

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 23<sup>rd</sup> January 2017 at Gwithian Church Hall, Churchtown Road, Gwithian commencing at 7.00pm.

<u>Present</u>	Councillors	N Bawden	A Burt
		T Homes	Mrs S Negus
		R Norman	L Pascoe
		M Roberts (Vice Chairman)	M Smith (Vice Chairman)
		J Tovey	D Wilkins

Others present 4 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 and Rowe.
- 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 9<sup>th</sup> January 2017. After two minor amendments Cllr Smith 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. To consider planning matters

- a) PA16/11886 – [Demolition of existing shed, and erection of replacement storage shed - 1 Penhale Road Carnhell Green Camborne Cornwall TR14 0LT](#) Ireland Bros *Planning Zone Councillors : Cllr Norman (Lead) Cllr Tovey (Support)*. Cllr Norman advised the location and size were as existing and proposed no objection, seconded by Cllr Bawden with all in favour 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)*. Cllr Smith read out his report proposing;
 

The Parish Council supports this application with the following considerations/conditions attached –

  1. That the addendum headed ‘Road Junction Proposal’ to the D & A Statement dated 5<sup>th</sup> January 2017 is included with the submitted documents to Cornwall Council and forms part of the plans referred to in consideration of this application prior to approval.
  2. That the addendum headed ‘Plot to Chalet Ratio’ to the D & A Statement dated 5<sup>th</sup> January 2017 is included with the submitted documents to Cornwall Council and forms part of the plans referred to in consideration of this application prior to approval.
  3. That the internal track-ways are adequately serviced with dedicated soak-aways to minimise run off, and to be agreed with the Cornwall Council Sustainable Drainage Officer.
  4. That the pumping station and holding tank be re-sited, preferably to the location as detailed on page 24 headed ‘Drainage’ of the D & A Statement.
  5. That all foul water feeds from individual chalets to the pumping station / holding tank are equipped with manhole covers that are designed not to blow in a case of blockage or feedback caused by a pumping station failure.
  6. That the pumping station is alarmed to a central control point, responsible to action any malfunction or failure, and that each individual chalet is fitted with an alarm to warn occupants of a possible system failure. The reason for this consideration is to minimise the consequence of a discharge of foul water.
  7. That a ‘Management and Maintenance Agreement’ covering the following forms part of the plans referred to in consideration of this application prior to approval -
    - A/ Green Heart and shared communal areas.
    - B/ The internal track ways.
    - C/ The holding tank / pumping station together with the link to the main sewer at Gwithian.

8. so that at a future time if the ownership of the development passes to individual chalet ownership, the responsibility for these areas is established.
9. That the vehicle parking spaces provided for type '6' chalets be increased from 2 to 3.
10. That all construction work will only operate October to March, and between the hours of 8 a m and 6 p m. The purpose so as not to adversely impact upon the holiday season and tourism, also to minimise disturbance to residents.
11. At the conclusion of the development the site access between Sunset Surf and chalet number 11, shall be reinstated and resurfaced to a standard agreed with the highways department.
12. That a notice is sited at the entrance to the site, restricting vehicle access only to chalet residents.
13. A condition is inserted into planning consent for a Section 106 contribution to finance the following – Provision of properly made up passing points be constructed on the access lane between the B3301 and the Gwithian Towans car park / settlement as a consequence of increased traffic that will be generated by this development.

Cllr Homes proposed adding the following to condition 7 (D) - Permitted development rights be removed and clauses are set up to control boundary treatments and outside spaces, seconded by Cllr Bawden with 8 in favour, 1 against and 1 abstaining, the amendment was carried.

Cllr Homes proposed Cllr Smith's proposal with the amendment at 7D be approved, seconded by Cllr Burt with 8 in favour, 1 against and 1 abstention the proposal was RESOLVED.

Cllr Burt proposed a vote of thanks to Cllr Smith for all the work and time he put into the report and also to the Agent and developer for their co-operation.

- c) PA17/00139 [Conservatory extension to front of dwelling - Baythorne Angarrack Lane Connor Downs TR27 5JF](#) *Planning Zone Councillors : Cllr Burt (Lead) Cllr Homes (Support)*. Cllr Burt proposed no objection seconded by Cllr Homes with all in favour the proposal was RESOLVED.
- d) PA17/00271 [Internal alterations and extension to the dwelling. Relocation of the existing garden shed to a new location and creation of a new pedestrian access to the public highway. Balcony on the south elevation - 2 Greenbank Connor Downs Hayle Cornwall TR27 5DA](#) *Planning Zone Councillors : Cllr Wilkins (Lead) Cllr Cupples (Support)*. Cllr Wilkins gave a brief outline of the application and raised concern over the height of the proposal, he stated he had not had an opportunity to speak to the immediate neighbours and suggested the council may want to defer a decision. After a debate Cllr Homes proposed no objection, seconded by Cllr Norman with all in favour the proposal was RESOLVED.
- e) Planning Correspondence
  - i) to receive a list of planning notifications 09/01/17 to 16/01/17. Noted.
  - ii) to receive a list/updates on planning enforcements. Noted.

#### 4. Reports

- a) Verbal reports from Parish Councillors/representatives. Cllr Pascoe advised that he would like to try and arrange for the developer for the new parish facility in Reawla to attend a meeting to give an update and this was agreed.
- b) Written reports from Parish Councillors/representatives
  - i) Projects update. Cllr Norman asked if 'instigate dates' could be added to the update.
  - ii) Gwithian Green Advisory Group. Noted.

#### 5. Correspondence received

- a) Email from resident reference mud on road at Beramic Close. After a debate Cllr Negus proposed a letter be written to the landowner, seconded by Cllr Wilkins with 8 in favour and 2 abstentions the proposal was RESOLVED.
- b) Charter for Cornwall – support for the four pledges of the charter. Noted.
- c) MCC - Plans for Land's End Trial 2017 - 14th/15th April. Noted.
- d) CC - Request for joint meeting – Future of Gwithian Toilets. Cllr Smith proposed Cllr Burt attend along with the clerk, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.
- e) CALC - Parish Inquiry Day on future size of Cornwall Council. Noted.

#### 6. Other matters requiring decisions of the Council

- a) To consider a recommendation regarding safety surfacing material for Reawla Park. The clerk outlined the proposal, advising that the final decision would come back to the PC. Cllr Norman proposed the recommendation be accepted assuming the change did not hold up the overall project, seconded by Cllr Bawden with all in favour, the proposal was RESOLVED.
- b) To receive a recommendation for the appointment of the Examiner for the Gwinear-Gwithian Neighbourhood Plan. After a brief discussion Cllr Roberts proposed the recommendation be accepted, seconded by Cllr Burt with all in favour. The proposal was RESOLVED.

- c) To receive and approve the Income & Expenditure Statement for the first and second quarters of the 2016/17 accounts. Cllr Roberts proposed the Income & Expenditure Statement for the first and second quarters of the 2016/17 accounts be approved seconded by Cllr Negus with all in favour the proposal was RESOLVED.
- d) To consider responses to Service Delivery Questionnaire and agree the way forward. A debate ensued regarding the results with Cllr Smith proposing the council pursue the verge and weed management with CC at this time and monitor the current sign cleaning, seconded by Cllr Negus with all in favour the proposal was RESOLVED.
- e) To receive information from Cornwall Council regarding a consultation on Countywide School Keep Clear Markings. Cllr Homes highlighted the issue of delivery lorries blocking the entrance at school drop off time and suggested this exacerbates the issue.
- f) To review recommendations made and approve the budget for the 2017/2018 financial year. Cllr Tovey proposed the budget be approved, seconded by Cllr Pascoe with all in favour the proposal was RESOLVED.

*To consider passing the following resolution:*

*RESOLVED that in accordance with the Public Bodies (Admission to Meetings) Act 1960, the Press and Public be excluded from the meeting during the consideration of the following business owing to the confidential nature of that business.*

- g) To receive and approve the following resolutions from the Pension Working Group:-
  - i) That all eligible employees of Gwinear-Gwithian Parish Council shall be Auto-enrolled as members of the local government pension scheme and if, in any particular case, the individual makes written request to the council to opt-out that the council agrees that request. Cllr Norman proposed the resolution be approved, seconded by Cllr Homes with all in favour, the proposal was RESOLVED.
  - ii) That all non-eligible jobholders and entitled jobholders employed by Gwinear-Gwithian Parish Council shall be enrolled as members of the local government pension scheme and if, in any particular case, the individual makes written request to the council to join, that the council agrees that request. Cllr Tovey proposed the resolution be approved, seconded by Cllr Wilkins with all in favour, the proposal was RESOLVED.
  - iii) That council creates the role of Pensions Administration Councillor (PAC) to oversee the duties of the council under the local government pension scheme reporting to the Staff Working Group. Cllr Norman proposed the resolution be approved with Cllr Cupples as PAC, seconded by Cllr Wilkins with all in favour, the proposal was RESOLVED.
  - iv) That council deposits the total of the gratuity reserve in to the local government pension scheme for the clerk with a declaration certifying this arrangement. Cllr Norman proposed the resolution be approved, seconded by Cllr Negus with all in favour, the proposal was RESOLVED.  
The clerk asked thanked the pension working group for their work, particularly to Cllr Cupples for his advice and time.

7. Late or urgent items not on the agenda

Cllr Negus asked about the road re-surfacing at Carnhell and Cllr Pascoe said it should be carried out by March 2017.

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.  
To consider response to Community Infrastructure Levy consultation opens 3 January 2017  
To discuss the way forward regarding s106 education contributions  
To discuss Christmas Tree donations for 2017  
To review Open Spaces and agree the way forward

The Chairman closed the meeting at 8.31pm.