



Minutes – Full Council

Minutes of the Meeting of the Parish Council held at 7pm on 12th July 2021 in the Council Chamber, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB

Present: Cllrs Arthur (Chair), Boston, Bowers, Gaisford, Higgins, Jones, Norrington, Pentecost, Rogers, Silvey, Trevethan and White

In attendance: Linda Jones (Admin Officer)

Public Participation

There were no members of the public present.

Comments from Cornwall Councillors

There were no updates.

79/21/FC Apologies

Apologies had been received from Cllr Lawrence who was unwell, Cllr Byfield who had a family commitment and Cllr Yeo who had a work commitment.

80/21/FC Declarations of interest and dispensations granted

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

81/21/FC Minutes of Last Meeting

The minutes of the annual meeting held on 24th May were AGREED as a true and accurate record

82/21/FC Chairman's Report

Members noted that the Clerk had recovered well from her recent operation and was awaiting further treatment. It would be some time before she was able to return to full duties but in the meantime was working flexibly from home and was available to provide advice to members by email and phone. The Staffing Committee had received an appropriate GP fitness to work note.

It was agreed to minimize the activity relating to new projects for the following few months and members were asked to limit visits to the office to essential business only. It was agreed to cancel all committee meetings except the Planning Committee meeting until the following August Full Council meeting, both of which would convene on Monday 2nd August.

83/21/FC Police and Crime Matters

Cllrs Bowers reported that he had attended a recent Policie Liaison Group meeting and that police recruitment was taking place for further officers. Operation Snap was a new initiative enabling the police to use dashcam footage provided by the public to investiage driving offences.

84/21/FC Boulders on Station Road

Members noted that it had come to the attention of the Environment Agency (EA) that boulders had been placed on the verge on Station Road. The intention had been to prevent vehicles parking in this area and related anti-social behaviour. The EA who owned this piece of land had requested that these be removed as soon as possible. It was hoped that a meeting could be arranged to discuss the issues with the EA. It was agreed to remove the boulders and to provide

regular photographic evidence to the EA to demonstrate the nature of the problem so that the EA could prioritise mitigation measures such as fencing. Members were asked to consider potential locations for the boulders.

85/21/FC Street Marshals

Cllr Bowers reported that operational arrangements for the street marshals continued to be effective, and they had been well received by local residents. Anti-social behaviour levels had decreased significantly. They also provided a drive through service. Hours would be amended slightly to ensure that there was a presence after the pubs closed. Monitoring hospitality premises for adherence to Covid regulations was currently a priority and the same establishments were seen to be in breach. The emphasis would change with the easing of restrictions. They would be asked to patrol Droskyn from time to time.

86/21/FC Road Name in Goonhavern

It was AGREED to approve the road name: 'The Mews'

87/21/FC EV Charging Point

Cllr Pentecost presented the recommendation from the EV Charging Point Working Group to install an EV charging point at Droskyn using Natural Generation and at a cost of approximately £20,000 to include ground work, installation and power provision. It would be possible and cost effective to add further charging points in the future at the same site. The facility would be income generating and should be cost neutral within 3 years. The Council would set the tariffs. It was AGREED to install an EV charging point at Droskyn using Natural Generation.

88/21/FC Containers at Cligga

It was noted that improved facilities were needed for the bin store at Cligga. It was AGREED to purchase 2 containers.

89/21/FC Goonhavern Pump Track

Members were informed that the costs had increased since the original quote. Members considered 2 different designs with associated costs. It was AGREED to proceed with the larger design by Clark & Kent Contractors.

90/21/FC Chapel Rock Pool

Members considered a report from Cllr Gaisford regarding arrangements for cleaning and maintaining Chapel Rock Pool. It was AGREED to request Trevaills shadow Tony Gardiner when he next cleaned the pool with a view to taking on responsibility for these works in the future.

91/21/FC Wheal Leisure Car Park Building

Cllr Bowers presented the drafted document for the Council to lease the disused toilet block at Wheal Leisure Car Park. The Council could use this space for storage, a workshop, community project etc. and undertake repairs, decoration or conversion works. It was AGREED to proceed with the 99 year lease at £1/year.

92/21/FC Parish Council Archiving

Members considered arrangements for engaging the Archivist. Members AGREED to continue to employ the Archivist until the project was completed with the expectation that this was likely to cost approximately an additional £2,000.

93/21/FC Strategic Objectives 2021-2025

Members agreed that the Council needed to consider its strategic objectives. This would require a dedicated session to discuss and agree. Members would give some thought to contributions they would like to include and a thorough discussion would take place in the near future.

94/21/FC Cligga Head Working Groups

It was agreed to defer this item to a future date and consider in relation to the strategic objectives set.

95/21/FC Reports from Committees, Working Groups and Outside Bodies

Tennis Club

Cllr Jones reported that a professional coach had recently been appointed. Membership currently was approximately 300. Year 6 from Perranporth School had recently enjoyed the use of the facilities. It was hoped that there would be

more focus on encouraging younger players. It was also intended to convert some of the grass courts to hard courts to allow more use during poor weather. The Club had several active teams.

Surf Club

Cllr Gaisford reported that the Club was not yet open due to Covid. Activities were taking place every night of the week in a Covid-safe environment.

Gardens Charities

There was no update available for the Gardens Charities as Cllr Byfield was not present.

Memorial Hall

Cllr White reported that there was no update as the Memorial Hall remained closed due to Covid restrictions.

St Piran's Trust

Cllr White reported that St Piran's Trust was organising fundraising and a committee meeting would take place in the near future.

Tree Warden

Cllr Silvey reported that the Council had been offered a free commemoration Landmark Tree. An application was underway for 1,400 trees from the Woodland Trust. Some of these would be planted at Ponsmere Valley to replace those which were dying.

School Governor

Cllr Boston reported that the final Governors' meeting of the academic year would be later that week. The school had put excellent Covid prevention measures in place and had only recently experienced its first case of Covid.

Community Network Panel

Cllr Norrington reported that the annual meeting had taken place at the end of June and that Cllr Yeo had been re-elected as Chairman. Priorities for the year ahead were discussed including affordable housing and a highways strategy.

Neighbourhood Development Plan

Cllr Rogers reported that the Neighbourhood Development Plan was almost completed, and copies would be provided to all members. The Design Guide and Master Plan documents would also be completed at the same time. The Plan would then be scrutinised by Cornwall Council before submission to the Examiner and then the subject of a public referendum. It was fully expected that any associated expenditure would fall within the agreed budget.

Highways Group

Cllr Boston reported that the Highways Group had recently met and had considered some issues of current concern including the damaged roundabout at Droskyn, parking signs. Details were to be gathered on faded road markings which would be collated and referred to Cornwall Council to facilitate improved enforcement. The pinch points at Cliff Road were also considered. It had been agreed not to address traffic calming options at this stage as this would need to dovetail with the findings in the Neighbourhood Development Plan. Traffic enforcement was discussed and a conversation took place with an Enforcement Officer who explained that the department was in the process of recruiting additional staff. The recently agreed ticket machine for Tywarnhale Square would enable the 60 minutes free parking (and no return within 2 hours), arrangement to be enforced.

Cllr Gaisford reported that the new mobile sign was functioning well and explained how the messaging worked. It was noted that the change of the 'overflow car park' to 'long stay car park' at the Rugby Club was not yet in place. Representatives of the car parks were co-operating well and improvements had been made to Bells to minimize queuing.

96/21/FC Correspondence from Clerk

Cllr Higgins reported that a crack had appeared on the Inner Green wall near the bridge due to undermining. It was agreed to investigate alternatives for repairs and report back to the Council.

97/21/FC Date of Next Meeting

Members noted the date of the next meeting: 2nd August.

There being no further business the Chairman closed the meeting at **8.50pm** hours

Signed

Date: 2nd August 2021