

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

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18th May 2017

**Tintagel Visitor Centre
Bossiney Road
Tintagel
Cornwall
PL34 0AJ**

Minutes of the meeting of Tintagel Parish Council **Wednesday 10th May**

Present: Cllrs. Dyer (Chairman), Hodge, Brooks, Dale, Goward, Hart, Wickett.

Also: Cllr. Barry Jordan (Cornwall Council)

Clerk: Carolyn Y. May

Apologies: Cllr. Flower

Members of the Public – two

Declarations of Interest made : PA17/03812 – Cllr Hart

The Meeting commenced at 20:00 hrs, following the Annual Parish Meeting (Meeting Notes Appended at 'A').

Minute 2017/18 – 001 – Suspension of Standing Orders

Following Member discussions, it was **proposed** by Cllr Brooks, **seconded** by Cllr Wickett and **RESOLVED** that Standing Orders would be suspended temporarily, in order to enable the Members to elect the Chairman and Vice-Chairman for the new Council. **Carried** (Unanimous).

Minute 2017/18 – 002 – Election of Chairman

Cllr Dyer (in the Chair) asked for nominations for Election to the office of Chairman of the Parish Council.

It was **proposed** by Cllr Brooks and **seconded** by Cllr Dale, that Cllr Hodge should be elected to the office of Chairman of Tintagel Parish Council;

It was **proposed** by Cllr Wickett (not **seconded**) that Cllr Dyer should be elected to the office of Chairman of Tintagel Parish Council;

It was **RESOLVED** that Cllr Hodge would be appointed to the office of Chairman of Tintagel Parish Council (5 in favour and 2 abstentions). **Carried**

Minute 2017/18 – 003-Election of Vice Chairman

Nominations for the election of a Vice-Chairman to the Parish Council were requested.

Cllr Dale **proposed** that Cllr Wickett should be elected to the office of Vice Chairman of Tintagel Parish Council.

Cllr Wickett advised the Council that he wished to decline the nomination.

It was **proposed by** Cllr Wickett and seconded by Cllr Dale, that Cllr Brooks should be elected to the office of Vice Chairman of Tintagel Parish Council.

It was **proposed** by Cllr Goward (not **seconded**) that Cllr Hart should be elected to the office of Vice Chairman of Tintagel Parish Council.

It was **RESOLVED** that Cllr Brooks would be appointed to the office of Vice Chairman of Tintagel Parish Council (unanimous). **Carried.**

Minute 2017/18 – 004 – Declarations of Acceptance

All Members present were issued with their Declaration of Acceptance of Office, for signature.

Minute 2017/18 – 005 – Re-Instatement of Standing Orders

The Parish Council re-instated Standing Orders.

Minute 2017/18 – 006 – Public Speaking

Invitation to members of the public to speak prior to meeting, (10 minutes allowed for this item).

A member of the public raised the issue of the cost of the maintenance of the public conveniences in the village. It was pointed out to Members that the cost to the Council Tax

Payer is not recovered by the monies generated from the charges to use the facilities. Members alluded to the following:

- The lavatories represent a service provided to the public and that there was never a requirement that the facilities should be self-financing;
- The income generated from the use of the facilities is depleted due to the practice of wedging the door open, thus enabling use of the facilities without charge;
- Cllr Hart suggested that the complainant should submit a planning application to construct lavatories/ washrooms on his own property, for use by the public and added that he (Cllr Hart) would be willing to support the application.
- Cllr Hart also advised that the facilities were an essential part of the village's tourism infrastructure and highlighted the fact that visitors will not readily visit an area which does not provide such amenities.

The speaker stated that the Parish Council should install turnstiles to prevent the doors being wedged open, adding that with such a system, it would not be possible to enter the facility without making payment.

Minute 2017/18 – 006 – Approval of Previous Meeting Minutes

It was **proposed** by Cllr. Dale, **seconded** by Cllr. Brooks and **RESOLVED** that the minutes of the Parish Council Meeting, held on 5th April 2017, be signed as a true record of the meeting. Unanimous. **Carried**.

Minute 2017/18 – 007 - Planning Matter PA17/02276

Application Reference	Details
Reference	PA17/02276
Alternative Reference	PP-05899714
Application Validated	Thu 06 Apr 2017
Address	Public Conveniences Molesworth Street Tintagel PL34 0BY
Proposal	Conversion of former public convenience block to dwelling
Status	Awaiting decision
Appeal Status	Unknown

The Parish Council considered the application. Cllr Wickett stated that this was an 'on-going saga'. He added that permission for the original conversion was granted on appeal and that the conversion was not carried out in accordance with the conditions set out by Planners.

Cllr Wickett added that, the Application before the Council, at his juncture, was a re-submission in relation to the building conversion as it now exists. He alluded to the fact that the Parish Council objected to the initial Planning Application and should also object to this current application. Cllr Wickett was of the opinion that the matter was the responsibility of Cornwall Council to sort out.

Cllr Hart agreed that the plans before the Parish Council on this occasion were very different to those which had originally submitted, the design of the property was not offensive to the eye. In fact, the chosen finish looked better than the original stated finish.

Cllr Hart added that although he did not agree with the means by which planning permission was being sought (which he regarded as an abuse of the (planning) system), he proposed that the Parish council should approve the application before it.

Cllr Goward stated that, at a previous meeting, a member of the public had attended and had spoken most eloquently against the property design (as it is now).

It was **proposed** by Cllr Wickett and **seconded** by Cllr Dyer that the Parish Council should object to the application.

An **amended proposal** was made by Cllr Hart that the Parish Council should approve the application in its existing format. The proposal was not seconded.

It was **RESOLVED** that the Parish Council would object to the Application. (5 in favour, 1 against and 1 abstention). **CARRIED**

Minute 2017/18 – 008 - Planning Matter PA17/03812

Application Reference	Details
Reference	PA17/03812
Application Validated	2nd May 2017
Address	Land South West Of Atlantic View Hotel Atlantic Close Treknaw Tintagel
Proposal	Reserved matters application for the construction of two dwellings on Plots 3 and 4 in respect of outline application PA16/09597
Status	Awaiting decision
Appeal Status	Unknown

Members considered this application. Cllr Hart declared an interest in this matter.

Cllr Goward commented that the buildings appeared rather close together.

It was **proposed** by Cllr Dyer, **seconded** by Cllr Brooks and **RESOLVED** that the Parish Council did not object to this application. (6 in favour / 1 abstention). **Carried**.

Minute 2017/18 – 008 – Planning Decisions

Matters:

PA17/01370 - Noted

PA17/01370 - Noted

Minute 2017/18 – 009 – Correspondence

Planning Matter Correspondence – noted

Cormac Revised Contract – Noted

Cornwall Council Legal Department (Speculative Contract) – Noted

Minute 2017/18 – 010 – Accounts Payable

Cheque Number	Payee	Amount	Note
3009	North Cornwall Advertiser -Tender Advertisement	139.20	PC
3010	Viking	497.90	PC
3011	Seadog IT	19.95	PC
3012	Seadog IT	95.00	PC
3013	SLCC	172.95	PC
3014	M. Brocklehurst (Installation of Lamps at Trevena Square)	400.00	PC
3008	M. Brocklehurst - Maintenance	228.00	PC
3008	M. Brocklehurst - Maintenance	130.00	PC
3015	Clerk's Salary (Estimate)	950.00	PC
3016	PAYE/NIC (Estimate)	410.00	PC
3017	Clerk's Expenses	245.93	PC
3007	Andy Pearce (Handyman)	810.00	PC
S/O	British Gas	395.77	Car Park Lavatories
3018	British Gas	0.19	Bossiney Rd Lavatories
3019	Western Supply Co. Ltd	200.00	PC
3020	Chubb Fire & Security Ltd	481.96	TVC
S/O	Southern Electric	106.17	TVC
3021	Suez Ltd	11.15	TVC
3022	Cornish Jute Bag Company	260.82	TVC
3023	J. Salmon Ltd	451.20	TVC
3024	Europa Gifts Ltd	108.00	TVC
3025	Westcountry Books & Stationery Ltd	936.09	TVC
3026	Rough Tor Press	81.36	TVC
3027	Tormark	316.49	TVC
3028	Peter Dyer	45.00	TVC
3029	Martin Hayes - Kernowmania	31.90	TVC
Total		7525.03	
Parish Council		4694.89	
TVC		2830.14	

It was **proposed** by Cllr Wickett, **seconded** by Cllr Dyer and **RESOLVED** that the Accounts Payable be accepted. Unanimous. **Carried**

Minute 2017/18 – 011 - Co-option of Councillors

The co-option of Councillors to the Parish Council was discussed. Cllr. Dyer stated that those who might wish to serve on the Parish Council could have put themselves forward at the recent election.

Cllr Wickett stated that he believed that the Parish Council should wait, prior to co-opting new Members.

Cllr Hart suggested that the Parish Council should proceed with early co-option of new Members and that the Council should be proactive in approaching/ identifying potential candidates. This view was supported by Cllr Goward.

Cllr Brooks felt that the Parish Council should allow itself time to settle in prior to any co-option. He highlighted that, although the current Council Members had worked together for some time, some Members were in new positions.

Cllr Hart stated that the Council would be required to make some significant decisions over the next few months and that he felt 8 Members was not representative of the village as a whole.

A vote was held among Members with 3 votes in favour of expedient co-option and 4 against. No resolution was made and it was agreed that the matter would be listed as an agenda item at the next meeting (five Members voted in favour of that option).

At 20:50 hrs the Parish Council entered into Committee and two Members of the public were requested to leave the hall.

The following matters were addressed:

Tintagel Visitor Centre – to set date for Meeting

It was agreed that the meeting to discuss the Review of the TVC and Co-ordination requirements, would be held at the TVC / Social Hall, on 22nd May 2017.

Tintagel Public Conveniences - Cleaning Contract

It was agreed that tenders for the cleaning contract would be opened and discussed at the meeting of the 22nd May 2017.

The Parish Council exited Committee at 09:18 p.m.

The Meeting Closed at 09:21 pm.