

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 8th July 2019 at the Parish Community Facility, Copper Meadows, Gwinear, TR27 5FN commencing at 7.00pm.

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

Others present 1 member 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 Cllr Bawden.
- 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 Negus declared a pecuniary interest in item 6b being a payee but took no part in the discussion or vote for this item.
- d) Public Participation.
A member of the community asked the Parish Council to consider a letter and report in this weeks West Briton regarding concerns over the number of properties being built in Cornwall to the detriment of its heritage, with a protest being held tomorrow at County Hall. The meeting agreed to try and get a copy and discuss the concerns at a future meeting.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 24th June 2019. Cllr Tovey proposed the minutes be accepted as a true and accurate record of the meeting. Cllr Pryor seconded with all in favour and the proposal was RESOLVED.
- b) Business arising from the Minutes. None.

3. To consider planning matters

- a) 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. None.

5. Correspondence received

- a) Cornwall Council Surface Dressing/Treatment Works 19-20 - Road Closure and Speed Restrictions. Cllr Pascoe asked whether white line painting to the crossroads at Fraddam could be raised with CC and this was agreed.
- b) Cornwall Council – Consultation: Planning for Coastal Change Chief Officer Planning Advice Note. Noted.

Cllr Homes arrived at this point

- c) Natural England - Coastal Access - Improvements to public access along the Cornish coast between Newquay and Penzance – Report to Secretary of State. Noted.
- d) Correspondence from resident – solar light, playing field, Connor Downs. The meeting agreed that no issues had been raised with the safety of the lighting in the contractors reports but that it would be added to the annual RoSPA report to ensure there were no issues. For the time being there was no valid reason to remove the item at a cost to the parish.
- e) Correspondence from the Office of George Eustice MP – Tree at Ellis Meadow, Connor Downs. A debate ensued regarding the condition of the tree which was on land not owned by the Parish Council but adjacent to the playing field. Cllr Homes proposed the Council obtain a quotation for a further inspection of the tree, seconded by Cllr Thomas with 10 in favour and 1 abstention the proposal was RESOLVED.

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. The condition of the fencing around the toddler area has been raised and the meeting agreed to ask the CDRA if they would enter into a joint project for new play equipment and fencing and try and gain grant funding for such a project, Cllr Burt and Smith agreed to raise the idea with CDRA.
- b) Receipts and payments: to approve the statement for the period 10th June to 8th July 2019 and the payments due.

The following income has been received:

Summary	Amount
Administration (Ad)	16117.63
Burials (B)	230.00
Hall Hire/Office Space (HH/OS)	562.50
TOTAL	16910.13

The following payments are now due:

Summary	Amount
Admin (Ad)	534.34
Recreation / Street Scene (R/SS)	2170.12
Burials (B)	225.49
Projects / Capital Schemes (P/CS)	1402.65
Salaries / PAYE (S/P)	3869.61
TOTAL	8202.21

Cllr Cupples proposed that the payments be approved. Cllr Tovey seconded with 10 in favour and 1 abstention the proposal was RESOLVED.

- c) To receive an update on the Community Facility and agree the way forward
- i) Naming of hall. After a debate the meeting agreed to identify how many letters would fit on the outside of the building before making a final decision on the name.
 - ii) Reply from Barepta Cove Ltd 26-06-19. Cllr Rowe advised the site manager was back at work and he would raise the issues with him.
- d) To consider the Community Governance Review for Cornwall and agree way forward. The CGR Working Group updated the meeting advising they were to meet tomorrow evening to finalise the report.
- e) To review the standing orders and associated policies regarding ballots. The meeting felt that the use of ballots was warranted but it was agreed to clarify the situation and discuss this further at a future meeting.
- f) To review & approve the GGPC Planning Policy. Cllr Smith proposed the planning policy be updated and approved, seconded by Cllr Cupples with all in favour the proposal was RESOLVED.
7. Late or urgent items not on the agenda
- i. Cllr Cupples advised the vans were still at Upton Towans with one moving to a slightly different location.
 - ii. Cllr Tovey reported that works had started at 1 Cober Crescent possibly under permitted development but concerns had been raised to her regarding the size of the building.
 - iii. Cllr Homes raised concerns over the future of the public house at Carnhell Green.
 - iv. Cllr Cupples advised 5 new homes had been built on the land behind Lamorna Close.
8. 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 8.04pm.