

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 26th April 2021 held remotely via ZOOM commencing at 7.00pm.

<u>Present</u>	Councillors	N Bawden D Cupples B Jones L Pascoe M Smith (Vice Chairman)	A Burt S Elliott-Rennard R Norman M Pryor J Tovey
<u>Others present</u>		Ben Wood, Vicky Garner, Andrew, Walker Martyn Lonsdale & Joe Taylor (Wave Project) 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 Rowe
- d) To receive personal and prejudicial interests (including the details thereof) and preapproved dispensations in respect of 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 Elliott-Rennard declared an interest in 4b and left the room during the discussion and vote for this item.*
- 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. To receive a presentation regarding the Wave Project

- i. Joe Taylor outlined the project which the team had brought to the Council previously.
- ii. Cllr Tovey asked how many students would the facility hold at one time and Joe advised 6-8 with 1-2 teachers.
- iii. Cllr Tovey asked whether there would be enough parking and Joe advised that parking would only be for staff.
- iv. Cllr Tovey asked how involved the schools were with the project and Joe advised that schools were already involved with the Wave Project and they felt there was a need to extend the services further.
- v. Cllr Tovey felt the agricultural aspect of the design was in keeping.
- vi. Cllr Smith sought clarification over the number of pupils at one time bearing in mind there are two classrooms and Joe advised that there could be 16-20 pupils in total.
- vii. Cllr Burt asked if the project would only run in term time and Joe advised that it may also run outside of term time if required.
- viii. Cllr Pryor asked whether they would surf in the winter and Joe advised they would when safe to do so.
- ix. Cllr Smith thanked the team for the presentation and asked for a copy of it for the Council's records.

3. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 12th April 2021. Cllr Tovey proposed the minutes be accepted as a true and accurate record of the meeting. Cllr Cupples seconded with all in favour and the proposal was RESOLVED.
- b) Business arising from the Minutes. None.

4. To consider planning matters

- a) PA21/02047 [Two level extension to cottage with the inclusion of a Juliet balcony on the North elevation. New garage in place of old outbuilding in garden](#) Pine Lodge 18 Callose Lane West Leedstown TR27 5ET Mr Richard Straw Strawdesign *Planning Zone Councillors Cllr Rowe (lead) Cllr Pryor (Support)*
 - i. Cllr Pryor outlined the application and proposed the Council support the application, seconded by Cllr Norman with 7 in favour and 1 abstention the proposal was RESOLVED.

Cllr Elliott-Rennard left the room at this point

- b) PA21/01958 [Construction of two dwellings to replace two flats approved under PA20/06853](#) Land South Of 60 Turnpike Road Turnpike Road Connor Downs TR27 5DT Westcountry Developments Ltd *Planning Zone Councillors Cllr Bawden (lead) Cllr Cupples (Support)*
 - i. Cllr Cupples outlined the application.

Cllr Bawden joined the meeting at this point but was unable to be seen

- ii. After a brief debate Cllr Cupples proposed the Council support the application with Cllr Tovey seconding with 7 in favour and 1 abstention the proposal was RESOLVED.

Cllr Elliott-Rennard returned at this point

- c) Planning Correspondence
 - i) To receive a list of planning notifications. Noted.
 - ii) Appeal Allowed - PA20/00650 - Change of use of field to seasonal touring and camping site, inc caretaker reception unit and associated works - Land north of Treeve Lane, Connor Downs. Cllr Smith asked if copies of the conditions could be provided.

5. Reports

- a) Verbal reports from Parish Councillors/representatives
 - i. ESPF damage report – Cllr Cupples. The meeting agreed to look at this under item 6b.
 - ii. Cllr Burt advised that she had attended the Towans Partnership meeting where the yellow lines at Godrevy had been raised.
 - iii. Cllr Tovey advised that the working group looking at roads had met and would report back to the PC shortly.
 - iv. Cllr Cupples and Pascoe advised they had attended the Police Liaison meeting.
 - v. Cllr Cupples advised he had attended a meeting of the Hayle Day Care Centre and gave an update.

6. Correspondence

- a) Cornwall Council – update regarding Cathebedron Road. Noted.
- b) CDRA – Elizabeth Sampson Playing Field. Cllr Cupples outlined the issues and a debate ensued with the meeting agreeing that the working group for the park look into the issues once the Annual Parish Council Meeting had taken place.

7. Matters requiring decisions of the Council

- a) To receive and approve the fourth quarter of the 2020/21 accounts. Cllr Cupples proposed the fourth quarter be approved, seconded by Cllr Pryor with all in favour the proposal was RESOLVED.
- b) To receive and approve the Income & Expenditure Statement for the last quarter of the 2020/21 accounts. Cllr Burt proposed the Income & Expenditure Statement for the last quarter of the 2020/21 accounts be approved, seconded by Cllr Cupples with all in favour the proposal was RESOLVED.
- c) End of Year Accounts 2020/2021
 - i) To receive and note the Internal Auditor's Report. Cllr Pryor proposed the report be noted, seconded by Cllr Cupples with all in favour the proposal was RESOLVED.
 - ii) To consider, approve and sign the Annual Governance Statement (Section 1). Cllr Cupples proposed the Council approve and sign the Annual Governance Statement (Section 1), seconded by Cllr Pascoe with all in favour the proposal was RESOLVED.
 - iii) To receive and approve the Accounting Statements (Section 2) for the year ending 31st March 2021. Cllr Cupples proposed the Council approve the Accounting Statements (Section 2), seconded by Cllr Elliott-Rennard with all in favour the proposal was RESOLVED.
- d) To consider Annual Subscriptions & Regular Payments. Cllr Cupples proposed the Council approve the Annual Subscriptions & Regular Payments, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.
- e) To receive and approve the annual attendance data for 2020/21. Cllr Tovey proposed the Council approve the annual attendance data, seconded by Cllr Pascoe with all in favour the proposal was RESOLVED.
- f) To adopt the Cornwall Code of Conduct – March 2021. The meeting agreed to defer this item.
- g) To receive the annual RoSPA Play Area Safety Inspection Reports dated 13th April 2021 for the Elizabeth Sampson Playing Field and Reawla Park and approve the recommendations. After a debate Cllr Cupples proposed the recommendations made be approved, seconded by Cllr Jones with all in favour the proposal was RESOLVED.
- h) To consider the Saddle Net at Reawla Park following the annual RoSPA inspection. Cllr Cupples proposed the recommendations made be approved, seconded by Cllr Jones with all in favour the proposal was RESOLVED.

8. Late or urgent items not on the agenda. None.9. Agenda items for future meetings

- i. Speeding Management Working Group update

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 the following business owing to the confidential nature of that business.

- 10. a) To review the re-opening of the community building. The meeting agreed to continue to monitor the situation.
- b) To consider the way forward for Council meetings from the 7th May.
 - i. The Clerk outlined the possible options.
 - ii. A debate ensued with Cllr Burt proposing that the Council delegates authority to the Clerk in consultation with the Chairman and Vice Chairman to take any actions necessary with associated expenditure to protect the interests of the community and ensure council business continuity during the period of the pandemic Coronavirus, informed by consultation with the members of the Council and if and when necessary those decisions would be ratified by the minimum number of Councillors required to be quorate at a physical meeting of the Council until such time as members agree to returning to full capacity physical meetings. The proposal was seconded by Cllr Tovey with all in favour the proposal was RESOLVED.

The Chairman closed the meeting at 8.40pm.