

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 8th April 2019 at the WI Hall, Turnpike Road, Connor Downs TR27 5DT commencing at 7.08pm.

<u>Present</u>	Councillors	N Bawden T Homes M Pryor S Rowe (Chairman)	A Burt R Norman L Pascoe M Smith (Vice Chairman)
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<u>Others present</u>	3 members of the public Mrs Vida Perrin, Clerk to the Council
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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 Councillors Cupples, Negus & Tovey
- 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 personal interest in item 3a and left the room during this item.*
- d) Public Participation. None.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 25th March 2019. Cllr Bawden proposed the minutes be accepted as a true and accurate record of the meeting. Cllr Pascoe seconded with all in favour and the proposal was RESOLVED.
- b) Business arising from the Minutes. None.

3. To consider planning matters

Cllr Rowe left the meeting at this point

- a) PA19/01647 [Retention of existing engineering works and site clearance](#) Land East of 17 Relistian Lane Reawla TR27 5HE Mr M Vandervliet *Planning Zone Councillors Cllr Pryor (lead) Cllr Rowe (Support)*. Cllr Pryor outlined his report which proposed the PC raise objections to the application, seconded by Cllr Norman with 6 in favour and 1 abstention the proposal was RESOLVED.

Cllr Rowe returned

- b) PA19/01954 [Application for approval of reserved matters following outline approval for Landscaping in relation to decision notice PA18/03823 dated 28.02.2019 for construction of part boat repair and part agricultural store](#) 26 Penhale Road Carnhell Green TR14 0LU Mr Scott Phillips *Planning Zone Councillors Cllr Bawden (lead) Cllr Tovey (Support)* Cllr Bawden outlined the application which he proposed the PC support but suggest the hedge screening is not required, seconded by Cllr Burt with all in favour, the proposal was RESOLVED.
- c) PA19/00761 [Construction of a replacement dwelling and detached garage](#) Bar View, The Caravan 6 Treeve Lane Connor Downs TR27 5BN Mr and Mrs Mills *Planning Zone Councillors Cllr Burt (lead) Cllr Smith (Support)* Cllr Burt outlined her report which proposed the PC raise no objections to the application, seconded by Cllr Bawden with 7 in favour and 1 abstention the proposal was RESOLVED.
- d) PA19/02254 [Construction of ten dwellings, \(proposed revised layout to provide two additional units to approved development PA18/06175\)](#) 22 Upton Towans Hayle TR27 5BJ Cherwell Upton Towans Ltd *Planning Zone Councillors Cllr Smith (lead) Cllr Homes (Support)* Cllr Smith proposed the item be deferred until the 29th April meeting, seconded by Cllr Homes with all in favour the proposal was RESOLVED.
- e) PA19/01559 [Proposed internal and external amendments to chalet 6 \(as approved on decision PA18/02047\) to facilitate use as a building for the provision of health, beauty and well being treatments \(D1 use\)](#) Land At Morrops Field Gwithian Towans Gwithian TR27 5BT Three Mile Beach Ltd *Planning Zone Councillors Cllr Smith (lead) Cllr Burt (Support)* Cllr Smith outlined his report which proposed the PC raise objections to the application, seconded by Cllr Homes with 7 in favour and 1 abstention the proposal was RESOLVED.
- f) PA18/10237 [New permanent classroom building to replace existing temporary classrooms](#) Gwinear Community Primary School 40 Gwinear Lane Gwinear TR27 5LA Mr L Gardiner *Planning Zone Councillors Cllr Pryor (lead) Cllr Rowe (Support)* Cllr Pryor outlined the application which he proposed the PC support, seconded by Cllr Norman with all in favour, the proposal was RESOLVED.
- g) Planning Correspondence - 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. Cllr Burt advised the car park at Gwithian Towans was open as were the toilets and they were in reasonable condition, the lifeguards were also in operation.

- ii. Cllr Burt informed the meeting that the bridge adjacent to Gwithian Green had still not been fixed with something to stop vehicles going in the stream, the clerk to report again.
- iii. Cllr Burt informed the meeting that more fly tipping had been reported at Godrevy and the original items were still there.
- iv. Cllr Pryor advised that several bollards had been knocked down at Godrevy just before the bridge on the left hand side and if re-erected would help prevent parking.

5. Correspondence received

- a) Residents Association/local residents regarding speeding Connor Downs. Cllr Rowe proposed the letter be sent and the information be put on the INA, seconded by Cllr Norman with all in favour the proposal was RESOLVED.
- b) Cornwall Council Road Safety and Community Speed engagement event – 14th May 2019. Noted.
- c) Local residents - Old Mill Lane, Roseworthy) Cllr Homes proposed a letter be sent along with a copy of the EA letter, seconded by Cllr Bawden with all in 7 favour and 1 abstention the proposal was RESOLVED.
- d) NALC - Consultation on new Code of Audit Practice. Noted.
- e) George Eustice MP – Hayle Day Centre. Defer.

6. Other matters requiring decisions of the Council

- a) To consider the following reports and approve any actions
 - i) Community Pride Operative. Noted.
 - ii) Playground Management Team. Noted.
- b) Receipts & payments: To approve receipts and payments from 11th March 2019 to 8th April 2019
The following income has been received:

Summary	Amount
Agency Services (AS)	4035.77
Admin (Ad)	2.60
TOTAL	4038.37

The following payments are now due:

Summary	Amount
HH / Office space (HH/OS)	42.00
Admin (Ad)	523.78
Burials (B)	351.64
Recreation / Street Scene (R/SS)	3189.51
Salaries / PAYE (S/P)	4320.24
Agency Services (AS)	120.00
Projects/Capital Schemes	514.38
TOTAL	9061.55

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

- c) CNA SOS Cornwall – deadline 12/04/19. As no applications had been received the meeting agreed not to put anything forward.
- d) To review quotations received regarding the weed spraying contract and agree the way forward. After a debate regarding the quotations, Cllr Pryor proposed quote 2 be accepted, seconded by Cllr Burt with 4 in favour and 4 abstentions the proposed was RESOLVED.
- e) To consider correspondence regarding the hedge at ESPF. Cllr Homes proposed the letter be sent, seconded by Cllr Bawden with all in favour the proposal was RESOLVED.

The Parish Council consider 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.

- f) To receive an update regarding the Governance Review for Cornwall. The Clerk advised that Cornwall Council had no officially launched its consultation and the PC timetable had been updated to reflect this as PC comments were now required in July.
- g) To receive a report on Cemetery Management and agree way forward. Cllr Norman proposed the recommendations be approved along with an agreement to review the cemetery fees annually, this was seconded by Cllr Bawden with all in favour the proposal was RESOLVED.
- h) To receive information from the Chairman regarding Parish Council bank accounts. The Chairman explained how he had been able to gain internet access to the PC accounts through an error the bank had made. The meeting discussed the seriousness of this with Cllr Pryor proposing a letter be written to the branch manager seeking assurances this could not happen again and requesting compensation, seconded by Cllr Norman with all in favour the proposal was RESOLVED.
- i) To receive an update on the Community Facility and agree the way forward.
 - 1. Flooring – The Clerk advised that now that access had been gained for the community facility the floor in the hall required further work to ensure a good bond with the Altro product and there would be cost implications for this. Cllr Homes proposed the revised quote be accepted, seconded by Cllr Pryor with all in favour the proposal was RESOLVED.

2. Gas & Electricity – Now that access had been gained the PC noted the gas and electric are on high variable rates. Cllr Rowe proposed the clerk be given delegated authority to obtain the best rate available, seconded by Cllr Norman with all in favour the proposal was RESOLVED.

- j) To consider joining a scheme to provide an environmental enforcement officer within the Parish. The meeting agreed to ask Cornwall Council to attend a meeting to discuss the scheme further.

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

8. Agenda items for future meetings

- a) Raised in public participation. None.
- b) Raised by members. Cllr Rowe advised he had received information regarding the bench for Wall Corner and it would be on the 29th April meeting agenda.
- c) Late items notified to the Clerk. None.

The Chairman closed the meeting at 8.43pm.