

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 24th September 2018 at the Wall Hall, Wall Road, TR27 5HA commencing at 7.00pm.

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

Others present 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 Cupples.
- 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. None.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 10th September 2018. Cllr Bawden 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.
 - i) 28/025 (1di) – Cllr Pascoe and the clerk advised they had been in contact with Environmental Protection, Planning Enforcement and the Gangmasters and Labour Abuse Authority. Cllr Norman asked that this be an agenda item for the next meeting for any updates and this was agreed.

3. To consider planning matters

- a) PA18/08110 [Certificate of lawfulness of existing use for Building works. Material Operation 56 \(4\) \(b\) relating to planning application PA15/01909 granted 06/05/15 to confirm commencement of works](#) Church Town Farm Gwithian Hayle TR27 5BX Mr Adrian James. *Planning Zone Councillors: Cllr Cupples (lead) Cllr Lawrence (Support)* Cllr Lawrence proposed no objection seconded by Cllr Bawden with all in favour the proposal was RESOLVED.
- b) Planning Correspondence
 - i) to receive a list of planning notifications. Noted.

4. Reports

- a) Verbal reports from Parish Councillors/representatives. None.
- b) Written reports from Parish Councillors/representatives. None.
 - i) Projects update. Noted.

5. Correspondence received

- a) Email replies from Cornwall Council Licensing & Environmental Health regarding noise issues from a recent event. Noted.

6. Other matters requiring decisions of the Council

- a) To consider the candidates for the Gwinear Ward vacancy and fill the position. A paper ballot was taken with 4 votes in favour of candidate 1 and 6 votes in favour of candidate 2. Mr Mark Pryor to sign the declaration of acceptance at the next Parish Council meeting.

- b) To discuss new Parish Hall and flooring.
 - i) Parish Hall transfer – A report from the Council's solicitor had been circulated prior to the meeting. The meeting raised a number of points within the transfer document which the solicitor recorded and would take back to the solicitor working on behalf of the developer. The meeting also added the issue of warranties/guarantees and snagging to be agreed.
Cllr Norman proposed that delegated powers be given to the clerk to arrange for the signing of the transfer assuming every Councillor is in agreement with the response to the points raised, if not the item will be placed on the next agenda for further discussion, seconded by Cllr Bawden with all in favour the proposal was RESOLVED.
 - ii) Parish Hall Flooring – Cllr Norman proposed the flooring be delegated to the working group, seconded by Cllr Bawden with all in favour the proposal was RESOLVED.
- c) To discuss dog noise – Mutton Hill. Cllr Lawrence agreed to liaise with the residents regarding the issue.
- d) To consider quotations for Tree Management contract. A debate ensued with Cllr Rowe proposing the Council agree to just cost A initially and quote 1, seconded by Cllr Lawrence with all in favour the proposal was RESOLVED.

7. Late or urgent items not on the agenda

8. Agenda items for future meetings

- a) Raised in public participation. None.
- b) Raised by members. SR – Fires at allotment
- c) Late items notified to the Clerk. None.

The Chairman closed the meeting at 8.28pm.