

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on 12th June 2017 at the Wall Hall, Wall Road, Wall commencing at 7.00pm.

<u>Present</u>	Councillors	N Bawden D Cupples I Lawrence R Norman M Roberts (Vice Chairman) J Tovey	A Burt T Homes Mrs S Negus L Pascoe M Smith (Vice Chairman)
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Others present 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 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 22nd May 2017. Cllr Pascoe 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.

3. To consider planning matters

- a) PA17/04369 [Conversion of Barn to dwelling and associated works. Amended design to extant planning approval PA15/05398 - Redundant Barn 22 Howe Downs Praze TR14 0NF](#) Mr & Mrs C Pellow
Planning Zone Councillors : Cllr Roberts (Lead) Cllr Tovey (Support) Cllr Roberts outlined the application which was little changed from the last and advised no comments had come forward online from the community. Cllr Roberts proposed no objection, seconded by Cllr Tovey with 9 in favour and 1 abstention the proposal was RESOLVED.
- b) PA17/04605 [Demolish existing dwelling and sheds. Construct new dwelling. - 45 Gwithian Towans Gwithian Hayle Cornwall TR27 5BT](#) Mr Robert Green
Planning Zone Councillors : Cllr Smith (Lead) Cllr Bawden (Support). Cllr Smith read out his report on the application and proposed the parish council comment that it appreciates that the applicant has taken into consideration both the advice given by the Planning Officer, and the Gwithian Towans Design Guide in preparing this application. However would ask the Planning Officer to ensure to his satisfaction that the 'Cornwall Local Plan' guide lines, in particular 'Policy 12 – 1a character – Being of an appropriate scale, density, layout, height and mass with a clear understanding and response to its landscape, seascape and townscape setting; and 1b layout – provide continuity with the existing built form and respect and work with the natural and historic environment when making his decision on this application. Seconded by Cllr Bawden with 9 in favour and 1 abstention the proposal was RESOLVED.
- c) Planning Correspondence
 - i) to receive a list of planning notifications 22/5/17 to 06/06/17. Noted.
 - ii) to receive a list/updates on planning enforcements.
 1. Cllr Smith advised that the course of action for Maen Karne was that they would submit a planning application but he raised concern regarding health and safety and proposed the parish council contacts environmental health over the issue, seconded by Cllr Cupples with all in favour the proposal was RESOLVED.
 2. Cllr Pascoe advised that Westwood Timber has been told to stop putting the fencing up and would be putting plant screening on top of the existing bank. Concern was raised regarding the fact that caravans and boats are already being stored on site and the meeting agreed that this should be raised with Cornwall Council.
 - iii) planning enforcement EN17/00979 – 6 Coswinsawsin Lane. Noted.

4. Reports

- a) Information from the Devon & Cornwall Police website see <https://www.police.uk/devon-and-cornwall/CIOS.4018/crime/>. Noted.
- b) Verbal reports from Parish Councillors/representatives
- i. Cllr Bawden advised that there was Japanese Knotweed growing in Polmenor area and agreed to pass pictures to the clerk. The clerk advised that Cornwall Council will only deal with knotweed on their own land.
 - ii. Cllr Smith reported as a Trustee to CDRA that the village fete was a great success.
 - iii. Cllr Tovey advised that concern had been raised about how to use the defib at Reawla and the clerk agreed to pass some information to her to clarify this.
 - iv. Cllr Pascoe said that he had been talking to the CC officer regarding the Bosparva application which would be approved shortly, he had made it clear he was disappointed that a management plan had not been put in place.
 - v. Cllr Pascoe advised he had been contacted by a resident at Gwithian Towans who raised concerns about the access road planned for the Morrops Field application. Cllr Roberts advised that the Reawla Park fun day had been well attended and lots of local residents had shown an interest in helping with the project. He said they had about 32 children attend as well as many parents and Mount Hawke was looking to do an outreach project at Gwinear School and he was hoping to link this with the park project.
- c) Written reports from Parish Councillors/representatives. None.

5. Correspondence received

- a) GGSCF – reply letter. Noted.
- b) CC – email to arrange meeting to discuss bus stop improvements. Cllr Cupples and Smith agreed to attend the meeting on behalf of the council.
- c) CC – Highways – reply letter reference road closure. Noted.
- d) Ronnie Richards Memorial Charity – invitation to event. Cllr Tovey said that she would try and attend.
- e) CC – Update on BT Kiosk Review. Noted.
- f) Local resident - Correspondence ref PA16/10395. Cllr Cupples proposed the reply be sent, Cllr Bawden seconded with all in favour the proposal was RESOLVED.

6. Other matters requiring decisions of the Council

- a) To consider co-opting Mr T Homes & Mr I Lawrence to the Gwithian Ward. Cllr Bawden proposed Mr T Homes & Mr I Lawrence be co-opted to the Gwithian Ward, seconded by Cllr Cupples with all in favour. The proposal was RESOLVED. Cllr Lawrence and Homes signed their declarations of acceptance.
- b) To consider a report from the Community Pride Officer and approve any actions. The clerk advised that the CPO was having issues with his email service and the item was deferred. Cllr Cupples raised the issue of equipment at ESPF and money that was being held for CDRA and asked that an agenda item be put on the next meeting to discuss.
- c) Receipts and payments: To approve receipts and payments from 9th May 2017 to 11th June 2017. The following income has been received:

Summary	Amount
Precept	42513.27
Recreation / Street Scene	12.00
Admin	14.74
Burials	108.00
TOTAL	42648.01

The following payments are now due:

Summary	Amount
Admin	392.81
Projects / Capital	474.97
Recreation / Street Scene	1837.79
Salaries / PAYE / Pension	3721.64
Hall Hire / Office Space	145.66
TOTAL	6572.87

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

- d) To consider safeguarding measures for the parish office. Cllr Cupples gave a report on the issues and proposed the council ask the landlord for permission to carry out the works raised including a latch lock for fire safety as well as set up a procedure as per the clerk's report, seconded by Cllr Bawden with all in favour the proposal was RESOLVED.
- e) To review information regarding the weed spraying contract. A discussion ensued with Cllr Homes proposing quote 2 be accepted, Cllr Negus seconded with all in favour the proposal was RESOLVED. The information on the pavements to be targeted will be put on the website.
- f) To consider the responses of the Connor Downs S106 questionnaire. The questionnaire showed 67% of Connor Downs residents felt the money should be spent on highways with 15% for education and 18% for open spaces. The clerk advised that within the INA for Connor Downs the only critical issue left at present was the use of mobile speed visor equipment but this was a parish wide issue. After a debate Cllr Homes proposed the council liaise with CC regarding the survey and explore the possible options for a speed visor ensuring future arrangements are considered. This was seconded by Cllr Cupples with all in favour the proposal was RESOLVED.
- g) To receive a request for signs at The Towans.
 - i. A debate concerning the signs being on land not owned by the parish council took place with Cllr Lawrence pointing out the Hayle Town Council only contributed to signs on land they owned.
 - ii. Concern was also raised about the responsibility for the signs for both insurance purposes and maintenance.
 - iii. Cllr Smith said the cost to the parish council would be £351.56 for 2 signs or £527.34 for 3 and asked whether any money was available for this? The clerk advised that there was not a specific reserve the money could be taken from.
 - iv. Cllr Burt said that she understood the concern but did feel that some of the signs would be worthwhile.
 - v. Cllr Smith proposed the parish council does not contribute financial towards the signs as they are not on land owned by the parish council, seconded by Cllr Tovey with 9 in favour and 2 abstentions, the proposal was RESOLVED.
- h) To consider finance training for office staff & chairman training for councilors. Cllr Burt proposed the training be undertaken, seconded by Cllr Negus with all in favour, the proposal was RESOLVED.
- i) To review the Gwithian Green LNR contract. Cllr Cupples proposed the contract be approved and quotes sought, seconded by Cllr Negus with all in favour the proposal was RESOLVED.
- j) To approve a support letter for the Dynamic Dunescapes grant application (to include Gwithian Green) by the Cornwall Wildlife Trust. Cllr Homes proposed the letter of support be sent, seconded by Cllr Cupples with all in favour the proposal was RESOLVED.

7. Late or urgent items not on the agenda

Cllr Tovey thanked those who had volunteered for the day. The clerk advised that Cllr Tovey had been a great help as well as Cllr Negus who had organised the refreshments and stayed throughout to help and Cllr Roberts who spent the entire day at the event as well as organising all the set up and take down which was much appreciated.

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 8.20pm.