

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 9th January 2017 at the Parish Office, Unit 3 Bosproval 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	R Norman
		L Pascoe	S Rowe (Chairman)
		J Tovey	D Wilkins

Others present

1 member of the public, Diane Richards (Chair-PTRA)
 Cathy Woolcock (Chair of Governors-Gwinear School),
 Lee Gardiner (Head-Gwinear School), Kevin Moseley (Planning Agent)
 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 Smith.
- 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.
 - i. A member of the public advised that he had handed over 4 electric cables for Reawla Park to the Parish Council which he had been keeping on behalf of the now defunct Reawla Park Group. The Clerk advised the cables had been PAT tested and would be added to the PC insurance.
 - ii. Mr Moseley advised he was in attendance regarding item 3a on the agenda and gave an outline of the application.
 - iii. A member of the public asked the PC if they could find out when the next Rural Transport meeting is as they didn't have one in October. The meeting agreed to ask CC.
 - iv. Lee Gardiner-Gwinear School advised he was in attendance regarding item 6e. He outlined the project the school wanted to apply for, advising the grant application would need to be in conjunction with the PC.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 12th December 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. To consider planning matters

- a) PA16/11352 [Outline planning permission with all matters reserved: Erection of 5 dwellings - Land Adjacent Elm Cottage Turnpike Road Connor Downs Cornwall](#) Mr & Mrs D Lawer *Planning Zone*
Councillors Cllr Smith (Lead) Cllr Homes (Support)
 - i. The clerk read out the report from Cllr Smith which proposed the council object to the application as it did not accord with Policy 1 and Policy 2 of the Gwinear-Gwithian Neighbourhood Plan.
 - ii. Cllr Homes advised that he agreed with the report, stating that extensive community consultation has been undertaken over a 3 year period regarding the plan which has been approved as compliant with the CLP and NPPF by Cornwall Council.

Cllr Homes pointed out that the site was not put forward during the consultation stages as an area for consideration and therefore any previous planning history was also not raised.

Cllr Homes proposed the council objects in line with Cllr Smith's report, seconded by Cllr Bawden with 7 in favour and 2 abstentions. The proposal was RESOLVED.

- b) PA16/09938 [Demolition of 3 existing chalets \(17, 18 and 19 Gwithian Towans\) and erection of 17 new chalets with associated new internal roadways, landscaping, parking and amenity space provision](#) Morrops Field and 17, 18 and 19 Gwithian Towans *Planning Zone Councillors : Cllr Smith (Lead) Cllr Burt (Support)*. The clerk advised that both the applicant and the planning officer had agreed that the PC could defer the item until the 23rd January meeting and this was agreed.
- c) PA16/11931 [Proposed detached garage including rooflights - Primrose Cottage 14 Old Mill Lane Roseworthy Camborne Cornwall TR14 0DX](#) Mr & Mrs T Meredith – *Planning Zone Councillors : Cllr Bawden (Lead) Cllr Homes (Support)*. Cllr Bawden gave a brief report and proposed no objection assuming a suitable condition regarding the Environment Agencies recommendations is attached to the approval, seconded by Cllr Homes with all in favour. The proposal was RESOLVED.
- d) Planning Correspondence
- i) to receive a list of planning notifications 06/12/16 to 03/01/17. Noted.

4. Reports

- a) Report from the Police Neighbourhood Beat Manager. Noted.
- b) Verbal reports from Parish Councillors/representatives. None.
- c) Written reports from Parish Councillors/representatives. None.

5. Correspondence received

- a) Network Rail – reference lighting at Gwinear Road Crossing. The meeting asked the clerk to request lighting for the crossing.
- b) CC – Pop Up Sites – Phase 2 Tender Information. Noted.
- c) Crowan Parish Council – response received reference letter to Animal and Plant Health Agency-red deer on land. Noted.
- d) CC - Stakeholder Survey 2016 report. Noted.
- e) CC - To receive an update on S106 education contributions. The clerk advised the meeting that £53,000 from s106 education contribution which the PC was pivotal in securing was being spent for the benefit of Connor Downs School expansion projects. The clerk also advised that further information was awaited on other s106 contributions including the open spaces to the front of the Ocean sites. Cllr Cupples asked that an item be placed on the next agenda to discuss the way forward regarding this land.

6. Other matters requiring decisions of the Council

- a) To consider a report from the Community Pride Officer and approve any actions. No actions raised.
- b) Receipts and payments: to approve the statement for the period from 13th Dec 2016 to 9th Jan 2017 and the payments due.

The following payments are now due:

<u>Summary</u>	<u>Amount</u>
Salaries / PAYE & NI	2649.02
Administration	212.27
Recreation / Street Scene	1353.33
Burials	371.25
Projects / Capital	80.80
HH / Office	10.00
Councillor Allowances / Expenses	16.85
Agency Services	3670.00
TOTAL	8363.52

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

- c) To discuss Christmas Tree donations for 2017. The meeting agreed to defer this item as it was requested by Cllr Smith.
- d) To discuss the draft budget for the 2017/2018 financial year and agree the way forward. The clerk gave a brief outline of the draft budget asking Cllrs to look at the additions for the coming year and raising any comments or questions with her by no later than the 17th January 2017. The budget will be finalised on the 23rd January.

- e) To receive information regarding an application to the communities fund and agree the way forward.
 - i. Cllr Norman asked what the new classroom would be used for and Cathy advised they have a good relationship with Busy Bodies Pre-School who would move in to the classroom if the grant was successful.
 - ii. Cllr Rowe asked if they would need planning permission. Cathy thought they may be able to do the project under permitted development but would seek advice from CC.
 - iii. The clerk advised the meeting that although the PC could be involved in the project it would not be able to accept any financial grant but she was in talks with CC to see if they would be able to hold the grant money on behalf of the school.
 - iv. The clerk noted that the money available was 2 million for the first tranche but this had to be spent by March 2017, the second tranche is only £500k and has a spend date of March 2018.
 - v. Cllr Wilkins proposed the parish council supports the school by working with them on the application to the Community Fund, with the finances going through CC. Seconded by Cllr Bawden with all in favour, the proposal was RESOLVED.
- f) To receive a report and recommendations regarding the allotments. Cllr Rowe as Allotment Councillor agreed to visit the allotment and liaise with the clerk on the way forward.

7. Late or urgent items not on the agenda

PA16/10995 - Outline application with all matters reserved for replacement of the existing dwelling (29 Penhale Road) with a new 4 bedroom house on site to the west of existing dwelling; 29 Penhale Road, Carnhell Green. The clerk advised that the CC planning officer was minded to refuse the application as there would be no way to revoke the existing planning approval for a replacement dwelling therefore meaning if this permission was allowed 2 new homes could be built on the site. Cllr Wilkins proposed the council agree with the officer recommendations, seconded by Cllr Tovey with all in favour. The proposal was RESOLVED.

8. Agenda items for future meetings

- a) Raised in public participation. These had been dealt with earlier in the meeting.
- b) Raised by members. Cllr Cupples - Pensions
- c) Late items notified to the Clerk. Community Infrastructure Levy consultation opens 3 January 2017

The Chairman closed the meeting at 8.04pm.