

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 26th November 2018 at the Wall Hall, Wall Road, TR27 5HA commencing at 7.00pm.

<u>Present</u>	Councillors	A Burt I Lawrence R Norman M Pryor M Smith (Vice Chairman)	N Bawden Mrs S Negus L Pascoe S Rowe (Chairman) J Tovey
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Others present 1 member of the public
Joe Taylor, Wave Hub
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 Cllrs Cupples and Homes.
- 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 4a and left the room during the discussion and vote on this item.*
 - iii. *Cllrs Burt and Smith declared a non-pecuniary interest in item 7c*
- d) Public Participation. A member of the community raise concern regarding the reply from SWW on sewage discharges at Gwithian beach. After a debate the meeting agreed to ask SWW & EA to attend a future council meeting.

2. Presentation from Joe Taylor, The Wave Project – Gwithian Towans. Joe Taylor outlined the draft proposal noting that the design and plan was very fluid at present and no discussions had been made with anyone other than the Parish Council at this time. He said that the project wanted community involvement and could include a community gym/therapy area, café, toilets and hall which would also be used by the project in the daytime. The meeting thanked Joe for the presentation and suggested they keep the Council advised of when they are likely to put a pre-application in to Cornwall Council.

3. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 12th November 2018. Cllr Lawrence 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.

4. To consider planning matters

Cllr Rowe left the room at this point, Cllr Smith took the Chair

- a) PA18/09905 [Construction of a single dwelling to replace design approved under Class Q Permitted Development](#) Higher Goneva Farm Rosewarne Road Wall Gwinear Hayle TR27 5LF Mr A and Mrs S Alfaro - *Planning Zone Councillors Cllr Tovey (lead) Cllr Norman (Support).*
 - i. The applicant outlined the application to the meeting.
 - ii. Cllr Tovey gave a report on the application.
 - iii. Cllr Norman raised concerns regarding the possibility that the original Class Q site could be brought forward as well as this site.

- iv. Cllr Tovey proposed no objection assuming the following:-
1. That the property as proposed will be instead of, not as well as, the original site which has class Q permission and should not form the basis of another application.
 2. That a time limit is put on the removal of the original barn to ensure it is removed on completion of the new building.
 3. That the barn is re-used as stated by the applicant.
 4. That soil contamination inspections are undertaken if necessary.
 5. That a Bat and Barn Owl survey is commissioned prior to the removal of the barn and any recommendations within it are put as conditions to the approval.

Cllr Norman seconded the proposal with 9 in favour and 1 abstention the proposal was RESOLVED.

Cllr Rowe returned and took the Chair

- b) PA18/09756 [Proposed amended scheme for an extension and the erection of a detached garage/workshop/home office](#) Higher Goneva Farm, The Farmhouse Rosewarne Road Wall Gwinear TR27 5LF Mr G Hare
 PA18/09757 [Listed Building consent for proposed amended scheme for an extension and the erection of a detached garage/workshop/home office](#) Higher Goneva Farm, The Farmhouse Rosewarne Road Wall Gwinear TR27 5LF Mr G Hare

Planning Zone Councillors Cllr Norman (lead) Cllr Tovey (Support)

- i. Cllr Norman outlined the application, proposing the Council has no objection to the extension to the dwelling but does object to the garage which is within the curtilage of the listed building. Due to it not being in keeping with the surrounding listed building, not being attached to the listed building and because of its height/scale which lends itself to a new build in the countryside. This was seconded by Cllr Tovey with 7 in favour and 3 abstentions the proposal was RESOLVED.
- c) PA18/00003/SPD [Cornwall Council is publishing the draft Housing Supplementary Planning document for a six week consultation period between Friday 19th October and 5pm 30th November 2018](#) – Planning Zone Councillors: All Councillors. Cllr Smith raised one item regarding the grouping of bungalows for older people and proposed the report be submitted seconded by Cllr Rowe with all in favour the proposal was RESOLVED.
- d) Planning Correspondence
- i) to receive a list of planning notifications
 - ii) APP/D0840/W/18/3211626 – Notice of Planning Appeal : decision PA17/10190 [Change of use of land from agricultural to form touring caravan and camping site, erection of amenities buildings and associated works - Land East Of Junction Between Gwithian Road And Nanterrow Lane Gwithian Road Connor Downs Cornwall](#) Mr Mike Allen. Noted.

5. Reports

- a) Verbal reports from Parish Councillors/representatives
- i. Cllr Pryor advised the fly-tipping at Godrevy was still present; the clerk advised CC felt it was not on their land. Clerk to contact local landowner.
 - ii. Cllr Smith advised that the Certificate of Lawfulness at Upton Manor had been granted and this could mean a loss of around £50k to the community if CIL is not forthcoming.
 - iii. Cllr Pascoe gave an update on the CNP meeting advising a special meeting would be held in Jan or Feb exclusively for the Highway projects.
- b) Written reports from Parish Councillors/representatives
- i) Gwithian Green Advisory Group. Noted.

6. Correspondence received

- a) Gwithian Sewage discharges – Environment Agency. Noted.

7. Other matters requiring decisions of the Council

- a) To receive and approve the Income & Expenditure Statement for the second quarter of the 2018/19 accounts. Cllr Smith advised he had carried out the quarterly checks on the accounts and proposed they be approved, seconded by Cllr Norman with all in favour the proposal was RESOLVED.
- b) To consider Playground Management & Maintenance and Community Pride Operative tenders. A debate ensued regarding the quotes received with Cllr Pascoe proposing the two quotes are approved in line with the contracts, seconded by Cllr Negus with all in favour the proposal was RESOLVED.
- c) To consider and approve annual requests for grants.
 The meeting reviewed the grant applications as follows:-

Current grants budget is £2087:-

No	Name	Purpose	Amount needed	Power	Amount given
1	Angarrack Christmas Lights	Replace gazebo, tree decorations & interior lights destroyed by a large fire whilst being stored in a resident's garage in Angarrack this year – all used as Santa's grotto on switch on night and gazebo is also used to provide shelter at other Lights events such as duck race and Harvest Dance.	£250.00	LGA 1972 s137	As this is in Hayle Parish advise them to apply to HTC for grant
2	Cornwall Hospice Care	To fund new community hubs that will ensure patients needing out-patient care will not have to travel so far for their treatment.	£250.00	LGA 1972 s137	Ask for confirmation of how many Parishioners will benefit directly
3	Connor Downs Independent Evangelical Church & Sunday School	To purchase two folding tables (total cost £271.20) primarily for use in the Sunday School but occasionally for the church. Presently have to borrow tables from the WI as Sandcastle Playgroup only have low table for the children.	£200.00	LGA 1972 s137	£100
4	Connor Downs & Gwithian Women's Institute	To purchase a 'Henry' vacuum cleaner to replace current frequently used and worn out 'Henry' purchased in 2005.	£120	LGA 1976 s19	£120
5	Connor Downs Residents' Association	Maintenance and running costs of Christmas Lights	£100.00	LGA 1972 s137	£100
6	Connor Downs Residents' Association	Towards bench in memory of the late Duncan Thurnell-Read and Gerald Keith.	£200.00	LGA 1972 s137	£200
7	Wall Methodist Church	Purchase of electric heater for main vestry. The existing gas fire has been condemned and a gas replacement would be prohibitively expensive	£250.00	LGA 1972 s137	£0
8	Wall Village Hall	Purchase of name sign over entrance	£150.00	LGA 1976 s19	£150 assuming a sign is put adjacent to highway also
9	Wall Music Festival	Payment for a professional adjudicator	£250.00	LGA 1972 s145	£250

Cllr Pascoe proposed £920.00 is awarded as above, seconded by Cllr Rowe with all in favour the proposal was RESOLVED. This leaves £1167 for future applications.

- d) To discuss the Community Hall transfer. Cllr Rowe stated that he had passed the outstanding matters to the developer and would be speaking with him again this week, clerk to chase solicitor.
- e) To approve the management plan and H&S report for Gwithian Green. Cllr Negus proposed the management plan and H&S report for Gwithian Green be approved with thanks to the Advisory Group for their efforts, seconded by Cllr Smith with all in favour the proposal was RESOLVED.

8. Late or urgent items not on the agenda None.

9. Agenda items for future meetings None.

- 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 8.50pm.