



Minutes – Full Council

Minutes of the meeting held on Monday 9th September 2019 at 7pm in the Council Chamber, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB

Present: Cllrs Arthur (Chair), Boston, Bowers, Byfield, Davies, Gaisford, Hill, Higgins, Norrington, Rogers, Trevethan, White and Yeo

In attendance: Tatiana Cant (Parish Clerk), Cornwall Cllr Callan and 4 members of the public

Public Participation – Concerns were raised by a Ramoth Way resident regarding the proposed skate park at Ponsmere Valley. Residents wished to engage as early as possible with the Parish Council to discuss. In response it was explained that the Parish Council needed to consider the needs of the whole community and that there would be consultation as part of the planning process. The concerns of local residents were understood and the Parish Council was working hard to mitigate the potential impact on neighbours.

Comments from Cornwall Councillors – Cllr Callan reported that a feasibility study for the School Project was awaited, and once this was available he would be able to provide a full update.

Presentation from St Piran Trust

Dick Cole, Cornwall Councillor and archaeologist provided background information on the recent work of St Piran Trust at the ancient site of the Oratory and answered questions. The monuments are protected as are the dunes which lie in a Special Area of Conservation. The cost for the works currently underway is £20,000. Councillors are welcome to contact the trust to arrange a visit to the site. A detailed management plan is to be developed to include low level landscaping to stabilize the vegetation. Plans for managing the ground water are being overseen by the Cornwall Council hydrologist. Tarpaulins used as temporary protective measures had now been removed. Safety concerns had been recognized and were being taken seriously with appropriate planning in place. The trust would keep the Parish Council updated.

Mike Crewes

The Chairman announced the sad passing of Parish Councillor Mike Crewes who had been an active and hardworking member of the Parish Council. He would be greatly missed. All members stood for a minute's silence to show their respects. The funeral would take place on 19th September. Members were invited to sign a condolence card for his wife and write a few words in the memory book.

186/19/FC Apologies

Apologies had been received and were accepted from Cllr Lawrence who had a work commitment.

187/19/FC Declarations of interest and dispensations granted

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

188/19/FC Chairman's Report

The Chairman reported that the Grand Opening of the Library had been a great success and the event had been attended by Sarah Newton MP and children's author, Ellie Jackson. The public engagement event regarding the new civic building on the same day had also been well attended and residents had the opportunity to ask questions about the project.

189/19/FC Approval of minutes of the last Parish Council meetings: Monday 12th August 2019

The minutes of the last Full Council meeting on Monday 12th August were agreed and signed by the Chairman as a true and accurate record of the meeting.

The following updates were provided:

Min 180/19/FC Emergency Plan Group – business community representative: Stephanie Chapman had agreed to take on this role

Min 182/19/FC CCTV Survey – had now been agreed and commissioned and a survey date was awaited

190/19/FC Action List

Members noted updates to the Action List. There were no outstanding items.

191/19/FC Updates from Committees

Members discussed options for considering updates from committees and reviewing minutes. It was AGREED that the Chairman of the following three committees: Finance & Operations, Services and Public Spaces would provide a brief verbal summary of the activities of their committee at Full Council meetings, and that full minutes would not be submitted for consideration to Full Council meetings but would be available on the web site or via the office as soon as they had been agreed by the relevant committee.

The Terms of Reference for the following three committees: Finance & Operations, Services and Public Spaces were AGREED.

Cllr Hill provided an update on the Services Committee and reminded members that the newly appointed street cleaner was managed directly by the Clerk. Any member wishing to request that he undertake a particular task should submit this request to the Clerk or Cllr Hill.

192/19/FC Reports from members attending meetings of outside bodies

Police Liaison Group. The Clerk had attended a recent meeting also attended by the Police and Crime Commissioner (PCC), Alison Hernandez. The Clerk referred to her written report which members noted. Crime figures had dropped from previous levels particularly in Perranporth and the number of officers was due to increase along with more Beat Managers. Concerns raised about summer traffic problems in Perranporth had been taken seriously and the police had agreed to attend a meeting of relevant stakeholders organised by the Clerk. This could also be an opportunity to devise a traffic management strategy, review current arrangements and request delegated powers to provide in-house on street enforcement. Councillors were welcome to join the Councillor Advocate Scheme set up by the PCC.

ACTION: Arrange meeting to discuss traffic management strategy with all relevant stakeholders – Clerk

Flood Forum. Cllrs Bowers and Rogers had attended the quarterly meeting of the Flood Forum and reported that the group was very supportive of the work underway in Perranporth to create an emergency plan.

193/19/FC Location of defibrillator devices

Members received a written report from Cllr Bowers identifying the location of the defibrillator devices in the parish. It was noted that one of the businesses in Tywarnhale Square had offered to contribute towards the cost of a device in that location and it was hoped that other nearby businesses would also be willing to contribute to cover the costs. It was further noted that the device in the Football Club was now fully operational. Members referred to additional installations in Goonhavern Stores and the Golf Club as well as other locations where these maybe in place at Perran Sands and the Youth Hostel. Cllr Bowers would ensure that the list was fully comprehensive and details would then be publicised and the web site updated.

ACTION: Ensure list of defibrillators is complete and publicise locations – Cllr Bowers and Clerk

194/19/FC Remedial works to Inner Green

Cllr Rogers reported that a meeting had taken place with a specialist landscaper who was prepared to survey the area and make proposals for how to manage the space at a cost of £450. It was AGREED to prepare a brief for the works to be agreed and signed off at the next Public Spaces meeting.

195/19/FC Cornwall Community Governance Review

Members noted the submissions received by Cornwall Council from Cubert Parish Council who requested a change of their boundary to incorporate an area of Perranzabuloe Parish Council. It was noted that permission had recently been approved for a new housing estate in this area and that Perranzabuloe Parish Council had objected to the proposal while Cubert had supported it. Clearly there would be significant S.106 contributions forthcoming from this development and it was suggested that this might be a motivating factor behind this change of boundary request.

Members wished to object to the proposed change. Reasons for this response were:

- i. This area of parish is considered of high value by the Parish Council and parishioners
- ii. The boundary is of historic importance
- iii. Protection of the SSSI is the responsibility of Perranzabuloe Parish Council and the Parish Council had made considerable efforts over the years to conserve this area. If this region were broken up and control lost by this Parish Council, it would lessen the ability of the Parish Council to protect this area.
- iv. Perranzabuloe Parish Council wished to remain the planning consultee for this area

Cornwall Cllr Callan was invited to explain his position and reported that he felt very strongly that this proposal should not be accepted.

A response would be submitted to Cornwall Council accordingly.

It was noted that a Cornwall Council public engagement meeting was scheduled for 6.30pm on Friday 20th September and that it would be helpful if members and residents could attend to explain the position of the Parish Council.

196/19/FC Items of Correspondence

Members noted the following correspondence:

Notification from Highways England – A30 Carland to Chiverton resurfacing.

197/19/FC Date of the Next Meeting

Members noted that the next meeting would take place on Monday 14th October 2019.

198/19/FC Closed Session

Members AGREED to exclude the press and public in order for members to meet in a closed session.

Cllr Arthur declared an interest in the items to be discussed due to his close involvement with the Rugby Club. He relinquished the chair to the Vice-Chairman who chaired the rest of the meeting. Cllr Arthur remained in the room to provide background information and answer questions but took no part in the debate or vote.

199/19/FC Car Parking Arrangements at the Rugby Club

The Rugby Club process for seeking permission regarding car parking arrangements was AGREED.

200/19/FC Rugby Club request for lease

It was AGREED that the Parish Council would consider the Rugby Club request to convert a licence on part of the site at Ponsmere Valley to a lease later in the year.

There being no further business the Chairman closed the meeting at 21.00 hours