

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 27<sup>th</sup> January 2020 at the Gwinear Gwithian Parish Hall, 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	J Thomas
		J Tovey	

Others present 2 members of the public, Mrs Vida Perrin, Clerk to the Council

The meeting agreed Cllr Pascoe take the chair.

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 Rowe, Smith & Bawden.
- c) To receive personal and prejudicial interests (including the details thereof) and preapproved dispensations in respect of items on this Agenda. There were no preapproved dispensations in respect of 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”.*
- d) Public Participation.
  - i. A member of public raised concern regarding the cleaning of the bus shelter at Carnhell Green. The Clerk agreed to raise it with the contractor responsible.
  - ii. A member of public advised that the issue he had raised regarding flooding at Carnhell Green due to pavement edger’s being too low had been rectified although it would not be known whether this would alleviate the issue until the next downpour occurs.

2. Presentation from Matt Lewis, Project Manager – Pre-App Planning Application - National Trust, Godrevy

- i. Matt Lewis outlined the draft plans and advised the meeting that the pre-application was now live on Cornwall Council’s website under PA19/03365/PREAPP.
- ii. Cllr Tovey asked if they had looked at any other options and Matt explained that they had but one of the other entrances was on a blind corner with a steep junction with the highway and another area was prone to flooding and probably wouldn’t cater for the numbers of visitors the area attracts.
- iii. Cllr Norman asked if they would still have the same amount of parking spaces and Matt advised it would be close to the same number, he advised that there would be more details if a full planning application was submitted which would include a detailed travel plan.
- iv. Cllr Tovey said it would mean people couldn’t sit in their car anymore and look out to sea, Matt advised they would create a picnic area which would have some views. Cllr Tovey advised they could improve access for less able bodied with the slipway, Matt said they were looking at accessibility and the new toilets would be fully accessible.
- v. Cllr Pascoe asked if they would consult everyone, Matt advised they would get a steer from local organizations first and if they are able to get funding for the project they would then have public open days. Cllr Pascoe asked that the Parish Council be kept informed of the open days.
- vi. Cllr Pryor asked if the hard standing would be kept as there was limited parking and surfers use the area frequently and may increase use of the café/visitor centre, Matt advised they would look at this the café would stay the same but there may be a small kiosk somewhere else there would be a one way system but they are still exploring different ideas at this stage.
- vii. Cllr Pryor said a lot of people park on the road and near to the bridge and it would be good to have some boulders along this area to stop that happenings as they erode the natural landscape, Matt agreed this needed looking at and would need to liaise with Highways regarding it.
- viii. Cllr Pryor asked if CC would contribute towards the South West Coast Path, Matt said CC were responsible for the path but any contribution would probably be minimal.
- ix. Cllr Tovey asked about the tarmac area near barrier and Matt advised this area would go eventually too due to cliff erosion.
- x. Cllr Pascoe thanked Matt for his presentation and asked about next steps, Matt advised the next step would be to see the outcome of the Pre-app and then if it is positive take the ideas to the Investment Board (IB) probably around August 2020. If the IB support the project, full plans could be submitted around October 2020 with 10 months to work through these being approved the works could start in October 2021 and be finished by the end of the Summer 2021.

3. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 13<sup>th</sup> January 2020. Cllr Cupples proposed the minutes be accepted as a true and accurate record of the meeting. Cllr Pryor seconded with 7 in favour and 2 abstentions, the proposal was RESOLVED.
- b) Business arising from the Minutes. None.

4. To consider planning matters

- a) PA19/10836 Demolition of Existing Dwelling and Construction of Replacement Dwelling and Associated Works 29  
Gwithian Towans Gwithian TR27 5BT Mr and Mrs Furneaux *Planning Zone Councillors Cllr Smith (lead) Cllr Burt (Support)*  
The Clerk advised the meeting that Cllr Smith had circulated his report prior to the meeting and proposed no objection. Cllr Burt proposed no objection seconded by Cllr Cupples with 8 in favour and 1 abstention the proposal was RESOLVED.
- b) PA19/11217 Listed Building Consent: Internal refurbishment and repair including renewal of services, some internal joinery, internal plasterwork, sanitaryware and kitchens including alterations to partition walls. Externally, alterations to entrance gateways, walling around courtyard and courtyard finishes Churchtown Farm Campsite Churchtown Road  
Gwithian TR27 5BX Mr Andrew James T C James & Son *Planning Zone Councillors Cllr Homes (lead) Cllr Burt (Support)* Cllr Homes asked that items 4b and 4c be taken together and the proposal regarding item 4b is at 4c below.
- c) PA19/11216 Alterations to entrance gateways, walling around courtyard and courtyard finishes Churchtown Farm 19  
Churchtown Road Gwithian Hayle TR27 5BX Mr Andrew James T C James & Son *Planning Zone Councillors Cllr Homes (lead) Cllr Burt (Support)* Cllr Homes advised the applicants works had been very sympathetic to the original design and were a vast improvement, he proposed the Council support applications PA19/11217 and PA19/11216, seconded by Cupples with 8 in favour and 1 abstention the proposal was RESOLVED.
- d) PA19/10122 Erection of two dwelling houses Land Adj To 1 St James Place St James Place Praze Road Leedstown TR27  
6DS Lindsey Lyes and Mike Tredinnick *Planning Zone Councillors Cllr Tovey (lead) Cllr Norman (Support)* Cllr Tovey had circulated her report prior to the meeting and proposed the Council support the application, seconded by Cllr Norman with 8 in favour and 1 abstention the proposal was RESOLVED.
- e) PA19/09674 Demolition of existing dwelling, Replacement timber frame, timber clad dwelling 80 Gwithian Towans  
Gwithian TR27 5BU Mr and Mrs Whitehead *Planning Zone Councillors Cllr Smith (lead) Cllr Burt (Support)* The Clerk advised Cllr Smith and Burt has asked that the application be deferred and this was agreed.
- f) Planning Correspondence To receive a list of planning notifications. Noted.

5. Reports

- a) Verbal reports from Parish Councillors/representatives
- Cllr Pryor advised he had seen two cars overtake a bus in Connor Downs today at 4.30pm going around the pedestrian refuge and speeding up to avoid oncoming traffic therefore putting pedestrians, particularly the school children getting off the bus at great risk. This has been seen numerous times in Connor Downs. The Clerk suggested the Parish Council ask the bus company whether they would release footage of these incidents to the Police and this was agreed.
  - Cllr Burt advised the potholes at Gwithian Towans needed filling again; a lot of the issues were being caused by lorries going in and out of Morrops Field.
  - Cllr Burt advised that the roof on the toilets at Gwithian Towans had collapsed and asked for an update, the Clerk agreed to contact the Community Network Manager.
  - Cllr Thomas advised the dog bin at the Bluff in Hayle was always overflowing, the Clerk advised this would either be down to Hayle Town Council or CC.  
CNP – Cllr Pascoe gave a brief update on the meeting this month advising there was a new Police Inspector for the Hayle/Penzance area and it may be worth liaising with her about item 5ai.

6. Correspondence received

- a) CORMAC – update re reported pavement flooding issues Station Road, Carnhell Green. Noted.
- b) Update from Gwithian Green Advisory Group. The meeting agreed to send a thank you letter.

7. Other matters requiring decisions of the Council

- a) To approve the budget for the 2020/2021 financial year. A debate ensued regarding the extra expenditure for areas such as a new highway speeding scheme, refurbishment projects to parts of both the parks, a website accessibility project and upkeep of the new community building required for the forthcoming year with Cllr Cupples proposing option 2 be approved meaning;
- That a budget for 2020/21 is agreed as shown in Appendix A to the budget report; and
  - And that a sum of **£98715** be considered for this year's budget, raised by a local precept of **£95873** in 2020-21. As the tax base for Gwinear-Gwithian is 1215.27, residents will pay **£78.89** per BAND D property for the local precept, which is a 6.45% or £4.78 per annum per household increase on last year.
- The proposal was seconded by Cllr Negus with all in favour the proposal was RESOLVED.
- b) To consider Cornwall Pension Fund - Funding Strategy Statement Consultation. Cllr Cupples outlined the report in detail;
- Employee benefits are guaranteed by LGPS regulators.
  - Investment returns do not always pay for these benefits, therefore a levy on employers is made to fill the gap.
  - Employee contributions are fixed by these regulations and only cover part of the benefits.
  - The FSS is a summary of the Funds approach to funding its liabilities.

v. Strategy

- Long term solvency
- Employee contributions are stable
- Minimise the long term cash contribution for employers
- Reduce risk to employees future benefits

The shortfall is calculated as:-

- The market value of employers share of assets
- Actuarial value of benefits accrued to date (liabilities)
- If less than 100% then a shortfall exists if more than 100% then this is kept in fund as surplus

The Triennial funding calculations has been changed to quadannual thus increasing the potential shortfall levels.

vi. The PC would need to re-enroll this year so this needs to be on the agenda around March 2020.

- c) To receive information regarding the Camborne Town Neighbourhood Plan. The Clerk advised she had volunteers to join the group as a resident of Camborne and would like to share her experiences with the GGP NP with the group to include any publicly available documents are templates this Council used. Cllr Norman proposed this be agreed assuming only documents that would be publicly available are shared, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.
- d) To review computer operating systems and agree the way forward.
- i. The Clerk updated the meeting on the issues she had been having using windows 10 on her personal PC.
- ii. After a debate it was agreed that Cllr Pryor would look at the possibility of getting free copies of windows 10 home edition for both laptops.
- e) To consider the consultation for CC Community Governance Review. The meeting agreed to defer this item.
- f) To consider a community grant scheme for road safety. Cllr Cupples proposed the Council;
1. Formally approve to undertake a 'Parish Speed Management Project'
  2. Formally ask GVA/CDRA/GRA/Speedwatch to become 'partners' in the project
  3. Advise GVA/CDRA/GRA/Speedwatch of the funding available and offer support & guidance for a joint application
  4. Gather quotes for training and ongoing costs of the Speed Radar project
  5. Write to CC CNP advising them of the project and request the £5k set aside by the CNP for each Parish for speed radars for our scheme be made available.

The proposal was seconded by Cllr Tovey with all in favour, the proposal was RESOLVED.

- g) To discuss works being carried out at Upton Towans SSSI. Cllr Cupples outlined some of the issues and advised he had correspondence from one of the residents who had raised concerns with him, he also had photos which he would send to the Clerk. After a debate Cllr Cupples proposed the Council invite those undertaking the work to a future meeting so the Council can better understand the scheme and any future works, seconded by Cllr Tovey with all in favour the proposal was RESOLVED
- h) To consider creating a community emergency plan/community flood plan. Cllr Cupples proposed the Council formally start the process of creating a community emergency plan/community flood plan, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.

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

9. Agenda items for future meetings

- a) Raised by members – Cllr Pryor asked that an item regarding a Community Broadband Scheme be on the next agenda.

The Chairman closed the meeting at 8.33pm.