

Minutes from Perranzabuloe Parish Council meeting held on Monday 24th April 2017 at 7.00pm at Chyanhale, Ponsmere Valley, Perranporth

Present:

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| Councillors: | Ms F White | K Yeo | P Bartell |
| | B Byfield | M Callan | Ms K Colam |
| | M Crewes | Mrs L Higgins | V Hill |
| | Mrs D Lawrence | D Nancarrow | J Smeaden |

Clerk: Mrs C Oates
Assistant: Mrs C Hodgkiss

Cornwall
Councillor: Mrs M Vale

2 members of public

The Chairman welcomed everyone to the meeting and enquired if there was any public participation. Mr Farmer explained that he was standing as a Cornwall Councillor for the Newlyn and Goonhavern Ward and had come to the meeting to observe the Parish Council.

Cornwall Councillor Mrs Vale explained that she had come to say goodbye as her term as Cornwall Councillor was ending she also wanted to thank the Councillors for welcoming her to the meetings. Cornwall Councillor Mrs Vale explained that she had not been able to complete a few jobs as she was having problems with officers not responding to her; she will however pass all of the information she has onto her successor. The Chairman presented Cornwall Councillor Mrs Vale with some flowers and thanked her on behalf of the staff and Councillors.

The Chairman enquired if any Councillors had any Declarations of Interest on any Agenda Items; to which there were none.

7869. Apologies

Apologies were received from Councillors Clark, Davies and Arthur.

7870. Minutes from the Previous Meetings (circulated)

It was **resolved** to approve the Minutes of the previous meetings as a true record with the following amendment:-

Re: Min No 7855: Correspondence: 04/04/17 0014 to add to the Minutes 'which may help'

7871. Matters Arising

Re: Min No: 7858: Councillor Mrs Higgins Recommendation regarding expressing continued interest in assuming responsibility for Perranporth Library by the Parish Council: Councillor Mrs Higgins requested a dispensation from the Council that she can join in the discussions and meetings regarding the library; due to her interest with regards to the museum.

Re: Min No: 7863: Any Other Business (discussion only): Councillor Hill enquired if the Clerk had any progress looking into the location of the flag poles.

7872. Planning Committee Decisions

The Chairman ran through the Planning Committee decisions as minuted earlier in the evening, minute number:- 7866

7873. Accounts for Payment

After discussion it was **resolved** to remove the payment for SW Councils and CALC. The Clerk is also to re-assess joining SLCC as they act as a Clerks union. The Clerk and Assistant informed the Council that they are already members of a union. It was **resolved** to approve the previously circulated accounts for payment, totalling £17,184.21.

7874. Correspondence (circulated)

11/04/17 **0038** D A Giles, quotation for lining Ty Square

Refer to meeting 24/04/17: Unanimously resolved to accept the quotation

15/04/17 **0051** Mr Beaumont, Mount Hawke Surf Academy, proposal to use the beach for surf schools and a skate ramp

Refer to meeting 24/04/17: Defer to Beach Group

14/04/17 **0054** Mr Luck, Perran Tennis, re: accident to the wooden railing and the rear of the pavilion

Refer to meeting 24/04/17: Taken with 0076

14/04/17 **0056** Ms Perry, Cornwall Council, diversion of footpath no 24 Trevellance Lane

Refer to meeting 24/04/17: Resolved to approve the diversion

19/04/17 **0070** Mr G Morris, invitation to Councillors for the 60th Anniversary for the Memorial Hall

Refer to meeting 24/04/17: Date and times were noted by the Councillors

Councillor Yeo declared a non-pecuniary interest in the following item of Correspondence:-

21/04/17 **0072** Perran Bay, completed application form for the use of the Inner Green for Perran Bay Summer fete on August 13th 2017.

Refer to meeting 24/04/17: Unanimously resolved to approve permission

23/04/17 **0076** Mr Luck, Perran Tennis, re: replacing the damaged wooden railing with a metal railing

Refer to meeting 24/04/17: Unanimously resolved that the railing is replaced with a wooden one as it will be in keeping with the surrounding area

7875. Councillor Callan Priority of all Financial Documents

Councillor Callan requested that Agenda Items 7876, 7877 and 7878 are all taken under this Agenda Item. After discussion it was unanimously **resolved** that a new Working Group is tasked with Parish Council business strategy. A meeting will be held on Monday 22nd May at 7.00pm for Councillors to raise their ideas.

7876. Councillor Callan Protective Internal Policy (the office prohibited and restricted personnel)

See Agenda Item 7875.

7877. Councillor Callan the Great British Seaside (the management of the Beach)

See Agenda Item 7875.

7878. Councillor Callan Planning for Success (special group dedicated)

See Agenda Item 7875.

7879. Councillor Hill Security of Cligga Restricting Vehicular Access

It was unanimously **resolved** that a boulder is ordered to deter people driving through the gap in the hedge near SWW works. Mr Male is to liaise with Mr Trevail about the location and size. Mr Male is also to have a look at the damaged stile at Cligga.

7880. Deferred from 10/04/17 Councillor Byfield Parish Council Website

It was unanimously **resolved** that the Working Group with the Assistant will meet with Seadog and enter into negotiations on a final quotation for the website.

7881. Councillor Byfield Beach Group Recommendations from Beach Group Meeting

It was **resolved** that Chapel Rock be cleaned before Whitsun. 2 a-frame magnetic boards for emergency signs are purchased and surf club are consulted about storing them. 2 falling rock signs are ordered and erected at Tamblyn way. Sue Nicholls is contacted enquiring how Cornwall Council deals with outside organisations using their beaches. Once the mine adit inspection report is received it is circulated. To

confirm with Gramelan over the dune cleaning and for the £3 per dog bin empty with Gramelan disposing of the waste, this will be reviewed after 2 months.

7882. Councillor Byfield Re: Recruitment for Beach Officers

It was unanimously **resolved** to approve a senior beach officer to start at Whitsun and 2 part time junior officers for July and August. Surf Life Saving Club will provide training for the officers.

7883. Councillor Byfield Re: Watering Hole Kickboxing

Councillor Byfield explained that a charity boxing event was being proposed in June outside the Watering Hole on the terrace. It was **resolved** that Councillor Byfield obtains further information with regards to this event.

7884. Group Reports on Correspondence Considered During the Month (if any)

Councillor Hill explained that the mine shaft warning signs for Cligga have arrived and will be erected; the signs are the same as the ones which are in situ at Perran Sands.

Councillor Mrs Higgins explained that she has a meeting next Wednesday with Maverick and further meetings this Wednesday and Friday with companies to discuss multi use play equipment for Bolenna.

Councillor Yeo suggested the Clerk contact sales@drinkingwaterfountains.co.uk and request a quote on annual costs for annual running costs.

7885. Any Other Business (discussion only)

Councillor Mrs Lawrence explained that she had attended a Police meeting that morning and that she will write a report.

7886. 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) Correspondence from Mr Fenton Bray Dilks re: Watering Hole Payment

12/04/17 **0045** Mr Fenton, Bray Dilks, re: Watering Hole
Refer to meeting 24/04/17 below the line: Note & file

The Chairman explained that she had written a short speech for Councillor Clark thanking him for all of his hard work as a Councillor.

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