



Minutes – Full Council

Minutes of the extraordinary meeting held on Monday 20th July 2020 at 6pm. This was an online virtual meeting.

Present: Cllrs Arthur (Chair), Boston, Bowers, Byfield, Gaisford, Higgins, Lawrence, 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.

Members AGREED to adopt Amendments to the Standing Orders for remote meetings.

059/20/FC Apologies

Apologies were received and accepted from Cllr Davies who had a personal commitment and Cornwall Cllrs Callan and Harvey.

060/20/FC Declarations of interest on items on the agenda and any dispensations granted

None

061/20/FC Chairman's Report

The Chairman looked forward to Full Council being able to resume physical meetings at the earliest possibility. He noted with sadness the passing of Cllr Viv Hill who had contributed greatly to the Council over many years.

062/20/FC Internal Audit report 2019-20

Members noted the Internal Audit report and were satisfied that matters raised had been addressed.

063/20/FC Annual Governance Statement for Year End 2019-20

Members approved the Annual Governance Statement for Year End 2019-20.

064/20/FC Statement of Accounts of the Annual Governance and Accountability Return (AGAR) for Year End 2019-20

Members approved the Statement of Accounts of the Annual Governance and Accountability Return (AGAR) for Year End 2019-20.

065/20/FC Reports from committees and working groups

Public Spaces: Cllr Lawrence reported that all play areas had been successfully reopened and were proving popular, particularly the newly installed equipment at Bolenna Park where a new gate. New gym equipment would also be installed in the park in October. It was AGREED to proceed with the installation of two outdoor table tennis tables at a cost of £500. Works on the footpaths just before Lockdown had been timely and enabled local residents to enjoy these spaces.

Allotments: Cllr Rogers reported that a potential site had been identified at Station Road which would work well for allotments and possibly a community orchard. Negotiations were still underway with the landowner. This would help to provide the green wedge between Bolingey and Perranporth as defined in the Neighbourhood Development Plan.

Community Network Panel: Cllr Yeo reported that Expressions of Interest for Highways Schemes were now required urgently if they were to be put forward as part of the current planning.

Inner Green: Cllr Norrington reported that several responses had been received to the tender document for plans to develop the Inner Green. A meeting of the working group would be convened to consider these and make a proposal.

CCTV: Cllr Gaisford described the package of measures to tackle that the Parish Council had agreed with Cornwall Council to utilise the £20,000 grant offered by the Police Crime Commissioner. This comprised a new temporary camera at the Boating Lake, additional monitoring of the CCTV installation and street marshals to patrol the main street.

8 Boscawen Road: Cllr Byfield reported that a meeting was scheduled with the Planning Officer for the following day. Most of the consultation comments had now been received.

066/20/FC Traffic sub-committee

It was AGREED to form a sub committee to deal with traffic issues within the parish including parking, speeding, hotspots, etc and to look strategically at traffic flow. Members were asked to contact the Clerk if they wished to nominate themselves as members of this group.

067/20/FC Updates on reopening of the Library, play equipment and Droskyn car park

The Library had reopened following appropriate risk assessments and was operating on a Click-and Collect basis. Play equipment had been successfully reopened following appropriate risk assessments and installation of signage. The car park at Droskyn was operating well on a manned basis and it was hoped that the new machines would be operational soon. The toilets at Droskyn were to be deep cleaned, repairs finalised and reopened as soon as possible.

068/20/FC Update on the Community Governance Review process

The Community Governance Review process had been put on hold during Lockdown and was due to be resumed shortly.

069/20/FC Items of correspondence from the Clerk

A letter received from Perran Tennis was noted relating to the reinstatement of a shelter..

070/20/FC Date of the Next Meeting

Members noted that the next meeting would take place on Monday 10th August 2020.

There being no further business the Chairman closed the meeting at 7.45pm.

Signed

Date: 7th September 2020