



# 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> February 2023

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

**In attendance:** Tatiana Cant (Clerk) and 1 member of the public

### Public Participation

A resident requested clarification on plans for the development of the 8 Boscawen Road site and this was provided.

### 013/23/FC Apologies

Apologies had been received from Cllrs Lawrence, Trevethan and Yeo who were unwell and Cllr Silvey who had a work commitment and the reasons were accepted by members.

### 014/23/FC Declarations of Interest and Dispensations Granted

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

### 015/23/FC Minutes of Last Meeting

The minutes of the last meeting held on 23<sup>rd</sup> January 2023 were AGREED as a true and accurate record subject to a minor clarification regarding the approval process of the NDP.

### 016/23/FC Reports from Cornwall Councillors

There were no Cornwall Council reports.

### 017/23/FC Proposal for new building in Bolenna Park

Members AGREED the costings for the Bolenna Park building (total £131,354) but noted that trenching had not been factored in and sewerage arrangements were still to be finalised. Once final costs had been agreed, arrangements would be made to demolish the existing building. It was noted that bird nesting would start shortly and that timing of works would need to be carefully managed. A letter drop to all neighbouring residents would be undertaken and Cllrs Boston and Wyn Jones offered to help with this.

### 018/23/FC Street marshals 2023

A budget of £10,000 had been set aside for street marshals for 2023 as in 2022 but it was felt that they would only be required from May till August. One quote had been received and it was AGREED to seek further quotes.

### 019/23/FC Management Accounts January 2023

Members noted the management accounts for January 2023.

### 020/23/FC Car Parking Enforcement

Members AGREED to sign the Service Level Agreement with Cornwall Council to provide parking enforcement arrangements for the forthcoming season.

### **021/23/FC      Update on 8 Boscawen Road**

Cllr Byfield updated members on the decision taken at the Finance & Operations Committee meeting to proceed with plans to submit a bid to the Shared Prosperity Fund for a two-storey building to house the library, council offices and meeting rooms and workspace for local businesses but no longer residential units. All council funds spent on the project to date would be used as match funding to enable the drawdown of grant funding. Meetings had taken place with the bid writer. It was expected that the new design of reduced height would be acceptable to the planning department and it would be built to high environmental standards.

### **022/23/FC      Strategic Objectives 2023-25**

It was agreed to create a Corporate Strategy to identify projects for implementation during the current term until April 2025. Each committee would consider its priorities and then Full Council would approve the final document.

### **023/23/FC      Perranporth Community Hub**

A request had been received regarding the emerging Perranporth Community Hub which would act as an umbrella group to support the many health and wellbeing groups in the parish. It was AGREED that the parish council would support the initiative and allow use of the council chamber for meetings. Cllrs Higgins, Pentecost and Wyn Jones offered to provide a link between the group and the council.

### **024/23/FC      Reports from Committees**

#### **Finance & Operations Committee**

Cllr Byfield reported on the discussion at the Finance & Operations Committee relating to Watering Hole activities.

#### **Public Spaces Committee**

Cllr Gaisford reported on discussions and matters agreed at the recent committee meeting and confirmed that St Piran's flag was again flying at Chapel Rock. Cllr Wyn Jones offered to suggest ideas for events in Perranporth for St Piran's day 2024.

#### **Services Committee**

Cllr Pentecost reported that the committee had agreed for 5 Biffa bins to be ordered for the Inner Green for the summer and that tenders were to be considered for grass cutting. Quotes had been sought for replacing the toilets at Droskyn.

#### **Staffing Committee**

Cllr Boston reported that the Staffing Committee had been working with the office on recruitment for beach officers. A new member of staff had started in the library, Debora Phillips who had replaced Abby Waters. Cllr Boston informed members that she was stepping down from the committee as of the end of the meeting, and the Chairman thanked her for all her work to support the committee.

### **025/23/FC      Reports/Updates**

#### **Working Groups:**

**Highways Group** – The roundabout by the Co-op had been repainted and works undertaken at Station Road/New Road. The Community Network Panel would continue to assess highways schemes.

#### **Ponsmere Valley Skate Park**

All documentation required for discharging planning conditions had been submitted and the fee was to be paid the following day. It was hoped that confirmation to proceed would be issued imminently.

**Outside Bodies:**

**NDP**

Cllr Rogers reported that the draft NDP would be submitted to the parish council at the end of March for approval. The council's consultant, Stuart Todd would provide a 2-hour training session for councillors.

**026/23/FC      Date of Next Meeting**

Members noted the date of the next meeting: Monday 27<sup>th</sup> March 2023.

There being no further business the Chairman closed the meeting at 8.32pm.

Signed .....

Date: 27<sup>th</sup> March 2023