



Minutes – Full Council

Minutes of the extraordinary meeting held on Monday 7th September 2020 at 6pm. This was an online virtual meeting.

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

In attendance: Tatiana Cant (Parish Clerk), Rebecca Harrod (Finance Officer)

Public Participation – There were no members of the public present

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

083/20/FC Apologies

Apologies had been received and the reasons accepted from Cllrs Byfield and Lawrence who had personal commitments.

084/20/FC Declarations of interest on items on the agenda and any dispensations granted

None

085/20/FC Chairman's Report

The Chairman had no urgent matters to report.

086/20/FC Update on police and crime matters

The Clerk reported that the last two weekends had been significantly quieter with only limited disturbances on the previous weekend in the main street and Watering Hole which the street marshals were able to diffuse. Some funds remained from the Police and Crime Commissioner allocated to marshaling and this would be used up. Cllr Norrington reported on two meetings held in the Tywarnhale Inn with representatives from the hospitality sector, Cornwall Council, police and Parish Council to discuss approaches to resolving local crime matters. It had been agreed to establish a 'Perran Safe' group similar to other such groups in many Cornwall communities but to do so on a low key basis. The situation would be monitored over the winter in case there were any kind of flare up and further meetings would be held next Spring to identify any requirements needed before the next season.

087/20/FC Financial Management Report

Members noted the financial management report for August.

088/20/FC Emergency Plan

Cllr Bowers explained that the drafted Emergency Plan which had been circulated required additional editing and clarification that the plan covered potential incidents in Perranporth – and not the whole parish. The team of 15 wardens was already in place and had met for training before Lockdown. A practical exercise scheduled for 15 September had been cancelled by Cornwall Council but this time slot would be used to provide the wardens with equipment and PPE. A Messenger group had been set up and the wardens would be available to respond in the event of an incident as soon as they had received their equipment.

089/20/FC Highways sub-committee

Cllr Yeo presented the minutes from a virtual meeting of this group and these were noted by members. Members of the group had provided lists of potential schemes for consideration. A scoping document and Terms of Reference were being prepared and a meeting date would soon be arranged.

090/20/FC Update on council services and facilities

Library: Phase 1 operational arrangements continued to work well. The Clerk and Library Manager would be meeting the following day as well as attending a Cornwall Libraries meeting to discuss plans for Phase 2.

Car Park: The Finance Officer reported that the new parking machines were now in operation. Takings so far this year totalled £38,000 during the limited 8 week period so far comprising 50% of all takings for last year's season. Signage for Tywarnhale Square was currently on hold and would be processed as soon as possible.

Toilets: There were no concerns with the toilets. Quotes for plastic guttering were awaited.

091/20/FC Reports from committees and working groups

Inner Green: A meeting of the working group had taken place and a designer had been selected who was able to work to the brief and budget (£40K – with upper limit of £55K). Another meeting of the working group would be convened soon and a final proposal put to Full Council.

Planning: Cllr White explained an ongoing concern relating to the removal of trees in Penwartha Wood. She had been working with Cllr Silvey and Cornwall Council to try to obtain clarification on the TPO status. The site manager was due to attend to discuss in detail.

Police Liaison Group: The Clerk reminded members that Mike Crewes had not been replaced as a council representative on this forum and it was agreed that Cllr Bowers should attend the next meeting on a trial basis.

Allotments: Cllr Rogers reported that the Ecology Survey would soon be undertaken. The area would need to be flailed and it was AGREED that the Finance Officer would obtain 3 quotes and liaise with Cllr Rogers.

[Cllr Gaisford joined the meeting]

Skate Park: Members of the working group were continuing to engage with the Planning Officer and a meeting with the wider Skate Collective would take place soon. Cllr Gaisford would verify that this meeting was in hand.

092/20/FC Items of correspondence from the Clerk

A request relating to street naming at Penrose Holiday Park, Goonhavern was considered. It was AGREED that the favoured name was *Penrose Meadows*.

093/20/FC Date of the Next Meeting

Members noted that the next meeting would take place on Monday 12th October 2020.

There being no further business the Chairman closed the meeting at 7pm.

Signed

Date: 12th October 2020