



Minutes – Full Council

Minutes of the Parish Council Meeting held at the Council Chambers, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB at 7pm on 13th June 2022

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

In attendance: Tatiana Cant (Clerk) and 2 members of the public

Public Participation

Members of the public contributed to the discussion on the agenda item relating to the Penhale for Nature Working Group.

113/22/FC Apologies

Apologies had been received from Cllr Pentecost and Trevethan who had work commitments, Cllr Silvey who had a personal commitment, Cllr Yeo due to a previous commitment and Cllr White due to a family commitment and the reasons were accepted by members.

114/22/FC Declarations of Interest and Dispensations Granted

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

115/22/FC Minutes of Last Meeting

The minutes of the last meeting held on 9th May were AGREED as a true and accurate record subject to a minor amendment to wording. It was noted that it had been agreed to include an item enabling the Staffing Committee to report to members but that this had inadvertently been left off the subsequent agenda.

116/22/FC Report from Cornwall Councillors

There were no reports relating to Cornwall Council.

117/22/FC Jubilee Celebrations

Cllrs Boston and Wyn Jones reported that the Jubilee events had been a great success and attracted significant crowds of residents. The Proclamation, lighting of the beacon at Chapel Rock and picnics at Bolenna Park and Rose had all been well attended and the Treasure Trail had been very popular with almost 80 entries and 3 winners chosen. The Rotary Club and many others had been very helpful with their contributions towards the organisation of the event. Costs had been well within budget. The Jubilee mugs given to all school children and care home residents had been much appreciated and mugs were on sale in the library and office. A Jubilee bench was still to be installed by the fire station. The working group was thanked for their help in organising such an important and joyful event.

118/22/FC Committee Meeting Dates

Members considered options for committee dates to enable councillors with commitments at other parishes to attend. It was agreed that the Finance & Operations Committee would meet on the first

Monday of the month, Services Committee on the second Monday, Public Spaces Committee on the third Monday and Full Council on the fourth Monday. The schedule would be circulated and published on the web site.

11922/FC May Management Accounts

Members noted the management accounts for May and were content.

120/22/FC Internal Audit Report

Members noted the report from the Internal Auditor issued on 9th June. There were a small number of areas where practice could be improved and these would be addressed. This included a need to increase the Fidelity Guarantee which was currently inadequate.

121/22/FC Annual Governance Statement

Members responded to all Annual Governance Statement checks and approved the statement.

122/22/FC Annual Return for 2021-22

Members unanimously approved the Annual Return for 2021-22 which was duly signed ready for submission to the External Auditor

123/22/FC Monumental Improvement Agreement

Members AGREED to sign the Agreement for the Provision of the Monumental Improvement Project relating to St Piran's Oratory. The group would be asked to inform the council when works were to commence.

124/22/FC Penhale for Nature Working Group

The meeting was suspended to allow input from the representatives of the working group who explained their aims to return the site to nature. The meeting was then reopened and members agreed to defer their decision until further clarification had been received.

125/22/FC Mitigation Measures at Stockworks

Cllr Gaisford reported that there was a potentially dangerous area near Tamblyn Way steps where there had been a recent rockfall. The council had been professionally advised to install a red and white scaffold pole across the entrance to discourage people from entering the area. Members AGREED the quote of £678 plus vat with one abstention.

126/22/FC Car Parking Machine Maintenance

Members AGREED a quote of £245 for maintenance of the car parking machines.

127/22/FC Orienteering Event Agreement

Members AGREED to renew the amended 5-Year Orienteering Event Agreement with Cornwall Orienteering Club.

128/22/FC Management Arrangements at Callestick Cemetery

Members noted the Clerk's report and notes of a recent meeting held with a small group of councillors to consider implications of taking on the cemetery. The Parish Council had been approached by the local Methodist Church regarding the management of Callestick Cemetery. Mike Fairhead who had managed the upkeep, burials and record keeping for many years was elderly and ready to pass this to a safe pair of hands by the end of August. There was no-one available and experienced in the local Methodist community who was in a position to take this on. There would be no significant impact on the insurance. A meeting was scheduled for the following

day with representatives from the Methodist Church to discuss land ownership and transfer possibilities. It was agreed to continue the fact-finding exercise and keep the council updated. The Clerk would prepare the necessary forms and other documentation with a view to agreeing a formal resolution in July. It was noted that this would have a significant impact on the Clerk's workload during the preparatory phase but should thereafter take approximately 2 hours per week to administer.

129/22/FC Reports/Updates

Working Groups:

NDP – The Neighborhood Development Plan formal consultation stage would finish at the end of the week. Many comments had been received and the group would assess these and amend the document as necessary before returning it to Cornwall Council to continue through the required stages towards examination and referendum.

Inner Green – The unexpected dry spell had resulted in the formation of large bare patches. More grass seed had been sown and options were being considered to make sure that it was watered sufficiently. The fencing had been moved back onto the Green so that the benches and bins were now accessible. It was hoped that it would be possible to open up at least part of the space to the public by 1st August but this would be kept under review.

8 Boscawen Road – Cllr Byfield proposed that the working group be reconstituted in order to explore options for ways to proceed in order to present these to Full Council for consideration and this was agreed. Members of the group would be Cllrs Byfield, Gaisford, Pentecost and Reynolds. Cornwall Council had expressed an interest in working with the Parish Council to access Levelling Up funding to enable a civic area to be built on the ground floor with affordable housing above.

Skate Park – Negotiations were ongoing regarding the conditions which would be attached to the planning permission. A further report was required to address the contaminated land and flooding and draining issues and a management plan including CCTV provision as a component. The proposed low level lighting would be removed from the scheme. Members noted that the group needed to commission the relevant reports to finalise arrangements and that Maverick had submitted updated costings but that the project was still within the agreed budget.

PACE – The newly installed bins for the collection of broken body boards had already been well used and the system was working well with volunteers collecting and storing them.

Outside Bodies:

Tennis Club – Cllr Lawrence reported that there had been problems with people who were not members of the club parking in their spaces.

Memorial Hall – Cllr Wyn Jones reported that the AGM had not been well attended but that an Open Day was planned to encourage all users to meet socially and take part in a quiz.

Concerns were expressed about the failing wall at the Seiners and the Clerk would clarify the latest situation.

130/22/FC Correspondence from Clerk

The Clerk referred to a request received relating to a street trader's licence to operate near the beach. Members noted that the Parish Council would not allow trading.

The Clerk reported that a thankyou message for the Jubilee mugs had been received from Lavender Court.

131/22/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.

132/22/FC Property Management of the Watering Hole

Cllrs Byfield reported that recommendations had been made by the Property Manager, Simon Dowling which comprised a number of compromises to the wishes expressed by members at the previous meeting. After consideration members agreed with 2 abstentions not to make offers of compromise on these issues but to instruct that compliance with the lease was upheld. Any proposed activities beyond that provided for in the lease must in future be made in writing to the council as previously advised.

133/22/FC Date of Next Meeting

Members noted the date of the next meeting: Monday 27th June 2022

There being no further business the Chairman closed the meeting at 21.50.

Signed

Date: 27th June 2022