lights either side of the level crossing on Gwinear Road. The meeting agreed to put in a request.

*Cllr Norman left the room at this point*

#### 2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 14<sup>th</sup> November 2016. Cllr Wilkins 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.

*Cllr Norman returned*

- b) Business arising from the Minutes. None.

#### 3. Reports

- a) Verbal reports from Parish Councillors/representatives
  - i. Planning application-Connor Downs School – Cllr Smith advised that he attended a meeting on behalf of the Parish Council between the CDRA and the school. He advised they had come to an agreement that arched windows would be used, possibly with brick around them. That the hanging slate would be removed and that the colour of the render may be softer than white.
  - ii. Cllr Smith advised he attended the CDRA coffee morning and craft fair.
  - iii. Cllr Pascoe advised a planning application for Bosparva would be on the next agenda and he had asked the planning officer to notify Crowan PC as well.
- b) Written reports from Parish Councillors/representatives
  - i) Projects update. Noted.

#### 4. Correspondence received

- a) Cormac – LMP Update. Noted.
- b) GGSCF – letter of reply. Noted.
- c) Crowan Parish Council – letter to Animal and Plant Health Agency reference red deer on land. The meeting agreed to ask Crowan PC to keep them informed of any progress made.

*Cllr Bawden arrived at this point*

- d) CC – Neighbourhood Plan update. Noted.
- e) CC - Cornwall Minerals Safeguarding Development Plan Document Pre-Submission Consultation (Reg 19). Cllr Smith advised that there were two areas noted within the Parish, one at Gwithian Beach tin works which was noted as inactive and one at Western Block, Upton Towans noted as active.

#### 5. To consider planning matters

- a) PA16/10395 [Variation of condition 2 in relation to W1/02/P/0608 dated 07.01.2003: To allow the outside storage of caravans and boats - DW Cook Transport Trenawin Lane Connor Downs Hayle Cornwall TR27 5JG relates to](#) 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 (**which has now been withdrawn**) *Planning Zone Councillors : Cllr Homes (Lead) Cllr Cupples (Support) – item deferred from 24<sup>th</sup> Oct meeting.*

A debate ensued with Cllr Smith proposing no objection assuming a condition is placed on the approval to provide adequate screening to the residential properties adjacent on the East side of the site and to Angarrack Lane. Seconded by Cllr Norman with 9 in favour and 1 abstention the proposal was RESOLVED.

- b) PA16/10543 [Erection of a first floor extension - 23 Station Road Carnhell Green TR14 0LY](#) Mrs Rachel Andrew *Planning Zone Councillors : Cllr Norman (lead) Cllr Tovey (support).* Cllr Norman outlined the proposal and proposed no objection, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.
  - c) PA16/10317 [Extension to Restaurant Kitchen](#) Trevaskis Farm Restaurant Gwinear Road Connor Downs Hayle Mr Giles Eustice *Planning Zone Councillors : Cllr Bawden (Lead) Cllr Homes (Support).* Cllr Bawden gave an outline of the application and proposed no objection, seconded by Cllr Negus with 9 in favour and 1 abstention the proposal was RESOLVED.
  - d) i) PA16/10505 [Application for the removal of condition 3 in respect to Decision Notice W1/82/P/0130](#) Atlantic Coast Holiday Park Upton Towans  
ii) application to vary condition 2 of 15441/W Atlantic Coast Holiday Park Upton Towans *Planning Zone Councillors : Cllr Burt (Lead) Cllr Smith (Support)* Cllr Burt gave a description of conditions 2 and 3 and proposed no objection assuming condition 4 of the original planning applications are kept, seconded by Cllr Smith with all in favour. The proposal was RESOLVED.
  - e) Planning Correspondence
    - i) to receive a list of planning notifications 09/11/16 to 22/11/16. Noted.
    - ii) to receive a list/updates on planning enforcements. Noted.
6. Other matters requiring decisions of the Council
- a) To consider adopting CC / Cornwall Planning Partnership – planning protocols. After a debate Cllr Tovey proposed the protocol be adopted as guidance to sit alongside the council's Planning Policy document, seconded by Cllr Wilkins with all in favour the proposal was RESOLVED.
  - b) To discuss the order of the agenda. Cllr Roberts proposed 'Planning' be moved to follow 'Minutes' on the agenda in future, seconded by Cllr Bawden with all in favour, the proposal was RESOLVED.
  - c) To consider the tender for electrical installation of defibrillators. A debate ensued and Cllr Wilkins proposed that due to the quotations being much higher than the budget, the Defibrillator Working Group be given delegated authority to install each defibrillator one at a time to reduce costs and gather quotations for each location as and when required and within the allocated budget. Seconded by Cllr Norman with all in favour, the proposal was RESOLVED.
  - d) To receive information regarding the telephone box at Gwinear. The clerk advised that there was a possibility the box could be removed if neither BT nor the landowner wanted responsibility for it. Cllr Wilkins proposed the council write to the landowner to ascertain the situation, seconded by Cllr Roberts with all in favour the proposal was RESOLVED.
  - e) To approve the Gwithian Green Work Programme and Management Plan 2016-17. The clerk advised the council would need to consider the main contract for the Green prior to February although the work was specialist. Cllr Roberts proposed the Gwithian Green Work Programme and Management Plan 2016-17 be approved, seconded by Cllr Burt with all in favour the proposal was RESOLVED.
  - f) To review the standing orders and financial regulations. Cllr Wilkins proposed the recommendations be approved seconded by Cllr Roberts with all in favour the proposal was RESOLVED.
  - g) To consider tendering for the supply of the Public Access Defibrillators. Cllr Tovey proposed tenders be sought, seconded by Cllr Negus with all in favour. The proposal was RESOLVED.
7. Late or urgent items not on the agenda  
Cllr Pascoe asked if the Landlord could be approached to put a light on the front of the office block as he and other councillors had tripped on the kerb and drain due to the poor lighting and this was agreed.
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 8.21pm.