

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 9<sup>th</sup> October 2017 at the Wall Hall, Wall, TR27 5HA commencing at 7.00pm.

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

Others present Mrs Vida Perrin, Clerk to the Council  
2 members of the public

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. None.
- 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.
  - i. A member of the public advised that although the Streetscape improvements in Carnhell Green are very welcome he did want to raise some issues as follows:-
    - Cornwall Council (CC) has had a considerable grant from central government and feels that as CC suggested they would carry out works to widen the footway at Carnhell Green in the past CC should pay for these works.
    - Concern that CC are not meeting community needs; couldn't have dragons teeth on Cathebedron, rumble strips are useless waste of money; Penhale Rd corner no improvement.
    - On the works being carried out to the junction of Penhale/Station Road, community has had 3 different designs, the resident raised concern with CC at the time that the last set of plans had no dimensions and concern over loss of parking and now felt that the current design will not slow cars down.
  - ii. Cllrs advised that they had similar concerns regarding the build out on Penhale/Station Rd as well as the refuge at Horsepool Road, Connor Downs and it was agreed that Cllr Cupples, Pascoe and Rowe meet with CC to review the works.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 25<sup>th</sup> September 2017. Cllr Cupples 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) PA17/08486 [Erection of dwelling to rear - Land Adj To Number 37 Reawla Lane Reawla Cornwall TR27 5HH](#) Mr & Mrs T Polglase *Planning Zone Councillors : Cllr Rowe (Lead) Cllr Negus (Support)* Cllr Rowe gave a brief outline of the application advising that the development was within the NP Settlement Boundary, he proposed no objection seconded by Cllr Negus with all in favour the proposal was RESOLVED.
- b) PA17/07959 [Conversion of building, first floor extension to provide 8 apartments and associated works Treeve House Treeve Lane Connor Downs Hayle](#) Mr G Grist *Planning Zone Councillors Cllr Homes (Lead) Cllr Burt (Support)* Defer.
- c) Planning Correspondence
  - i) to receive a list of planning notifications 19/09/17 to 02/10/17. 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.
- Gwithian Toilets – Cllr Burt reported that the toilets were closed on the 1<sup>st</sup> October even though the lifeguards and car park are still running. She said that the vestibule was being used as a toilet felt it needs a grill to stop this happening. After a debate Cllr Roberts proposed the council writes to CC and copies in the West Briton as CC should be providing the facility if the car park is still taking money, seconded by Cllr Negus with all in favour the proposal was RESOLVED.
  - Parking issues – Mutton Hill – the Clerk advised no response had been received from the school on their travel plan, after a debate the meeting agreed to ask the school if they had also carried out a survey of methods of transport to the school and put forward suggestions raised. Cllr Pascoe advised the meeting he had with Highways was promising and he was awaiting an update from them.
  - Cllr Lawrence advised the meeting that in his personal capacity he had been accepted to sit on to the Standard Committee at CC.
- c) Written reports from Parish Councillors/representatives. None.

5. Correspondence received

- GTRA – letter reference Neighbourhood Plan. Noted.
- Devon & Cornwall Police – Project Griffin Awareness Sessions. Noted.
- Grant Thornton – certified Annual Return for the year ended 31 March 2017. Cllr Cupples asked that the minutes note thanks to the office staff for the clear audit.
- Local Government Boundary Review-Electoral Review of Cornwall: Division Arrangements. Noted.
- Email from Senior Countryside Officer reference parking at Gwithian Towans. Noted.

6. Other matters requiring decisions of the Council

- To consider a report from the Community Pride Operative (CPO) and approve any actions. The clerk and Cllr Lawrence advised they had met with the CPO to review his work and felt he needed to keep on top of his paperwork, another meeting had been set for November.
- Receipts and payments: to approve the statement for the period from 12<sup>th</sup> Sept 2017 to 9<sup>th</sup> Oct 2017 and the payments due.

The following payments are now due:

Summary	Amount
Admin	116.76
Projects / Capital	5109.43
Recreation / Street Scene	1538.14
Salaries / PAYE / Pension	3342.77
Hall Hire / Office Space	91.82
Agency Services	887.38
Burials	371.25
<b>TOTAL</b>	<b>11457.55</b>

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

- To discuss moving the Parish Office to Reawla and agree the way forward. The clerk advised the meeting that she and the Chairman had visited the site and made the developer aware of several points to note, the developer had suggested the hall maybe ready in March/April 2018. The meeting agreed to have a standing monthly agenda item regarding the hall to ensure plans were on track.
- To consider adoption of Fraddam BT Kiosk. A debate ensued with Cllr Cupples proposing the council approach the Community Heartbeat Trust to see if they would adopt the kiosk with the view that the council would raise funds towards a defib at some point in the future.
- To discuss a request regarding community right to bid. The meeting discussed the pro's and con's of community right to bid on pubs and shops and agreed to defer the item to the next meeting to gather more information on the scheme before making a decision.
- Connor Downs Streetscape – consider questions from local residents and CC response raised at the last meeting. The meeting agreed to forward the response from CC to the resident.
- To consider the future of Carnhell Green BT Kiosk. Cllr Cupples proposed due to the potential costs involved in moving the kiosk the council would not pursue this and let the kiosk go, seconded by Cllr Negus with all in favour the proposal was RESOLVED.
- Parking on Mutton Hill – review. This had been dealt with earlier in the meeting at item 4bii.
- To elect, as considered necessary, appointment of members. The meeting agreed to defer the item.
- To update the Planning Policy. Cllr Cupples proposed the updates be approved, seconded by Cllr Lawrence with all in favour, the proposal was RESOLVED.

- k) To receive a report and recommendations on the Reawla Park project from the PC working group.
  - i. Cllr Homes asked that the tender note the amount of Insurance required.
  - ii. Cllr Rowe asked that the tender note that safety reports can be undertaken through the project so part payment can be made if necessary.Cllr Norman proposed that the tender document be approved with the additions noted at 6ki and 6kii above, seconded by Cllr Roberts with all in favour, the proposal was RESOLVED.
- 7. Late or urgent items not on the agenda
  - i. Speedwatch – Cllr Cupples advised that PCSO Hosking had been in touch with him regarding the speedwatch and had asked for a full list of the volunteers, Cllr Cupples asked anyone who knew someone who wanted to be a volunteer on speedwatch to contact him.
  - ii. Cllr Rowe advised that he had been asked if a mirror could be placed on Gwinear Lane coming onto Carnhell/Rosewarne Rd due to visibility. The meeting agreed to have an agenda item for the next meeting.
  - iii. Cllr Norman asked that if the PC was going to consider having interviews for members in the future could Cllrs review the questions.
- 8. Agenda items for future meetings
  - a) Raised in public participation. These had been dealt with earlier in the meeting.
  - b) Raised by members. None.
  - c) Late items notified to the Clerk. None.

The Chairman closed the meeting at 8.37pm.