



Minutes – Full Council

Minutes of the meeting held on Monday 25th March 2019 at 7pm in the Council Chamber, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB

Present: Cllrs Arthur (Chair), Byfield, Crewes, Davies, Hill, Lawrence, Norrington, Rogers, White and Yeo,
In attendance: Cornwall Cllrs Callan and Harvey, Tatiana Cant (Parish Clerk) and 11 members of the public

Public Participation – A member of the public enquired if there were plans for the development of the Inner Green. In response it was explained that no decision had yet been taken on this matter.

Reports from Cornwall Councillors – No reports were provided.

063/19/FC Apologies

No apologies had been received.

064/19/FC Declarations of interest and dispensations granted

There were no declarations of interest or dispensations granted.

065/19/FC Chairman's Report

The Chairman thanked Mike Callan who had recently resigned from the Parish Council for his hard work and public service over many years as a Parish Councillor and Chairman.

066/19/FC Minutes of the last Full Council meeting

The minutes of the Parish Council meeting on 4th March were considered and were accepted as a true and accurate record.

067/19/FC Minutes of the last Full Council meeting

The minutes of the Finance Committee Council meeting on 14th March were noted. It was explained that information on grant applications would be available in the next financial year on the web site and hard copies would also be available.

068/19/FC Minutes of the last Property Group meetings

The minutes of the Property Group meetings on 19th February and 19th March were noted. Dates in 2019 for Banks in the Sands and Tunes in the Dunes events were agreed. 2020 dates for Tunes in the Dunes were agreed with one against subject to commercial conditions still to be negotiated and the receipt of the usual documentation. A request to increase the capacity to 7,000 was agreed with one against.

It was noted that the parking arrangements and charges would remain the same as last year. Arrangements would be made for pay-by-phone revenue to be banked directly into the Council's bank account rather than via the contractor.

069/19/FC Minutes of the last Beach Group meeting

The minutes of the Beach Group meeting on 14th March were noted. Members agreed the revised Beach Events Policy.

070/19/FC Minutes of the last Environment & Footpaths Group meeting

The minutes of the Environment Group meeting on 1st March were noted. The toilets at Droskyn car park would be open at the beginning of April.

Cllr Lawrence reported that she had visited TMS with the Clerk and was reassured that their list of footpaths to be cleared married up closely with the documentation held by the Council.

071/19/FC Minutes of the last Amenities Group meeting

The minutes of the Amenities Group meeting on 19th February were noted. Cllr White explained that she was caretaking the committee due to the resignation of the previous chair. It was noted with regret that the Miracle Theatre would not be performing this year at Perran Round or any other locations in the parish. 420 trees had been ordered from the Woodland Trust for the parish.

072/19/FC Communications Group

The meeting of the Communications Group was scheduled for later in the week.

073/19/FC Planning Committee

Due to the recent resignation of councillors, the Committee Chairman recommended that the membership of the committee should be 5 until the May elections to ensure that meetings remained quorate. It was unanimously agreed to a membership of 5 for the Planning Committee.

074/19/FC Responses agreed by Planning Committee, 25th March 2019

The Committee Chairman reported the decisions agreed at the Planning Committee meeting earlier that evening and these were noted. Details available in the minutes of the Planning Committee meeting.

074/19/FC Reports from members attending meetings of outside bodies

Cllr Lawrence reported that she had attended a meeting with the Tennis Club and that a project relating to a new pavilion would be taking place in the next few years.

075/19/FC Expenditure in February 2019

A schedule of payments for February 2019 was approved. A new finance package would be implemented for the new financial year and monthly financial management reports would be submitted to Full Council for information.

076/19/FC Adoption of Council policies

Members considered and agreed to adopt the Document Retention Policy.

Members considered the proposed Communications Policy and Social Media Policy, and wished to consider these in more detail at group level to be represented to Full Council for final approval.

076/19/FC New Committee Structure

The Clerk had recommended 2 options for a new committee structure to replace the current groups arrangement. This would enable committees to have delegated powers as agreed and progress matters more efficiently. Meetings would also be open to the public and improve the Council's transparency and community engagement. It was agreed to adopt the 'blue' version as submitted and to trial the new structure for a 6 month period starting from the annual meeting in May. Each committee would elect their chairman. Members were asked to contact the Clerk to confirm their committee preferences.

077/19/FC Update on library devolution

Plans were progressing well for the transfer of the library from Cornwall Council to the Parish Council in June. The library would remain for the time being at its current location, and it was hoped that the opening hours would be extended to include Saturday mornings. Staffing arrangements were in hand.

078/19/FC Update on 8 Boscawen Road

A number of local architects had been approached to provide concept ideas on a pro bono basis for the development of the site, and 8 proposals had been received and reviewed by the Working Group. It was felt that 3 of these were viable,

strong proposals and the relevant firms had been asked to present their ideas to the Working Group later in the week. No further funds would be committed before Full Council had had the opportunity to consider.

079/19/FC Bolenna Park developments

A meeting had been held the previous week providing an opportunity for members of the public who had expressed an interest in development plans for this area to meet and help shape the designs. The meetings was well attended by approximately 20 local residents including a few councillors, and there had been a good discussion of the ideas and opportunities for developing the space for people of different ages and abilities for recreational purposes. A Steering Group had now been formed with councillor representation by Cllr Lawrence.

080/19/FC Items of Correspondence from the Clerk

An email had been received regarding the condition of the road in Pollards Close, Goonhavern. This would be passed to Cornwall Council for action.

081/19/FC Date of the Next Meeting

Members NOTED the date of the next meeting: Monday 8th April 2019.

There being no further business the Chairman closed the meeting at 20.15hrs.

Signed

Date: 8th April 2019