Minutes – Full Council

Minutes of the Ordinary Parish Council Meeting, 19 October 2026 held at the Parish Council Offices, Chyanhale, Ponsmere Valley, TR6 0DB at 7pm

Cllrs Bowers (Chair), Arthur, Butler, Cook, Gaisford, Pentecost, Poulton, Stephens, Yeo

Also in attendance: Amanda Coleman, Cllr Louise Blackman
5 members of the public

1. **To note councillors present**
Noted. **277/26/FC**

2. **To receive apologies for absence and reasons**
It was **resolved** to approve the apologies of Cllrs Hunter, Byfield, Miners, Trenfield, Trevethan
No apologies from Cllr Lawrence so not accepted
Proposed: Cllr Arthur Seconded: Cllr Yeo unan 278/26/FC

3. **To receive any Declarations of Interest and Dispensations Granted**
Declarations of interest received from Cllr Arthur Item 18a (4b non-pecuniary) and Cllr Cook Item 10 (4b non-pecuniary). Cllr Arthur will leave the room whilst discussions take place. It was not deemed necessary for Cllr Cook to leave the meeting. **279/26/FC**

4. **Public Question Time**
Karin Easton, representing the Federation of Old Cornwall Societies, spoke about the Oratory Trail project. She reported that the concrete boulders along the route from Gear Gate were deteriorating and that they would work with John Cripps to replace them with granite boulders. The project is ongoing and is expected to cost approximately £500. The Federation will contribute towards the cost, although the final amount is not yet known, and RJ Trevails will assist with transport. Karin was advised that she is welcome to apply for a grant from the parish Council.

Members of the Carnival Committee/Perranzabuloe Improvements Committee attended to receive an update on the Youth Club. **280/26/FC**

5. **To receive and approve the Minutes of the previous meeting: 21 September 2026**
It was **resolved** to approve the Minutes held on 21 September 2026
Proposed: Cllr Poulton Seconded: Cllr Butler unan 281/26/FC

6. **To receive any reports from Cornwall Councillors**
Cllr Blackman confirmed that her report had been emailed to councillors earlier that day. She is awaiting an update on funding for the Youth Club. An update was provided regarding the yellow road markings: the administrative blockage had been resolved, although no implementation date or assurances had yet been given. Heras fencing by Co-op - South West Water and Cormac continue to investigate whether the source of water is a sewerage pipe or another leak, which had delayed progress. In response to Cllr Stephens' question about the 20 mph rollout, which was due to begin in October, Cllr Blackman agreed to seek an update. A depression in the road at Pickwicks was also raised by Cllr Arthur, and Cllr Blackman will take a look. **282/26/FC**

Signature: …… *Date:……..*

7. **To receive any reports from Outside Bodies**
None. **283/26/FC**

8. **To receive the Clerk's Report**
The Clerk met with Young People Cornwall and had a very positive meeting, the outcome of which is that they are keen to work with the Parish Council to continue youth provision. The Clerk will be working with them on a plan over the coming weeks. The cost to continue this service up until the end of March 2027 will be approximately £1540 (based on 2 youth workers). However, if we are able to get volunteers, this cost will reduce. The Clerk is waiting to hear back regarding any capacity. The Clerk will also look to apply for funding for provision in 2027/28 and a discussion can be had as part of budget decisions, but in the interim, would the Council be willing to pay for this service if there is capacity?

It was **resolved** to pay Young People Cornwall £1540 towards interim youth club service up until end of March 2027 (11 weeks) if there is capacity. To come out of general reserves.
Proposed: Cllr Cook **Seconded: Cllr Arthur** **unan** **284/26/FC**

The Hanger has now been demolished. Letter to Exeter University regarding Penryn Campus has been sent. No reply as yet. Clerk has attended the Cornwall Association of Local Councils meeting in Wadebridge, and an Emergency Resilience conference (with Cllr Butler). Clerk is intending to put emergency planning on the next agenda. It was very interesting and highlighted a need to review the Flood Plan and expand to other emergencies such as communication/power outages, and steps to make our communities more resilient. Cllr Butler also spoke to this, explaining the rationale and benefits of a more cohesive community emergency plan. Clerk and Cllr Bowers also visited the CCTV HQ in Redruth to see the CCTV cohort operation. Local CCTV has now been installed at Chyanhale Youth Hub, the Library and Droskyn and Bolenna toilets. Droskyn Field was cut on Friday, however, due to a boulder/tractor incident, they were not able to finish as the boulder damaged the tractor and they may now have to just top the rest and not take arisings away. Thank you to RJ Trevails for volunteering their time to do this. Clerk is due to attend a larger councils meeting in Bodmin on Thursday. Mural complete and leaflet for the Library. Tristram Besterman, at his own cost, has printed a number of leaflets for the library. The Clerk will be working with Tristram to produce a plaque which will recognise the funding and explain the project. **285/26/FC**

9. **To note income and expenditure report to 30 September 2026**
Noted. **286/26/FC**

10. **To approve the September payment schedule**
It was **resolved** to approve September's payment schedule.
Proposed: Cllr Yeo **Seconded: Cllr Poulton** **8-0(1abs)** **287/26/FC**

11. **To note the Clerk's Q2 Financial Report**
Noted.
It was **resolved** to approve Clerk's recommendation to vire balance (£4950) of insurance budget line to legal fees budget heading
Proposed: Cllr Pentecost **Seconded: Cllr Bowers** **unan** **288/26/FC**

12. **To discuss updated Objectives and Key Results and resolve on amendments**
Discussed
It was **resolved to approve** the amendments made by the Clerk which reflect Committee discussions to date, and will inform the budget.
Proposed: Cllr Stephens **Seconded: Cllr Yeo** **unan** **289/26/FC**

Signature: …… *Date:……..*

13. **To note the draft Public Spaces & Services Committee minutes dated 12 October 2026 and resolve on the following recommendations:**

(a) To **resolve** on replacing lights with low level solar bollards at the Inner Green (11), Beach path (2) and Bolenna Park (2) at an approximate cost of £10,000 (quotation and breakdown to follow)

It was **resolved** to approve the quotation received from Perran Power in the sum of £9960 for replacing lights at the Inner Green (11), Beach path (2) and Bolenna Park (2) with solar low level bollards. Cost for crane hire £1,000 approved to remove columns (within removal cost quotation to be discussed at Item 15).

Proposed: Cllr Cook **Seconded: Cllr Poulton** **unan** **290/26/FC**

(b) To **resolve** on the revised Streetlight Policy following consultation and resolutions made at September's Full Council meeting.

It was **resolved** to approve the revised Streetlight Policy following discussions at Full Council in September and this meeting.

Proposed: Cllr Cook **Seconded: Cllr Gaisford** **8-0(1abs)** **291/26/FC**

(c) Amendments to the Streetlight Strategy, following Cornwall Council's email

(i) To **resolve to upgrade and adopt light 60 as on a highway, but not to upgrade and adopt 61 and 62 as on private land (Bolingey)**

Discussed. Cornwall Council have stated that for lighting continuity, they would need to adopt 61 and 62. They cannot create dark and light patches, it has to be light or dark not a mixture.

It was **resolved** to upgrade lights CD60, 61 and 62 for Cornwall Council adoption. Streetlight Strategy to be amended. Cllr Stephens to update maps.

Proposed: Cllr Gaisford **Seconded: Cllr Stephens** **6-3 carried** **292/26/FC**

(ii) To **resolve** that if upgrade and adoption of lights "no number" and 68 rejected by Cornwall Council, PPC to retain and remove when failed (Cocks).

Discussed. Cornwall Council is looking to remove areas that have one or two lights in rural areas so their preference is to remove these additional the two lights in Rose.

It was **resolved** to retain and remove when failed, "no number" and 68. Streetlight Strategy to be amended. Cllr Stephens to update maps.

Proposed: Cllr Gaisford **Seconded: Cllr Bowers** **7-0(2abs)** **293/26/FC**

(iii) To **resolve** that if update and adoption of lights 81, 82 and 91 rejected by Cornwall Council, PPC to retain and remove when failed (Rose).

Discussed. Cornwall Council is looking to remove areas that have one or two lights and stated their preference to remove lights 81,82 and 91. Streetlight Strategy to be amended. Cllr Stephens to update maps.

It was **resolved** to retain and remove when failed, lights CD 81, 82 and 91.

Proposed: Cllr Cook **Seconded: Cllr Pentecost** **7-1(1abs)** **294/26/FC**

(d) To **resolve** on the Draft Streetlight Communications Strategy.

It was **resolved** to adopt the Draft Streetlight Communications Strategy with amendments from discussions (c) (i, ii, ii above)

Proposed: Cllr Gaisford **Seconded: Cllr Stephens** **8-0(1abs)** **295/26/FC**

(e) To **resolve** on new EMRs:

- Bolenna Park EMR (basketball court, removal of gym equipment and fence, wheelchair swing, sun sail shade, baby cradle swing, replacement swing seats and static exercise equipment (location to be discussed further). Budget to be agreed November.

Proposed: Cllr Pentecost **Seconded: Cllr Poulton** **unan** **296/26/FC**

- CCTV camera replacement

Proposed: Cllr Bowers **Seconded: Cllr Yeo** **unan** **297/26/FC**

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- Resurfacing and drainage of the access road to Bolenna Park and Tennis Club

Proposed: Cllr Gaisford Seconded: Cllr Poulton unan 298/26/FC

- Lower beach access path. Budget to be agreed November.

Proposed: Cllr Pentecost Seconded: Cllr Butler 8-0(1abs) 299/26/FC

- Replenish EMR for mining works. Budget to be agreed November.

Proposed: Cllr Bowers Seconded: Cllr Stephens unan 300/26/FC

- Increase refuse costs for 4 daily collections at the Inner Green and Goonhavern Park between April and September. Budget to be agreed November. Costs to follow.

Proposed: Cllr Arthur Seconded: Cllr Cook unan 301/26/FC

- Purchase and servicing of 4 additional recycling bins (Ochre, Pickwicks, Camel Estate Agents and Tywarnhale Square). Budget to be agreed November. Cost to follow.

Proposed: Cllr Bowers Seconded: Cllr Stephens 8-0(1abs) 302/26/FC

- Enhanced LMP costs. Budget to be agreed November. Cost to follow.

Proposed: Cllr Stephens Seconded: Cllr Pentecost unan

- Increase budget for increase in storm damage (tree removal/fence repairs) £3k

Proposed: Cllr Cook Seconded: Cllr Poulton 7-0(2abs) 303/26/FC

- RNLI Infill payment (£19k – awaiting confirmation of cost)

Proposed: Cllr Pentecost Seconded: Cllr Cook 8-0(1abs) 304/26/FC

- Separate balance of s106 renewable energy grant for rewilding Cligga (approximately £10k)

Proposed: Cllr Pentecost Seconded: Cllr Gaisford unan 305/26/FC

- Increase toilet maintenance budget by £1k (to include Goonhavern toilets)

Proposed: Cllr Arthur Seconded: Cllr Yeo unan 306/26/FC

(f) To **resolve** to adopt the Asbestos Management Plan.
It was **resolved** to adopt the Asbestos Management Plan
Proposed: Cllr Poulton Seconded: Cllr Arthur unan 307/26/FC

14. **To resolve on final costings from Cornwall Council to implement the upgrade and adoption element of the Streetlight Strategy (costs to follow)**

It was **resolved** to instruct Cornwall Council to implement the upgrade and adoption element of the Streetlight Strategy at a cost of £15,424.18 (to come out of general reserves).
Proposed: Cllr Stephens Seconded: Cllr Gaisford 8-0(1abs) 308/26/FC

15. **To resolve on final costings from Perran Power to remove 52 streetlights as per the Streetlight Strategy (costs to follow).**

It was **resolved** to instruct Perran Power to remove 52 streetlights as per the Streetlight Strategy at a cost of £5180.
Proposed: Cllr Bowers Seconded: Cllr Cook unan 309/26/FC

16. **To discuss the Contact Shaft (Feature 14) at Cligga, including advice received and Duchy's response, and resolve on further actions and associated costs**

Discussed. Clerk highlighted advice from the Duchy and Cornwall Mining Consultants.
It was **resolved** to fence with similar fencing to other mine features at a cost of approximately £7500. Clerk to instruct Robbie Rule or other contractor if unable to carry out works.
Proposed: Cllr Cook Seconded: Cllr Arthur 8-0(1abs) 310/26/FC

17. **To consider a pledge towards the creation of a new Visit Cornwall**

Further information provided by Truro City Town Clerk.
It was **resolved** to not to pledge towards the creation of new Visit Cornwall.
Proposed: Cllr Arthur Seconded: Cllr Yeo 4-2(3abs) carried 311/26/FC

Signature: …… *Date:……..*

Cllr Arthur left the room 8.25pm

18. **To note the Finance & Operations Committee minutes dated 5 October 2026 and resolve on the following recommendations:**

Finance & Operations Minutes **noted**. Cllr Stephens questioned the surf school beach permit decision. Was not happy that the member of public who complained did not speak to those who were managing the incident with the stuck truck. Should have asked for clarity around safety measures in place. Cllr Stephens raised questions regarding the blue line compound. Clerk said that the Watering Hole have been given notice. The intention is for PPC to take back control and grant licences to use for local organisations. Cllr Stephens raised tennis club rent and felt it was unfair. Cllr Bowers stated that it was a minimal increase and had not been reviewed in many years. Property Manager gives advice and PPC take that on board. All property rents are reviewed and rents likely to go up by RPI. Discussed Tunes in the Dunes and lack of communication. Clerk reiterated that the issue with Bands in the Sands was due to the paperwork not being provided to the Committee to approve ahead of the event. Cllr Stephens raised issues with communication. Clerk informed Cllr Stephens that aware of issues and onboarding of new Property Manager will be taking place soon.

(a) To **resolve** to **approve** the Rugby Club grant of £6312.69 for an air source heat pump, subject to the Rugby Club lease being agreed and the first instalment being paid.

It was **resolved** to approve the Rugby Club grant of £6312.69 for an air source heat pump, subject to the Rugby Club lease being agreed and the first instalment being paid.

Proposed: Cllr Pentecost **Seconded: Cllr Yeo** **unan** **312/26/FC**

Cllr Arthur returned to the meeting 8.31pm

19. **To resolve on the reviewed Chyanhale Booking Form and Terms and Conditions. Charges to stay the same**

It was **resolved** to adopt the reviewed Chyanhale Booking Form and Terms and Conditions. Charges to stay the same.

Proposed: Cllr Cook **Seconded: Cllr Poulton** **unan** **313/26/FC**

20. **To discuss the first look of the 26/27 Budget, including proposed ear marked reserves, taking into account recommendations from the Public Spaces & Services Committee and the Staffing Committee**

As per discussions above. **314/26/FC**

21. **To resolve on approving the Cligga Development Plan for consultation and planning permission purposes**

It was **resolved** to **approve** the Cligga Development Plan for consultation and planning permission purposes. Clerk to inform Cornwall Planning Consultants.

Proposed: Cllr Arthur **Seconded: Cllr Pentecost** **unan** **315/26/FC**

22. **To resolve on Invoice No INV-1353, Exco, new alarm system for the Library and moving blue light box in the sum of £1934.25**

It was **resolved** to **approve** Invoice No INV-1353, Exco, new alarm system for the Library and moving blue light box in the sum of £1934.25

Proposed: Cllr Bowers **Seconded: Cllr Cook** **unan** **316/26/FC**

23. **To resolve on Invoice No SI-3080, DSW, demolition of the Hanger, Cligga, in the sum of £12,450 plus VAT**

It was **resolved** to **approve** on Invoice No SI-3080, DSW, demolition of the Hanger, Cligga, in the sum of £12,450 plus VAT

Proposed: Cllr Poulton **Seconded: Cllr Gaisford** **unan** **318/26/FC**

24. **To resolve on quotation No 706946/C002 – Enerveo, to replace damaged CCTV Camera OSP004 with Bosch AUTODOME Starlight 5000i PTZ camera, St Piran's Road, in the sum of £2700.22 plus VAT**

Signature: …… *Date:……..*

It was **resolved** to repair the camera OSP004 with Bosch AUTODOME Starlight 5000i PTZ camera, St Piran's Road, in the sum of £2700.22 plus VAT
Proposed: Cllr Bowers **Seconded: Cllr Gaisford 6-2(1abs)** **319/26/FC**

25. **To note the date of next Full Council Meeting: Monday 23 November 2026** **320/26/FC**

There being no further business, the Chair closed the meeting at 8.49pm

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Signature: …… *Date:……..*