

Minutes of the Ordinary Meeting of Gwinear-Gwithian Parish Council held on Monday 27<sup>th</sup> June 2011 at the Wall Vestry Hall, Wall Road, Wall commencing at 7.00pm.

<u>Present</u>	Councillors	A Crocker	R Marks
		Mrs S Negus	B Pocock (Chairman)
		M Roberts	S Rowe
		B Slade-Elmes	C Spence
		A Young	

Others present Mrs Vida Perrin, Clerk to the Council

1. Routine matters

- a) Apologies for absence were received and accepted from Cllrs Cupples, Pascoe Cornwall Cllr Tovey.
- b) Members to declare personal and prejudicial interests (including the details thereof) in respect of any items on the Agenda. None.
- c) Public Participation. None.

2. Minutes

- a) To confirm the Minutes of the Ordinary Meeting of the Parish Council held on 13<sup>th</sup> June 2011. RESOLVED that the minutes be accepted as a true and accurate record of the meeting.
- b) Business arising from the Minutes. None.

3. Reports

Verbal and Written reports from Parish Councillors/representatives.

i. Community Network Partnership – Cllr Pocock advised that he had attended the last meeting where Rob Andrew, Localism Manager for Cornwall Council had given a presentation on devolution and localism. He had said that CC would not only be looking at offering interested Town and Parish Council's Cornwall Council resources but also an opportunity to change those resources. He said that generally it had never been CC's intention to invest money to save money and this could be an option open to P&TC's. Rob had said that some money had been set aside to make sure that any resources handed over are in good order and that Cllr Tovey who was heading the team had instigated a 2 week rule, whereby any P&TC asking a questions about devolution or localism would get an answer within a 2 week period. Cllr Pocock said that Porteath was an example of an area where a change for the better was needed, saying that the public convenience was on the opposite side of the road to the beach. He said that negotiations with private landowners of the beach side of Porteath may take place to do a land swap which was a good example of thinking outside the box. Cllr Pocock said that a pilot scheme to involve 9 P&TC's to take on various local services should take place over the next year and Gwinear-Gwithian was in the running to be one of those 9.

Cllr Roberts said that he had attended a seminar on the Localism Bill and he felt that the Parish Council would have a lot more input as a consequence of it.

ii. Connor Downs Residents Association – Cllr Marks said that the CDRA had requested that railings be put across openings on to the main road for the proposed development at Horsepool Road and the Clerk agreed to pass this on. Cllr marks advised that the fete would take place on the 9<sup>th</sup> July and the CDRA had requested the grass be cut in time. The Clerk advised the meeting that she had asked the CDRA to provide her with a copy of their insurance, risk assessment and health and safety procedures for the fete and any other event they held on the park as the parish Council was ultimately responsible for the land, but had not received anything to date. The meeting agreed that a letter be written to the CDRA advising them that the copy documents were required before the fete goes ahead.

iii. Elizabeth Sampson Playing Field – The Clerk advised that she had been contacted by several residents, Councillors and the Police regarding vandalism at the park at the weekend to include graffiti and criminal damage. She advised that it was the worse spate of vandalism both she and the police had seen at the park and a huge amount of damage had been caused. The damage consisted of graffiti to almost every item of equipment in the park and numerous signs including the toddler area. The graffiti included names, telephone numbers, obscene language and explicit drawings. Also criminal damage to private fencing and public fencing, damage to 3 benches and the complete removal of a bolted picnic bench which has not been recovered.

The Clerk advised that the Police were questioning witnesses and had 3 suspects, two 14 year olds and one 16 year old. The Police are currently speaking with the suspects and their parents regarding the crimes. The Clerk said that she had requested at the very least compensation for the damage caused which would be hundreds of pounds and a public apology and was waiting to hear back from PC John Fulker on the matter.

4. Correspondence received

- a) Cornwall Council – Cornwall Conversation event – July 2011. Two of the meetings clashed with Parish Council meetings but after a brief discussion Cllr Young advised he would like to attend and this was agreed by the meeting.
- b) Police – Old system of incidents and recording to be maintained. Noted.
- c) Cornwall Council – procedure relating to organizing an event on CC owned property. After a brief discussion the meeting agreed to ask if the Parish Council could be notified of events taking place in the Parish in future as soon as practically possible.
- d) Cllr Tovey – Copy emails – Rubbish on Towans/beach/car park. The Chairman noted that the rubbish had been cleared now by CC and that he and Cllr Tovey would be visiting the area soon to speak with landowners regarding the problems.
- e) internal Auditor – Audit 2010/11. The Clerk advised that the Council had a clear audit from the Internal Auditor who had advised that the Council's record keeping is of a high standard and fully compliant with recommended good practice with no issues this year arising. The meeting thanked the Clerk for her work on the annual accounts.
- f) Cornwall Council – Conservation Areas – Gwithian Towans. The Clerk advised that Nick Cahill who was a CC Environment Manager had agreed to attend a Parish meeting to discuss possibilities.
- g) Cllr Tovey – Car Parks. After a brief discussion the Parish Council agreed that for this year Cornwall Council would have control over car parking fees but that in future they would want more involvement in the process.

5. To consider planning applications

- a) PA11/04297-Rogers-Tamarisk, Churchtown Rd, Gwithian. Felling of Leylandii. Planning Zone Officer-Cllr Pocock. Cllr Pocock advised that he had visited the property and felt that there was no reason to object to the application. RESOLVED that there is no objection.
- b) PA11/04343-Cameron-Anneth Lowen, 6 Shaftdown Lane, Wall. Extension to dwelling and conversion of domestic garage to form additional living accommodation. Planning Zone Officer-Cllr Slade-Elmes. Cllr Slade-Elmes advised that she had visited the property and the garage would be linked to the existing property so in her opinion she did not feel it could be altered to become a separate dwelling and that there was already another garage which would be kept as a garage to the side and therefore she saw no reason for objection. RESOLVED that there is no objection.
- c) PA11/02650-Nunes-25 Reawla Lane, Reawla. Extension to dwelling. Planning Zone Officer-Cllr Negus. Cllr negus advised that she had visited the property and taken photographs with the owner's permission. She said that there had been one letter of objection from the neighbor but that in her opinion there were really no grounds to object. She added that other houses in the row had similar extensions. RESOLVED that there is no objection.

6. Parish Plan

To discuss the priorities of the Parish Plan and update the objectives.

- i. The Chairman advised the Council that a PPIC meeting was held last night and the main objectives were a Parish Logo which was on the agenda and the website.
- ii. Cllr Rowe asked what sort of input would be needed by Councillors for the Website. The Chairman said that it would mainly be down to the Clerk and the Admin Assistant to moderate the content but that other select individuals may have an input but there was nothing that Parish Council officers could not change.

7. Other matters requiring decisions of the Council

- a) To set a date for a Councillor site visit to Reawla to discuss the possible Streetscape project. After a brief discussion the meeting agreed that due to the short length of this meeting the Councillors could adjourn to Reawla afterwards to hold the site visit.

- b) To receive recommendations from the Parish Plan Implementation Committee regarding a Parish Council logo. After a brief discussion the meeting agreed to wait for further information on designs before making a decision and to put the item on the next agenda for discussion.
  - c) To hold an informal interview for the casual vacancy. The Clerk advised the meeting that the candidate had advised her she was not ready for the role of Parish Councillor at this stage.
  - d) To consider the applications for the casual vacancy and approve a candidate. After a brief discussion regarding the candidates for the vacancy the meeting RESOLVED to ask Mr Tyrone Homes if he would fill the casual vacancy.
8. Late or urgent items not on the agenda
- a) Bosprowal Farm Office Lease
    - i. The Clerk advised the meeting that the original draft heads of terms had not change apart from the term which would now be 6 years with a 3 year break clause.
    - ii. Cllr Young advised that he was still concerned regarding the possible costs involved in setting up an office. The Chairman commented that the initial costs would be broadly the same regardless of where the office was and a good proportion of costs would be spent on physical items which would be taken with the Council wherever they are.
    - iii. The meeting RESOLVED that they were happy to pursue the matter further but needed clarification regarding the service charge. The meeting agreed to ask for clarification on the possible costs involved for a service charge, whether the service charge would be divided for each unit regardless of whether they were occupied or not and what the service charge may increase to each year.
  - b) the Clerk advised that St Erth Parish Council were trying to arrange a seminar on Affordable Housing and asked that all interested parties forward dates in August and September they are not available to the Clerk.
  - c) Cllr Roberts advised the meeting that he had attended a seminar some time ago where there was a presentation for a project similar to the proposed Relistian Lane project at Mawnan Smith. He asked for permission to contact Mawnan Smith PC to discuss any pitfalls they had with the project and this was agreed by the meeting.
9. 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 8.16pm.