

Minutes from Perranzabuloe Parish Council Meeting held on Monday 13th February 2017 at 7.00pm at Chyanhale, Ponsmere Valley, Perranporth

Present:

Councillors:	K Yeo	S Arthur	P Bartell
	M Callan	A Clark	Ms K Colam
	M Crewes	N Davies	Mrs L Higgins
	V Hill	Mrs D Lawrence	D Nancarrow
	J Smeaden		

Clerk: Mrs C Oates
 Assistant: Mrs B Higgins

The Chairman enquired if there were any Declarations of Interest on any Agenda Items; Councillor Callan replied that he may have a possible interest in item 10.

7779. Apologies

Apologies received from Councillor Ms White and Cornwall Councillor Mrs Vale.

7780. Minutes from the Previous Meetings (circulated)

It was **resolved** to approve the Minutes of the previous meetings as a true record.

7781. Matters Arising

Re: Min No: 7772: Group Reports on Correspondence Considered During the Month: Councillor Hill explained that he had provisionally booked the 21st February to have a meeting to discuss the shafts at Cligga which will be open to all Councillors; Councillor Hill requested that either the Clerk or Assistant attend the meeting to Minute it.

7782. Planning Committee Decisions

The Chairman ran through the Planning Committee decisions as minuted earlier in the evening, minute number:- 7776

Councillor Mrs Higgins explained to the Council that Cornwall Council had passed the skate park plans for Bolenna field the vote was 14 for and 1 abstention. Councillor Mrs Higgins and Mrs Lawrence were both thanked for all of the hard work they have put into this project.

7783. PA16/12069: Mr Roach, Wainhomes (South West) Holdings Ltd. Land at Parkdale, Carnebo Hill, Goonhavern. Residential development of 31 dwellings, landscaping, site access and associated engineering works.
Refused due to lack of capacity of physical infrastructure

7784. Accounts for Payment (circulated)

It was unanimously **resolved** to approve the previously circulated accounts for payment totalling £8984.01.

7785. Correspondence (circulated)

31/01/17 **1062** Mr J Hodgetts, Perranporth AFC, requesting permission to remove the basket ball court at Ponsmere Valley and to place advertising boards around the football pitch.

Refer to meeting 13/02/17: Permission unanimously granted, Clerk to look into the grass cutting contract for Ponsmere Valley.

31/01/17 **1063** Mr J Hodgetts, Perranporth AFC, requesting a S137 Grant

Refer to meeting 13/02/17: Defer to Finance

02/02/17 **1082** Ms Crisp, Kier, requesting road name suggestions for new development at land off Pollards Close, Goonhavern.

Refer to meeting 13/02/17: Clerk to enquire if Goonhavern School children have any suggestions.

02/02/17 **1088** Jo Hawkins, Comparo, progress update on Hoblyn's Cove

CC x 15 Cllrs refer to meeting 13/02/17: Councillor Yeo explained that a viewing panel consisting of all Councillors from Perranzabuloe and Cubert and residents will be held at the end of March early April.

06/02/17 **1017** Mr P Eaton, CC, suggesting a traveller site at Cligga Head

Refer to meeting 13/02/17: Unanimously resolved that Cligga is not a suitable site.

06/02/17 **1018** Miss C Penna, requesting use of the Inner Green for a cinema evening with hot tubs

Refer to meeting 13/02/17: Council felt that the request did not comply with the Parish Council protocol; the Clerk is to e-mail Councillor Clark's telephone number to Miss Penna

07/02/17 **1020** Ms T Symons, SWW, response to e-mail sent re: problems from the Taylor Wimpey site

Refer to meeting 13/02/17: Note & file

Councillor Hill declared an interest in the following item of Correspondence:-

08/02/17 **1032** Mr Dyer, CC, proposed creation of footpath at Perranporth Golf Club

Refer to meeting 13/02/17: It was resolved to sign the agreement and to request finger posts are placed at the top and bottom of the new path

09/02/17 **1039** Mrs Newton, MP, response to letter sent re: problems from the Taylor Wimpey site.

Refer to meeting 13/02/17: Note & file

10/02/17 **1041** Mr Trevail, quotation for re-surfacing Chyanhale car park

Refer to meeting 13/02/17: Quotation unanimously accepted

10/02/17 **1043** Mrs Walsh, update on site visit with SWW regarding problems from the Taylor Wimpey site.

Refer to meeting 13/02/17: Note & file

7786. Councillor Arthur Perranporth Christmas Market 2017

It was unanimously **resolved** that the Council will cover the Insurance policy as per the previous year for the Christmas Market which is proposed to be held on the 17th December 2017.

7787. Councillor Callan Re: Purchase of Perranporth Beach in 1937

The Clerk is to look into the rateable value of Alcatraz and to find out the definite date of when properties had to be legally registered at Land Registry and to report back.

7788. Possible Purchase of Lloyds Bank, Perranporth

07/02/17 **1021** Mr Hallam, Lloyds Bank, response to letter sent re: branch closure

Refer to meeting 13/02/17: Clerk to contact Mr Herbert to say it's a matter of urgency that the Parish Council obtain either the lease hold or free hold and to obtain a time scale

7789. Group Reports on Correspondence Considered During the Month (if any)

There were none.

7790. Any Other Business (discussion only)

Councillor Arthur thanked Councillor Yeo for the way he had chaired the meeting.

Councillor Hill explained that the coastal footpath over Cotty's point is dangerous and requested that Cornwall Council be informed.

Councillor Mrs Higgins explained to the Council that the MUGA for Bolenna needs to be in place 6 months after the skate park is complete.

7791. 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) Signing of the Watering Hole Lease

10/02/17 **1036** Mr Fenton, Bray Dilks, Watering Hole Lease
Refer to meeting **13/02/17** below the line: **Unanimously resolved to sign the Lease**

b) Property Group Recommendations

18/01/17 **1032** Mr N Fenton, Bray Dilks, Lease of Unit 7, Cligga, Perranporth
Refer to meeting **13/02/17**: **Unanimously resolved to sign the Lease. The Parish Council also agrees to a rent-free period at the commencement of the Lease and until the building is made water-tight and the damp problems resolved. However it is understood that from the date of Lease commencement, the tenants undertake to become responsible for the payment of business rates and other service charges.**

Councillor Davies will speak to the builder with regards to the required works and will report back to the Council.

Easement and Over-sailing Licence (Perranporth Developments Ltd)

It was unanimously resolved that the Council instructs its Property Manager to enter into negotiations with Perranporth Development Ltd with a view to securing a financial payment in return for the Council granting an Easement and Over-sailing licence, as requested.

09/02/17 **1034** Ms T Higgins, Perranporth Garden Trustees, breakdown and explanation of the running costs of the Promenade.

Refer to meeting 13/02/17 below the line: CC x 15 Cllrs defer to the next meeting.

13/02/17 **1049** Land Registry, error in the register at Ponsmere Valley

Refer to meeting 13/02/17 below the line: CC x 15 Cllrs

The Chairman thanked everyone for attending the meeting which ended at 8.30pm.