

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

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5th March 2020

Minutes of the meeting of Tintagel Parish Council **Wednesday 4th March 2020**

Present: Cllr Flower (Chairman), Cllr Goward, Cllr Dyer, Cllr Dale, Cllr Harper, Cllr Pearse, Cllr Callcut, Cllr Tremain

Members of the Public: five

Prior to the commencement of the meeting, the Clerk read out the notice relating to the recording/ filming of the meeting.

Apologies: Cllr Brooks (Vice-Chairman)

Declarations of Interest: None

Invitation to members of the public to speak prior to the meeting:

Mr Peter Wonacott, PW Planning – PA20/00544 – Mr Wonacott addressed the meeting, in relation to the proposed variation to the submitted Plan, relating the development of King Arthurs Car and Coach Park, Fore Street, Tintagel. He advised the meeting that, the variation submitted, provided for motorhomes to be sited on the existing car park, rather than on the grassed area, and that the said grassed area would be utilised as a parking area for cars. This change had been proposed by Mr Dangar, following the comments made by Parishioners at the Parish Council Meeting of the 5th February 2020.

Ms Zoe Coshall (Christmas Lights) – Ms Coshall advised the Members that, at present, there is no Christmas Lights Committee in situ. She added that the Committee of 2019 took over in February 2019. The first committee meeting was held in March 2019 and was comprised of persons who had never undertaken the task of erecting a Christmas lights display, and that no information had been made available to them by the previous committee members. It was acknowledged that the display for 2019/20 might have been better. However, there were a number of technical problems which, in the event that the 2019/20 committee was to remain in situ, would be addressed for the 2020/21 display.

It is also anticipated that, should the 2019/20 committee be re-appointed, three fundraising events would be held to provide funding for the 2020/21 display. It was also stated that there would only be five committee meetings.

Ms Coshall provided the Parish Clerk with a copy of the Christmas Lights Committee accounts. The final balance in the bank account stands at £1,202.05.

Ms Zoe Coshall (Youth Club) – The Youth Club is flourishing, with a current membership of 26 children. There are usually 18 in attendance at weekly meetings.

AGENDA

MINUTES

Minute 084-2019/20

The Minutes from the Parish Council Meeting, held on the 5th February 2020 were considered by Members, on a page by page basis. No issues were raised in relation to the same.

It was **proposed** by Cllr. Goward **seconded** by Cllr. Dyer and **RESOLVED** that the minutes be signed as a true record of the meeting. Unanimous. **Carried**.

Minute 085-2019/20

The Minutes from the Parish Council Meeting, held on the 17th February 2020 were considered by Members, on a page by page basis. No issues were raised in relation to the same.

It was **proposed** by Cllr. Goward **seconded** by Cllr. Dale and **RESOLVED** that the minutes be signed as a true record of the meeting. Four in favour and four abstentions (those not present at the meeting of the 17th February). **Carried**.

COMMUNITY LED LOCAL DEVELOPMENT PRESENTATION

The Meeting received a presentation from Judith Hann, Programme Manager from CLLD, in respect of local funding opportunities for the area.

CLLD is an EU Funded Programme which targets the communities most in need, within Cornwall. It is led by Local Action Groups and targets the funding available in areas where it can make a difference economically.

The different funding streams were discussed, and it was noted that Tintagel is an area which could benefit from the programme. Members were each provided with a copy of presentation slides and these will be displayed on the Parish Council website, for the benefit of interested parties.

The Chairman thanked Judith for her presentation.

PUBLIC LAVATORIES – CHARGES

Members discussed the current charges for public lavatories in the village. It was felt that the Parish Council should address the same. The sum of 50 pence had been recommended by the company which installed the entry systems. However, Members felt that the charge should be reduced and that the card entry system should be suspended as the charges incurred for this were rather high.

Minute 086-2019/20

It was **proposed** by Cllr Goward, **seconded** by Cllr Dyer and **RESOLVED** that the lavatory charges for the Visitor Centre Lavatories and for Trevena Square Lavatories should be reduced to 20 pence and that the card entry system should be suspended pending the identification of a more favourable hosting company rate. Unanimous. **Carried.**

It was **agreed** that the matter of the opening of the lavatories at the Visitor Centre and Trevena Square would be placed on the April 2020 Agenda for discussion.

PLANNING MATTERS

Minute 087 -2019/20

PA20/00658 Sunnybank, Back Lane, Bossiney

It was **proposed** by Cllr. Goward, **seconded** by Cllr. Dyer and **RESOLVED** that there should be no objection to the proposal. Unanimous. **Carried.**

Minute 088 -2019/20

PA20/00544 (Variation) - King Arthurs Car and Coach Park, Fore Street, Tintagel PL34 ODA

It was **proposed** by Cllr. Tremain, **seconded** by Cllr. Pearse and **RESOLVED** that there should be no objection to the proposal. Seven in favour, one abstention. **Carried.**

Minute 089 -2019/20

PA19/08994 - Land North of Wishford Cottage, Treligga Downs Road, Delabole Cornwall PL33 9DL

It was **proposed** by Cllr. Goward, **seconded** by Cllr. Dyer and **RESOLVED** that the Parish Council would agree to disagree with the Planner's proposals. Unanimous. **Carried.**

PLANNING DECISIONS – Noted

FINANCE

Accounts Payable

Date	Cheque	Payee	Net	VAT	Total	Note
4032020	BACS	Andy Rose Photography	£43.50	£0.00	£43.50	TVC
4032020	BACS	Chubb	£222.07	£44.02	£264.09	TVC
4032020	3957	Mr T. Grigg	£15.58	£0.00	£15.58	TVC
4032020	BACS	Fishermens Friends	£144.00	£0.00	£144.00	TVC
4032020	3958	Paul Dayrell	£6.50	£0.00	£6.50	TVC
4032020	BACS	Cath Simmons	£263.88	£0.00	£263.88	TVC
4032020	3959	Rev Samuel Marsden	£10.40	£0.00	£10.40	TVC
4032020	3960	Mary Phillips	£19.48	£0.00	£19.48	TVC
4032020	4021	Diane Pe	£9.02	£0.00	£9.02	TVC
4032020	BACS	Suez	£12.22	£2.44	£14.66	TVC
4032020	BACS	Phoenix Print	£5,635.00	£0.00	£5,635.00	TVC
Sub Total			£6,381.65	£46.46	£6,426.11	TVC
8012020	BACS	AJH Services	£1,574.75	£0.00	£1,574.75	PC
8012020	BACS	Mr A. Pearce	£607.50	£0.00	£607.50	PC
8012020	BACS	SeaDog IT	£25.00	£0.00	£25.00	PC
8012020	BACS	Western Supply	£12.38	£2.48	£14.86	PC
Sub Total			£2,219.63	£2.48	£2,222.11	PC
Totals			£8,601.28	£48.94	£8,648.22	

Minute 090-2019/20

Members considered the schedule of payments to be made.

The Clerk, again, stressed that the Parish Council's Business Banking Account (Current Account) is running dangerously low. Members were provided with a copy of the current balance of the same, as at the date of the meeting. The total of funds available was £14,706. The schedule of payments (ibid) amounted to £8,648 (rounded down), thus a balance of £6,058 would be the sum available to meet outgoings until the end of the month.

Members were also provided with a copy of the Parish Council's Deposit A/c statement, which showed a total of £56,546.51 in reserves. A further £4,346.89 is held in the NS&I account.

It was proposed by Cllr Dyer, seconded by Cllr Goward and **RESOLVED** that the schedule of accounts would be accepted. Unanimous. **Carried.**

Minute 091-2019/20

The Parish Clerk requested that all payments totalling £500 (net) or more, should be listed and displayed on the Parish Council website.

It was **proposed** by Cllr Flower, **seconded** by Cllr Goward and RESOLVED that the schedule of all payments totalling £500 (net) or over (for the period 2019/20) should be displayed on the Parish Council website. To be updated as necessary. Unanimous. **Carried.**

STAFFING COMMITTEE

Cllrs raised their concerns at the manner in which the Clerk had been treated by a non-TPC Councillor, prior to the evening's meeting. The Councillor had attended at the venue, prior to the commencement of the meeting but did not remain for the same. Members commented on the aggressive and bullying conduct displayed by that person, in the presence of both Members and the public. The conduct was directed towards both the Chairman of the Parish Council and the Clerk.

Cllr Tremain stated that the time had come to 'place a barrier around the Clerk' to prevent the on-going bullying campaign from having a detrimental effect on both the Clerk and on the Parish Council. Cllr Tremain had, in fact, interceded when the Clerk had been publicly disrespected that evening.

It was **agreed** that there should be an urgent meeting of the Parish Council Staffing Committee, in order to address the matter.

Minute 092-2019/20

It was proposed by Cllr Tremain, **seconded** by Cllr Dale and RESOLVED that Cllrs. Harper and Pearse would be appointed to the Staffing Committee, thus raising the number of Members on the same to four. Cllrs: Brooks, Tremain, Harper. Pearse.

UPDATES

- **Planning Group** – None
- **TVC** - Cllr Harper advised the meeting that there were now two new volunteers for the TVC. The alarm system at the TVC has now been updated and is working well. The new 2020/21 brochure has now been delivered to the TVC.
- **Projects Group**

IT - the Clerk advised the Meeting that there had been a positive meeting with Impress51 (Caroline New) and that she had provided a written quotation for the creation of a new, dedicated, Tintagel Visitor Centre website.

Minute 093-2019/20

It was proposed by Cllr Goward, **seconded** by Cllr Pearse and RESOLVED that the Parish Council website would be transferred to Impress 51 and immediately upgraded to ensure compliance with the Accessibility Regulations, which must be implemented by September 2020. Impress 51 would be instructed to build a new website for the Tintagel Visitor Centre but that this would not be undertaken until the new financial year has commenced. Unanimous. **Carried.**

CORRESPONDENCE

Telephone Box

Following receipt of an email request from Tina McGrath (Cornwall Council), Members considered the matter of the retention of the telephone box at Bossiney Road, Tintagel. Although the Members had decided that it was not required as a Parish Asset, they were advised that a local businessman was keen to become custodian of the same. Only Parish/ Town councils are permitted to purchase these items. Members alluded to the assistance that had been received from the owners of the business and felt that the purchase of the asset would show good-will.

Minute 094-2019/20

It was proposed by Cllr Flower, **seconded** by Cllr Dyer and **RESOLVED** that the Parish Council would purchase the telephone box, for the sum of £1.00, on the condition that Mr Old undertakes to maintain the asset. Unanimous. **Carried**

Molesworth Street Development

The Clerk read out a letter from Mr Killian Cockburn, builder. Mr Cockburn had provided the Parish Council with three potential names for the development:

St Denys Crescent
Hunter Crescent
Gover Crescent

Members did not feel that any of the three names were appropriate for the area and have suggested **Trerammet Close / Crescent**, to reflect the original name of the area.

The meeting closed at 20:30 hrs

Next Meeting: Wednesday 1st April 2020

Carolyn Y. May LLB (Hons), MA (Finance & Investment), B.Sc.
Parish Clerk