

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 12th April 2021 held remotely via ZOOM commencing at 7.00pm.

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|----------------|-------------|-------------------------------------------------------------------------------|------------------------------------------------------------------|
| Present | Councillors | A Burt S Elliott-Rennard R Norman M Pryor M Smith (Vice Chairman) | D Cupples B Jones L Pascoe S Rowe (Chairman) J Tovey |
| Others present | | Mrs Vida Perrin, Clerk to the Council | |

1. Routine matters

- a) Councillors present confirmed they were able to hear the proceedings.
- b) The Chairman confirmed the meeting was quorate based on those members attending remotely
- c) Apologies for absence were received and accepted from Cllr Bawden
- 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) 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 22nd March 2021. Cllr Cupples proposed the minutes be accepted as a true and accurate record of the meeting. Cllr Tovey seconded with all in favour and the proposal was RESOLVED.
- b) Business arising from the Minutes. None.

3. To consider planning matters

- a) PA21/01194 [Proposed extension of existing agricultural building](#) Adj Swingle Tree Farm Trenerth Road Leedstown Hayle TR27 5ER Mr A Warren *Planning Zone Councillors Cllr Pryor (lead) Cllr Rowe (Support)* Cllr Rowe proposed no objection assuming the building is used for agricultural purposes only, seconded by Cllr Pryor with 9 in favour and 1 abstention the proposal was RESOLVED.
- b) Planning Correspondence
 - i. To receive a list of planning notifications. After a debate regarding PA21/02768 Cllr Smith proposed the Council express concern regarding the potential impact of the development and the impracticality of the building for conversion, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.
 - ii. Housing Development at Upton Towans - PA20/09279. Cllr Smith proposed the Council ask the planning officer whether the changes apply to all 6 properties as the plans only show 5, seconded by Cllr Norman with all in favour the proposal was RESOLVED.
 - iii. Updated CIL database. 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 that she had met with Laura Larkin from Buglife at the Green to discuss the late item as shown under agenda item 7.

5. Correspondence received

- a) Cornwall Council - update regarding Cathebedron Road flooding. A debate ensued with Cllr Rowe proposing Councillors provide data/local information as it happens to the Clerk to build up an evidence base of the issues and that a working group be formed with Cllr's Rowe, Pascoe and Tovey to monitor the situation and report back to the Council. The proposal was seconded by Cllr Tovey with all in favour the proposal was RESOLVED.
- b) Cornwall Council - European Sites Mitigation Supplementary Planning Document (SPD) Adoption Draft. Noted.
- c) Government – Local Authority Meetings. Noted.
- d) CALC - Remote meetings update. Noted.

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 and payments: to approve the statement for the period from 8th March 2021 to 12th April 2021 and the payments due.

The following income has been received:

| Summary | Amount |
|---------------|-----------------|
| Burials (B) | 1455.00 |
| Precept (Pre) | 48582.03 |
| TOTAL | 50037.03 |

The following payments are now due:

| Summary | Amount |
|----------------------------------|-----------------|
| Admin (Ad) | 2797.82 |
| Recreation / Street Scene (R/SS) | 1716.06 |
| Burials (B) | 182.25 |
| Projects/Capital Schemes (P/CS) | 560.00 |
| Salaries / PAYE (S/P) | 5053.34 |
| TOTAL | 10309.47 |

Cllr Cupples proposed that the payments be approved. Cllr Smith 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 the Council approve the Financial Risk Assessment, seconded by Cllr Cupples with all in favour the proposal was RESOLVED.

Cllr Rowe proposed that item 6d be moved to the end of the meeting as 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 item 6d owing to the confidential nature of that business, but for the purposes of the minutes item 6d is in agenda order.

- d) To consider the way forward for Council meetings from the 7th May. After a discussion the meeting agreed to consider the item further at its next meeting when more information would be available.

7. Late or urgent items not on the agenda

- i. Buglife agreement – Gwithian Green. Cllr Burt proposed the agreement be approved, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.

8. Agenda items for future meetings

None.

The Chairman closed the meeting at 7.57pm.