

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 11th July 2017 at Gwithian Church Hall, Gwithian, TR27 5JZ commencing at 7.00pm.

<u>Present</u>	Councillors	A Burt T Homes Mrs S Negus S Rowe (Chairman) J Tovey	D Cupples I Lawrence M Roberts (Vice Chairman) M Smith (Vice Chairman)
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Others present Geoff Penhaligon (on behalf of George Eustice MP)
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 Bawden, Pascoe & 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.
- d) Public Participation. None.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 26th June 2017. Cllr Tovey proposed the minutes be accepted as a true and accurate record of the meeting. Cllr Burt seconded with all in favour and the proposal was RESOLVED.
- b) Business arising from the Minutes. None.

3. To consider planning matters

- a) PA17/05660 [Listed Building Consent for the variation of Condition 4 of Decision Notice Number PA15/12071 - Cober Villa 31 Wall Road Wall Cornwall TR27 5HA](#) Mrs R Cutts *Planning Zone*
Councillors Cllr Roberts (Lead) Cllr Tovey (Support) Cllr Roberts gave a brief report proposing the council is neutral, seconded by Cllr Cupples with all in favour, the proposal was RESOLVED.
- b) Planning Correspondence
PA17/03063 [Demolition of Existing dwelling and outbuilding; Erection of Replacement dwelling and outbuilding - 6 Coswinsawsin Lane Carnhell Green TR14 0LW](#). The clerk advised CC has suggested the building has not been knocked down and built as previously thought. The meeting agreed that there was no changed to the original comments made.
 - i) to receive a list of planning notifications 21/6/17 to 04/07/17. Noted.
 - ii) to receive a list/updates on planning enforcements. Noted.

4. Reports

- a) Report from the Police Neighbourhood Beat Manager. Noted.
- b) Verbal reports from Parish Councillors/representatives. Cllr Rowe advised that he attended the cc planning committee regarding the application PA17/02626 at Calloose and CC had approved it.
- c) Written reports from Parish Councillors/representatives. None.

5. Correspondence received

- a) Coastal Access Delivery Team (South West) - Coastal Access in Cornwall - Improvements to public access along the South West Coast Path between Marsland Mouth and Penzance. Noted.
- b) CC – Consultation – 2017 Off-Street Consolidation Order. Noted.

6. Other matters requiring decisions of the Council

- a) To consider a report from the Community Pride Officer and approve any actions. Noted no actions.
- b) Receipts and payments: To approve receipts and payments from 12th June 2017 to 10th July 2017. The following income has been received:

Summary	Amount
Project / Capital	20.00
Burials	395.00
TOTAL	415.00

The following payments are now due:

Summary	Amount
Admin	255.38
Projects / Capital	1172.30
Recreation / Street Scene	1569.58
Salaries / PAYE / Pension	3372.25
Hall Hire / Office Space	15.00
Burials	371.25
TOTAL	6755.76

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

- c) To receive and agree the Allotment report. Cllr Cupples proposed the recommendations in the report be approved, seconded by Cllr Negus with all in favour the proposal was RESOLVED.
 - d) To receive an update on the defibrillator project and agree the way forward. Cllr Tovey proposed the recommendations within the report be approved with Cllr Negus seconding the proposal was RESOLVED.
 - e) To consider the Parish Office Lease and agree the way forward. The clerk advised that draft had been received but that the council's solicitor had suggested a number of items be requested and this information was awaited from the landlord so the item would come back to council again.
 - f) To receive a report from the NPSG regarding the NP referendum. Cllr Smith proposed the recommendations within the report be approved, seconded by Cllr Cupples with all in favour the proposal was RESOLVED.
 - g) To consider the recommendations for the One Public Transport System for Cornwall. Cllr Cupples proposed the recommendations be approved, seconded by Cllr Smith with all in favour the proposal was RESOLVED.
7. Late or urgent items not on the agenda
- i. Atlantic Coasters invite – Circulated and noted.
 - ii. Cllr Roberts advised that an initial meeting of the council to consider the Boundary Review response would be held at the PC office on Friday at 9.30am.
8. Agenda items for future meetings
- a) Raised in public participation. None.
 - b) Raised by members. Stall at Vintage Rally
 - c) Late items notified to the Clerk. None.

The Chairman closed the meeting at 8.17pm.