

# Minutes - Full Council

# Minutes of the virtual meeting held on Monday 9th November 2020 at 6pm

Present: Cllrs Arthur (Chair), Boston, Bowers, Davies, Gaisford, , Lawrence, Norrington, Rogers, Silvey,

Trevethan, White and Yeo

In attendance: Tatiana Cant (Parish Clerk) and 4 members of the public

**Public Participation** – No comments.

#### 115/20/FC Apologies

Apologies had been received from Cllr Higgins who had a personal commitment and Cllr Byfield who had a work commitment, and the reasons were accepted by members.

# 116/20/FC Declarations of interest on items on the agenda and any dispensations granted

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

## 117/20/FC Approval of minutes

The minutes of the meetings held on 12<sup>th</sup> October and 2<sup>nd</sup> November were agreed as a true record.

## 118/20/FC Chairman's Report

The Chairman did not have any significant matters to report and hoped that members would soon be able to meet again in person

### 119/20/FC Update on police and crime matters

The Clerk reported that no recent reports of criminal activity in Perranporth had been reported to her. It was noted however that there was an increasing level of anti-social behaviour in Goonhavern and the Clerk would discuss with the local police team.

#### 120/20/FC CCTV Management Report

The first CCTV management report was received by members. Cllrs Gaisford and Bowers provided clarification and explained that some of the banked monitoring hours would be used over the Christmas period.

#### 121/20/FC Financial Management Report

The Clerk reported that the financial management report for October had not been completed as the Finance Officer had been on leave for a fortnight. This would be circulated as soon as possible. The Internal Audit would be taking place later that week.

## 122/20/FC Councillor Vacancy

Cornwall Council had notified the Clerk that there had been no request from parishioners for an election to fill the casual vacancy and that the Council was not required to undertake a co-option process as there was less than six months before the May 2021 local elections. Members AGREED to co-opt to fill the vacancy. The Clerk would advertise accordingly and the co-option would take place at the next meeting.

## 123/20/FC Handy Person Role

The Staffing Committee had agreed not to proceed with the appointment of a Handy Person at this time due to the uncertain times and second lockdown. This would be reconsidered in January and might be delayed until the new financial year.

## 124/20/FC Equipment for Flood Wardens

Cllr Bowers reminded members that the Emergency Plan had now been approved and 15 volunteers recruited and provided with appropriate equipment and clothing. Cornwall Council Flood Forum had advised that high viz waterproof over-trousers would be sensible and had been purchased by similar groups. All equipment belonged to the council and would be returned by any wardens who relinquished their roles. Total expenditure so far totalled £1,500 and a grant towards this of £600 had been received. Members AGREED (with one against) to purchase 20 pairs of trousers at a cost of £299.

### 125/20/FC Reports from Working Groups and Representatives on Outside Groups

Allotments: Cllr Rogers reported that costs for renting the proposed site were still awaited from Tregothnan.

**Footpaths:** Cllrs Lawrence and Silvey reported that paths and bridleways were being monitored and there were no outstanding problems which were not being addressed.

**Memorial Hall:** Cllr White reported that the Memorial Hall remained closed and the management group had not met.

St. Piran's Trust: Cllr White reported that the group had not met for some time.

**Skate Park**: Cllr Gaisford reported that members of the working group had held very productive meetings with Cornwall Council officers to address concerns raised in the consultation process. A further meeting was scheduled for the following day and it was expected that it would then be possible to submit the new design. It was noted that some members of the riding community were disappointed with the redesign but that a compromise was required if any facility were to be achieved.

## 126/20/FC Date of the Next Meeting

Members noted that the next meeting would take place on Monday 14th December 2020.

There being no further business the Chairman closed the meeting at 6.35pm.

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Signed	Date: 14th December 2020