

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

Locum Clerk Mrs. S.J. Moth

Phone: 01840 770022

E-mail : clerk@tintagelparishcouncil.gov.uk

Website: www.tintagelparishcouncil.gov.uk

**c/o Tintagel Visitor Centre,
Bossiney Road,
Tintagel
PL34 0AJ**

5TH March 2015

**DRAFT Minutes of the Meeting of Tintagel Parish Council
held on Wednesday 4TH March 2015 at 7.00 p.m. at Tintagel Social Hall**

Present: Cllrs. Dyer, Spurdens, Flower, Dorman, Soutter, Hockerday, Goward and Lewis

Apologies: Cllrs. Wickett and Hodge

Four members of the public were present

Declarations of Interest

Cllr. Dyer declared an interest in planning application PA15/01588

**Invitation to members of the public to speak prior to meeting regarding items on the Agenda
(10 minutes allowed for this item)**

Mrs. Keenan spoke about the ongoing problem with feeding of birds/small animals in Trevena Square and a problem with rats. Clerk to refer her email received that day to Cornwall Council. Proposed by Cllr. Flower, seconded by Cllr, Dorman that Clerk contact Cornwall Council as before and also a pest control company to investigate. 7 votes in favour, one abstention. Carried.

Mr. Hart spoke about the rumour for development at Westground Way. He posed two questions, had any parish councillors met with future developers? Cllr. Dyer confirmed she had met with a surveyor there. Can the Parish Council confirm if any parish councillor has any involvement with the Taylor Trust? Chairman and councillors present confirmed they did not. Clerk to write to councillors absent from meeting to ask this question.

To Approve the Minutes of the previous meeting on 11th February 2015 & and Matters Arising

It was proposed by Cllr. Spurdens, seconded by Cllr. Dorman and resolved that the Minutes be signed as a true record of the meeting. 6 votes in favour 2 abstentions due to absence.

REPORTS

Police – no report

CCC C/Cllr. Brown – attended at the end of the meeting. He will speak to someone at the National Trust about parking near the church.

PLANNING APPLICATIONS

PA15/00447 Mr. Graham Massey, Menadue, Trenale, Tintagel
Erection of leisure building with student accommodation

It was proposed by Cllr. Goward, seconded by Cllr. Dorman and resolved that no objection be made to this application. All in favour.

Also to consider any other applications received since the Agenda was published.

PA15/01358 Mr. Bradley Cress, Glaston, Bossiney Road, Tintagel
Renew and repair the existing garage

It was proposed by Cllr. Goward, seconded by Cllr. Dorman and resolved that no objection be made to this application. All in favour.

PA15/01588 Mr. R. Faithfull, Triscombe, Trenale Lane, Tintagel
Application to vary condition 2 of application PA13/08163 to change approved plan 5774/03A to 5774/03C, to reposition the dwelling

It was proposed by Cllr. Spurdens, seconded by Cllr. Dorman and resolved that the plans be returned to Cornwall Council as insufficient plans were provided to make any comment. One abstention, remainder in favour.

PA15.01235 Mr. & Mrs. P. Bull, 6 Westground Way, Bossiney, Tintagel
Single storey side/rear extension

It was proposed by Cllr. Hockerday, seconded by Cllr. Lewis and resolved that no objection be made to this application. All in favour.

AGENDA ITEMS

Tintagel Social Hall

- **storage of Christmas lights and consideration of additional storage facilities** – it was proposed by Cllr. Spurdens, seconded by Cllr. Flower and resolved that consideration be given to the purchase of an additional concrete shed. Clerk to make enquiries regarding any need for planning permission. 7 in favour, 1 abstention. Carried.
- **to consider and accept the accounts For Tintagel Social Hall** – it was proposed by Cllr. Dorman, seconded by Cllr. Hockerday and resolved that the accounts be accepted. All in favour.

Tintagel Visitor Centre:

- **Consideration of new contract price for phone/broadband services and associated expenditure** – it was proposed by Cllr. Flower, seconded by Cllr. Spurdens and resolved that the revised contract price of £31.20 + VAT from BT be accepted. Clerk to organise acceptance. All in favour.

Guidelines for broadcasting or using Social Media at Council Meetings – revised copy following amendments made at January meeting and possible amendment required to Notice for Display (copy circulated to members with Agenda)

It was proposed by Cllr. Flower, seconded by Cllr. Dorman and resolved that the additional item 14 be added to the accepted guidelines. All in favour.

CORRESPONDENCE

National Trust – notification of works to be carried out at Glebe Cliff (email forwarded to Councillors 16.2.15)

The correspondence had been circulated to members prior to the meeting and was noted.

Drew Memorials – Report & quotation to carry out work to War Memorial at the church of St. Materiana

It was proposed by Cllr. Spurdens that a new quote be obtained from Drew Memorials for the whole memorial to be cleaned and letters repainted and that a second quotation be obtained, seconded by Cllr. Hockerday, one abstention. Remainder in favour.

Camelford Town Band – request to perform in Trevena Square during summer months

It was proposed by Cllr. Spurdens, seconded by Cllr. Dorman and resolved that the band be given permission to play in Trevena Square in the summer months. Request that band park in the lower area of the car park. All in favour.

Cornwall Council:

- **Temporary Road Closure – Tregatta to Trelake Lane and Trelake Lane to Trebarwith Road, Tintagel from 2nd – 17th March 2015 – noted.**
- **Notice of Submission of the Cornwall Local Plan: Strategic Policies to the Secretary of State for Communities and Local Government – noted.**

Cornwall Association of Local Councils – The Electronic Summons

It was proposed by Cllr. Spurdens, seconded by Cllr. Flower and resolved that those who wanted to receive the agenda by email should do so and that those who did not would continue to receive by post/delivered. All in favour. Cllr. Goward requested that he continue to receive a hard copy. Cllr. Dorman would receive a hard copy also. The Clerk noted that the Agenda may need to be produced earlier in future should a Clerk be appointed from outside of the parish, to accommodate postage times.

Came and Company - to consider advice received re: insurance valuations

It was proposed by Cllr. Hockerday, seconded by Cllr. Dorman and resolved that the Parish Council would not accept the valuations provided by two companies last year, but would continue to use the valuations as stated on the Asset Register. All in favour.

ACCOUNTS PAYABLE

It was proposed by Cllr. Spurdens, seconded by Cllr. Dorman and resolved that the cheques be signed. All in favour.

16.2.15	2316	British Gas	Electric, Bossiney PCs	£12.06	£0.60	£12.66
16.2.15	2317	Rainbow Bags	Bags TVC	£42.70	£8.54	£51.24
16.2.15	2318	Westcountry Books	Books TVC	£578.20		£578.20
16.2.15	2319	A. Prescott	Salary and expenses	£1,052.18		£1,052.18
4.3.15	2320	Cormac Solutions	Toilet cleaning (TVC) Dec, Jan, Feb	£1,429.14	£285.83	£1,714.97
4.3.15	2321	Seadog IT	Website hosting	£15.95		£15.95
4.3.15	2322	HMRC	PAYE A. Prescott	£441.02		£441.02
4.3.15	2323	Southern Electric	Electricity TVC	£112.23	£22.44	£134.67
4.3.15	2324	N. Spurdens	Letterbox TVC	£39.99		£39.99
4.3.15	2325	JAC Printers	Magnets TVC	£40.00		£40.00
4.3.15	2326	Tintagel Pottery	Pottery TVC	£269.38		£269.38
4.3.15	2327	M. Dyer	Ink for printer TVC	£14.99		£14.99
4.3.15	2328	Sita	Refuse collection TVC	£6.16	£1.23	£7.39
4.3.15	2329	The Cornish Store	Tea towels TVC	£33.50		£33.50
4.3.15	2330	Tormark	Books TVC	£104.42	£2.73	£107.15
4.3.15	2331	S.J. Moth	Salary and expenses	£681.09		£681.09
4.3.15	2332	S.J. Moth	Cornish Guardian Clerk Advert	£526.20		£526.20
4.3.15	2333	S.J. Moth	Filing Cabinet TVC	£20.00		£20.00
4.3.15	2334	A. Pearce	Parish work	£52.50		£52.50
				£5,471.71	£321.37	£5,793.08

DATE AND TIME OF NEXT MEETING

The next meeting would be held on Wednesday 1st April at 7.00 p.m.

The following resolution was proposed by Cllr. Dorman, seconded by Cllr. Spurdens and resolved. All in favour - Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following item:-

STAFFING MATTERS

- Update on enquiries received and any further action/advertising required re: appointment of Parish Clerk/RFO – the Clerk updated on enquiries/applications received.
- To consider if previous applicants for the position of Clerk/RFO should be invited to reapply – it was proposed by Cllr. Flower, seconded by Cllr. Soutter and resolved that the three unsuccessful interviewed applicants be asked if they wished their applications to be reconsidered. All in favour.

To consider quotations for Pat testing of electrical equipment – it was proposed by Cllr. Spurdens, seconded by Cllr. Hockerday and resolved that the quotation from Mr. Brocklehurst be accepted. All in favour. Clerk also to obtain quotes from Mr. Jones and Mr. Lowe for additional work to emergency lighting, lighting etc., at the Visitor Centre.

To consider quotations for cleaning of Visitor Centre windows and bus shelter – it was proposed by Cllr. Soutter, seconded by Cllr. Dorman and resolved that the quotation from Mr. Trick be accepted. All in favour.

There being no further business, the Chairman closed the meeting at 8.15 p.m.

Chairman

Minutes 0435

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