

Minutes of the Annual Meeting of Gwinear-Gwithian Parish Council held on Monday 8th May 2017 at Gwithian Church Hall, Churchtown Road, Gwithian commencing at 7.00pm.

<u>Present</u>	Councillors	N Bawden	A Burt
		D Cupples	Mrs S Negus
		L Pascoe	M Roberts (Vice Chairman)
		S Rowe (Chairman)	M Smith (Vice Chairman)
		J Tovey	

Others present Revd. Samuel Marsden, 4 members of the public
Mrs Vida Perrin, Clerk to the Council

1. Election of Chairman
 - a) To elect a Chairman and to receive the Declaration of Acceptance of Office
Cllr Burt proposed Cllr Rowe as Chairman, seconded by Cllr Pascoe with all in favour the proposal was RESOLVED and Cllr Rowe signed the Declaration of Acceptance of Office.
2. 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 Norman.
 - 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 Negus declared a pecuniary interest in item 8b and did not take part in the discussion or vote for the item.*
 - d) Public Participation.
 - i. Revd. Samuel Marsden advised the meeting that a Families Together event would be taking place in Connor Downs on the 26 May as well as a special service at the school on the 9 June.
 - ii. A member of the public advised the Polmennor Downs South street sign was missing.
 - iii. Mr Moseley advised he was in attendance regarding item 5a, he outlined the application and circulated a plan. He suggested the application was acceptable under policies 1 and 3 on the CLP.
 - iv. The applicant gave a brief history of the site.
Cllr Bawden proposed the application (item 5a) be brought forward to this point and the applicant/agent be permitted to speak during item 5a, seconded by Cllr Tovey with all in favour, the proposal was RESOLVED. Item 5a is in agenda order for the purposes of the minutes.
3. Annual matters
 - a) To elect a Vice-Chairman(s). Cllr Cupples proposed Cllrs Smith and Roberts be elected as joint vice-chair, seconded by Cllr Negus with all in favour, the proposal was RESOLVED.
 - b) To consider co-opting Mr T Homes to the Gwithian Ward. Cllr Pascoe felt that the two vacant positions should be advertised prior to the parish council making a decision and the meeting agreed to defer the item for advertising to commence.
 - c) To elect, as considered necessary, appointment of members. Cllr Burt proposed the appointments be approved, seconded by Cllr Cupples with all in favour, the proposal was RESOLVED.
 - d) To consider Annual Subscriptions & Regular Payments. Cllr Burt proposed the subscriptions/payments be approved, seconded by Cllr Cupples with all in favour, the proposal was RESOLVED.
 - e) To confirm dates for Parish Council Meetings for the ensuing year. Cllr Bawden proposed the dates be approved, seconded by Cllr Cupples with all in favour, the proposal was RESOLVED.
 - f) To receive and approve the annual attendance data. Cllr Tovey proposed the data be approved, seconded by Cllr Bawden with all in favour, the proposal was RESOLVED.
4. Minutes
 - a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 24th April 2017. Cllr Smith proposed the minutes be accepted as a true and accurate record of the meeting. Cllr Bawden seconded with all in favour and the proposal was RESOLVED.
 - b) Business arising from the Minutes. None.

5. To consider planning matters

- a) PA17/03602 Outline planning permission with all matters reserved: Erection of a dwelling - 53 Turnpike Road Connor Downs TR27 5DT Mr & Mrs S McCallum *Planning Zone Councillors : Cllr Smith (Lead) Cllr Burt (Support)*
- Cllr Smith advised his report on the application had been circulated to members of the council and gave a precise of the report.
 - A discussion regarding the access, NP, growth of the village and planning conditions ensued with Cllr Smith proposing the Parish Council objects to this application in its present form, in that the site is outside the Connor Downs Settlement Boundary, and that it does not meet GGNP Policy 2 criteria (a) and (b). Also that access and egress to the site from Turnpike Road in its current form is restrictive and presents a potential danger to pedestrians and approaching traffic, as highlighted in previous advice given to the applicant. However if alternative access can be secured either from the west or east of the site, eliminating the need to use the existing point of access, then this council would be prepared to reconsider this objection. The proposal was seconded by Cllr Tovey with 6 in favour and 2 abstentions the proposal was RESOLVED.
- b) Planning Correspondence –
- to receive list of notifications from Cornwall Council 19.04.17 to 02.05.17. Cllr Smith asked if the clerk could check the dimensions for 5 Gwithian Towans and advise CC that the screening was not up at Westwood Timber as yet although caravans were being stored already.
 - to receive a list/updates on planning enforcements. Noted.

6. Reports

- a) Report from the Police Neighbourhood Beat Manager. Noted.
- b) Verbal reports from Parish Councillors/representatives.
- Cllr Bawden advised he had provided the clerk with info regarding BID Camborne including the police alert system.
 - Cllr Bawden advised that the Copper Meadow site seemed to be moving along.
 - Cllr Burt advised that new dog ban signs had not been erected at Gwithian Beach as yet and Cllr Pascoe agreed to chase CC.
 - Cllr Smith advised he had asked CC in his personal capacity for income figures for Gwithian beach and car park, he agreed to pass the figures for the car park which equate to income of over £86k to the clerk but asked whether Cllr Pascoe could request information regarding pop-up sites as this information had been deemed commercially sensitive by CC.
 - Cllr Pascoe advised that he had spoken with the planning officer regarding the recommendations put forward by the parish council on application PA16/10931 and the officer could see no reason why they were not acceptable but would pass them to the agent and advise accordingly.
- c) Written reports from Parish Councillors/representatives. None.

7. Correspondence received

- a) Thank you letter and update on Towans Project. Noted.

8. Other matters requiring decisions of the Council

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

The following income has been received:

<u>Summary</u>	<u>Amount</u>
Projects / Capital	950.00
TOTAL	950.00

The following payments are now due:

<u>Summary</u>	<u>Amount</u>
Admin	1990.68
Projects / Capital	232.84
Recreation / Street Scene	1484.46
Agency Services	69.95
Salaries / PAYE / Pension	3217.69
Hall Hire / Office Space	577.5
TOTAL	7573.12

Cllr Roberts proposed that the payments be approved. Cllr Tovey seconded with 8 in favour and 1 abstention the proposal was RESOLVED.

- c) To review and approve the Parish Council's Policies including Risk Assessments. The clerk ran through the updated policies. Cllr Cupples proposed the policies be approved, seconded by Cllr Tovey with all in favour, the proposal was RESOLVED.
 - d) To discuss and approve the Parish Council Office electricity rate and supplier for the forthcoming year. Cllr Cupples proposed quote 4 be approved, seconded by Cllr Bawden with all in favour, the proposal was RESOLVED.
 - e) To receive information regarding the extension to the cemetery and agree the way forward. The clerk updated the council advising that in 1996 the Allotment Society had the allotment registered as 'temporary' but it may have been used as allotment space for many decades prior to this. Cllr Cupples proposed the council make an application to the Secretary of State regardless to ensure the proper procedures have been undertaken, seconded by Cllr Pascoe with all in favour. The proposal was RESOLVED.
9. Late or urgent items not on the agenda
- i. Cllr Pascoe asked that the parish council support the comments made by Hayle Town Council regarding application PA17/02396 for a 5 year extension to the solar farm at Wheal Alfred. Local residents have advised that the site causes significant glare as far away as Black Rock and that the inverter emits high levels of noise which neighbours find insurmountable. Cllr Rowe advised local residents had been in touch with him also and had suggested that 1000 tones of topsoil were taken away prior to the solar panels being installed. Cllr Negus proposed the parish council writes to CC supporting Hayle Town Council's comments and ratify this decision at the next meeting, seconded by Cllr Tovey with all in favour. The proposal was RESOLVED.
 - ii. PA17/04125 [Non material amendment in respect of PA14/00686 \(Erection of 15 affordable dwellings\) for removal of proposed length of bund adjacent to plot 1, replacement of brick plinth with block and render finish, adjustment to rear patio areas, adjustments to shed bases, adjustment of fence line to plot 1, garden wall to plot 14/15 - Land To South And East Of Arundel Court Connor Downs Cornwall TR27 5EH](#) Cllr Smith proposed the parish council object to the replacement of the Cornish hedge with a bund as the site originally had a Cornish hedge this should be reinstated, seconded by Cllr Cupples with all in favour the proposal was RESOLVED.
 - iii. Road closure – Rosewarne Road, Cllr Cupples proposed a letter be written to CC asking them to consider local matters such as elections when planning road works, seconded by Cllr Smith with all in favour, the proposal was RESOLVED.
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 8.11pm.