



Minutes – Full Council

**Minutes of the Parish Council Meeting held at the Council Chambers,
Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB
at 7pm on 10th January 2022**

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

In attendance: Rebecca Harrod (Finance Officer), Laura Wright (Admin Officer, Clerking the meeting).

Members observed a minute's silence in memory of Cllr Rob Norrington

Public Participation

There was 1 member of the public present.

001/22/FC Apologies

Apologies had been received from Cllr Yeo due to a previous commitment, Cllr Pentecost due to illness and Cllr Byfield due to a family commitment and the reasons had been accepted by members.

002/22/FC Declarations of Interest and Dispensations Granted

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

003/22/FC Minutes of Last Meeting

The minutes of the last meeting held on the 06th of December 2021 were AGREED as a true and accurate record.

004/22/FC Cornwall Councilors' Report

There was no report from Cornwall Councilors.

005/22/FC Update from Carol Green, Archivist

Members noted an update for 2021/22 from Carol Green, Archivist.

006/22/FC Draftsman for Unit 6 extension

Members AGRRED to delegate the decision to Cllrs Bowers and Byfield and to Rebecca Harrod, Finance Officer.

[1 member of the public left the meeting]

007/22/FC Jubilee Trees

Cllr Silvey proposed to save on delivery costs and purchase 10 trees, to include a tree to mark the Queens Jubilee celebrations and a tree for Goonhavern Park, as well as for other areas of the parish. Members AGREED to the proposal.

008/22/FC Meeting Dates

Members AGREED to hold the next meeting of the Planning Committee and Full Council on the 31st of January 2022. Further meeting dates would be considered at the next Full Council meeting.

009/22/FC Tamblyn Way Project Update

Cllr Rogers updated members on the recent site visit with all interested parties, followed by a meeting back at the Council Offices. Several interested parties had submitted initial designs. Cllr Rogers and his team would study each proposal and provide a brief update and propose a recommendation at the next Full Council meeting.

010/22/FC Inner Green Project Update

Cllr Rogers met with the approved contractor for the works, TMS. They have advised to do the work in two phases, (phase 1 would be bringing material to the site and spreading and phase 2 would be seeding) Cllr Rogers advised that the cost would be in the region of £30,000. The Inner Green, and footpath leading from the Inner Green would need to be closed to members of the public from March to July. Members AGREED to proceed with the works.

Actions - Cllr Rogers to draft a letter to residents near the Inner Green – Cllr Rogers and Admin Officer.

Investigate closure of footpath and request permission – Admin Officer

011/22/FC Valuation for 8 Boscawen Road

Members noted the proposed costs for a second valuation of 8 Boscawen Road. Members AGREED that a second valuation was not needed at this stage.

Action – Members requested a written update from Cllr Byfield to be circulated to all members. – Cllr Byfield

012/22/FC Parish Council Investment Strategy

Members AGREED to adopt the Parish Council Investment Strategy.

013/22/FC Hampshire Trust Bank Investment

Members AGREED to deposit £85k with a 2-year fixed bond into Hampshire Trust Bank.

014/22/FC Redwood Bank

Members AGREED to deposit £85k in a 95-day notice with Redwood Bank.

015/22/FC Running Costs of Goonhavern Park

Members AGREED to continue to fund the day to day running costs of Goonhavern Park.

016/22/FC Reports/Updates

Working Groups:

Bolenna Path - Cllr Boston gave an update on the Bolenna Park pathway and reported that it should be finished by the 10th of February.

The Queens Jubilee - The Queens Jubilee Celebration working group updated members on proposed plans for the forthcoming Platinum Celebration events. Further planning meetings would be needed, and the working group will bring a budget proposal forward to the next Full Council meeting. Cllr Arthur informed members that he had secured £100 towards the events from the Community Chest, Cornwall Council.

Allotments – Cllr Rogers proposed that the Council proceed with a Preliminary Ecological Appraisal (PEA) of the proposed allotment site at a cost of up to £1000. This would form part of the work necessary to proceed to the next steps of the process. Members AGREED to the proposal.

Action – to obtain written confirmation that the Parish Council have full permission to use the proposed site for community allotments from the landowner – Cllr Rogers

Outside Bodies:

Skate Park - Awaiting correspondence from the planning officer. **Action – Members requested a written update from Cllr Byfield to include proposed costs for the fence, to be circulated to all members. – Cllr Byfield**

Tennis Club – Cllr Lawrence informed members that the Tennis Club had discussed improvement works to the lane, that is in a poor state of repair, at a recent meeting. Cllr Lawrence would like the Parish Council to investigate the cost involved in repairing and maintaining the lane. Cllr Higgins noted that there is a potential agreement in place to maintain and repair the lane relating to property and a lease agreement.

Action – Obtain quotes to repair the lane – Finance Officer

Investigate the potential agreement in place relating to maintenance of the lane – Finance Officer

Perranporth Improvements Committee – Cllr Lawrence informed members that at a recent PIC AGM, all members of the committee resigned. There will be an extraordinary meeting to close the committee officially, to be held in February.

NDP – The Neighborhood Development Plan is now with Cornwall Council for review. Unfortunately, due to restrictions relating to Covid-19, the group have been unable to hold a public consultation. There is however a public meeting planned for May.

017/22/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.

018/22/FC Unit 6 Heads of Terms

Members AGREED to the Heads of Terms for Unit 6, Cligga.

019/22/FC Wheal Leisure Toilet Block Lease

Subject to minor amendments, members AGREED to the lease of the Wheal Leisure toilet block building.

Action - liaise with the Council's Solicitor to action the amendments – Finance Officer

020/22/FC Correspondence from Clerk

The Admin Officer, Clerking the meeting, shared one item of correspondence.

021/22/FC Date of Next Meeting

Members noted the date of the next meeting: **31st January 2022**

There being no further Business the Chairman closed the meeting at 20.13 pm

Signed

Date: 31st January 2022