

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 13th November 2017 at the Hall for Gwinear, Churchtown, Gwinear TR27 5JL commencing at 7.00pm.

<u>Present</u>	Councillors	N Bawden	A Burt
		D Cupples	T Homes
		I Lawrence	Mrs S Negus
		R Norman	L Pascoe
		M Roberts (Vice Chairman)	S Rowe (Chairman)
		M Smith (Vice Chairman)	J Tovey

Others present 5 members of the public
Mrs Vida Perrin, Clerk to the Council

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. None.
- c) 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”.*
- d) Public Participation.
 - i. Mr S Bott advised that he was the agent for the application at agenda item 3b, outlining the history of the site and the applicant.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 23rd October 2017. After one amendment, Cllr Tovey proposed the minutes be accepted as a true and accurate record of the meeting. Cllr Smith seconded with all in favour and the proposal was RESOLVED.
- b) Business arising from the Minutes. None.

3. To consider planning matters

- a) PA17/08609 [New dwelling - Redundant Barn 29 Penhale Road Carnhell Green Cornwall TR14 0LU](#) Mr S Dingle *Planning Zone Councillors : Cllr Tovey (lead) Cllr Norman (support)*
 - i. Cllr Tovey raised concern that the application was not in line with Policy GGP9 of the NP or Policies 7 and 22 of the CLP.
 - ii. Cllr Smith thought this section of the site had planning permission for a new dwelling already under PA16/04765.
 - iii. The Chairman felt the council should defer making a comment to ascertain whether planning permission already exists and this was agreed by the meeting.
- b) PA17/10174 [Removal of condition 2 attached to W1/73/P/41266 dated 21st March 1973 relating to agriculture use - Brookfield 4 Treeve Lane Connor Downs Hayle Cornwall TR27 5BN](#) *Planning Zone Councillors: Cllr Smith (lead) Cllr Burt (support)*
 - i. Cllr Smith outlined the application and the council’s previous comments and proposed no objection, seconded by Cllr Tovey with all in favour the proposal was RESOLVED.
- c) PA17/09816 [Non-material amendment in respect of approval PA17/01349 \(Proposed construction of extension, replacement of porch and installation of rooflights\) . To replace the wall in-between the doors on the NNW aspect of the extension with 3 floor to ceiling windows separated by 2 oak beams - Pennance Vean Farm 19 Prosper Hill Gwithian Hayle Cornwall TR27 5EB](#) Mrs Zoe Gilbert-Pocock *Planning Zone Councillors : Cllr Burt (lead) Cllr Smith (support)* The clerk advised the meeting the application had been approved unconditionally.
- d) PA17/10009 [Replacement and extension of carport/workshop into carport/garage with storage/home office above - Ash Meadow Barn Deveral Road Fraddam Hayle Cornwall TR27 5EP](#) Mr N Hoblyn *Planning Zone Councillors : Cllr Rowe (lead) Cllr Negus (support)*
 - i. Cllr Rowe advised he had visited the property and spoken to the neighbor, proposing no objection, seconded by Cllr Cupples with all in favour the proposal was RESOLVED.
- e) Planning Correspondence
 - i) to receive a list of planning notifications 17/10/17 to 06/11/17. Cllr Pascoe advised that he had met with Cornwall Council planners and Affordable Housing along with the clerk regarding PA17/04816 regarding the level and type of affordable housing being offered, he awaited an update.
 - ii) to receive a list/updates on planning enforcements. Noted.

4. Reports

- a) Report from the Police Neighbourhood Beat Manager. Noted.
- b) Verbal reports from Parish Councillors/representatives
 - i. Cllr Burt advised that the CC car park at Gwithian was now free and the toilets were shut for the winter, she advised CC and the Friends of the Towans group had been carrying out work in the area to aid wildflower growth.
 - ii. Cllr Smith advised that a couple of local residents had raised concerns regarding the conditions for the planning approval at Morrops Field and this was being monitored.
- c) Written reports from Parish Councillors/representatives. None.

5. Correspondence received

- a) Emails from residents reference traffic issue and speeding tractors in Carnhell Green. The clerk advised that the police had been involved in the issues and had spoken to local organisations and residents who had been parking insensitively or driving without due care and attention. The Police will be working with the council to monitor the situation.
- b) CC - Issues relating to dangerous parking - Mutton Hill, Connor Downs. The meeting reviewed the information provided by CC Highways and agreed that Cllr Pascoe work with the parish council to ensure the local residents issues are addressed by Highways.
- c) Trenerth Road – update on properties. The clerk advised that CC had now provided information on properties paying council tax and the majority on Trenerth Road were paying. Cllr Pascoe advised he would chase CC for the properties that were not paying council tax.
- d) CC – Localism Summits – dates. Clerk and Cllr Smith to attend.
- e) CC - Localism Newsletter - October 2017. Noted.
- f) Email from resident reference traffic at Mole Valley. Council to monitor.
- g) CC – access to mapping tool. Noted.
- h) CALC – Call for Nominations - Direct Elections to NALC Smaller Councils' Committee. Noted.
- i) CC – Cornwall Legal Services. Noted.

6. Other matters requiring decisions of the Council

- a) To consider a report from the Community Pride Officer and approve any actions. Cllr Lawrence advised he and the clerk met with the CPO and some progress had been made but the situation would be monitored, the next meeting is scheduled for the 5th December.
- b) Receipts and payments: to approve the statement for the period from 10th Oct 2017 to 13th Nov 2017 and the payments due.

The following income has been received:

<u>Summary</u>	<u>Amount</u>
Agency Services	1052.55
Burials	160.00
Precept	42513.26
Projects / Capital	36.12
Bank Interest	247.70
Recreation / Street Scene	6.55
TOTAL	44016.18

The following payments are now due:

<u>Summary</u>	<u>Amount</u>
Admin	870.36
Projects / Capital	4040.73
Recreation / Street Scene	1321.41
Salaries / PAYE / Pension	3515.75
Hall Hire / Office Space	635.50
Burials	155.88
TOTAL	10539.63

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

- c) To receive information regarding the grant for Reawla Park. Cllr Cupples proposed the council approve the Third Party Contribution and accept the grant terms, seconded by Cllr Tovey with all in favour. The proposal was RESOLVED.

- d) To consider replacing fence at ESPF. Cllr Cupples proposed the council upgrade the toddler area fencing for safety from the ESPF reserves once the best quote has been obtained, seconded by Cllr Bawden with all in favour, the proposal was RESOLVED.
 - e) To approve the draft lone worker policy & procedures. Cllr Cupples proposed the policy and procedures be adopted, seconded by Cllr Burt with all in favour, the proposal was RESOLVED.
 - f) To consider whether to keep the separate NP website. Cllr Cupples proposed the council close the NP website, seconded by Cllr Pascoe with all in favour, the proposal was RESOLVED.
 - g) To receive and approve the Income & Expenditure Statement for the 2nd quarter of the 2017/18 accounts. Cllr Lawrence proposed the Income & Expenditure Statement for the 2nd quarter of the 2017/18 be approved, seconded by Cllr Negus with all in favour, the proposal was RESOLVED.
 - h) To consider clearance of allotment plots for cemetery extension. The clerk advised that little interest in clearing the allotment had been shown by contractors with only one quote being received which was out of the budget. After a debate the meeting agreed that Cllr Rowe would provide a quote for the council to consider.
 - i) To consider the way forward with the notice boards on the Connor Downs bus shelters. The meeting agreed to write to all community groups suggesting that they could forward information to the council on community matters to go in the new boards.
 - j) To discuss a request regarding community right to bid. A debate ensued regarding whether there was a difference between assets of community value and community right to bid. The clerk read out the description on the Cornwall Council website which outlined they are the same. Cllr Rowe proposed the council list the public house in Carnhell Green as an Asset of Community Value, seconded by Cllr Roberts with 5 in favour and 7 against the proposal was not carried.
7. Late or urgent items not on the agenda
- i. Cllr Smith advised the meeting that the Connor Downs Post Office would be closing on the 24th January and asked if the council would write to PO Counters to ask what service they will provide to replace it with, this was agreed by the meeting.
 - ii. Cllr Cupples advised the meeting that he needed more volunteers for Speedwatch and the meeting agreed to advise the community.
8. Agenda items for future meetings
- a) Raised in public participation. None.
 - b) Raised by members. None.
 - c) Late items notified to the Clerk. None.

The Chairman closed the meeting at 8.32pm.