Appendix A

# **TINTAGEL PARISH COUNCIL**



'Tintagel's Great Seal'

Clerk: Carolyn Y. May

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8<sup>th</sup> October 2018

# Minutes of the meeting of Tintagel Parish Council Wednesday 3<sup>rd</sup> October 2018

**Present:** Cllrs. Lewis (Chairman), Flower, Goward, Brooks, Dyer, Rotherham, Avis, Tremain, Mason and Harper

Members of the Public: Twenty-one

The Chairman read aloud the declaration relating to the filming and recording rights of the meeting.

Apologies: None

#### **Declarations of Interest**

Cllrs. Rotherham declared an interest in matters relating to the Tintagel Visitor Centre.

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

None received

AGENDA

**Meeting Minutes** 

#### Minute 126 - 2018/19

The Minutes from the Parish Council Meeting, held on the 5<sup>th</sup> September 2018, were considered by the Members, on a page by page basis. No issues were raised in relation to the same and no amendments were requested.

It was **proposed** by Cllr. Avis, **seconded** by Cllr. Brooks and RESOLVED that the Minutes for the Parish Council Meeting, held on 5<sup>th</sup> September 2018, should be signed as a true record of the meeting. Six in favour and four abstentions. **Carried** 

# English Heritage

The meeting was addressed by Georgia Butters, from English Heritage.

Georgia introduced Mr Reuben Briggs, Senior National Projects Manager for English Heritage.

Those present were advised that the helicopter links between the compound on Molesworth Street and the bridge site should be complete by the end of next week, with all the footpath materials having been placed on the Island by the 6<sup>th</sup> October. Once the cable crane is in situ, there will be no further helicopter movements until the end of the project.

The footbridge footings will be drilled/ constructed between November 2018 and January 2019, thereafter the bridge will be placed in situ. During this stage of the project, the steps to the beach will be closed

The bridge will be brought to the site in (5m x 3m) sections and put in place by crane. The parts will be transported on 7.5 tonne trucks and will follow an agreed route

Public can view the area from Compass Point and from the Cliff Path. Certain areas will be fenced off during the process to prevent public access. However, until the Herris fencing is erected, the public may still have access to Merlin's Cave.

Cllr Dyer requested that information relating to the project should be provided to the TVC.

The Chairman thanked Georgia and Reuben for their update on the project.

# Planning Applications

# Minute 127 – 2018/19

PA18/08529 – Trenale Lane, Tintagel

It was **proposed** by Cllr Goward, **seconded** by Cllr Flower and **RESOLVED** that, the Parish Council would not object to this application. Nine in favour and one abstention. **Carried** 

# Minute 128 - 2018/19

PA18/08202 - Land East of Kilcummer, Tregeath Lane, Trewarmett, Tintagel Cornwall PL34 oEA

It was proposed by Cllr. Goward, seconded by Cllr Flower and RESOLVED that the Parish Council should object to this application on the previously stated ground; that it is contrary to the aims of the ANOB and is likely to set a precedent for building in the area. Nine in favour, one abstention. **Carried.** 

# Planning Decisions - Noted

# Accounts Payable

#### Minute 129- 2018/19

It was **proposed** by Cllr Avis, **seconded** by Cllr Brooks and **RESOLVED** that that accounts be agreed and accepted. Seven in favour and three abstentions. **Carried** 

### **TVC Discussion**

The requirement to suspend the Extraordinary Meeting of the Parish Council, of the 1<sup>st</sup> October 2018, so that advice could be sought on the subject of Member Interests, was referred to. It was added that there was, therefore, no decision to ratify on the matter of the future of the TVC.

Mr Roger Wickett stated that he had left the meeting at 7.10 pm.

### Minute 130-2018/19

It was **proposed** by Cllr Goward and **seconded** by Cllr Avis that the meeting should move on to the next agenda item.

An **amendment** to the proposal was **proposed** by Cllr Flower and **seconded** by Cllr Dyer, that the Members should continue to debate the matter to conclusion. Four in favour, four against and two abstentions. **Carried**.

A discussion in relation to TVC accounts ensued, with Mr Roger Wickett being invited to join the discussion.

Cllr Brooks suggested that the opinion of another accountant should be sought, in relation to the TVC accounts. One member of the public asked if the costs incurred by this proposal would be attributed to the TVC. The Chairman advised that the funding would have to come from somewhere. The same Member of the public asked if the accounts could be re-done by the Clerk. The Clerk advised that she felt that the outcome would not be acceptable to some persons and she felt that an independent audit was preferable. Mr Wickett did not feel that the appointment of another accountant was necessary and suggested a discussion between the TVC representative and PC representatives.

#### Minute 131-2018/19

It was **proposed** by Cllr Dyer, **seconded** by Cllr Goward and RESOLVED that another accountant should be appointed to deal with the matter. Three in favour, five against and two abstentions. **Not Carried.** 

# 20.00 hrs Cllrs Avis and Tremain left the Chamber.

#### **Police Presence in Tintagel**

Cllr Rotherham raised the matter of the increased incidence of antisocial behaviour in the village.

Cllr Rotherham advised the meeting that there had been attacks with bottles, knives and glasses, singing in the streets late at night and in the early hours of the morning and people urinating in gardens and public places. He stated that this behaviour has got to stop.

The lack of police presence was discussed. It was acknowledged that there are insufficient police officers to enable patrols to be carried out for the necessary periods of time.

The Chairman alluded to the installation of CCTV in the area but conceded that this was a long-term project.

Ms Tamara Hicks raised the idea of Street Pastors in the village between 10pm and 4 am. She advised the meeting that this service has impacted favourably on antisocial conduct in other areas.

It was **agreed** that Ms Hicks would address the Members on the subject of Street Pastors at the next Parish Council meeting.

### **Tintagel Social Hall**

Cllr Flower advised the meeting that the current booking clerk/ treasurer would be leaving her (volunteer) post at the end of the month. It was, therefore, imperative that a replacement should be found.

The Clerk stated that the post could be advertised on the PC Website.

### <u>Updates</u>

- New Workshop/ Shed this project is now complete, and the new facility is in situ.
- **Trevena Square Refurbishment** the project is on course and Phase One is now complete. Work is on-going.
- **Farmers Market** No update available.
- **Planning Group** Cllr Goward stated that he had been dealing with Planning Applications as they had arisen.
- **Projects Group** the Chairman advised that discussions with Sarah Simms were continuing, in relation to the land adjacent to the TVC.
- **Trebarwith Strand Contract** The Clerk reported that she had contacted the appointed solicitor again and that the matter was being addressed.

# Public Lavatories

Cllr Dyer raised the matter of the closure of the public toilets for the Winter period. It was agreed that the lavatories would close, with the exception of the disabled facilities at each site.

It was agreed that the public lavatories, managed by TPC, would remain open until the end of October.

#### **Correspondence**

The Clerk advised the meeting of the resignation of Mr Richard Hart.

# At 20.30 hrs, the Public left the Chamber

#### Minute 132- 2018/189

It was **proposed** by Cllr Goward, **seconded** by Cllr Brooks and RESOLVED that the Parish Council would enter into Committee discussions. Nine in favour and one abstention. **Carried**.

At 2030 hrs Cllrs Rotherham and Mason left the Chamber.

# Part II COMMITTEE DELIBERATIONS

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 items: -

## **Public Lavatories Cleaning Contract**

#### Minute 133-2018/19

It was **proposed** by Cllr Flower, **seconded** by Cllr Dyer and RESOLVED that the Cleaning Contract for the Public Lavatories would be accepted. All in favour. Unanimous. **Carried.** 

<u>Clerk's Pension Contributions</u> – deferred until November 2018.

The meeting closed at 20:43 hrs

# Next Meeting – 7<sup>th</sup> November 2018

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