

Minutes of the Annual Parish Meeting of Gwinear-Gwithian Parish held on Monday 10th April 2017 at the WI Hall, Turnpike Rd, Connor Downs commencing at 7pm.

<u>Present</u>	Councillors	N Bawden T Homes R Norman M Roberts (Vice Chairman) M Smith (Vice Chairman)	A Burt Mrs S Negus L Pascoe S Rowe (Chairman) D Wilkins
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Others present 7 members of the public
Mrs Vida Perrin, Clerk to the Council

1. Safety Procedure - The Chairman advised the meeting of safe routes out of the building.
2. Apologies - Received from Councillors Cupples & Tovey
3. Matters arising from the last Annual Parish Meeting - None.
4. To receive the Chairman's report
The Chairman reviewed the annual report for the past year and outlined the key objectives for the forthcoming year. The Chairman thanked Parishioners for their support of the Parish Council along with the work undertaken by Councillors, Vice-Chairmen and the Divisional Member, Cllr Lionel Pascoe as well staff for their work on behalf of the Parish Council in the past year.
5. Reports from Organisations
 - i. The Clerk noted that written reports had been received from the following organisations who had received grants from the PC last year:-
 - Wall Village Hall – New notice board
 - Wall Music Festival Society – Adjudicator fees
 - Gwinear Parish Church – Maintenance of closed graveyard
 - Connor Downs Resident Association – Display boards

The clerk read out the reports and advised they would be viewable on the Council website.
6. Items raised by Parishioners
 - i. A member of the public raised concerns about the accountability of the local charity, Gwinear-Gwithian Sustainable Community Fund. He said that recent changes to the charity including the removal of Parish Council representatives and the Advisory Board were concerning. He said that it was very difficult to find out any information regarding how the charity is now being run and the agenda and minutes online were not up to date with certain ones missing. He wanted to understand how the Charity worked now and how someone could put themselves forward for Director.
 - ii. Cllr Negus felt that more information was required regarding how and when nominations were made.
 - iii. The Parish Council chairman suggested a letter be written raising the parishioners concerns and this was agreed.
 - iv. Cllr Norman suggested a reply by date be included in the letter and this was agreed.

The Annual Parish Meeting closed at 7.14pm.

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 10th April 2017 at the WI Hall, Turnpike Rd, Connor Downs commencing at 7.14pm.

<u>Present</u>	Councillors	N Bawden T Homes R Norman M Roberts (Vice Chairman) M Smith (Vice Chairman)	A Burt Mrs S Negus L Pascoe S Rowe (Chairman) D Wilkins
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Others present 7 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 and accepted from Cllrs Cupples and Tovey.
- 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 Roberts – declared an interest in item 6b and took no part in the vote.*
- d) Public Participation.
 - i. Mr Mitchell spoke as the agent dealing with the planning application under item 3a outlining the history of the site and the proposal.

The chairman brought forward item 3a to this point, it is in agenda order for the purposes of the minutes.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 27th March 2017. Cllr Wilkins 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) PA17/02253 [Proposed replacement dwelling - Judges 1 Gwithian Towans Gwithian Hayle Cornwall TR27 5BT](#) Mr Grahame Pettit *Planning Zone Councillors : Cllr Burt (Lead) Cllr Smith (Support)* Cllr Burt outlined the application and proposed no objection, seconded by Cllr Smith with 9 in favour and 1 abstention the proposal was RESOLVED.
- b) PA17/02410 [Addition of porch to previously approved conversion of building to dwelling and erection of detached garage and store - Hillcrest Cottage Land Off Trenerth Road Trenerth Road Leedstown Cornwall TR27 5ER](#) Mr A Warren *Planning Zone Councillors : Cllr Rowe (Lead) Cllr Roberts (Support)* Cllr Rowe gave a brief description of the application and proposed no objection, seconded by Cllr Roberts with 9 in favour and 1 abstention the proposal was RESOLVED.
- c) PA17/02347 [Demolition of existing 2 bedroom dwelling. Single storey replacement timberframe 2 bedroom dwelling. - 90 Gwithian Towans Gwithian TR27 5BU](#) Mr & Mrs Moreby *planning Zone Councillors : Cllr Smith (Lead) Cllr Burt (Support)* Cllr Smith advised the application was within the NP GTDG and proposed no objection, seconded by Cllr Roberts with all in favour the proposal was RESOLVED.

Cllrs Rowe & Pascoe declared an interest in item 3d and left the room at this point, Cllr Smith took the chair.

- d) PA17/02615 [Application for advertisement consent for the erection of 3 no. signs - Gwinear And District Farmers Store Carnhell Green Camborne Cornwall TR14 0NB](#) *Planning Zone Councillors : Cllr Roberts (Lead) Cllr Tovey (Support)* Cllr Roberts outlined the application and proposed no objection, seconded by Cllr Burt with all in favour the proposal was RESOLVED.

Cllrs Rowe & Pascoe returned to the meeting, Cllr Rowe took the chair.

- e) PA17/02635 [Continuation of use of part of agricultural building as dwelling - Swingle Tree Farm Trenerth Road Leedstown Hayle Cornwall TR27 5ER](#) Mrs Karen McGarry *Planning Zone Councillors : Cllr Rowe (Lead) Cllr Roberts (Support)* Cllr Rowe advised that an enforcement complaint had been put in on this site but was unaware of the outcome, he proposed the item be deferred, seconded by Cllr Roberts with all in favour the proposal was RESOLVED.

- f) Planning Correspondence
 i) to receive a list of planning notifications 22/03/17 to 05/04/17. Noted.
 ii) to receive a list/updates on planning enforcements. Noted.

4. Reports

- a) Information from the Devon & Cornwall Police website
 see <https://www.police.uk/devon-and-cornwall/CIOS.4018/crime/>
 b) Verbal reports from Parish Councillors/representatives. Cllr Burt advised that on further investigation the Gwithian toilets appear to have been opened so far this year, she said that she would inform the parish council if they close.
 c) Written reports from Parish Councillors/representatives. None.

5. Correspondence received

- a) CC Communities and Devolution Bulletin – March 2017. Noted.

6. Other matters requiring decisions of the Council

- a) To consider a report from the Community Pride Officer and approve any actions. Cllr Homes proposed the actions be approved, seconded by Cllr Burt with all in favour. The proposal was RESOLVED.
 b) Receipts and payments: to approve the statement for the period from 8th March to 10th April 2017 and the payments due.

The following income has been received:

Summary	Amount
Recreation / Street Scene	31.42
Agency Services	3670.00
TOTAL	3701.42

The following payments are now due:

Summary	Amount
Admin	435.25
Projects / Capital	1600.11
Recreation / Street Scene	1336.58
Burials	108.86
Salaries / PAYE / Pension	3271.81
Hall Hire / Office Space	25.00
TOTAL	6777.61

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

- c) To receive the annual insurance quotation for the year 2017 / 2018 and agree the way forward. The meeting considered the 3 quotations with Cllr Norman proposing quote 3 is accepted on a 1 year basis, seconded by Cllr Wilkins with all in favour, the proposal was RESOLVED.

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.

- d) To receive an update on the lease of the Parish Office. The clerk gave the meeting an update on the current position with the lease on the office.

7. Late or urgent items not on the agenda

- i. The clerk advised that the Streetscape plans had been agreed by the working group and were unchanged other than removing a small stretch of yellow lines in Connor Downs, the plans would now be carried out by Cornwall Council with the project being complete prior to the spend date of October 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.

The Chairman closed the meeting at 7.58pm.