

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 11<sup>th</sup> February 2019 at the Hall for Gwinear, Gwinear Churchtown, Gwinear, TR27 5JL commencing at 7.00pm.

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

Others present Geoff Penhaligon (on behalf of George Eustice MP)  
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 Lawrence.
- 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 Homes declared an interest in item 5d in his capacity working for Adult Education at Cornwall Council.
- d) Public Participation. None.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 28<sup>th</sup> January 2019. Cllr Negus 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) PA19/00561 [Side extension](#) 61A Wall Road Wall Hayle Cornwall TR27 5HA Mr Adam Pooley *Planning Zone Councillors Cllr Tovey (lead) Cllr Norman(Support)*. Cllr Tovey presented the application advising there was one objection regarding the boundary wall but suggested this would be covered under the Party Wall Act and Building Regulations and was therefore not a material planning consideration, she proposed no objection, seconded by Cllr Norman with 10 in favour and 1 abstention the proposal was RESOLVED.
- b) PA19/00321 [Demolition of existing concrete farm outbuilding. Change of use of derelict barn farm building into a domestic garage/office. Erection of a four bedroom detached house](#) Trungle Barn Herland Hill Gwinear TR27 5JY Miss Elizabeth Mathias *Planning Zone Councillors Cllr Rowe (lead) Cllr Negus (Support)*. Cllr Rowe outlined the application proposing the PC object to the application due to the lack of information provided. The application site already has permission for one dwelling and this application suggests a second property be approved. The following issues are raised:-
  - i. The concrete block building is not worthy of retention
  - ii. The position of the new dwelling is considerably different from existing
  - iii. The scale, mass and appearance of the new dwelling is not in keeping
  - iv. As permission exists on the site for one dwelling this development would constitute new build in the countryside.
  - v. This would not accord with policy 9 of the GGNP or policies 7 and 21 of the CLP
 Seconded by Cllr Homes with all in favour the proposal was RESOLVED.
- c) Planning Correspondence i) to receive a list of planning notifications. 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. Roseworthy-Gwithian water pollution-Cllr Pascoe advised he has been trying to get information on this issue and someone from CC Environment is visiting the site shortly.
  - ii. Road works Connor Downs – Cllr Pascoe advised he had received numerous complaints regarding the hold up. The meeting discussed the issue of the weather and an embargo put on the contractor which had reduce the amount of time they could work each day.
- c) Written reports from Parish Councillors/representatives. None.

5. Correspondence received

- a) Cornwall Pension Fund – LGPS Fair Deal Consultation. Cllr Cupples outlined the consultation which was noted.
- b) Cornwall Council – Area Team Planning Update. Cllrs Smith, Burt and Pascoe to attend.
- c) National Lottery Community Fund – Community facility Reawla, grant application decision letter. Noted.
- d) George Eustice MP reply – Hayle Day Care Centre. Cllr Cupples advised the Centre had been in touch with George now and they were due to meet, he also advised the quiz would be held on the 15<sup>th</sup> February.
- e) CORMAC Consultancy Engineering Design Group – Treswithian to Connor Downs surfacing and road layout improvements. Noted.
- f) Hackney Carriage Services – Cornwall Regulated Zones Consultation. Noted.
- g) Cornwall Council – Polling Districts and Polling Places Review. Noted.
- h) Cllr L Pascoe – Grant approval letter – Community facility, Reawla. Noted.

6. Other matters requiring decisions of the Council

- a) To consider the following reports and approve any actions

- i) Community Pride Operative
- ii) Playground Management Team

Cllr Cupples proposed the reports and actions be approved, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.

- b) Receipts and payments: to approve the statement for the period from 14<sup>th</sup> January 2019 to 11<sup>th</sup> February 2019 and the payments due.

The following income has been received:

Summary	Amount
Recreation / Street Scene (R/SS)	122.60
<b>TOTAL</b>	<b>122.60</b>

The following payments are now due:

Summary	Amount
HH / Office space (HH/OS)	30.00
Admin (Ad)	959.47
Recreation / Street Scene (R/SS)	109.24
Projects / Capital Schemes (P/CS)	300.00
Salaries / PAYE (S/P)	3596.43
<b>TOTAL</b>	<b>4995.14</b>

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

- c) To receive funding information from Cornwall Council on the Local Maintenance Partnership (LMP) for 2019/20 and agree the way forward. A debate ensued with Cllr Cupples proposing the tender be offered for 3 years, seconded by Cllr Homes with all in favour the proposal was RESOLVED.
- d) To receive information regarding the cemetery extension and agree the way forward. Cllr Negus proposed the report be approved, seconded by Cllr Cupples with all in favour the proposal was RESOLVED.
- e) To receive and approve the Income & Expenditure Statement for the third quarter of the 2018/19 accounts and expenditure over £500  
Cllr Cupples proposed the Income & Expenditure Statement for the third quarter of the 2018/19 accounts and expenditure over £500 be approved. Cllr Bawden seconded with all in favour and the proposal was RESOLVED.
- f) To consider a replacement notice board for Gwithian. Cllr Bawden proposed a budget of £500 be approved for a new aluminum notice board for Gwithian, seconded by Cllr Cupples with all in favour the proposal was RESOLVED.
- g) To receive an update regarding the Governance Review for Cornwall. Cllr Smith outlined the process and the clerk's report. Cllr Cupples proposed the points raised in the report be sent to the Panel, seconded by Cllr Pascoe with all in favour the proposal was RESOLVED.

7. Late or urgent items not on the agenda

- i. The clerk asked that the meeting agree the outstanding items on the CNP Highways schedule as raised by the CNP manager and the meeting agreed they were correct and still relevant.
- ii. Cllr Norman asked that planning enforcement be notified of signs regarding a new garage on Penhale Rd and this was agreed.
- iii. Cllr Homes pointed out the information in the CC newsletter regarding adding conditions to a planning application regarding post community engagement on planning applications.

8. Agenda items for future meetings

- a) Raised in public participation. None.
- b) Raised by members. None.
- c) Late items notified to the Clerk. None.

The Chairman closed the meeting at 8.32pm.