



Minutes – Cligga Committee

Minutes of the meeting held at 8.25pm 11 March 2024 at the Parish Council Offices, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB

In attendance: Amanda Lash (Clerk)
Cllrs, Boston, Bowers, Gaisford, Rogers

MINUTES

1. **To note councillors present** **028/24/C**
Noted.
 2. **To receive apologies and accept the reasons for any non-attendance.**
Cllrs Arthur, Byfield, Hunter
Proposed: Cllr Boston Seconded: Cllr Bowers unan 029/24/C
 3. **Declarations of interest and dispensations granted** **030/24/C**
There were no declarations of interest or dispensations.
 4. **To approve** the minutes of the last meeting: 12 February 2024 (attached)
The meetings were approved as a true and accurate record of the meeting.
Proposed: Cllr Boston Seconded: Cllr Bowers unan 031/24/C
 5. **Public Participation (15 minutes allowed)**
None. It was noted members of Cligga community spoke at Public Spaces & Services Meeting. **032/24/C**
 6. **To discuss** the Cornwall Council call for sites and **resolve to recommend to Council** a response.
It was resolved to recommend to Council that Cligga should be added to Cornwall Council call for commercial sites, including old football pitch. Clerk to respond.
Proposed: Cllr Bowers Seconded: Cllr Rogers unan 033/24/C
- Chair allowed additional agenda item due to urgency***
7. **Cligga sewerage**
Cllr Rogers will put in an application to SW Water for a first-time sewerage system. The criteria rely on having more than 2 properties which we have, and also to stop storm water going into sewerage. This scheme has been discussed with Jan Clark and they have prepared a sketch drawing and have completed the application form. Recommended this is the best way forward. In line with expanding commercial area. Have also included 6 houses St Georges Terrace to St Georges hotel. Can take up to 5 years but can be expedited. Cllr Rogers will update once form submitted end of week. Thanks given to Cllr Rogers for the work undertaken in this application.

- 8. **Public Bodies (Admission to Meetings) Act 1960.**
To resolve that in view of the confidential or special nature of the business about to be transacted, it is advisable that the press and public be excluded and instructed to withdraw during the discussions for the following items: Legal advice
No members of the public to exclude **034/24/C**

- 9. To **discuss** Cllr Hunter's email re Notices to Vacate and Hanger Lease and agree on further actions and timescales.
 It was **resolved** to instruct Stephens Scown to undertake a phased approach. Phase 1 – Boats/cars/caravans (not occupied) to be given notice. Cllr Bowers would like it noted that PPC able to supply security if needed. Clerk to clarify with Stephens Scown who puts the notices up/photographs notices in place.
Proposed: Cllr Boston Seconded: Cllr Bowers **unan 035/24/C**

- 10. To **note** date of next meeting: Monday 8 April 2024 **036/24/C**

There being no further business, the Chair closed the meeting at 8.45pm