



Minutes – Full Council

Minutes of the Parish Council Meeting held at the Council Chambers, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB at 7pm on 26th June 2023

Present: Cllrs Gaisford (Chair), Arthur, Boston, Bowers, Byfield, Higgins, Lawrence, Pentecost, Rogers and White

In attendance: Tatiana Cant (Clerk), 9 members of the public including members of the Neighbourhood Plan Steering Group.

Public Participation

Members of the public expressed concern relating to the allocation of green spaces in the draft Neighbourhood Development Plan. The Chairman of the Steering Group confirmed that there would be opportunities for individuals to object as the document progressed through the forthcoming stages of scrutiny at Cornwall Council and with the independent Examiner. The criteria for the local green space designations had not changed since the Regulation 14 stage when the document was approved by members.

081/23/FC Apologies

Apologies had been received from Cllr Silvey who was unwell and Cllrs Reynolds, Trevethan and Wyn Jones who had personal commitments and the reasons were accepted by members.

082/23/FC Declarations of Interest and Dispensations Granted

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

083/23/FC Minutes of Last Meeting

The minutes of the last meeting held on 22nd May 2023 were AGREED as a true and accurate record.

084/23/FC Reports from Cornwall Councillors

There were no reports from Cornwall Councillors.

085/23/FC Neighbourhood Development Plan

Members discussed the process for parish council approval at this stage. A proposal to defer the decision to the following meeting was defeated.

Members resolved that the Parish Council:

1. Approves the Neighbourhood Development Plan (NDP) for submission to Cornwall Council, after which the Plan will proceed to further consultation, independent Examination and referendum (all arranged and paid for by Cornwall Council);

2. Receives any proposed amendments needed to the Neighbourhood Development Plan. The council will then agree whether to delegate these to the NDP Steering Group Chair and Secretary as necessary.
3. Delegates the approval of the Basic Conditions Statement and Consultation Statement (technical papers regarding process, required for submission) to the NDP Steering Group;
4. Delegates formal submission of the Plan and associated documents, on the Parish Council's behalf, to the NDP Steering Group Chair and Secretary;
5. Receives any recommendations of changes to the Plan, made by the independent Examiner, considers and approves these and passes these to the NDP Steering Group for processing.

[Cllr Rogers left the meeting.]

086/23/FC Annual Governance Statement

Members responded to all Annual Governance Statement checks and approved the statement. The Clerk referred to the Internal Audit previously noted by members and confirmed that the council's risk assessment had now been reviewed.

087/23/FC Annual Return 2022-2023

Members unanimously approved the Annual Return for 2022-23 which was duly signed ready for submission to the External Auditor

088/23/FC Rose Streetlights

Members noted that there had been only one response to the tender for works to streetlights in Rose, and AGREED to proceed with the installation of timers so that the lights would be switched off at 11pm. Cllrs Arthur and White voted against. When faulty LED lights were replaced, 'warm white' bulbs would be used.

089/23/FC Reports from Committees

Finance & Operations Committee

Cllr Byfield reported that he and Cllr Bowers had been re-elected as committee chair and vice chair. There had been some last-minute issues relating to the siting of structures for the recent Bands in the Sands event. In the future, this would be addressed in good time before the event. Committee members had agreed that council officers should empty car park ticket machines and this should be undertaken at different times of the week to avoid establishing a predictable pattern. Quotes were being sought for services of security companies.

[Cllr Byfield left the meeting.]

Public Spaces & Services Committee

Cllr Boston reported that tenders were being sought for works to Droskyn toilets, works to the damaged gabions had been commissioned and interim safety measures were underway, the Goonhavern CCTV provision was being progressed, the Mobile Visual Information System would not be in place for the 2023 season, quotes were being

requested for the replacement of the play surface for the Bolenna Zip Wire. Clarification on horse riding on the beach as per council by laws would be publicised.

Staffing Committee

Cllr Arthur reported that recruitment for the new clerk was underway and that Tatiana's last day in Perranzabuloe would be 31st July.

[Cllr Rogers returned to the meeting.]

090/23/FC Reports/Updates

091/23/FC Items of Correspondence

A Freedom of Information request had been received in relation to the parish street lights and would be responded to within the statutory time requirements.

092/23/FC Date of Next Meeting

Members noted the date of the next meeting: Monday 24th July 2023.

There being no further business the Chairman closed the meeting at 8.41pm.

Signed

Date: 24th July 2023