



Minutes – Full Council

**Minutes of the Parish Council Meeting held at the Council Chambers,
Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB
at 7pm on 25th October 2021**

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

In attendance: Rebecca Harrod (Finance Officer), Laura Wright (Admin Officer), Simon Dowling (Property Manager)

Public Participation

There were 7 members of public present. 3 members of the public spoke in support of the Tunes in the Dunes event for 2022.

178/21/FC Apologies

Apologies had been received from Cllr Gaisford due to a family holiday, Cllr Lawrence due to illness and Cllr Wyn Jones for personal reasons. The reasons were accepted by members.

179/21/FC Declarations of Interest and Dispensations Granted

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

180/21/FC Minutes of Last Meeting

Subject to minor amendments, the minutes of the last meetings held on the 4th of October were AGREED as a true and accurate record.

181/21/FC Cornwall Councilors' Report

Cllr Arthur informed members of a £100 grant received via Cornwall Council as part of the community fund, to be used to purchase plants as part of the Jubilee Celebrations.

Cllr Byfield spoke about the controversial decisions from some MPs regarding sewage discharge around the country. Cllr Byfield would like the Parish Council to ask the local MP how the new legislation is going to affect the water quality and what the implications are for Perranporth Beach.

Action: Parish Council to contact Cherilyn Mackrory MP with the Parish Councils concerns - Cllr Arthur

182/21/FC Tunes in the Dunes 2022 and Related Matters

Cllr Byfield informed all members that that the Finance and Operations committee had met and put together a document, (not previously circulated to members or staff), with a breakdown of the issues brought forward by the wider community and members of the council. Cllr Byfield commented that the event plans for Tunes in the Dunes had always been professional and the event itself well managed with a good level of security and other robust management measures in place. Three options for resolution were shared. The Finance Officer noted an error with the financial figures, shared by Cllr Byfield at the meeting, that was not acknowledged by all members. The Chair of the Finance and Operations Committee recommended members go with Option 3 on the report –

Approve permission for Tunes in the Dunes for 24th-26th June 2022, and set in place the following management measures:

- Require a bond of £15,000 to be retained by the council until the event site and surrounding area is cleared of all equipment and litter.
- Impose late penalties of £3,500 per day for failure to comply with the time restrictions (3 days either side).
- Set an event fee of £12,500. Per day ticket fee £1.50, and weekend ticket fee £4.50
- Set a capacity at the same as the existing maximum
- Approve one more year (2022), review thereafter.

Members AGREED to the proposal. Members asked for clarification that the agreed proposal was for the Tunes in the Dunes event only and that further discussion would take place regarding any other events.

[5 members of the public left the meeting]

183/21/FC Surf Life Saving Club Event

Members AGREED to the proposed event subject to the appropriate insurance being in place and clarification of the clean-up operation after the event.

Action: Contact the SLSC for clarification on insurance and clean-up operations – Admin Officer

184/21/FC Community Housing Working Group

Members AGREED to form a working group of four members of the council to investigate the potential for a community housing project. To start in January 2022.

185/21/FC Men’s Institute building lease

Members AGREED in principle for Cllr Norrington to continue to gather more information regarding the forthcoming lease for the Men’s Institute building. Cllr Arthur would support for transparency. Members noted that the lease was not available until June 2022.

[Simon Dowling left the meeting]

186/21/FC Proposal for an Additional Streetlight in Bolenna Park

Cllr Bowers shared a proposal for an additional streetlight at the St Georges hill end of Bolenna park to make the park safer for residents walking through at night. Cllr Pentecost reminded the Parish Council that a climate emergency had been declared and that there needed to be careful consideration to light pollution and the impact this has on wildlife and human health. Cllr Pentecost informed members that the Parish Council should be aiming to reduce light pollution wherever possible, and where lighting is needed, other methods should be considered with the least environmental impact. Cllr Bowers would investigate the potential of low-level lighting and report back to the next meeting of the council.

187/21/FC Emergency works to Goonhavern Toilets

Members AGREED the quote of £940 for a new door and suitable locking system to the unisex toilet at Goonhavern Park.

188/21/FC Goonhavern Pump Track Update

Members received an update on the Pump Track plans. Clerk and Kent Contractors had pulled out of the works at the last minute. Flashman’s Track and Trail would send over new designs and costs for consideration.

189/21/FC Review of policies

Members reviewed the previously adopted Data Protection Policy and Volunteer Policy and AGREED that no amendments were required.

190/21/FC Reports/Updates

Members noted updates from the following:

Working Groups:

Tamblyn way – Cllr Rogers had sent out an update report to all members with a proposed timeline for works to start autumn 2022.

Inner Green – Cllr Rogers had contacted an interested contractor who would quote for the remedial works to inner green.

Neighborhood Development Plan – A meeting had been arranged for members on the 1st of November at 7pm.

Skate Park – The Skate Park working group had received back a synopsis from an independent sound consultant. The sound consultant would now be instructed to enter a dialog with the environmental health officer at Cornwall Council. The working group aim to take the plans to the December planning meeting.

8 Boscawen Rd – Cllr Byfield had received a reply from architect and would bring a recommendation to next full council meeting.

Outside Bodies:

Allotments – A piece of land had been offered to the Parish Council for use as allotments. The land lies just outside of the Perranzabuloe Parish, in the parish of St Agnes. St Agnes Parish Council have given consent for the land to be used by Perranzabuloe Parish Council for allotments.

Community Network Panel – Cllr Yeo would be attending a meeting regarding the Saints Trail plans. Members would email any questions or comments to Cllr Yeo in advance of the meeting.

Garden Charities – A request would be made to the Parish Council for funding towards the running of the promenade toilets. Details would be shared at the next meeting of the council.

191/21/FC Exclude Press and Public

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

[2 members of the public left the meeting]

192/21/FC Lease Details for Unit 6 Cligga

Members AGREED to leave discussions to the next meeting of the council when property manager, Simon Dowling would be present to deliver an update.

193/21/FC Correspondence from Clerk

The library staff have been nominated for the 'Working Together' category of Cornwall Council's One and All Employee Awards which celebrates employees making a difference.

Several Residents of Callestick had emailed the office with concerns about speed and traffic calming in the village.

**Action: Forward all correspondence relating to traffic in Callestick to the Highways Group. –
*Finance Officer***

194/21/FC Date of Next Meeting

Members noted the date of the next meeting: **15th November 2021**

There being no further business the Chairman closed the meeting at 21.23

Signed

Date: 15th November 2021