

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 10th August 2020 held remotely via ZOOM commencing at 7.00pm.

<u>Present</u>	Councillors	D Cupples R Norman M Pryor J Tovey	Mrs S Negus L Pascoe 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 Bawden, Burt and Rowe.
 - 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 27th July 2020. Cllr Cupples 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 - 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
 - i. Cllr Pascoe advised as Cornwall Councillor that signage at Gwithian Towans had been repeatedly vandalised and camping was still a big issue, he said he had reported the issue and Cornwall Council had agreed to step up their patrols.
5. Correspondence received
 - a) Cornwall Council - Public Spaces Protection Orders – dog control consultation (not on beaches) Noted.
 - b) BT - Kiosk removal consultation. After a debate Cllr Tovey proposed the Council resubmit their last report, seconded by Cllr Norman with all in favour the proposal was RESOLVED.
 - c) Cornwall /West Devon Mining Landscape World Heritage Site Management Plan-draft consultation document. Cllr Pryor proposed he read the document in full before the deadline and raises any comments with members for submission, seconded by Cllr Smith with all in favour the proposal was RESOLVED.
 - d) Community Network Meeting notes – 29th June 2020.
 - i. Cllr Pascoe advised another meeting would be held later in the year.
 - ii. Several Councillors raised concern about parking at Godrevy and Gwithian, Cllr Pryor saying that although Cornwall Council had replaced bollards something more substantial may be needed.
 - iii. Cllr Smith suggested the Council ensure at least two representatives attend future meetings.
 - e) Cornwall Pension Fund – Notification of consultations. Cllr Cupples advised he had looked at both consultations and had nothing to raise as Pension Administration Councillor, the meeting noted the consultations.
 - f) Local resident - Provision of dogs bins. A debate ensued with Cllr Cupples proposing the Council compile information about the current locations of bins, any missing bins and the potential costs involved in introducing new bins, seconded by Cllr Tovey with 6 in favour and 1 abstention the proposal was RESOLVED.
 - g) Local resident – Parking on build out - Carnhell Green. Cllr Pascoe as Cornwall Councillor advised that the Clerk had been chasing Cornwall Council regarding this issue for some time and had asked if he could follow this up. Cllr Pascoe advised that the officer at Cornwall Council dealing with this matter had been on holiday and was due back today and he would chase a response this week and advise the Clerk accordingly.
6. Other matters requiring decisions of the Council
 - a) To consider the following reports and approve any actions
 - i) Community Pride Operative. Deferred to next meeting.
 - ii) Playground Management Team. Noted.

- b) Receipts and payments: to approve the statement for the period from 13th July 2020 to 10th August 2020 and the payments due. The following income has been received:

Summary	Amount
Burials (B)	598.00
TOTAL	598.00

The following payments are now due:

Summary	Amount
Admin (Ad)	303.10
Recreation / Street Scene (R/SS)	2035.38
Burials (B)	216.00
Agency Services (AS)	2030.00
Salaries / PAYE (S/P)	3752.37
TOTAL	8336.85

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

- c) To agree a response to the Cornwall Council Community Governance Review recommendations. A debate ensued with Cllr Cupples proposing the Council makes no comment at this stage; seconded by Cllr Norman with 4 in favour and 3 abstentions the proposal was RESOLVED.
- d) To approve staff training - Creating Accessible Excel Documents: The Basics. Cllr Tovey proposed the training be approved seconded by Cllr Norman with all in favour the proposal was RESOLVED.
- e) To consider quotations for new Covid-19 signage for playgrounds. Cllr Pascoe proposed Quote 1 be accepted, seconded by Cllr Pryor with 5 in favour and 2 abstentions the proposal was RESOLVED.
- f) To consider CALC guidance - payments for working from home. A discussion regarding working from home followed with Cllr Tovey proposing the Clerk bring back a report on the subject, seconded by Cllr Pryor with all in favour the proposal was RESOLVED.
- g) To agree a response to the LGA - Code of conduct consultation 2020. Cllr Cupples proposed the Council note the consultation; seconded by Cllr Norman with all in favour the proposal was RESOLVED.
- h) To consider a project for water at the allotment.

i. Cllr Pryor outlined the 6 suggestions within his report and a discussion ensued.

Cllr Norman left the meeting at this point

ii. Cllr Pascoe suggested vandalism be considered when looking at the project further and proposed the Council investigate the project with Cllr Pryor producing a report for a future meeting, seconded by Cllr Pryor with 5 in favour and 1 abstention the proposal was RESOLVED.

- i) Ratification of Register of Delegated Decisions. Cllr Cupples proposed the register be approved. Cllr Tovey seconded with all in favour and the proposal was RESOLVED.

7. Late or urgent items not on the agenda

- i. Cllr Cupples raised concern over some Councillors not attending the formal meetings.
- ii. Cllr Smith proposed the Council send a vote of thanks to Joanne Thomas for her work on behalf of the Council.

8. Agenda items for future meetings

- a) 14-9-20 - Report from the Speed Management Working Group covering the following points -
- Two types of Traffic Speed Signs.
 - Locations throughout the parish where the signs may be used, together with facilities that may be needed.
 - Technical information concerning the location sites and visual splays etc.
 - Additional signage that could be considered.
- b) Cllr Norman – Recording of meetings and confidentiality.

The Chairman closed the meeting at 8.15pm.