

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 23rd April 2018 at the Hall for Gwinear, Gwinear Churchtown, Gwinear, TR27 5JL commencing at 7.00pm.

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

Others present 1 member of the public
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 Negus.
- 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 public raised the issue of the public transport forum. The Clerk advised transport issues were now being dealt with by the CNP and would pass information regarding their meetings to the member of the public.

2. Minutes

- a) To confirm the Minutes of the Annual Parish Meeting and the Ordinary Meeting of the Parish Council held on 9th April 2018. Cllr Cupples 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) PA18/02578 [Outline application with some matters reserved \(access only to be decided\) for residential development of no more than 6 dwellings](#) 13 Upton Towans Hayle Cornwall TR27 5BJ Mr Neil Wade *Planning Zone Councillors Cllr Homes (lead) Cllr Burt (Support)*. Cllr Homes outlined the application and a discussion ensued with Cllr Homes proposing no objection assuming the affordable housing (a/h) team was consulted regarding any potential a/h requirements, seconded by Cllr Cupples with 9 in favour and 1 abstention the proposal was RESOLVED
- b) PA18/02466 [Construction of dwelling & detached garage and associated work to include formation of access](#) 48 Wall Road Wall TR27 5HA Mr B Roberts. *Planning Zone Councillors Cllr Tovey(lead) Cllr Negus (Support)*. Cllr Tovey outlined the application and 1 objection received online, she felt that the application was broadly in line with the GGNP but suggested more information was required regarding the design and materials to be used to ensure it is in keeping with adjacent properties. Cllr Tovey proposed no objection assuming the following:-
 1. The application states the majority of the existing boundary treatments are to be kept which is in line with the GGNP but this should be a condition of approval.
 2. The Design & Access Statement suggests the external appearance will be traditional and in keeping with adjacent dwellings but the plans show no real detail of this. The Gwinear-Gwithian Neighbourhood Plan (GGNP) which has been made, includes a Character Appraisal for Reawla which the application meets on most points other than the following:-
 - Add architectural interest and style by varying roof line/type cladding, window form, stone features and painted walls using local materials where possible.
 - New drives and paths to be natural draining ie stone chips or gravel etc.
 further detail regarding how the new dwelling will fit into the surrounding area should be provided or a condition should be set to ensure it is built to the standard and materials seen under the adjacent properties see applications PA15/03289 & PA16/09357.
 Cllr Bawden seconded the proposal with all in favour, the proposal was RESOLVED.
- c) Planning Correspondence
 - i) to receive a list of planning notifications. Noted.
 - ii) to receive a list/updates on planning enforcements. Noted.

4. Reports

- a) Verbal reports from Parish Councillors/representatives.
 - i. Gwithian Green Advisory Group (GGAG) - Cllr Burt advised that the group were doing a fantastic job, Martin Rule had given an update and the group are working on replacing the boardwalk.
 - ii. Towans Partnership – Cllr Burt said the group had discussed the dune erosion, dogs on leads, adders and SSSI status and had a presentation by Sally Foster.
 - iii. CC Standards Committee – Cllr Lawrence advised the board had referred a Parish Councillor to the Police for a pecuniary interest.
 - iv. Hayle Day Care Centre – Cllr Cupples advised the Centre had made new contracts with the hospital and Care Trust to ensure they have an income for the next 3 years.
- b) Written reports from Parish Councillors/representatives
 - i) Projects update. Noted.

5. Correspondence received

- a) Towans Partnership - response to Natural England letter re SSSI. Noted.

6. Other matters requiring decisions of the Council

- a) To receive the annual insurance quotation for the year 2018/19 and agree the way forward. After a debate Cllr Homes proposed the PC accept Quote 2 for one year, seconded by Cllr Norman with 9 in favour and 1 abstention, the proposal was RESOLVED.
- b) To consider security for the Parish Council website. Cllr Homes proposed the PC do not upgrade, seconded by Cllr Cupples with all in favour, the proposal was RESOLVED.
- c) To receive information from the PTRA regarding items for community use and agree the way forward. Cllr Rowe proposed the PC donate £10 to PTRA for the Childrens Hospice in return for the community items, seconded by Cllr Pascoe with all in favour the proposal was RESOLVED.
- d) To receive information from the Reawla Park Working Group and agree the way forward. Cllr Cupples proposed Quote 2 be accepted, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.
- e) To ratify the expenditure of £250 towards a piece in community newsletters. The clerk advised the amount would be nearer to £150. Cllr Smith proposed the expenditure be agreed, seconded by Cllr Burt with all in favour the proposal was RESOLVED.
- f) To review the LMP tender and agree the way forward. Cllr Cupples proposed Quote 1 be accepted, seconded by Cllr Lawrence with all in favour, the proposal was RESOLVED.
- g) To receive the NJC payscales for 2019 & 2020 and agree the way forward. Cllr Cupples proposed the recommendations be approved, seconded by Cllr Bawden with all in favour the proposal was RESOLVED.

7. Late or urgent items not on the agenda

- i. PA18/01644 – Cllr Smith proposed the PC uphold its objections, seconded by Cllr Homes with all in favour, the proposal was RESOLVED.
- ii. Cllr Pascoe outlined the project the CNP were considering for Highways funding and the meeting agreed to forward the INA to him but to discuss the matter in more detail at the next PC meeting.

8. Agenda items for future meetings

- a) Raised in public participation. None.
- b) Raised by members. Cllr Norman – GDPR, Defibrillator project and Parish Hall
Cllr Cupples – Upton Towans
- c) Late items notified to the Clerk. None.

The Chairman closed the meeting at 8.21pm.