

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 27th July 2020 remotely via ZOOM commencing at 7.00pm.

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| <u>Present</u> | Councillors | N Bawden D Cupples L Pascoe S Rowe (Chairman) J Tovey | A Burt Mrs S Negus M Pryor M Smith (Vice Chairman) |
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Others present Mrs Vida Perrin, Clerk to the Council

1. Routine matters

- a) Councillors present confirmed they were able to hear the proceedings and the Chairman took a roll call of members present.
- b) The Chairman confirmed the meeting was quorate based on those members attending remotely.
- c) Apologies for absence were received and accepted from Cllr Norman.
- d) 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".*
- e) To approve standing orders to include taking questions from the public – Cllr Tovey proposed the Council adopt supplementary Standing Orders to meet the statutory requirements for the holding of remote meetings, and this lasts until May 7th, 2021 or the repeal of legislation whichever is the earlier, seconded by Cllr Pascoe with all in favour the proposal was RESOLVED.
- f) Public Participation – Any member of the community raising comment regarding any items on the agenda in writing only to the Clerk by 12noon on the day of the meeting. None.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 23rd March 2020. Cllr Tovey 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

- a) Planning Correspondence – planning notifications. Noted.

4. Reports

- a) Verbal reports from Parish Councillors/representatives
 - i. Cllr Pascoe advised that in his role as Local Member he had received further concerns from Parishioners regarding the soil distribution at Roseworthy, he advised he would speak with the Clerk regarding the conditions of the planning approval.
 - ii. Cllr Pascoe advised that in his role as Local Member he had received concerns from Parishioners regarding overnight parking, camping and use of the public toilet for emptying of chemical toilets. He advised that he had been in contact with numerous departments at Cornwall Council regarding the issues which were being investigated and would pass details on to the Clerk.

5. Correspondence received

- a) CC & HTC - Hayle Growth Area Concept Plan - Public Consultation. Noted.
- b) Local resident - Designation as Special Area of Conservation Primarily for Otters. A debate ensued with Cllr Tovey proposing the Council send a letter of support, seconded by Cllr Pryor with all in favour the proposal was RESOLVED.

6. Other matters requiring decisions of the Council

- a) To receive and approve the last quarter of the 2019/20 accounts. Cllr Tovey proposed that the accounts be approved. Cllr Cupples seconded with all in favour and the proposal was RESOLVED.
- b) End of Year Accounts 2019/2020
 - i) To consider the Internal Auditors Report. Cllr Cupples proposed that the report be approved. Cllr Tovey seconded with all in favour and the proposal was RESOLVED.
 - ii) To consider, approve and sign the Annual Governance Statement (Section 1-page 4). Cllr Burt proposed that the Council approve and sign the Annual Governance Statement. Cllr Tovey seconded with all in favour and the proposal was RESOLVED.
 - iii) To receive and approve the Accounting Statements (Section 2-page 5). Cllr Cupples proposed that the Council approve the Accounting Statements. Cllr Pascoe seconded with all in favour and the proposal was RESOLVED.

- c) Ratification of Register of Delegated Decisions. Cllr Cupples proposed that the register be approved. Cllr Tovey seconded with all in favour and the proposal was RESOLVED.
- d) To consider a quotation for an accessible website in line with current legislation.
A debate ensued with Cllr Tovey proposing the quote for the existing website to be updated to bring it in line with accessibility regulations be accepted, seconded by Cllr Pryor with all in favour the proposal was RESOLVED.
- e) Review Council contracts and agree the way forward. After a debate Cllr Burt proposed the contract be extended for one year only to bring it in line with other contracts for next year and quotes be sought, seconded by Cllr Cupples with all in favour the proposal was RESOLVED.

The following item was moved to the end of the meeting so the public could be excluded during the consideration of the business owing to the confidential nature, but for the purposes of the minutes they are in agenda order.

- f) Consider the way forward for re-opening public facilities.
 - i. Cllr Cupples proposed the risk assessments and signs for re-opening the playgrounds be approved, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.
 - ii. A debate ensued regarding the community building with Cllr Smith proposing the building stay closed and staff continue to work from home with the Council to review the situation again at the beginning of September, seconded by Cllr Pryor with all in favour the proposal was RESOLVED.
- g) To review the highway speed project and agree the way forward.
 - i. The meeting debated the various types of cameras available and the different schemes adopted in other areas as well as whether the working group could bring a plan and costs to the August meeting, the working group felt it would need to be a September meeting as they would have to meet next week for it to go on the August agenda. Cllr Smith proposed Cllr Pryor join the working group, seconded by Cllr Pascoe with all in favour the proposal was RESOLVED.
- h) Consider deferring the Annual PC Meeting – to either; the next virtual meeting, physical meeting or next year. Cllr Rowe proposed the Council defer the Annual PC Meeting until the next physical meeting, seconded by Cllr Smith with all in favour the proposal was RESOLVED.
- i) To approve a timetable of meetings 2020/21. Cllr Smith proposed the meeting timetable be approved seconded by Cllr Cupples with all in favour the proposal was RESOLVED.
- j) To receive details of the wildflower project for Ellis Meadow, Connor Downs and agree the way forward. After a debate, Cllr Pascoe proposed the Clerk look at the grant from CC and liaises with the residents regarding a joint application; seconded by Cllr Bawden with all in favour the proposal was RESOLVED.

7. Late or urgent items not on the agenda

The Clerk advised the meeting that Cllr Joanne Thomas had resigned from the Council.

8. Agenda items for future meetings

Cllr Pryor asked that an item regarding the issue of water at the allotments be added to an agenda, he agreed to forward the Clerk the appropriate wording and information for the item.

The Chairman closed the meeting at 8.10pm.