

Minutes from Perranzabuloe Parish Council Meeting held on Monday 9th January 2017 at 7.00pm at Chyanhale, Ponsmere Valley, Perranporth

Present:

Councillors:	Ms F White	K Yeo	S Arthur
	P Bartell	B Byfield	M Callan
	A Clark	Ms K Colam	M Crewes
	N Davies	V Hill	Mrs D Lawrence
	D Nancarrow	J Smeadon	

Clerk: Mrs C Oates
Assistant: Mrs B Higgins

2 members of public

The Chairman welcomed everyone to the meeting and as there was no public participation or Declarations of Interest the meeting then commenced.

7743. Apologies

Apologies were received from Councillor Mrs Higgins and Cornwall Councillor Mrs Vale.

7744. Minutes from the Previous Meetings (circulated)

It was unanimously **resolved** to approve the minutes of the previous meeting as a true record.

7745. Matters Arising

Re: Min No: 7738: Matters Arising from the Property Group Meeting: Councillor Nancarrow enquired why there was still one container in situ behind the Surf Club; Councillor Mrs Lawrence explained that she had this in hand.

Re: Min No: 7738: Below the Line Correspondence: 08/12/16 0919 Mr Farjad EA, enquiring on who was responsible for cuts to the concrete wall: Councillor Nancarrow enquired on who was responsible for cutting the wall; the Clerk replied that she had contacted the RNLI, SLSC and the Watering Hole and no one knew who had made the cuts.

7746. Planning Committee Decisions

The Chairman ran through the planning decisions, as minuted earlier in the evening, minute number:- 7740.

7747. Accounts for Payment (circulated)

It was unanimously **resolved** to approve the previously circulated accounts for payment, totalling £3,568.77.

7748. Correspondence (circulated)

13/12/16 **0931** Ms Z Perry, CC, response to e-mail sent re: proposed diversions of footpaths at Rejerrah and Bolingey.

Refer to meeting 09/01/17: It was unanimously resolved to approve both diversions.

17/12/16 **0954** Mr A Birchall, CC, response to Cornwall Council's ownership of land at Cligga.

Refer to meeting 09/01/17: Councillor Hill requested that Mr Birchall is contacted again as Carrick District Council carried out various repairs to the mine shafts.

20/12/16 **0957** Mr J Gossip, CC, Natural England notice of proposal to carry out an operation on SSSI land at the Oratory.

Refer to meeting 09/01/17: Unanimously resolved that the Clerk signs the document to carry out the required works.

21/12/16 **0958** Mr P Eaton, CC, Travellers at Cligga

Refer to meeting 09/01/17: Defer until the fence quote has been received

21/12/16 **0960** Mr G Shirley, CC, notification that the skate park application will go to Committee in February

Refer to meeting 09/01/17: Councillors Mrs Higgins and Yeo will attend the Committee meeting

Councillor Byfield raised the e-mail received from Cornwall Council with regards to banning balloons and lanterns from being released in public open spaces. After discussion it was **resolved** that Councillor Byfield e-mails Cornwall Council explaining where he has seen evidence.

7749. Councillor Clark Report from Amenities Group Quarterly Meeting (circulated)

It was unanimously **resolved** to approve the Amenities Works list.

7750. Councillor Clark Recommendation for Councillors Memorials (circulated)

After discussion it was **resolved** to defer this item until the next meeting once the Clerk has researched the Minutes approving the Council's contribution towards Mr Bice's memorial bench.

7751. Group Reports on Correspondence Considered During the Month (if any)

Councillor Byfield enquired when the Finance meeting would be held a date of Wednesday 18th January at 7.00pm was suggested. An alternative date of Monday

23rd January was suggested subject to the availability of the Clerk and Chairman of Finance.

The Chairman explained that everyone had received copies of Councillor Mrs Higgins reports.

7752. Any Other Business (discussion only)

Councillor Crewes extended his thanks to those involved with the Christmas Market; Councillor Arthur explained that the organisers were looking to hold the event on the 17th December this year.

Councillor Bartell explained that he had received complaints from residents with regards to the parking at the Goonhavern park car park; Councillor Arthur suggested the car park group looks into this.

7753. Exclusion to Public and Press – Items from which members of public and press are excluded under the S1 of the Public Bodies (Admission to Meetings) Act 1960, due to their confidential nature:-

a) Deferred from 12/12/16 YHA Correspondence

This item was deferred until Mr Dowling has looked into it.

b) Deferred from 12/12/16 Proposal from Mr Macfarlane

Unanimously **resolved** to refuse the request to allow horses to graze in the former football field at Cligga.

c) To Sign the AFC Lease

It was **resolved** that the Clerk and Chairman sign the Lease.

d) Matters Arising from the Property Group Meeting

Dealt with during the meeting.

e) Correspondence from Mr Fenton re: Watering Hole Lease

Councillor Callan explained that Mr Fenton was proceeding with the Lease.

f) Deferred from 12/12/16 Correspondence from Mr Pullen re: Plot 1

The Clerk explained that she had looked into this and that only 1 building was going to be erected on the land off Halt Path instead of the 2 as previously discussed.

The Chairman thanked everyone for attending the meeting which ended at 7.55pm.