

Minutes from Perranzabuloe Parish Council Meeting held on Monday 30th 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 Smeaden	

Cornwall

Councillor: Mrs M Vale

Clerk: Mrs C Oates

2 members of public.

The Chairman thanked everyone for attending the meeting and requested everyone rises for a minutes silence for Mr Wiseman who has sadly passed away.

After the silence Councillor Hill added his sadness over Mr Wiseman's passing; Mr Wiseman was an ex Parish Councillor, a fellow member of the Rotary Club and had supported many local organisations and events.

The Chairman invited public participation; Cornwall Councillor Mrs Vale enquired if there were any traffic problems at Goonhavern School. Councillor Arthur replied there were at drop off and pick up times. Cornwall Councillor Mrs Vale explained that Cornwall Council were looking to change the road markings at some schools so that they became no waiting at any time. The Clerk added that the Police receive complaints about Perranporth School; Councillor Callan volunteered to follow this up.

Cornwall Councillor Mrs Vale explained that the final submission for the electoral review will result in a reduction of Cornwall Councillors.

7764. Apologies

Apologies were received from Councillor Mrs Higgins.

7765. Minutes from the Previous Meetings (circulated)

Re: Min No: 7759 To Ratify the Finance Committee Recommendations: To be added to the Minutes that Councillors Hill and Mrs Lawrence declared an interest in the Grant payments.

Councillor Byfield requested that more of the discussion regarding the Finance Recommendations be minuted; this is to be raised as an Agenda Item for the next meeting.

It was **resolved** to approve the Minutes of the previous meetings with the addition of Councillors Hill and Lawrence declarations of interest.

7766. Matters Arising

Re: Min No: 7745: Matters Arising: Councillor Byfield enquired if the remaining container behind the Surf Club had been removed; Councillor Mrs Lawrence confirmed that it was no longer in situ.

Re: Min No: 7748: Correspondence: Councillor Ms White enquired if Councillor Byfield had contacted Cornwall Council with regards to providing evidence regarding balloons and lanterns; Councillor Byfield replied that he had not contacted Cornwall Council as yet but he would.

7767. Planning Committee Decisions

The Chairman ran through the Planning Committee decisions as minuted earlier in the evening, minute number:-

Councillor Arthur pointed out there was an inconsistency in the decisions made on application 7244 and 7246.

7768. Accounts for Payment (circulated)

It was **resolved** to approve the accounts for payment, except the payment to Camel for the AFC Lease, totalling £ 16,348.40.

Councillor Clark explained that the payment to Team Maintenance was for cutting, clearing and the required maintenance at Perran Round and that they had done a very good job.

7769. Correspondence (circulated)

09/01/17 **0988** Mrs Walsh, re: Property at Hendrawna flooded by sewage again.
Refer to meeting 30/01/17: Many concerns were raised with regards to this as 67 of the 120 have so far been built, the Clerk is to contact Sarah Newton MP and to copy in Mrs Walsh and SWW

09/01/17 **0991** Mrs Walsh, photograph of the mess left behind after Taylor Wimpey jetted the sewage
Refer to meeting 30/01/17: As 0988

13/01/17 **1008** Mr D Berriman, Cornwall Consultants, mining inspections, quotation and proposal

CC x Beach: It was unanimously resolved to accept the quotation of £345 for the checks on the beach

Councillor Yeo explained that the Duchy will be contacted to see if they will contribute towards the shafts and caps at Cligga. Councillor Hill added that the Clerk had managed to obtain the maps at Cligga and he will be in talks with someone to come to the Council for a small meeting.

12/01/17 **1018** Mr Browne, requesting a larger dog waste bin is placed on the side of the gate at the entrance to the Lost Church area

Refer to meeting 30/01/17: 4 dog waste bins and 4 litter bins to be ordered

Councillors Smeaden and Arthur declared an interest in the following item of correspondence and left the meeting whilst it was discussed:-

25/01/17 **1049** Mr Sumnall, Perranporth RFC, re: Rowlands Fair using the Rugby club car park

Refer to meeting 30/01/17: Council requested operational times and dates and copies of public liability insurance and risk assessments

26/01/17 **1052** Mr Driscoll, CC, update on their request to the MMO to fast track their request for a licence

Refer to meeting 30/01/17: Pending

7770. Deferred from 09/01/17 Councillor Clark Recommendation for Councillors Memorials

It was **resolved** that the Parish Council purchase a plaque to memorialise the late Councillor Paul Bice using An S137 grant of £50, as per the Council's statutory authority/power.

7771. Councillor Ms White Updating Chairman's Chains of Office

After discussion it was suggested that Councillor Ms White puts her proposal in writing for other Councillors to look at and make a resolution.

7772. Group Reports on Correspondence Considered During the Month (if any)

Councillor Byfield informed the Council that the Beach Group had received a request from Cornwall Beach Games to use the beach on the 19th May 2017, this request was granted.

Councillor Byfield explained that the Beach Organisation meeting would have to be postponed to the 9th March at 9.30am.

Councillor Byfield explained that the Website Group had received some good proposals with regards to the website and a meeting will be arranged soon with the view of making a recommendation to the Council.

Councillor Clark explained that he had drafted a response to Miss Bray with regards to her mother's Memorial bench and enquired if the Clerk had sent it; the Clerk replied that she was waiting for Councillor Mrs Higgins as she wanted to look at the response before it was sent.

Councillor Hill explained that he would like a meeting at the end of February to look into the mine shafts at Cligga; the Clerk added that Councillor Clark had suggested framing the 2 maps and placing them on the wall in the office.

Councillor Arthur enquired on the Car Park Group and if they had looked at the current contract; Councillor Yeo responded that he was still waiting for answers from Cornwall Council.

7773. Any Other Business (discussion only)

Councillor Nancarrow enquired if Councillor Callan had an update on the Library; Councillor Callan replied that the Library cost in the region of £50,000 to run annually so the Parish would need additional revenue coming in which is why there are talks regarding Wheal Leisure car park.

Councillor Hill requested that something is done with regards to the surface of Ponsmere Valley car park.

Councillor Ms Colam enquired when Bolenna Park would be cut; the Clerk replied that it should be this week.

Councillor Bartell enquired if the new notice boards at Goonhavern could be moved as people were finding it difficult to place notices on it; Councillor Clark replied that the Amenities Working Group jobs list covered putting slabs in front of the board.

Councillor Arthur raised the issue that there is a lot of dog waste at Ponsmere Valley and on the sport pitches.

7774. 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 09/01/17 YHA Correspondence

23/01/17 **1040** Mr Cook, YHA, further information regarding the required repairs to the roof

Refer to meeting 30/01/17 below the line: Unanimously resolved to ratify the decision to grant permission for the required repairs

b) To Sign and Seal the Lease for Unit 7

Deferred to the Property Group.

c) Correspondence Relating to Unit 7

Deferred to the Property Group.

d) Watering Hole Lease Amendments

Councillor Davies will speak with Mr Fenton and Mr Dowling and report back at the Property Group Meeting.

e) Use of Ponsmere Valley by the RFC

Dealt with in Correspondence.

The Chairman thanked everyone for attending the meeting which ended at 8.55pm.