



## Minutes – Full Council

### Minutes of the meeting held on Monday 2<sup>nd</sup> December 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, Silvey, Trevethan, White and Yeo

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

**Public Participation** – In response to a query regarding timescales for the submission of planning application for the skate park, it was clarified that discussions were underway with the Skate Collective and that there would be a public consultation on 16<sup>th</sup> December [post meeting note – this was subsequently changed to 17<sup>th</sup> December] before the application was submitted.

**Comments from Cornwall Councillors** – Cllr Callan explained that the panel members of the boundary review had recommended that there should be no change to the Perranzabuloe boundary. However, Cornwall Cllr Harvey would be seeking to amend this at the special Cornwall Council meeting on 10<sup>th</sup> December by incorporating a change to the boundary with Cubert. Clarification would be sought from Cllr Harvey who was not present.

#### **Presentation on Climate Emergency**

Cllrs received a presentation from Chacewater Cllr John Carley who gave an overview of the steps taken by parish and town councils to declare a Climate Emergency and then create Action Plans in order to implement projects locally to combat some of the environmental concerns. Many councils had also adopted green policies and charters as well as incorporating renewable energy policies in their Neighbourhood Development Plans. Chacewater's newly formed Community Energy Group had also held several events to encourage better practices and raise awareness.

#### **236/19/FC Declaration of Climate Emergency**

Members AGREED the motion: that Perranzabuloe Parish Council:

- a. *Declares a Climate Emergency;*
- b. *Pledges to work towards making Perranzabuloe carbon neutral by 2030;*
- c. *Works with Cornwall Council to assist with their declaration to make Cornwall carbon neutral by 2030;*
- d. *Acts as a voice for the community to lobby for action on climate change, raise the profile and share lessons with higher levels of government;*
- e. *Continues to work with the community of Perranzabuloe and its surrounding parishes to deliver this new goal through all relevant strategies and plans; and*
- f. *Assists with the preparation of an Action Plan within six months to address this emergency.*

It was further AGREED to set up a working group to address these issues. Membership would be agreed at the next meeting.

#### **237/19/FC Apologies**

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

### **238/19/FC Declarations of interest and dispensations granted**

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

### **239/19/FC Chairman's Report**

The Chairman thanked all those who had helped to put up the Christmas street lights which were looking very festive. He also reminded people to exercise their right to vote at the General Election later in the week.

### **240/19/FC Approval of minutes of the last Parish Council meetings: Monday 11<sup>th</sup> November 2019**

The minutes of the last Full Council meeting on Monday 11<sup>th</sup> November were agreed subject to 2 minor amendments and signed by the Chairman as a true and accurate record of the meeting.

### **241/19/FC Action List**

Members noted updates to the Action List.

### **242/19/FC Updates from Committees**

Finance & Operations Committee. Items discussed at the latest committee meeting included property matters, approval of grants and agreement of the committee budget for 2020/2021. Members had approved the Film maker's Code of Practice and this was ratified by Full Council.

Public Spaces Committee. The scheduled committee meeting had not taken place. Cllr Boston reported that there had been a difficulty with the play equipment supplier who had gone into liquidation. However the reformed company would still be able to install the equipment with a start date in early February and had offered to clear the site. Cllr Silvey reported that the trees received from the Woodland Trust had been distributed to parishioners and gratefully received.

Services Committee. Members had agreed the committee budget at their last meeting and had discussed street lights, street cleaning and possibility of upgrading public toilets.

### **243/19/FC Reports from members attending meetings of outside bodies**

**Memorial Hall.** Cllr White reported that a major project was planned which would deliver significant improvements to the building. The Parish Council had provided some trees to be planted near the entrance to the building.

**Garden Trustees.** Cllr Byfield reported that the group was prepared to support the CCTV project with the purchase of one camera.

**Neighbourhood Development Plan.** Cllr Rogers reported that there had been a helpful but limited response to the business questionnaire. Work was now taking place on developing the policies.

**Flood Forum.** Cllr Bowers reported that the recent awareness event had been very well attended and many people had volunteered to become Flood Wardens. Grant funding had been applied for and the Environment Agency and Flood Forum were very satisfied with the progress made. It was expected that the Emergency Plan would be completed soon.

**Community Network Panel.** Cllr Yeo reported on the items discussed at a recent meeting including an update on the provision of primary and secondary school places, Saints Trail cycleway and roundabout expected to receive funding in January to replace the crossroads at Cubert.

### **244/19/FC Internal Audit Report**

Members noted the full Internal Audit report. The Clerk/RFO answered queries and provided clarification from members and explained that many of the recommendations had already been addressed..

### **245/19/FC Recommendation from Finance & Operations Committee regarding CCTV provision.**

Cllr Bowers gave a summary of the activities of the working group which had researched 3 different options for the provision of CCTV in Perranporth, visited facilities in Tolvaddon and Newquay and carried out a site survey with SSE to identify optimal locations for the cameras. The merits of all options were considered. Members favoured the Tolvaddon offer which provided a direct fibre link to County Hall and the emergency response team. Upfront costs would comprise

£5,000 per camera and a £15,000 fibre link although a grant from the Police and Crime Commissioner would cover this latter expense. It was AGREED to commission a scheme of 8 cameras linked to the Tolvaddon facility.

**246/19/FC Management Accounts for November**

Members NOTED the management accounts for November.

**247/19/FC Payment Schedule and Bank Reconciliation for November**

Members NOTED the payment schedule for November totaling £52,265.68 and bank reconciliation.

**248/19/FC Items of Correspondence**

There were no items of correspondence.

**249/19/FC Date of the Next Meeting**

Members noted that the next meeting would take place on Monday 13<sup>th</sup> January 2020.

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

Signed .....

Date: 13<sup>th</sup> January 2020