

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 12<sup>th</sup> February 2018 at the Wall Hall, Wall commencing at 7.00pm.

<u>Present</u>	Councillors	A Burt T Homes Mrs S Negus L Pascoe J Tovey	D Cupples I Lawrence R Norman M Smith (Vice Chairman)
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<u>Others present</u>	1 member of the public Mrs Vida Perrin, Clerk to the Council
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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 Bawden & 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. A member of the community asked if the application for Herland Hill would be deferred again. The Clerk explained that the application was now with Cornwall Council along with the Parish Council’s comments and the application would not come back to the Parish Council unless further information was received.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 29<sup>th</sup> January 2018. Cllr Pascoe 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) **PA18/00598 [Conversion of Existing Barn To Form Dwelling and Associated Works - Redundant Barn Adj To Number 2 Coswinsawsin Lane Carnhell Green Cornwall TR14 0LW Mr J Landry JJ Construction \(SW\) Ltd](#) **Planning Zone Councillors : Cllr Tovey (Lead) Cllr Norman (Support)** Cllr Tovey advised she and the clerk had visited the site. Cllr Tovey outlined the application. Cllr Norman proposed no objection assuming the same planning conditions placed on the neighbouring properties by Cornwall Council are placed on this property, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.**
- b) Planning Correspondence
  - i) to receive a list of planning notifications 9<sup>th</sup> January 2018 to 22<sup>nd</sup> January 2018. Noted.
  - ii) to receive a list/updates on planning enforcements. Noted.
  - iii) PA17/04229 - Replacement dwelling and construction of shed - 8 Gwithian Towans, Hayle - Appeal Allowed. No Costs claimed. Noted.
  - iv) PA15/07903 – letter from local resident regarding application. 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. Police rep – Cllr Lawrence advised that he was now a Police Advocate, the post could provide small grants for the parish and he would keep the council updated.
  - ii. Morrops Field, Gwithian Towans – Cllr Burt advised that she and Cllr Smith attended a site meeting for local residents which had been organized by the developers. Around 30 people attended and generally they were content with progress being made.
  - iii. Electoral Review – Cllr Smith gave an update on the review advising that he had been working closely with Local Member Cllr Pascoe and the CDRA. He said that the Electoral Review Panel had agreed to put forward the preferred option for this council and the Full Council of Cornwall Council would be meeting tomorrow to approve which map to put to the Boundary Commission. After that meeting Cllr Smith would liaise with the clerk and Cllr Pascoe regarding the final submission for the Parish Council to the Boundary Commission.

c) Written reports from Parish Councillors/representatives. None.

5. Correspondence received

- a) Ramblers – letter regarding DMMO's. After a debate the meeting agreed that the Clerk contact the GDFBA to ask for their comments on the subject of DMMO's.
- b) Cornwall Council - Adult Social Care Policy consultations. Noted.
- c) GVA – Update on grant for Reawla Park. Noted.
- d) Local resident – Issue in Reawla Village. The clerk outlined the issues and advised she would update the local resident.
- e) Cornwall Council – Proposals to change car parking charges proposals. Noted.

6. Other matters requiring decisions of the Council

- a) To approve the Social Media Policy. After a debate regarding the policy. Cllr Cupples proposed the policy be approved with a slight amendment to the end of 1.1.1, seconded by Cllr Norman with all in favour the proposal was RESOLVED.
- b) To consider writing to Cornwall Council regarding referring to the Neighbourhood Plan. Cllr Cupples proposed the council write to CC, seconded by Cllr Tovey with all in favour, the proposal was RESOLVED.
- c) To consider a report from the Community Pride Operative and approve any actions. No actions noted.
- d) Receipts and payments: to approve the statement for the period from 15<sup>th</sup> Jan 2018 to 12<sup>th</sup> February 2018 and the payments due.

The following income has been received:

Summary	Amount
Admin	2435.50
Burials	810.00
Allotments	15.71
<b>TOTAL</b>	<b>3261.21</b>

The following payments are now due:

Summary	Amount
HH / Office	124.58
Admin	641.34
Recreation / Street Scene	1017.01
Projects / Capital	25.00
Agency Services	1296.00
Salaries / PAYE	3156.24
<b>TOTAL</b>	<b>6260.17</b>

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

- e) To consider contracts for weed spraying & LMP. Cllr Cupples proposed the contracts be awarded to the current contractors for a further 1 year period, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.
- f) To consider how to deal with petty cash. Cllr Cupples proposed the council open a current account with Santander with a limit of £500 but maintain a balance of £300, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.
- g) To agree to apply for Community Chest funding. Cllr Tovey proposed the council apply for funding for tables and chairs for the new community facility in Reawla, seconded by Cllr Norman with all in favour, the proposal was RESOLVED.

7. Late or urgent items not on the agenda

- i. Information regarding gate at Herland Hill – Cllr Smith advised that he had spoken to the gentleman who had raised the issue and advised him that this was an issue Cornwall Council would deal with.
- ii. Planning Little Connorton – after a debate Cllr Cupples proposed the planning officers recommendations regarding the affordable units be accepted, seconded by Cllr Lawrence with all in favour the proposal was RESOLVED.
- iii. Admin Assistant – The clerk updated the meeting on the role and Cllr Pascoe proposed the Clerk contact the next choice from the candidates, seconded by Cllr Negus with all in favour the proposal was RESOLVED.

8. Agenda items for future meetings

- a) Raised in public participation. None.
- b) Raised by members.
  - i. Cllr Cupples asked if the ESPF working group could meet, Cllr Homes said that he could take notes.
  - ii. Cllr Norman – To consider a policy to only accept emails with address verification
  - iii. Cllr Norman – whistle blowing policy
  - iv. Cllr Norman proposed a letter requesting a right of way sign in Carnhell Green on new road layout be sent to CC, seconded by Cllr Negus, with 7 in favour, 1 abstention and 1 objection the proposal was RESOLVED.
- c) Late items notified to the Clerk. None.

The Chairman closed the meeting at 8.07pm.