

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

Clerk : Mrs. M. Brocklehurst

Phone: 01840 779374

E-mail : clerk@tintagelparishcouncil.gov.uk

Website: www.tintagelparishcouncil.gov.uk

Salutations,
Atlantic Road,
TINTAGEL,
Cornwall.
PL34 0DE

3rd March, 2016

DRAFT minutes of the Meeting of Tintagel Parish Council Wednesday 2nd March, 2016 at 7.00 p.m.

Present: Cllrs. Dyer, Wickett, Goward, Flower, Dorman, Soutter, Hodge, & Hart.

Apologies: Cllr R Dale.

Five members of the public were present.

The chairman read out the following statement:

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.

Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

Declarations of Interest: Cllr. Hart declared an interest in planning application PA15/09478.

Co-option of Parish Councillors: Applicants for the vacant positions of Parish councillor were interviewed prior to the meeting.

Invitation to members of the public to speak prior to the meeting regarding items on the Agenda (10 minutes allowed for this item): No one from the public came forward to speak.

To Approve the Minutes of the previous meeting on the 3rd February, plus matters arising:

It was proposed by Cllr. Dorman, seconded by Cllr. Hart and RESOLVED that the minutes be signed as a true record of the meeting. All in favour. Carried.

REPORTS

CCC C/Cllr. Brown: Cllr Brown sent his apologies to the meeting.

Christmas Lighting Committee: nothing to report.

PLANNING APPLICATIONS

Cllr. Hart left the room during the discussion of this application.

PA15/09478 – Two storey side extension and single storey front and rear extensions and form new access onto road. St Edwards, Chursh Hill, Tintagel PL34 0DL. Mr A. Nelson.

It was proposed by Cllr. Goward, seconded by Cllr. Dorman and RESOLVED that the original objections to this application still stand. i.e. overdevelopment, differing roof lines, and these would be visible from the village. All in favour. Carried.

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

PA16/01345 – Installation of an additional 0.3m microwave dish on the existing monopole structure. Trecarne Rustic Stone Quarry, access to Trecarne Farm, Trebarwith, Delabole.

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

AGENDA ITEMS

Public conveniences at Trebarwith and Trevena Square: It was proposed by Cllr. Hart, seconded by Cllr. Soutter and RESOLVED that the clerk would ask the solicitor to acquire clarification with regard to item 3.3(a) on the tenancy agreements. Five in favour, two against. Carried.

Social Hall 2014/15 accounts and AGM Minutes: Noted.

Social Hall repairs and storage for Christmas lights: It was proposed by Cllr. Hart, seconded by Cllr. Dorman that a survey quote would be obtained for the Social Hall. All in favour. Carried.

The clerk was asked to get quotes for a new storage shed.

Paperless Plans: It was proposed by Cllr. Wickett, seconded by Cllr. Dorman and RESOLVED that the clerk would forward planning references to councillors via email before the meeting, and plans would be looked at on the projector before the meeting. All in favour. Carried.

Trevena Square Lighting: It was proposed by Cllr. Wickett, seconded by Cllr. Soutter the clerk would speak to Nick Spurden as there may be a lantern top which was put into storage which may be possible to restore for use in Trevena Square. Clerk will report back on the suitability of this at the next meeting. All in favour. Carried.

Deposit account options: It was proposed by Cllr. Soutter, seconded by Cllr. Wickett and RESOLVED that half of the deposit account monies would be placed in a fixed term account and the other half in a 32-day notice account. All in favour. Carried.

CORRESPONDENCE

Email referring to non-resident use on Trevena Square car park from Mrs R Bayfield: the email was noted. The clerk confirmed that she had replied to Mrs. Bayfields email.

FOR INFORMATION

Devolution Fund proposal: the clerk informed the meeting that despite the short notice time for claiming, she had put in a business plan for funding.

ACCOUNTS PAYABLE

A. Pearce	Handyman	£ 146.25		£ 146.25
Cormac	TVC toilets cleaning	£ 1,941.32	£ 388.28	£ 2,329.60
HMRC	Tax/n.i.	£ 66.20		£ 66.20
Seadog IT	Web/maintenance	£ 15.95		£ 15.95
I.Jones Electrical	Xmas light removal	£ 242.00	£ 48.40	£ 290.40
RTP Surveyors Ltd	New toilet surveys	£ 540.00	£ 108.00	£ 648.00
British Gas	Bossiney toilet electric	£ 12.84	£ 0.64	£ 13.48
E Brocklehurst	Salary & Expenses	£ 799.79		£ 799.79
SWW	Bossiney toilet water/sewage	£ 150.03		£ 150.03
Sita UK Ltd	Refuse	£ 8.20	£ 1.64	£ 9.84
SWW	Tintagel Visitor Centre	£ 201.06		£ 201.06
B Skincare	Giftware	£ 71.50	£ 14.30	£ 85.80
JAC Printers	Giftware	£ 40.00		£ 40.00
Studio 27	Giftware	£ 266.16		£ 266.16
Boddington's Berries	Giftware	£ 64.03	£ 1.17	£ 65.20
West Country Books Ltd	Books	£ 2,250.86		£ 2,250.86
Tormark Press	Books	£ 421.20		£ 421.20
		<u>£</u> 7,237.39	<u>£</u> 562.43	<u>£</u> 7,799.82

It was proposed by Cllr. Flower, Seconded by Cllr. Dorman 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 the 6th April, 2016 at Tintagel Social Hall.

There being no further business, the meeting closed at 8:30pm

Mary Dyer
Chairman