

## Minutes – Full Council

## Minutes of the Parish Council Meeting held at the Council Chambers, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB at 7pm on 15<sup>th</sup> November 2021

**Present**: Cllrs Arthur (Chair), Boston, Byfield, Gaisford, Higgins, Lawrence, Norrington, Pentecost, Rogers, Silvey, Trevethan, White, Wyn Jones and Yeo

**In attendance**: Rebecca Harrod (Finance Officer), Laura Wright (Admin Officer, Clerking the meeting) John Green (A30 Relations Manager)

#### **Public Participation**

There were no members of the public present.

#### 195/21/FC Presentation from John Green, Community Relations Manager for A30 Roadworks

Members heard from John Green who attended the meeting to report to the Parish Council with a comprehensive presentation.

[John Green left the meeting]

#### 196/21/FC Apologies

Apologies had been received from Cllr Bowers due to a previous commitment and the reasons were accepted by members.

#### **197/21/FC** Declarations of Interest and Dispensations Granted

Cllr Higgins declared an interest on item 10 – To consider grant application from the Gardens Charities, as her husband is a trustee of the charity and would abstain from the vote. Cllr Byfield also declared an interest in this item as he is the Parish Council representative for the Gardens Trustees and would abstain from the vote.

#### 198/21/FC Minutes of Last Meeting

The minutes of the last meetings held on the 25<sup>th of</sup> October were AGREED as a true and accurate record.

## 199/21/FC Cornwall Councilors' Report

There was no report from Cornwall Councilors.

## 200/21/FC Revised Planning Consultation re. 8 Boscawen Road

Members AGREED to resubmit the planning application for 8 Boscawen Road for pre-application advice initially. Further decisions would come back to Full Council. **Action: Obtain a current valuation –** *Finance Officer* 

## 201/21/FC Recommendation re. Saints Trail

Cllr Gaisford confirmed that the Parish Council strongly support the need for a bridge over or a the proposed Reen road section and would like the original Brunel bridge abutments to be preserved.

An email was received and read out during the meeting confirming Cornwall Councils intention to complete the bridge and preserve the abutments. Members AGREED to budget £5000 for a trail bridge structural calculations study fee, should Cornwall Council recede on their intention to preserve the abutments.

## 202/21/FC Queens Platinum Jubilee Working Group

Members AGREED to form a working group to plan events for the Queen's Platinum Jubilee Celebrations. Cllrs Higgins, Rogers and Wyn Jones agreed to be part of the working group. Action: Cllr Boston to co-ordinate the working group – *Cllr Boston* 

## 203/21/FC Droskyn Carpark Maintenance

Cllr Rogers requested to discuss the proposed maintenance works to the Inner Green at this stage which was granted by the Chair.

Cllr Rogers informed members of the estimate received to re-seed the whole area of the Inner Green. He proposed that the Parish Council allow some sections to be seeded as a trial to see if the grass seed takes effectively. Cllr Rogers also proposed that the same company look to sort the grass areas at Droskyn Carpark that need maintenance. Members AGREED to adjourn the decision till the next Full Council meeting, following a request to seek further quotes and advice.

## 204/21/FC Grant Application from The Gardens Charities

## [Cllr Higgins stepped out of the room.]

Members AGREED to turn down the grant application from Perranporth Gardens Charities. Although the Parish Council value the extensive public contribution made by the Gardens Charities, both in the upkeep of the toilets and the gardens, the Parish Council are obliged to carefully consider all grant applications, especially those of such financial value. It was noted that the Gardens Charities had sufficient funds to carry out the repairs without allocation of public money for the purpose, so on this occasion the application has not been successful. However, the Parish Council agreed they will welcome future grant applications from Perranporth Gardens Charities for consideration, providing the applications fit within the remit of public spending.

## 205/21/FC Recommendation re. Neighborhood Development Plan

#### [Cllr Higgins re-entered the room]

Members AGREED to the proposal from the Neighborhood Development Plan (NDP) working group to ratify the draft NDP document and to proceed to the formal consultation with Cornwall Council and the parishioners, followed by the examination stage and adoption at a referendum.

## 206/21/FC Approval of PACE report

Members AGREED to approve the PACE report.

[Cllr Silvey left the meeting]

## 207/21/FC Dates for forthcoming meetings

Members AGREED to hold the next meeting of the council on the 6<sup>th</sup> of December and then again on the10<sup>th</sup> of January 2022. The Chairman would call an extra meeting on the 20<sup>th</sup> of December if he felt it was needed.

# Action: Discus options for holding regular committee meetings despite the continued absence of the Clerk – *Staffing Committee*

#### 208/21/FC Reports/Updates

Members noted updates from the following:

#### Working Groups:

**Tamblyn way** – Cllr Rogers had received a suburb geophysical and topographical report on the area under consideration for the steps from the Camborne school of mines. Members AGREED for Cllr Rogers to obtain expressions of interest from several architects.

**Repairs to Beach Ramp** – Cllr Rogers informed members that the works to repair the beach ramp would be completed within the next few weeks. Cllr Rogers has also received reports that the beach ramp below the Seiners Arms needs repair.

## Action: Obtain a further quote to repair the beach ramp below the Seiners Arms – *Cllr Rogers*

**Skatepark** – The skatepark working group are hopeful that the application will be discussed at the January Cornwall Council planning committee meeting.

#### **Outside Bodies:**

Allotments – Cllr Rogers would assess access and water supply to the proposed area and report back to Full Council

**Gardens Charities** – There has been reports of unauthorized tree works by a private landowner near the old railway line in Perranporth. Cllr Byfield informed members that the Gardens Charities would like the Parish Council to make enquires to Cornwall Council regarding this. Chair of planning would liaise with the Parish Council tree officer.

#### 209/21/FC Exclude Press and Public

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

#### 210/21/FC Watering Hole Rent Review

Action: Confirm current rental figures and circulate prior to the next meeting of the Full Council, along with the properties managers recommendations. – *Finance Officer and Simon Dowling* 

#### 211/21/FC Correspondence from Clerk

There was no correspondence from the Clerk

## 212/21/FC Date of Next Meeting

Members noted the date of the next meeting: 6th December

There being no further business the Chairman closed the meeting at 21.22

Signed .....

Date: 6th December 2021