



Minutes – Full Council

Minutes of the virtual meeting held on Monday 12th October 2020 at 6pm

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

In attendance: Tatiana Cant (Parish Clerk), Rebecca Harrod (Finance Officer), C Cllr Harvey and 5 members of the public

Public Participation – Queries were raised regarding the current status of the planning application for the skate park and the lack of involvement of local residents in the process. In response Cllr Byfield explained that the working group had been in discussion with the Planning Officer and Skate Collective and that a revised proposal was being prepared, and reminded attendees that the council had met with local residents on several occasions for lengthy discussions and it was hoped that the latest revisions to the design would meet the concerns of residents.

A local resident spoke in support of a plan to purchase an area of land in Bolingey for community use. A group would need to be formed, timescales were tight and the council was asked for their support. The item would be discussed later in the meeting.

Comments from Cornwall Councillors – No comments from Cornwall Councillors.

094/20/FC Apologies

No apologies had been received.

095/20/FC Declarations of interest on items on the agenda and any dispensations granted

None

096/20/FC Minutes of the last meeting

The minutes of the last meeting of 7th September were approved as a true and accurate record.

097/20/FC Chairman's Report

The Chairman had no urgent matters to report.

098/20/FC Request relating to Community Group for Land Sale in Bolingey

Members considered the request from a local community group for support to purchase a parcel of land in Bolingey for community use. The deadline for submission of bids was 23 October. Members were supportive of the aims of the group and felt that it might be possible to allocate S.106 monies to the project. C.Cllr Harvey noted that it was unlikely that Cornwall Council would be prepared to contribute financially. Mr. Wiltshire explained that the group hoped to prevent development on the site which was already a wild area with large trees. Work would be required to clear the glass and asbestos on the site. It was AGREED to investigate S.106

opportunities and for the parish council to act as a conduit if this were a possibility, and that Cllr White would contact the Woodland Trust to explore any support they might be able to provide.

099/20/FC Update on police and crime matters

The Clerk reported that no recent reports had been received. The first CCTV management meeting would take place later in the month.

100/20/FC Financial Management Report

Members noted the financial management report for September.

101/20/FC Adoption of General Power of Competence

Members AGREED unanimously to adopt the General Power of Competence with immediate effect.

102/20/FC Emergency Plan

Cllr Bowers presented the final version of the drafted Emergency Plan and confirmed that 15 volunteers had been recruited and been issued with all the necessary equipment and PPE. Members AGREED to adopt the Emergency Plan and Cllrs Bowers, Gaisford and officers were thanked for their time in producing this important document which would also be available on the web site.

103/20/FC Highways sub-committee

Cllr Yeo reported that he had been in discussions with the Cornwall Council Link Officer. There had been some discussion amongst members regarding the remit of the group and it was agreed that the group would address all highways and parking issues. The Terms of Reference would shortly be finalised.

104/20/FC Update on Community Governance Review

Cllr Norrington reported that there was a great deal of support for regreening Penhale, and that a Change.org petition had been signed by 13,000 people keen to protect the unique habitat. Discussions had taken place with the National Trust and Cornwall Wildlife Trust who had expressed their potential support. He had also spoken to the vendor's agent who indicated that there was an eagerness to sell the site. The Community Governance Review Panel at Cornwall Council had the previous week agreed to recommend to Full Council that the Perranzabuloe/Cubert proposed boundary change be deferred until the next term of the council post-May 2021. This provided a window of opportunity to pursue the initiative to establish a regeneration project. Cllr Byfield congratulated Cllr Norrington for exploring the possibilities and underlined the strategic importance of the site for future generations and felt it was worth exploring funding opportunities. It was AGREED to set up a working group with the aim of establishing a suitable governance structure. The Chairman thanked Cllr Norrington for the considerable amount of work he had done on this project.

105/20/FC Appointment of Handy Person

Cllr Bowers presented a proposal for the employment by the parish council of a Handy Person and described the tasks the individual would be able to cover. The Clerk confirmed that she had experience of managing grounds maintenance staff and that the employee would be included in the council's insurance cover. It was AGREED to employ an individual subject to the documentation and recruitment process of the Staffing Committee and ensuring that the individual had all necessary training and qualifications.

106/20/FC Future of 8 Boscawen Road

Members considered a proposal from Cllr Lawrence to sell the 8 Boscawen Road site. There was a discussion and some members expressed dissatisfaction with the management of the project at various stages. It was noted that full costings details were expected in the very near future and these would be discussed by the working group which had been tasked with achieving planning permission for the project. At this stage Full

Council would consider the future of the venture and assess all possibilities including the possible sale of the site. On this basis the proposal was withdrawn by Cllr Lawrence.

107/20/FC Reports from committees and working groups

Services Committee: Cllr Lawrence reported that TMS had been asked to deploy their weed clearing equipment for a day to remove weeds from the main routes into Perranporth.

Bolenna Park: Cllr Boston reported that Schoolscapes had offered an installation date for the gym equipment of 2nd November. Arrangements were being checked and finalised.

Inner Green: The project was making progress.

Allotments: Cllr Rogers reported that a more in-depth Ecology Survey would be required before the initiative could move forward but that a response was still awaited from Tregothnan. Costings would be prepared for the next meeting.

Tamblyn Way: The project had been on hold in recent months and since the initial assessment. The next stage would be to submit an expression of interest for lottery funding with costs of £850. The working group would meet later that week to discuss and make recommendations.

Neighbourhood Development Plan: Cllr Rogers reported good progress; the group had been working closely with the consultant and the first draft document was nearing completion. The document would be taken through the various statutory phases of consultation before going to referendum.

108/20/FC Items of correspondence from the Clerk

The Parish Council had been consulted regarding the Rugby Club's proposed new club house. Members noted that there would need to be consideration of amendments to the lease to allow commercial activity. It was agreed to consider the application at the next Finance & Operations Committee when all council members would have the opportunity to contribute to the discussion.

109/20/FC Date of the Next Meeting

Members noted that the next meeting would take place on Monday 9th November 2020.

There being no further business the Chairman closed the meeting at 8.08pm.

Signed

Date: 9th November 2020