# **TINTAGEL PARISH COUNCIL**



'Tintagel's Great Seal'

Clerk: Mrs. M. Brocklehurst

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27<sup>th</sup> November, 2015

<u>Draft Minutes of the meeting of Tintagel Parish Council</u>
<u>Wednesday 2<sup>nd</sup> December, 2015 at 7.00 p.m.</u>

Present:- Cllrs. Dyer, Wickett, Goward, Dale & Hodge Apologies:- Cllrs. Soutter, Hart, Dorman & Flower No Public were present.

**Declarations of Interest:-** The were no declarations of interest

#### **AGENDA**

To Approve the Minutes of the previous meetings on 4<sup>th</sup> November, 2015 and 25<sup>th</sup> November, 2015, and Matters Arising

It was proposed By Cllr. Hodge, seconded by Cllr. Goward and RESOLVED that the minutes of 4<sup>th</sup> November 2015, be signed as a true record of the meeting. All in favour. Carried.

It was proposed By Cllr. Dale, seconded by Cllr. Hodge and RESOLVED that the minutes of 25<sup>th</sup> November 2015, be signed as a true record of the meeting. All in favour. Carried.

Matters arising from the minutes of the 25<sup>th</sup> November 2015, – approval of the budget for the public conveniences. To be discussed under agenda item 'Future of public conveniences at Trebarwith and Trevena Square'.

#### **REPORTS**

#### CCC C/Cllr. Brown

Cllr. Brown informed the meeting that a grant can be provided towards the cost of a printer. Clerk to provide details of cost.

Cllr Brown went on to discuss the on going problem of a window display in one of the shops in Tintagel. Cllr Brown said there had been a number of public complaints that the display was upsetting and causing distress.

The vote at the age of 16 years was fully supported by Cllr Brown.

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Cllr Brown gave the news that parking would be free in all County Council car parks on the  $5^{th}$  December this year; car-parking concessions were also discussed.

The ban on sky lanterns was also approved by County. Cllr. Brown also spoke about the reprieve of police budget cuts. A discussion ensued about the government decisions on Cornwall Parish Boundaries.

## **Christmas Lighting Committee**

Cllr. Wickett informed the meeting that the switch on of the Christmas lights would be on the 5<sup>th</sup> December at 7pm. He asked for Councillors to volunteer for donation collecting on the evening towards raising money for the lights.

#### PLANNING APPLICATIONS

**PA15/09971** – Listed building consent for internal works and installation of skylights. Tredavid, Trewarmett Hill, Trewarmett, Tintagel. Mr Danny Runnalls.

It was proposed by Cllr. Goward, seconded by Cllr. Wickett and RESOLVED to leave the decision for this application to the planners. All in favour. Carried.

#### **AGENDA ITEMS**

## Future of public conveniences at Trebarwith and Trevena Square

The clerk read out a reply from Cllr. Duffin, to a letter written on behalf of the Parish Council by the clerk, which requested a meeting to discuss the inequalities of funding of the public toilets. It was proposed by Cllr. Hodge, seconded by Cllr. Dale and RESOLVED that the clerk would write to the Chief Executive with regard to this matter. Four in favour, one abstention. Carried. It was decided to have an extra-ordinary meeting on the 27<sup>th</sup> January, 2016 to discuss business proposals for the acquisition of the public toilets at Trebarwith Strand and Trevena Square. It was proposed by Cllr. Hodge, seconded by Cllr. Wickett that the budget for the public toilets discussed on the 25<sup>th</sup> November 2015, be accepted. Four in favour, one against.

#### TVC car park lighting

The clerk informed the meeting of the on going correspondence with regard to the County Council car park street lamps being run through the Visitor Centre meter. County Council are arranging for a separate meter to be installed, and the clerk will invoice the council as arranged, for costs incurred by the Parish.

### **Trevena Square**

The clerk advised that some repairs may be needed in Trevena Square. The clerk is to ask the Handyman to look at any possible problems. An email has been received by the clerk with regard to car park enfocement orders for Trevena Square. The clerk is to contact the county council for further advice.

#### **CORRESPONDENCE**

National Savings Investments – a change of address form has been received . The clerk informed the meeting that this has already been dealt with and this had been confirmed.

A tree preservation order has been received in regard to Bossiney House Hotel.

#### FOR INFORMATION

Cllr. Goward has forwarded a copy of the Position Paper for the NPFA Field Tintagel, for information purposes only.

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## **ACCOUNTS PAYABLE**

2547	G Climo & Sons	Hire of telescopic handler	£60.00	£12.00	£72.00
2548	EDF	Christmas lights	£416.07	£20.80	£436.87
2549	HMRC	PAYE	£66.40		£66.40
2550	E M Brocklehurst	Salary & Expenses	£740.40		£740.40
2551	Seadog IT	Website	£27.20		£27.20
2552	Information Commissioner	Data protection	£35.00		£35.00
2553	SWW	Bossiney Toilets	£149.80		£149.80
2554	British Gas	Electric Bossiney Toilets	£12.34	£0.61	£12.95
2555	Cormac	TVC toilet cleaning	£485.33	£97.07	£582.40
2556	Royal British Legion	poppy wreath	£20.00		£20.00
2557	Sita UK	refuse	£7.52	£1.50	£9.02
2558	D Studdart	paintings	£193.37		£193.37
2559	Beeline Products	Giftware	£46.88	£9.38	£56.26
2560	Mary Philipps	Books	£19.48		£19.48
2561	J Nancarrow	books	£49.72		£49.72
2562	Mrs Brinham	books	£58.72		£58.72
2563	A Pearce	Handyman	£367.50		£367.50
			£2,755.73	£141.36	£2,897.09

It was proposed by Cllr. Goward, seconded by Cllr. Wickett and RESOLVED that the cheques be signed. All in favour. Carried.

## DATE AND TIME OF NEXT MEETING

The next meeting will be at 7pm on Wednesday 6<sup>th</sup> January, 2016 at Tintagel Social Hall.

There being no further business, the meeting closed at 9:05pm

### Chairman

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