



Minutes – Finance & Operations Committee

Minutes of the meeting held at 7pm on Monday 7th June 2021 at the Parish Council Offices, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB

Present: Cllrs Arthur, Boston, Bowers, Byfield, Gaisford, Pentecost and White

In attendance: Laura Wright (Admin Officer), Rebecca Harrod (Finance Officer), Cllrs Trevethan and Yeo and Cornwall Cllr Adrian Harvey.

Public Participation

No comments were made by members of the public.

064/21/F&O Election of Chairman

Cllrs Byfield and Bowers were proposed and seconded. Cllr Byfield was duly elected. The Chairman took the Chair.

065/21/F&O Election of Vice Chairman

Cllr Bowers was proposed and seconded. He accepted the nomination and was duly elected.

[Cllrs Trevethan and Yeo and Cornwall Cllr Harvey left the meeting]

066/21/F&O Apologies

No apologies had been received. All committee members were present.

067/21/F&O Declarations of Interest and Dispensations Granted

Cllr Boston declared an interest in an item relating to the Goonhavern FC grant application due to a family connection with the club.

068/21/F&O Approval of Minutes

The minutes of the committee meeting held on 12th April 2021 were agreed as a true and accurate record. Members thanked Cllr Bowers for his involvement in setting up and continued involvement of the street marshals and Kestrel Security.

069/21/F&O Financial Management Report

Members noted the financial management report for April and May.

Members requested to receive a report from Carol Green Archivist on works carried out to date and a proposal of continued works going forward.

070/21/F&O Approval of Electricity Contract

The finance officer presented options for renewal of electricity contract. Members requested a 100% green tariff. It was agreed that Rebecca would proceed with the lowest 100% green energy tariff.

071/21/F&O Grant Applications

Members considered a grant application for £5,000 received from the Friends of Goonhavern School. It was AGREED that Cllrs Boston, Bowers and Pentecost would request a meeting with the school to explore the proposed project and

potential use by the wider community and then report back to the next Finance and Operations meeting. The request for £5000 was not agreed.

Members considered a grant application received from Goonhavern Football Club. Members AGREED to grant £2,500 to the club.

072/21/F&O Parking Permits for 8 Boscawen Road

Members considered a report relating to a proposal for using the current parking area at 8 Boscawen Road for local businesses and noted that there would be no significant advantages and it would not be a practical or viable use of the space. It was AGREED not to proceed with the proposal.

073/21/F&O Issues Relating to Car Parking in the Perranporth

It was noted that communication between stakeholders of all the car parks could be improved to facilitate more coordination in directing vehicles to relieve traffic congestion during the summer season. It was agreed that Cllrs Bowers and Gaisford would attend and Cllr Gaisford would chair the meeting.

Action: Arrange meeting with representatives of all Perranporth car parks – Cllr Gaisford

074/21/F&O Purchase of 5 Picnic Benches for Goonhavern Park and Bolenna Park

Members considered a proposal to purchase 2 picnic benches to be installed in Goonhavern Park and 3 for Bolenna Park. Members AGREED to explore options and purchase best value benches.

Action: Investigate costs and compare best options for 5 new benches – Cllr Bowers

075/21/F&O Purchase of a Car Parking Ticket Machine

Members noted that it was not possible to enforce parking at Tywarnhayle Square without evidence of vehicle arrival time and that this was leading to some cars overstaying. He proposed the purchase of a ticket machine. Parking would still be free. Members AGREED to explore options for purchasing a ticket machine.

Action: Investigate the purchase of a new or secondhand ticket machine – Finance Officer

076/21/F&O Events Requests from The Watering Hole

Documentation relating to the Tunes in the Dunes 2021 event had not been received in time to discuss at the meeting. Members would read through and scrutinize all the documents and send comments to Cllrs Byfield and Bowers.

Action: Meeting to be arranged to discuss documentation by Monday 14th June – Cllrs Byfield and Bowers

It had come to the council's attention that the Watering Hole wished to install a big screen for outdoor use so that customers could watch football matches. Concern was expressed regarding the potential change of character of the beach area. No event paperwork had been received and no permission requested. It was AGREED not to grant permission for the Watering Hole to proceed with their plans without following event protocol.

077/21/F&O Membership of Working Groups

Membership of the following working groups was agreed

- a. 8 Boscawen Road – Cllrs Arthur, Byfield, Higgins, Pentecost
- b. CCTV – Cllrs Bowers, Gaisford
- c. Emergency Plan – Cllrs Bowers, Gaisford
- d. Highways - Cllrs Boston, Bowers, Gaisford

078/21/F&O Confidential Session

Members AGREED to exclude members of the public and press due to the confidential nature of the items to be discussed.

CONFIDENTIAL SESSION

079/21/F&O Slous Café Update

It was reported that the tenants had ordered timber cladding for their container which would arrive the following week. Members wished to reassure the tenants that the Parish Council's proposed 2-year rolling contract was not intended to cause concern regarding the tenants' long-term security.

080/21/F&O Unit 5

Members considered alternative options for storing the Christmas lights to provide a free unit which another tenant had requested to rent. Members AGREED to leave the Christmas lights in place as there was currently no alternative. Members wished to consider long term options for the area and would consider the creation of a working group to investigate further.

081/21/F&O Unit 7

Members considered a drafted licence agreement for Unit 7. Members AGREED the licence.

082/21/F&O Items of Correspondence

The Football Club had requested permission to cone off parking spaces for members during county final matches. Members AGREED the request.

083/21/F&O Date of next meeting

Members noted the date of the next meeting: Monday 5th July.

There being no further business the Chairman closed the meeting at 9.37pm.

Signed

Date: