



# Minutes – Full Council

## Minutes of the Parish Council Meeting held at the Council Chambers, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB at 7pm on 27<sup>th</sup> June 2022

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

**In attendance:** Tatiana Cant (Clerk)

### Public Participation

There were no members of the public present.

### 134/22/FC Apologies

Apologies had been received from Cllr Byfield who had personal commitments and the reasons were accepted by members. Cornwall Cllr Harvey had also tendered his apologies.

### 135/22/FC Declarations of Interest and Dispensations Granted

Cllr Wyn Jones informed members that he had sought advice on whether or not he needed to declare an interest in all discussions relating to the 8 Boscawen Road project while the intention was to include the relocation of the library to the property as part of the development as his wife was the Library Manager and learnt that he did need to do so. He would therefore declare an interest in all future such discussions including this meeting's. No dispensations had been granted.

### 136/22/FC Minutes of Last Meeting

The minutes of the last meeting held on 13<sup>th</sup> June were AGREED as a true and accurate record subject to a minor amendment to wording.

### 137/22/FC Report from Cornwall Councillors

There were no Cornwall Council reports.

### 138/22/FC Callestick Cemetery Report

Members noted a report summarising progress regarding the Council's plans to take over the management of Callestick Cemetery from the Methodist Church, the preparations required and the timescales in order to be ready by the handover day at the end of August. Discussions were ongoing regarding the ownership basis on which the site would be transferred and it was hoped that this would be resolved quickly.

### 139/22/FC Budnic Hill Footpath

Concerns were expressed by members who had assessed the current entrance to the footpath up Budnic Hill and considered this to be very dangerous. The Golf Club had confirmed that they would be satisfied for the entrance to be moved to a position further up the hill to provide better visibility. It was unanimously AGREED that the footpath entrance should be moved.

**Working Groups:**

**NDP** – The formal consultation stage for the Neighborhood Development Plan had now finished. Many comments had been received from residents and statutory consultees, and the team was in the process of making the required adjustments.

**Inner Green** – The newly installed irrigation system was working well using two lengths of 30m tube and water supplied by a nearby resident and Perran Bay. The grass was improving although there were some weeds. A dog order had been requested by local residents but this would require an extensive consultation period and result in considerable controversy. It was agreed to consider appropriate signage to request dog owners to keep their pets on leads. The Handyperson would start to remove the weeds under the Inner Green benches the following day. The Triangle area at the bottom of the Summerhouse steps would be planted soon.

**8 Boscawen Road** – The Chairman reported that he would be meeting relevant Cornwall Councillors at the end of the month to discuss options for development of the site with a parish council space downstairs and affordable flats above.

**Skate Park**

The conditions had been signed and the Decision Notice was awaited.

**PACE**

Cllr Pentecost reported that the ‘take your rubbish home’ sign was broken and the office would arrange for this to be fixed. Approximately 20 broken body boards had been collected in the new bins and stored for recycling. The EV charging point at Droskyn was now operational and signage was in place. A fault had been reported and arrangements for how the day-to-day administration of the system and monitoring the portal needed to be put in place. The site would be added to the Zap-Map website. A local volunteer with social media skills had offered to promote PACE activities and encourage engagement.

**Outside Bodies:**

**Community Network Panel** - Cllr Yeo confirmed that representatives of the parish council were Cllrs Higgins and Rogers.

**Police Liaison Group** – The next meeting was scheduled for the following day in Perranporth. Negative comments had been posted on Facebook regarding street marshals but these were unfounded. Cllr Bowers confirmed that the marshals provided detailed weekly reports and that no anti-social behaviour had been reported recently. They engaged well with local youths concentrating on patrolling the boating lake, clock gardens and Bolenna and reminded members that they were totally funded by the parish council. It was suggested that they also check the marsh area on their rounds. It was noted that more marshals could be provided in the future if required.

Members discussed attendance at meetings and adherence to Standing Orders. It was noted that some members had not received all the usual training due to Covid and that it would be useful to arrange a working party to take on the task of assessing Standing Orders and committees in detail and making recommendations. Members were reminded that all committee agendas were routinely circulated to Full Council and assured that this would continue. The Clerk agreed to send draft minutes to members within 3 days of meetings and to recirculate Standing Orders.

### **Staffing Committee**

In response to a proposal to increase the number of days for the handy person, Cllr Lawrence reported that the Staffing Committee had not yet had the opportunity to consider this. A list of his ongoing and completed tasks had been compiled.

### **141/22/FC Correspondence from Clerk**

There was no correspondence requiring attention.

### **141/22/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.

### **142/22/FC Property Management of the Watering Hole**

A proposal had been suggested by Property Manager, Simon Dowling outlining a number of compromises which could be made in the arrangements relating to the Watering Hole. This was put to the meeting but failed to achieve support. Members clarified their position regarding implementation of measures to ensure compliance with the lease and wished for the kiosk to be removed within 14 days.

### **143/22/FC Report on Tunes in the Dunes Event**

Cllr Bowers reported that he had visited the site before and during the event and had met with the Event Safety Manager. He reported that the event had been well organised with only minor incidents and they had anticipated and planned well for the incoming tide. There had been a good police presence. However a number of problems arose after the event when the buses to the camp site had stopped running and there were no public toilets open. Also the bins required more frequent emptying. It was suggested that a management plan for the village was required and that a meeting of all stakeholders be convened to agree actions for future events.

**Action: Convene meeting of relevant stakeholders to discuss a village management plan for future events – Clerk**

### **144/22/FC Property Management Arrangements**

Members noted that property management arrangements were under consideration as the Council had been reminded by the Internal Auditor of its obligation to review contractual arrangements periodically and had not done so for some time. Updates of the tendering process would be brought to a future meeting.

### **145/22/FC Date of Next Meeting**

Members noted the date of the next meeting: **Monday 25<sup>th</sup> July**

There being no further business the Chairman closed the meeting at 8.37pm.

Signed .....

Date: 25<sup>th</sup> July 2022