



Minutes – Full Council

Minutes of the meeting held on Monday 29th April 2019 at 7pm in the Council Chamber, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB

Present: Cllrs Arthur (Chair), Byfield, Crewes, Davies, Lawrence, Norrington, Rogers and Yeo,

In attendance: Cornwall Cllrs Callan and Harvey, Tatiana Cant (Parish Clerk) and 9 members of the public

Public Participation – An update was requested on the progress on starting work on the skate park at Ponsmere Valley. In response it was explained that surveys had now been carried out and that no concerns had been identified. Further discussions would take place with the Skatepark Collective to agree the final design and then planning permission would be sought as quickly as possible.

In response to a query regarding flexibility in the Council's contract for bin emptying, it was explained that bins were emptied more frequently in high season but that it was not so easy to organise additional empties on an ad hoc basis, that there was resilience when the regular operative was off sick as other staff in the company provided cover but that the contracts would be considered to ensure Best Value service was being achieved.

In response to a question regarding the establishment of allotments, it was explained that the Council was still seeking a site and had already explored several options: these had not been suitable. The Council was keen to find a site quickly.

Reports from Cornwall Councillors

Cllr Harvey reported that the A3058 was to be upgraded and that there were potential plans for works to the A3075. Cllr Callan reported on recent discussions relating to school spaces and possible plans for expansion of some sites.

098/19/FC Apologies

Apologies had been received from Cllr White who was unwell and Cllr Hill.

099/19/FC Declarations of interest and dispensations granted

There were no declarations of interest and no dispensations had been granted.

100/19/FC Chairman's Report

The Chairman explained that he was exploring options for improving recreational facilities at Goonhavern Park.

101/19/FC Minutes of the last Full Council meeting

The minutes of the Parish Council meeting on 25th March were considered and were accepted as a true and accurate record.

102/19/FC Action List

Members reviewed the Action List and noted items of progress.

103/19/FC Responses agreed by Planning Committee, 29th April 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.

104/19/FC Reports from group meetings

Perranporth Improvements Committee – Cllr Lawrence reported that she had attended the recent AGM and that the carnival theme for this year would be The Planet.

Neighbourhood Plan – Cllr Rogers reported that the community questionnaires had been finalised and would be delivered soon to all households in the parish. Residents were encouraged to complete these either online or on the hard copy which could then be returned to several collection points in the parish or returned by post.

Community Network Panel – Cllr Yeo reported that 126 local member highways schemes had been dealt with in the last year. Perranzabuloe had already submitted 3 for consideration: St George's Hill, Rose (Perran Round junction) and the pedestrian entrance to Ponsmere Valley.

Staffing – Cllr Crewes reported that adverts had been submitted for 2 library positions, and that recruitment was taking place for a full time Admin Officer and part time Finance Officer to provide support in the Parish Council offices.

Beach – Cllr Byfield reported on preparations for the season including metal safety grilles commissioned for Droskyn Cliffs and that a schedule of works was awaited. Recruitment for 3 Beach Officers was also underway as well as work on new beach signage. The group had agreed to support the work of a new marine conservation group.

105/19/FC Reports from members attending meetings of outside bodies

Police Liaison – Cllr Crewes reported that there were ongoing enquiries relating to a recent incident on the Inner Green involving groups of young people. There was no danger to members of the public.

106/19/FC Expenditure in April 2019

The schedule of payments for April 2019 was unanimously approved. A query was raised regarding high electricity charges for Droskyn. *Post meeting note: After investigation it was established that the food van paid directly for their electricity usage. Costs related to lights in the toilets which were on all day. Sensors have since been installed so that they are only powered up when in use and emergency safety works also carried out to the electricity infrastructure.*

107/19/FC Review Standing Orders

Members considered the Council's Standing Orders and agreed the amendments as proposed.

108/19/FC Library Devolution

An update on arrangements was provided by the Clerk. Regular meetings were taking place with Cornwall Council, recruitment underway and plans remained in place to transfer the library to the Parish Council on 31st May. A launch event would be planned in the first few weeks once all the staff had been appointed. The intention was to reopen the library on Saturday mornings. The Clerk had negotiated the lease with the Museum Trust and summarised the terms. Members agreed for the Clerk to sign the proposed lease.

109/19/FC Update on 8 Boscawen Road

The Working Group had met again with the 2 shortlisted local architects who had provided concept ideas. Members of the group could see merit in both and recommended that both firms be invited to address Full Council in a closed session. A clear recommendation would then be provided to the following Full Council meeting for a decision.

110/19/FC Bolenna Park Action Group

A meeting of the group was scheduled for later in the week.

111/19/FC £2,000 High Street Clean-Up Grant

Members agreed to support a bid from the Plastic Free Perranporth group for this fund.

112/19/FC Items of Correspondence from the Clerk

Members noted the April 2019 newsletter from the Friends of St Piran's Churchyard

113/19/FC Date of the Next Meeting

To be agreed.

There being no further business the Chairman closed the meeting at 20.35hrs

Signed

Date: 29th April 2019