



## Minutes – Full Council

### Minutes of the meeting held on Monday 10<sup>th</sup> February 2020 at 7pm in the Council Chamber, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB

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

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

**Public Participation** – In reply to queries relating to the proposed plans for the skate park at Ponsmere Valley the Clerk responded:

- i. Landscaping. The Council had every intention of working closely with residents of Ramoth Way to select the most appropriate and effective landscaping measures to mitigate any impact on nearby properties.
- ii. Mobility access. No specific measures were planned although the site should be relatively accessible.
- iii. Budget for mitigation measures. The Clerk was not aware that a specific budget had been set aside for this purpose and did not have any figures to hand but there was no question of the mitigation measures not being included in the works.
- iv. Alternative locations. All locations in Ponsmere Valley suggested by Ramoth Way residents had been considered and none of these had proved viable.
- v. Smaller facility at Bolenna Park. It remained the intention of the Council, as agreed at the February 2019 meeting, to locate a smaller facility at Bolenna Park and progress this as soon as works were underway at Ponsmere Valley.
- vi. Management arrangements. The Council was very happy to work with Ramoth Way residents to put in place arrangements for managing the site in order to minimise the impact on nearby properties.
- vii. Lighting. Low level lighting only would be installed to ensure the safety of people walking in the area when it was dark. There would be no flood lighting. The Clerk did not know if a time had been agreed for when this would be turned off.

Residents from Ramoth Way asked to be included in discussions on mitigation measures and suggested that additional councillors might join this discussion. Cllrs Boston and Silvey offered to contribute if this would be helpful.

**Comments from Cornwall Councillors** – There were no Cornwall Councillors present.

#### **020/20/FC Apologies**

Apologies had been received from Cllrs Higgins, Hill and Lawrence who were unwell, Cllr Byfield who had a family commitment and Cllr White who had been unable to travel due to the storm. Cornwall Cllr Callan had also sent apologies as he was unwell. All reasons for apologies were accepted.

#### **021/20/FC Declarations of interest and dispensations granted**

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

#### **022/20/FC Chairman's Report**

The Chairman reported that he had attended a meeting relating to the future arrangements for managing the cemetery at Callestick.

### **023/20/FC Approval of minutes of the last Parish Council meeting: Monday 13<sup>th</sup> January 2020**

The minutes of the last Full Council meeting on Monday 13<sup>th</sup> January were agreed and signed by the Chairman as a true and accurate record of the meeting.

### **024/20/FC Action List**

Members noted updates to the Action List.

### **025/20/FC Updates from Committees**

Finance & Operations Committee. Items discussed at the latest meeting had included parking arrangements and property matters.

Public Spaces Committee. Updates had been provided at the last meeting on the new equipment at Bolenna Park which would be installed in the week commencing 2<sup>nd</sup> March after the site had been cleared the preceding week. Offers had been received from residents wishing to purchase the old play equipment. Reinstatement of the Tamblyn Way steps had been discussed and a presentation received from a Hydrock engineer. Three proposals had been received for improvement works to the Inner Green and these would be considered by the working group.

Services Committee. The committee had not met the previous month. Cllr Silvey reported that:

- a) Road sweeping was progressing well with 25 tonnes of detritus having been removed from within the 30mph area and excellent feedback received from residents who appreciated the time, effort and care of the contractor.
- b) Cornwall Council funding for footpath clearance had been put to good use and new waymarkers were to be installed.

### **026/20/FC Updates from members attending meetings of outside bodies and working groups**

Community Network Panel. Cllr Yeo reported that the Redruth CNP was helping to coordinate town and parish councils within its area to work collaboratively on climate change issues. The St Agnes and Perranporth CNP meeting was scheduled for later that week and it was hoped that more progress would be made locally and regionally on this important work.

### **027/20/FC Management Accounts for January**

Members NOTED the management accounts for January.

### **028/20/FC Payment Schedule and Bank Reconciliation for January**

Members NOTED the payment schedule for January totaling £30,526.04 and bank reconciliation.

### **029/20/FC RNLI fundraising arrangements 2020**

Arrangements proposed by the RNLI for fundraising on the beach in line with previous years were AGREED unanimously.

### **030/20/FC Community Governance Review Stage 3**

Members noted information circulated by Cornwall Council relating to the latest phase of the Community Governance Review and that another round of panel meetings had been scheduled in towns around the county. This would give the opportunity for the Parish Council and residents to restate the case and bring any further arguments and evidence to the attention of the panel. Parishes could attend any of these meetings, and the closest venues were Truro and Newquay. Cllr White and the Clerk had attended a recent briefing on this process at the CALC AGM and the Clerk reported the factors which had influenced the panel members, and that one of the options which could be requested by the Parish Council was that this particular proposal be 'parked' for the time being and revisited later if appropriate. It was agreed that the Parish Council needed to respond in a timely way and could consider publicity via Facebook and holding a public meeting. The Cornwall Council deadline for receipt of responses was 24<sup>th</sup> March.

### **031/20/FC Emergency Plan update**

Cllr Bowers reported that about a dozen potential Flood Wardens had been identified and that the induction/training session was scheduled for Wednesday 11<sup>th</sup> March. This event would be attended by the Cornwall Council Flood Forum and Environment Agency. The Emergency Plan document was almost complete and would be published very shortly.

**032/20/FC VE Day event update**

Members noted that a poster for the VE Day event on 8<sup>th</sup> May had been distributed to shops and displayed on noticeboards. Plans were underway to include war time vehicles, music, stalls and activities. A piper had been booked and a local shanty group had offered to perform. Plastic-free bunting would be flying around the village.

**033/20/FC Cornwall Council Climate Change Development Planning Document**

Members noted the contents of Climate Change Development Planning Document issued by Cornwall Council, and that the inaugural meeting of the newly formed group, Perranzabuloe Action for Climate Emergency (PACE) would take place on Tuesday 18<sup>th</sup> February.

**034/20/FC Response relating to Saints Trail works at Goonhavern Park**

It was agreed to delegate the provision of a response relating to the Saints Trail works at Goonhavern Park to the Public Spaces Committee.

**035/20/FC Appointment of consultant for Neighbourhood Development Plan**

It was agreed that the Neighbourhood Development Plan Steering Group could appoint an appropriate consultant to write the policies and provide consistency.

**036/20/FC Items of Correspondence**

There were no items of correspondence to report.

**037/20/FC Date of the Next Meeting**

Members noted that the next meeting would take place on Monday 9<sup>th</sup> March 2020.

There being no further business the Chairman closed the meeting at 20.22 hours

Signed .....

Date: 9<sup>th</sup> March 2020