



Minutes – Full Council

**Minutes of the Parish Council Meeting held at the Council Chambers,
Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB
at 7pm on 6th December 2021**

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

In attendance: Rebecca Harrod (Finance Officer), Laura Wright (Admin Officer, Clerking the meeting) Cllr Adrian Harvey (Cornwall Councillor).

Public Participation

There were no members of the public present.

213/21/FC Apologies

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

214/21/FC Declarations of Interest and Dispensations Granted

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

215/21/FC Minutes of Last Meeting

The minutes of the last meeting held on the 15th of November were AGREED as a true and accurate record.

216/21/FC Cornwall Councilors' Report

There was no report from Cornwall Councilors.

217/21/FC Proposed Budget

The draft budget was considered by members and after a lengthy discussion the proposed budget of £576545.50 and precept request of £302108.59 were AGREED.

218/21/FC Note accounts and approve payment schedule for October and November

The accounts and payment schedule for October and November were approved.

219/21/FC Surf School Licensing

Members acknowledged the requirement for surf school licensing and AGREED for Cllr Gaisford to proceed with a proposal for a licensing system to be brought to the next Full Council meeting.

220/21/FC Saints Trail Meeting

Members AGREED for Cllr Gaisford to represent the Parish Council at a forthcoming meeting regarding the Saints Trail.

Action – request an email invite for Cllr Gaisford to represent the Parish Council in place of Cllr Norrington – Admin Officer

221/21/FC Inner Green Contractor

Members AGREED to appoint TMS to carry out initial maintenance work on the Inner Green and to consult with them as to the best plan of action to complete the works. Cllr Rogers would feed back to the next Full Council meeting.

222/21/FC Seaside Award 2022

Members AGREED to fund £136.25 (Plus VAT) towards the seaside award 2022 application.

223/21/FC Grant Application

Members AGREED to award a grant of £400 towards the Bolingey Christmas Lights

(Local Government Act 1972, s.137)

224/21/FC Ponsmere Valley Carpark Repairs

Members AGREED to proceed with repairs to Ponsmere Valley Carpark at an estimated cost Of £2,500

225/21/FC Giant Poppies for Remembrance Sunday 2022

Members AGREED to purchase 30-40 poppies at an estimate cost of £200-£300

226/21/FC Parish Council Handyperson

Members AGREED to employ a Parish Council handyperson.

Action – Job description to be shared with all members. Staffing to proceed with support from Cllr Bowers - Staffing Committee and Cllr Bowers

227/21/FC Tamblyn Way Project Update

Cllr Rogers informed members that he had arranged a site visit on Thursday 9th December with all interested parties, followed by a meeting back at the office. Cllr Rogers would report back at the next Full Council meeting

[Cllr Silvey left the meeting]

228/21/FC Reports/Updates

Working Groups:

Cllr Boston gave an update on the Bolenna Park pathway. Members AGREED for Cllr Boston to consult with another company to quote to finish off the path. Cllr Boston would report back to the next Full Council meeting.

The Traveler Security working group have now installed several bollards and gates with hefty padlock systems to safeguard against further issues with travelling communities.

Outside Bodies:

Cllr Norrington reported that the Community Network Panel have received a response from Roger Gates, Community Link Officer regarding requested highways measures in the parish. A site meeting had been offered for early in the new year and the Community Network Panel would report back to a Full Council meeting when they have further information.

229/21/FC Exclude Press and Public

Members AGREED to exclude the press and public, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the remainder of the business.

230/21/FC The Watering Hole Rent Increase

The Finance Officer shared a document (previously circulated) to show the comparison for different rental increase options and a proposal from Simon Dowling. Members AGREED to the proposal from Simon Dowling, Property Manager.

231/21/FC 8 Boscawen Road Valuation Update

The Finance Officer shared a valuation (previously circulated) for 8 Boscawen Rd as previously requested by members. A second valuation had also been requested and would be shared once received. Cllr Rogers wished for his continued distain of the project to be formally noted.

232/21/FC Correspondence from Clerk

There was no correspondence from the Clerk

233/21/FC Date of Next Meeting

Members noted the date of the next meeting: **10th January 2022**

There being no further Business the Chairman closed the meeting at 21.36pm

Signed

Date: 10th January 2022