



## Minutes – Full Council

### Minutes of the meeting held on Monday 11<sup>th</sup> November 2019 at 7pm in the Council Chamber, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB

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

**In attendance:** Tatiana Cant (Parish Clerk), Cornwall Cllr Callan and 8 members of the public

**Public Participation** – In response to a query regarding planning applications relating to the skate park, it was clarified that the application was shortly to be submitted for Ponsmere Valley, and that permission for Bolenna Park was soon to expire and would be resubmitted subject to the outcome of the discussion at this meeting in order to ensure a backup arrangement was in place.

**Comments from Cornwall Councillors** – Cllr Callan provided the following information:

- Cornwall Council was working hard to fulfil its 20-year promise of delivering secondary school places
- Significant work was underway on shaping the Devolution debate
- Investment in culture was considered important for the socio-economic wellbeing of communities and a funding application would come forward to support works at Perran Round and the Lost Church
- Encouragement was being provided to town and parish councils to consider options for commercialisation
- There was an ongoing commitment to supporting public health needs
- The Neighbourhood Development Plan was considered an extremely important tool for protecting local development sites and enabling the community to shape the future of the parish, and the Steering Group was making great progress

#### **218/19/FC Apologies**

Apologies had been received and the reasons accepted from Cllr Byfield who had a work commitment.

#### **219/19/FC Declarations of interest and dispensations granted**

Cllr Hill disclosed a personal interest on the agenda item relating to Christmas lights. No dispensations had been granted.

#### **220/19/FC Chairman's Report**

The Chairman reported that it had been an honour to lay the Parish Council wreath at the recent Remembrance Service which had been well attended. He also urged anyone who had not already done so to register to vote to ensure that people have the opportunity to take part in the forthcoming General Election. There would also be a Flood Awareness event on 26<sup>th</sup> November in the Council offices when information from relevant agencies would be made available to parishioners and Flood Warden volunteers recruited.

#### **221/19/FC Co-option of new member**

Nominations were requested to fill the vacant parish councillor position. Damion Silvey had submitted a written nomination explaining his experience and potential contribution he could make to the Council. No further nominations were received. Mr Silvey was elected to fill the position, signed the Declaration of Acceptance and joined the meeting.

### **222/19/FC Approval of minutes of the last Parish Council meetings: Monday 14<sup>th</sup> October 2019**

The minutes of the last Full Council meeting on Monday 14<sup>th</sup> October were agreed and signed by the Chairman as a true and accurate record of the meeting.

### **223/19/FC Action List**

Members noted updates to the Action List. A date had not yet been determined for the traffic management strategy meeting.

### **224/19/FC Updates from Committees**

All committee meeting minutes were routinely uploaded to the web site.

Finance & Operations Committee. The scheduled committee meeting had been cancelled. Members AGREED to make their regular contribution to the British Legion for the Remembrance Sunday wreath and for this to be £50.

Public Spaces Committee. The application for planning permission for replacement play equipment at Bolenna Park would be withdrawn and the process would be executed through the simpler Permitted Development route. It was expected that the installation works would now take place towards the end of January.

Cllr Rogers reported that he had along with Cllr Norrington and the Clerk met an engineer from Hydrock to look at possibilities for reinstating the Tamblyn Way steps and was awaiting a report.

Services Committee. No recent meetings had taken place. All the services and facilities were operating smoothly.

### **225/19/FC Reports from members attending meetings of outside bodies**

**St Piran's Trust.** Cllr White reported that the members of St Piran's Trust were intending to submit a significant funding request to the Parish Council to ensure their sustainability.

**Devolution and Localism Summit.** Cllr Yeo reported that he had attended a recent event with the Clerk who had provided a written report for members. There had been useful discussion relating to the success of devolved services in various parishes and a ground swell of support for declaring a Climate Emergency at town and parish council level following similar declarations at national and county level. This would enable the Parish Council to establish a working group to develop an Action Plan similar to Helston's to facilitate the implementation of projects locally to improve the environment. It was agreed to consider this at a forthcoming meeting.

**South West Tree Forum.** The Clerk reported on a tree warden event which she had recently attended and which had been summarised in a written report for members. An update had been provided on the plans to plant the Forest for Cornwall and the event was particularly timely as the 420 trees from the Woodland Trust were due to be delivered shortly. It would be very helpful to have a dedicated Tree Warden for the parish in line with most other parishes in Cornwall. An appointment would be made at a future meeting.

**Planning Forum.** Cllr White and Yeo had attended a Planning Forum event which had proved informative. Other members would be attending on other occasions.

**Community Governance Review.** The Clerk reported that the agreed recommendation by Cornwall Council officers at this stage was that there should be no change to the parish boundary of Perranzabuloe.

### **226/19/FC Affordable Housing Team Area Map**

Members noted the Affordable Housing Team Area Map produced by Cornwall Council. Perranzabuloe Parish Council falls within area 3.

### **227/19/FC Tour of Britain Cornwall 2020**

It was noted that the date of the Triathlon had been changed to avoid a conflict with the Tour of Britain Cornwall 2020 event. Clarification would be sought on the exact route and its course through the parish.

**228/19/FC VE Day**

Members noted that VE Day 2020 would be a major national event with many local communities organising events in their parishes. It was AGREED to set up a working group chaired by Cllr White to organise a series of activities in May in Perranporth and to apply for grant funding to cover the costs.

**229/19/FC Management Accounts for October**

Members NOTED the management accounts for October. It was agreed that reports would be run to itemise the expenses incurred under the sundries codes.

**230/19/FC Payment Schedule for October**

Members NOTED the payment schedule for October totaling £28,2013.98.

**231/19/FC Proposed works to Unit 4, Cligga**

The request was agreed in principle subject to confirmation of the expenditure to be incurred.

**232/19/FC Resubmission of planning permission application for Skate Park at Bolenna Park**

The Bolenna Park Action Group had agreed that they wished the renewal of the application for planning permission at Bolenna Park to be undertaken by the Parish Council. This would provide a backup if there were unforeseen difficulties with the intended installation at Ponsmere Valley. It was not possible to extend the permission and it was therefore AGREED with 2 abstentions to resubmit the application.

**233/19/FC Christmas Lights building, Cligga**

Members considered the options for housing the Christmas lights and to carry out amendment works.

**234/19/FC Items of Correspondence**

There were no items of correspondence.

**235/19/FC Date of the Next Meeting**

Members noted that the next meeting would take place on Monday 2<sup>nd</sup> December 2019.

There being no further business the Chairman closed the meeting at 20.15 hours

Signed .....

Date: 2<sup>nd</sup> December 2019