



# Minutes – Full Council

**Minutes of the Parish Council Meeting held in the Council Chamber,  
Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB  
at 7pm on 19<sup>th</sup> April 2022**

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

**In attendance:** Tatiana Cant (Parish Clerk), Rebecca Harrod (Finance Officer) and Cornwall Cllr Harvey

## **Public Participation**

There were no comments from local residents.

### **072/22/FC Apologies**

Apologies had been received from Cllr Pentecost due to a previous commitment and Cllrs Silvey and Trevethan due to illness, and the reasons was accepted by members.

### **073/22/FC Exclusion of 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 to be discussed.

### **074/22/FC Co-option of new member**

Two parishioners had nominated themselves to fill the vacancy and to become a member of the parish council. Both candidates spoke for a few minutes to describe their experience and suitability for the post and were then asked to leave the room while members deliberated. A vote was taken and the majority favoured Tony Reynolds who was thereby duly elected. The candidates returned to the room to hear the outcome and Cllr Reynolds joined the table and was welcomed by members.

### **075/22/FC Bands in the Sands Events 2022**

Bookings for the previously agreed dates had not sold well and there was a request for new dates in September. The new proposed dates were not suitable due to clashes with another major event and school holidays. It was AGREED to offer the option to apply for dates later in September.

### **076/22/FC End of Confidential Session**

It was AGREED to reopen the meeting to allow the press and public to join.

### **077/22/FC Declarations of Interest and Dispensations Granted**

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

### **078/22/FC Minutes of Last Meeting**

The minutes of the last meeting held on 28<sup>th</sup> March 2022 were AGREED as a true and accurate record.

**079/22/FC Cornwall Councilors' Report**

There were no reports from Cornwall Councilors.

**080/22/FC Appointment of Beach Officers**

It was AGREED to appoint three Beach Officers for the summer season as in previous years and as provided for in the budget. These individuals provided an excellent service monitoring dogs on leads, liaising with the RNLI and handing out wrist bands for children. They would also now be able to assist licensed surf schools with reporting infringements.

**Action – Initiate recruitment process for 3 Beach Officers – Clerk**

**081/22/FC Update on Appointment of Handy Person**

The Finance Officer presented a report summarising the work already completed by the newly appointed Handy Person, Dave. He had been working through the long list of tasks, provided photographs and liaised effectively with the office.

**082/22/FC Purchase of Tools**

Members AGREED to purchase cordless tools for the Handy Person at a cost of £1,179 subject to verifying insurance implications.

**083/22/FC Approval of New RNLI Signs**

It was unanimously AGREED to purchase new signs as recommended by the RNLI at a cost of £3,195.

**084/22/FC Damage to sea wall**

Members were informed that a section of sea wall by the Seiners Arms car park had been subject to the effects of coastal erosion. The Clerk had written to the owners of the premises to establish ownership of the sea wall and awaited a reply. Advice was also awaited from the Environment Agency. Cllr Rogers had contacted a structural engineer to assess the extent of the damage.

**085/22/FC Update on Unit 6 Extension**

Members received an update from the Finance Officer who reported that planning permission had been received for works to Unit 6 and that a builder's quote was awaited. The details would be added to Contract Finder site for the tendering process in due course.

**086/22/FC Update on Electric Vehicle Charging Point**

Members noted that the newly installed EV Charging Point at Droskyn was now operational. The service would be promoted once the signage was in place. This had been ordered.

**087/22/FC Update on parish bins**

Members noted the report on bins provided by Cllr Pentecost detailing new bins required for collecting broken body boards. This should be sited on the Inner Green walkway opposite the big RNLI sign by the bridge. It was not deemed appropriate to ask the Parish Ranger to empty them given his already heavy workload and established routine. Once collected it was agreed that the boards should be stored in the Wheal Leisure car park block. It was agreed to put signs on the dog bins near the beach which tended to overflow and with wording such as 'If this bin is full, use any alternative bin.'

**088/22/FC Community Governance Review**

Members noted that the proposal by Cubert Parish Council to change the boundary with Perranzabuloe Parish Council on which a decision had been deferred from the previous term of Cornwall Council, was now again under consideration. Members declared that their position remained unchanged and that they wished to continue to object to the proposal. It was AGREED that the Clerk should resubmit the previous objections and state the position of the Parish Council.

**Action: Resubmit previous objections to CGR proposal re parish boundary – Clerk**

**089/22/FC Saints Trail Update**

Cllr Gaisford informed members that there had been a delay in achieving the agreed transfer. Members AGREED to proceed with the application of a peppercorn rent of £5/year for 99 years.

**090/22/FC Goonhavern Park CCTV**

Cllr Bowers reminded members that a legacy had been received for improvements to the park. A request had been received to apply some of these funds for the installation of a new CCTV system to help to manage the anti-social behaviour in the park. Initial assessments had been made but it was now clear that it would be difficult to site the equipment as access to an electricity supply was not immediately easy to arrange particularly as there had been leaks at the toilet block and works would be needed. It was AGREED to postpone the works until a source of power could be found and the new pump track was installed.

**091/22/FC Grant Request for Callestick Cemetery**

Members AGREED not to provide a grant to Callestick Cemetery in this financial year as they had made frequent grants in the past and it did not appear that their need for cashflow was urgent at this time.

**092/22/FC Update on Tambyn Way developments**

Cllr Rogers reported that he had received a filming request from the BBC and was advised to notify them that they would need to seek permission.

**093/22/FC Reports/Updates**

**Working Groups:**

**Neighbourhood Development Plan** – Cllr Rogers informed members that a letter had been delivered by Royal Mail to all households in the parish to provide details of the forthcoming public consultations in both Perranporth and Goonhavern.

**Inner Green** – Cllr Rogers reported that the grass seed had taken well and the space should be operational in the next two to three months. It was hoped that the triangle by the bridge could be planted up soon with hardy species and to install a plaque in memory of Cllr Rob Norrington.

**Queens Jubilee Celebration** – Cllr Boston provided an update on plans for the event. The beacon would be lit on Thursday evening, St Agnes Singers had been booked, mugs had been ordered, a treasure hunt had been organised, Cllr Wyn Jones would be making the proclamation and there would be picnics in Goonhavern Park, Bolenna Park and Rose.

**8 Boscawen Rd** – Cllr Byfield informed members that the Planning Officer had postponed the meeting for a second time and a new date was awaited. Members expressed their dissatisfaction with the manner in which this matter had been handled by Cornwall Council.

**Skate Park** –The application was to have been considered at Cornwall Council’s Committee meeting the following week but had been withdrawn due to concerns regarding addressing technical issues which had been raised. Further input had been sought from professionals and rebuttals were being prepared to counter a recent acoustic report. The application would be considered at the CC May meeting and it was felt that the application was robust.

**Outside Bodies:**

**Memorial Hall** – No report

**Tennis Club** – The Club had offered to support the Jubilee event with teas and coffees.

**School Governor** – A vacancy had arisen as Cllr Boston had stepped down. Interest in the role was expressed by Cllrs Reynolds and Wyn Jones

**Community Network Panel** – Cllr Yeo reported that Highways issues had been discussed at the latest CNP meeting and asked that if there were further highways related requests, these be passed to him.

**PACE**

Members received a report from Cllr Silvey who had given out 420 trees to local landowners and via the recent PACE event and had replaced some trees which had died.

**CALC** – Cllr Higgins reported that she had attended the CALC AGM and had been very impressed with the useful content of the meeting.

**094/22/FC Date of Next Meeting**

Members noted the date of the next meeting: **9<sup>th</sup> May 2022**

There being no further business the Chairman closed the meeting at 21.16pm

Signed .....

Date: 9<sup>th</sup> May 2022