

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 25th February 2019 at the Wall Hall, Wall Road, TR27 5HA commencing at 7.00pm.

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

Others present 4 members of 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 Cllrs Cupples and 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 Pryor declared a non-pecuniary interest in item 3a and left the room during the discussion and vote on this item.
- d) Public Participation. The Chairman noted those present from the public were in attendance regarding items 3a and 6d and permitted them to speak during those items.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 11th February 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

Cllr Pryor left the room at this point

- a) PA19/00988 [Outline planning permission with some matters reserved: Affordable led Housing \(revised scheme\)](#)
Land East of Greenbank Greenbank Connor Downs TR27 5DA Mr and Mrs Hosking *Planning Zone Councillors Cllr Smith (lead) Cllr Bawden (Support)*
 - i. Cllr Smith felt that a decision on the item should be deferred until the end of March if possible to allow further time to work up a response due to the scale of the proposal. He advised the determination date was not until May.
 - ii. A debate ensued with Cllr Smith proposing the item be deferred seconded by Cllr Bawden with 7 in favour and 1 abstention the proposal was RESOLVED.

Cllr Pryor returned to the room at this point

- b) Planning Correspondence
 - i) to receive a list of planning notifications. Noted.

The Chairman took item 6d at this point but for the purpose of the minutes is in agenda item order

4. Reports

- a) Verbal reports from Parish Councillors/representatives. Cllr Pryor and Rowe reported incidents of thefts from cars in Connor Downs over the weekend and the theft of a tractor in Gwinear.
- b) Written reports from Parish Councillors/representatives. None. The meeting agreed to only have written reports on future agendas when written reports are received by the Clerk.

5. Correspondence received

- a) Borlase & Co – Community Facility transfer update. The PC solicitor is awaiting information from the developer’s solicitor in order to register the property at Land Registry.
- b) Ministry of Housing, Communities and Local Government – Allotment Land, Gwithian Road. The correspondence now meant the PC could use part of the allotment land for its intended use as a cemetery as required.
- c) Cornwall Community Flood Forum - Invitation to attend the Cornwall Community Resilience Workshop. Noted.

6. Other matters requiring decisions of the Council

- a) To receive an update regarding the Governance Review for Cornwall. After a debate Cllr Smith proposed a working group be formed with Cllrs Smith, Pryor, Rowe and Bawden sitting on the group, the group to meet next Monday evening and report back to the next Council meeting with a timetable. The proposal was seconded by Cllr Rowe with all in favour the proposal was RESOLVED.

- b) To review the Financial Regulations. Cllr Smith proposed section 11.1 be updated in line with the Clerk's report, seconded by Cllr Bawden with all in favour the proposal was RESOLVED.
 - c) To consider further support for the Dynamic Dunescape project which includes Gwithian Green. Cllr Norman proposed the letter of support be sent, seconded by Cllr Burt with all in favour the proposal was RESOLVED.
 - d) To consider replacement memorial bench at Wall corner – Cllr Rowe. Two members of public were in attendance regarding the removal of the memorial bench at Wall corner, the WI who put the bench there originally wants to move it to Wall Chapel. The members of public suggested they would pay for and maintain a new bench and would like a contribution from the PC. The Chairman suggested the members of public come back to the Council with further information such as costings, design and location etc.
7. Late or urgent items not on the agenda
- i. Cllr Norman asked whether the sign at Copper Meadows could be taken down and the light switched off, Cllr Rowe to ask the developers.
 - ii. Cllr Homes advised that a member of the public from Connor Downs told him that no yellow notification for the large development under item 3a had been put up by CC.
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 8.09pm.