



6. Reports

- a) Information from the Devon & Cornwall Police website see <https://www.police.uk/devon-and-cornwall/CIOS.4018/crime/> Noted. Cllr Rowe advised he had been in contact with the local Police and now had a contact email for reporting local information. The meeting agreed this was useful but that members of the community should still be encouraged to call the appropriate police number to report crimes to ensure they are logged which helps show a pattern and ensures all crimes are treated equally.
- b) Verbal reports from Parish Councillors/representatives. None.
- c) Written reports from Parish Councillors/representatives.
- i) Gwithian Green Advisory Group

7. Correspondence received

- a) George Eustice MP – National Lottery funding. Noted.
- b) George Eustice MP – Hayle Day Centre (HDC) (deferred from 25/3/19 & 8/4/19). The meeting agreed to ask Cllr Cupples to refer the information to the HDC.

8. 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 Homes proposed the reports be approved, seconded by Cllr Pryor with all in favour the proposal was RESOLVED.
- b) Receipts and payments: to approve the statement for the period from 8<sup>th</sup> April 2019 to 13<sup>th</sup> May 2019 and the payments due.
- The following income has been received:

Summary	Amount
Precept (Pre)	45793.02
Burials (B)	260.00
<b>TOTAL</b>	<b>46053.02</b>

The following payments are now due:

Summary	Amount
HH / Office space (HH/OS)	652.00
Admin (Ad)	3663.06
Recreation / Street Scene (R/SS)	1826.97
Burials (B)	216.00
Projects / Capital Schemes (P/CS)	9865.10
Salaries / PAYE (S/P)	4105.42
<b>TOTAL</b>	<b>20328.55</b>

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

- c) To review and approve the Parish Council's Financial Risk Assessment. Cllr Smith proposed that the assessment be approved, seconded by Cllr Tovey with all in favour and the proposal was RESOLVED.
- d) To receive and approve the Income & Expenditure Statement for the last quarter of the 2018/19 accounts
- e) End of Year Accounts 2018/2019
- i) To consider the Internal Auditors Report. Cllr Tovey proposed that the report be approved, seconded by Cllr Burt with all in favour, the proposal was RESOLVED.
- ii) To consider, approve and sign the Annual Governance Statement (Section 1). After consideration, Cllr Tovey proposed that the governance statement be approved and signed, seconded by Cllr Negus with all in favour the proposal was RESOLVED.
- iii) To receive and approve the Accounting Statements (Section 2) for the year ending 31<sup>st</sup> March 2019. After considering the accounting statement, Cllr Burt proposed it be approved and signed, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.
- f) To receive an update on the Community Facility and agree the way forward.
- i. Hirers agreement. The meeting debated the agreement and with minor amendments Cllr Homes proposed the agreement be approved for the time being until the 2016 ACRE version has been purchased, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.
- ii. Fees – After a debate the meeting agreed the Clerk put together a fee structure for approval at the next meeting.
- iii. Car Park – After a debate Cllr Tovey proposed the car park only be used for the purposes it is intended for in conjunction with the community facility, that lines be painted and if required a company be hired to enforce parking restrictions, seconded by Cllr Pascoe with all in favour the proposal was RESOLVED.
- g) To approve SLCC social media training. Cllr Pascoe proposed the training be approved, seconded by Cllr Pryor with all in favour the proposal was RESOLVED.

- h) To receive the annual RoSPA Play Area Safety Inspection Reports dated 16th April 2019 for the Elizabeth Sampson Playing Field and Reawla Park and approve the recommendations. The reports were noted with works already being passed to the appropriate contractors.
  - i) To discuss the issue of fly-tipping at Pen Tye . A debate ensued with the meeting agreeing that the Clerk undertake further research into the ownership of the land.
  - j) To consider Public Spaces Protection Orders: Renewal of existing dogs on beaches restrictions consultation. The meeting agreed to ask Towans Partnership for their views and discuss the final submission at the 10<sup>th</sup> June council meeting.
  - k) To discuss caravans in lay-by at Upton Towans (Cllr Cupples). Cllr Pascoe advised that he is in communication with enforcement at CC regarding this issue and would keep the council up to date with any developments.
  - l) To consider information received regarding the HLS agreement at Gwithian Green. After a debate Cllr Pascoe proposed the Council write to the owner of the land and ask them to formally submit their reasons for wanting the HLS agreement changed prior to making a decision, seconded by Cllr Homes with all in favour the proposal was RESOLVED.
  - m) To consider formally writing to Cornwall Council regarding planning matters (Cllr Smith). Cllr Smith asked that the item be deferred until the next meeting and this was agreed.
9. Late or urgent items not on the agenda None.
10. Agenda items for future meetings
- 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 8.38pm.