Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 13th August 2018 at the WI Hall, Connor Downs, TR27 5DT 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

S Rowe (Chairman) M Smith (Vice Chairman)

J Tovey

Others present 4 members 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. 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".
 - ii. Cllr Rowe declared a pecuniary interest in item 6b and left the room during this item.
 - iii. Cllr Bawden declared a pecuniary interest in item 3d and left the room during this item.
- d) Public Participation.
 - i. A member of the public raised issues with sewage discharges at Gwithian over the last week. The meeting agreed to write a letter to SWW and the EA raising concerns.
 - ii. A member of the public raised the issue of superfast broadband connection to Willoughby Way and the meeting agreed to investigate the matter further.
 - iii. A member of the public asked if any further information had been received regarding a possible planning application behind Willoughby Way and the meeting advised nothing had come forward as yet.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 23rd July 2018. Cllr Smith proposed the minutes be accepted as a true and accurate record of the meeting. Cllr Cupples seconded with all in favour and the proposal was RESOLVED.
- b) Business arising from the Minutes. None.

3. To consider planning matters

- a) PA18/06175 Application for the construction of eight dwellings (consolidation of permissions PA14/11072 and PA15/10169)
 b) 22 Upton Towans Hayle Cornwall TR27 5BJ Cherwell (Upton Towans)
 c) Ltd Planning Zone Councillors Cllr Smith (lead) Cllr Homes (Support). Cllr Smith had circulated his report prior to the meeting and proposed that this council objects to this application in line with his report and with regards to the following
 - 1. Lack of community benefit
 - Does not accord with policies 7c, 7d, 7e and 7g of the GGNP
 - 3. Site should be considered as only having permission for 1 lawful dwellinghouse
 - 4. The error relating to the location of the site address requires to be amended by the applicant, and posted on the C C planning portal, that is that the application form details the site as 27 Upton Towans where as in fact it is 22 Upton Towans. This is required to ensure that no grounds of misunderstanding exist in future transactions regarding this site or applicant.
 - 5. Lack of permission to use access track for vehicles and foul waste connection
 - 6. That a site meeting with various organizations should be arranged before any approval is granted Cllr Homes seconded the report with 9 in favour and 1 abstention the proposal was RESOLVED.
- b) PA18/05474 <u>Application for a change of use from agricultural to residential and to convert redundant barn into residential dwelling</u> Land Adjacent To Linden Cottage Carnhell Green Camborne TR14 0EA Mr Steve Hart *Planning Zone Councillors Cllr Tovey (lead) Cllr Norman (Support)*

- A debate ensued with concern raised by Cllr Norman that the site was unsustainable. Cllr Rowe proposed no objection with Cllr Tovey seconding and 6 in favour and 1 abstention the proposal was RESOLVED.
- c) PA18/05684 Application for a proposed extension to provide extra room for disability equipment 25 Pen Tye Reawla Hayle TR27 5HL Miss Nicola Pascoe *Planning Zone Councillors Cllr Rowe (lead) Cllr Negus (Support)* Cllr Rowe proposed the Council support the application with Cllr Negus seconding and 9 in favour with 1 abstention the proposal was RESOLVED.

Cllr Bawden left the room

d) PA18/06503 Construction of a detached 1 1/2 storey dwelling with associated parking and amenity space Land And Buildings North Of Gwlaskor Penhale Road Carnhell Green TR14 0LT Mr and Mrs Bawden. Cllr Smith proposed no objection with Cllr Cupples seconding and all in favour the proposal was RESOLVED.

Cllr Bawden returned at this point

- e) PA18/06474 Change of materials to windows and doors from wood to aluminium, amendment to FFL to Previous Approval PA18/00598 Redundant Barn Adj To Number 2 Coswinsawsin Lane Carnhell Green TR14 0LW Mr H Landry JJ Construction (SW) Ltd Planning Zone Councillors Cllr Norman (lead) Cllr Tovey (Support) Cllr Homes proposed no objection with Cllr Bawden seconding and 9 in favour with 1 abstention the proposal was RESOLVED.
- f) PA18/05895 Existing pole barn to be demolished (Planning Decision Reference PA17/06859). Erection of barn stables and the creation of a horse ménage Barns South Of Trungle Farm Herland Hill Gwinear TR27 5JZ Miss Elizabeth Mathias Planning Zone Councillors Cllr Rowe (lead) Cllr Negus (Support). Cllr Rowe outlined the application and proposed no objection with Cllr Cupples seconding with all in favour the proposal was RESOLVED.
- g) PA18/07236 Certificate of lawfulness for existing use for the construction and occupation of an existing dwellinghouse Bar View, The Cabin 6 Treeve Lane Connor Downs TR27 5BN Mr J Mills Planning Zone Councillors Cllr Burt (lead) Cllr Smith (Support) Cllr Burt proposed further information regarding the connections to water and electric be asked for, seconded by Cllr Smith with all in favour the proposal was RESOLVED.
- h) PA18/07242 Certificate of lawfulness for existing use of land for the stationing of a caravan for human habitation Bar View, The Caravan 6 Treeve Lane Connor Downs TR27 5BN Mr T Mills Planning Zone Councillors Cllr Burt (lead) Cllr Smith (Support) Cllr Burt proposed further information regarding the connections to water and electric be asked for, seconded by Cllr Smith with all in favour the proposal was RESOLVED.
- i) Planning Correspondence
 - i) to receive a list of planning notifications. Noted.

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

5. Correspondence received

- a) Crowan Parish Draft Neighbourhood Development Plan Pre-Submission Consultation. Noted.
- b) Email from CORMAC speed data for Station Road, Carnhell Green. Noted.
- c) CALC letter to D&C Police re proposed merger with Dorset Police. Noted.

Other matters requiring decisions of the Council

RESOLVED that in accordance with the Public Bodies (Admission to Meetings) Act 1960, the Press and Public be excluded from the meeting during the consideration of the following business owing to the confidential nature of that business.

a) To consider a report from the Community Pride Operative and approve any actions. The meeting agreed to consider this item at the end of the meeting due to the confidential nature of the information but is in agenda order for the purposes of the minutes. After a debate Cllr Rowe proposed he meet with the CPO and the clerk to discuss recent issues, seconded by Cllr Smith with all in favour the proposal was RESOLVED.

Cllr Rowe left the room and Cllr Smith took the Chair

b) Receipts and payments: to approve the statement for the period from 10th July to 13th August 2018 and the payments due.

The following income has been received:

Summary	Amount
Administration (Ad)	788.61
Burials (B)	870.00
TOTAL	1658.61

The following payments are now due:

Summary	Amount
Agency Services (AS)	120.00
HH / Office space (HH/OS)	665.00
Admin (Ad)	133.13
Recreation / Street Scene (R/SS)	1474.48
Projects / Capital Schemes (P/CS)	672.00
Burials (B)	3336.00
Salaries / PAYE (S/P)	3952.78
TOTAL	10353.39

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

Cllr Rowe returned to the meeting

- c) To receive and approve the Income & Expenditure Statement for the first quarter of the 2018/19 accounts. Cllr Cupples proposed the Income & Expenditure Statement for the first quarter of the 2018/19 accounts be approved, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.
- d) To consider an update from the ESPF working group project and agree the way forward. Cllr Lawrence outlined the report which the meeting agreed was a good starting point. Clerk to forward info on equipment to the group.
- e) To consider quotations for Tree Management contract and Memorial Inspection and Management contract. The meeting agreed to extend the period of time for the tree contract and ask for advice on the cemetery contract.
- f) To consider whether to purchase a new answer-machine system. The meeting agreed to defer this item until after the council had moved to the new office.
- g) To receive an update on the Electoral Review. Cllr Smith proposed the Electoral Review Working Group look at the boundaries further and report back with Cllr Rowe agreeing to join the group. All Cllrs to put their comments to the Boundary Commission.
- h) To consider a response to the Consultation on the allocation and spend of Community Infrastructure Levy money. The meeting agreed to defer this item as the deadline was in September.

7. Late or urgent items not on the agenda

- i. Parish Tea Cllr Norman asked if there would be one this year but the meeting agreed to wait until after the council had moved to the new office.
- ii. WI Seat Cllr Pascoe advised the WI would be discussing the condition of the seat at their meeting in September.
- iii. CNP Cllr Pascoe advised the next meeting of the CNP would look at Highways projects.

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 9pm.