

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

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7th July, 2016

DRAFT Minutes of the meeting of Tintagel Parish Council Tintagel Wednesday 6th July, 2016.

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

Apologies: Cllrs. Dale & Soutter

Members of the public present: 2

The Chairman read out the following notice:

'This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or 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 PA16/05468, and Cllrs. Wickett and Dorman declared an interest in planning application PA16/05470.

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

Matt Ward spoke on behalf of planning application PA16/05533 for Tintagel Castle.

AGENDA

To Approve the Minutes of the previous meeting on the 1st June, 2016 and matters arising.

It was proposed by Cllr. Goward, seconded by Cllr. Dorman and RESOLVED to sign the minutes as a true record of the meeting. All in favour. Carried.

Reports

Christmas Light Committee – Cllr. Wickett said there was nothing to report at the moment, however, the Christmas Light Committee would continue to raise funds towards the lights for next Christmas. The clerk said she would request quotes for the checking, erection and taking down of the lights.

Sub-Committee for Public conveniences at Trebarwith and Trevena Square – Cllr.

Wickett gave a report to the meeting with regard to the ongoing negotiations for the public toilets at Trebarwith Strand and Trevena Square.

It was proposed by Cllr. Wicket, Seconded by Cllr. Hart and RESOLVED to keep the tenancy at will for Trebarwith Strand in operation, and activate the coin meters, whilst the clarification of the 'grey' areas of the lease are sorted out, and a final decision could then be made. All in favour. Carried.

It was proposed by Cllr. Wickett, seconded by Cllr. Dorman and RESOLVED to fit coin meters and lower the modesty fence at Tintagel Visitor Centre toilets. All in favour. Carried.

Cllr. Wickett informed the meeting that the negotiations for the acquisition of Trevena Square toilets was still going ahead, but there was still one issue to be sorted out.

Planning applications

PA16/03382

Application for a lawful development certificate for an existing use of 4no.self-contained flats as full-time lets in breach of an occupancy condition (decision 77/116/000). Camelot Flats, Castle View, Tintagel. Mr Stephen Bowers.

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

PA16/05357

Roof alterations to install additional roof lights and internal reconfiguration. Upton Mill, Upton Farm, Trebarwith, Delabole. Mr W. Hutchings.

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

PA16/04635

Single story extension. Jonwyns, Trewarmett Hill, Trewarmett, Tintagel. Mr. S. Bassett.

It was proposed by Cllr. Goward, seconded by Cllr. Brooks and RESOLVED that no objection be made to this application providing it is within the line of the original building. All in favour. Carried.

PA16/05470

Proposed replacement of 3No existing antennas on the existing 24m high Lattice mast and the installation of 3No additional ground based equipment cabinets within the existing transmitting station compound. Bossiney transmitting Station, Bossiney. Arqiva Ltd.,

It was proposed by Cllr. Brooks, seconded by Cllr. Goward and RESOLVED that no objection be made to this application. Seven in favour, two declared an interest. Carried.

PA16/05468

Erection of a pair of semi-detached dwellings. Land at Trelake Lane, Treknow. Mr. Brown.

It was proposed by Cllr. Goward, and seconded by Cllr. Hodge that an objection be to this application on the grounds of overdevelopment, and the buildings being in front of the building line. Eight in favour, one abstention. Carried.

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

PA16/05533

Geotechnical investigations compromising a maximum of 4 boreholes located at the castle's island and mainland wards. Tintagel Castle, Mr Ruben Briggs.

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

Agenda Items

Planning Protocol decisions.

It was proposed by Cllr. Hart, Seconded by Cllr. Flower and RESOLVED that any queries from the planning department at Cornwall Council regarding decisions made by Tintagel Parish Council with regard to planning applications, be referred back to the original proposer or seconder (or if not available, any councillor who voted on the application). All in favour. Carried.

Trevena Square Car Parking line painting quote.

It was proposed by Cllr. Wickett, seconded by Cllr. Hart and RESOLVED to accept the parking line painting quote. All in favour. Carried.

Following further discussion with regard to obstructive parking on the through lane to the parking bays at the resident's car park, Trevena Square, it was proposed by Cllr. Goward, seconded by Cllr. Hart and RESOLVED to have 'no parking' signs painted on the area. All in favour. Carried.

Tintagel Social Hall.

A full discussion ensued with regard to the quotes received for the work needed on Tintagel Social Hall. It was proposed by Cllr. Hart, and seconded by Cllr. Keenan that the quotes be rejected until a schedule of works could be completed. Three in favour, five against, one abstention. Not carried.

A second proposal was made by Cllr. Hodge, and seconded by Cllr. Wickett to have a feasibility study conducted and a design consultancy with full costings. Five in favour, one against, three abstentions. Carried.

Handyman course for weed spraying.

As Cornwall Council no longer spray public areas for weed control, it was proposed by Cllr. Dyer, seconded by Cllr. Hart and RESOLVED to send the parish handyman on a course for knapsack spraying. All in favour. Carried.

Bossiney notice board.

The clerk reported that when Bossiney notice board was taken down for repair, it was found to be completely rotten. It was proposed by Cllr. Wickett, seconded by Cllr. Hodge and RESOLVED that the board would be scrapped and not replaced. All in favour. Carried.

Correspondence

SLA for toilet cleaning – it was agreed the service level agreement could be signed.

Information

Afternoon appointments at Tintagel Surgery.

Following rumours regarding the cessation of afternoon doctor's appointments at Tintagel, the clerk had spoken to the practice manager who explained that the surgery was going to trial having different services on offer during the afternoons. The practice manager had also offered to attend one of the parish meetings. The council decided to accept this offer.

The clerk also informed the meeting that the Patient Participation Group for the surgery did not have any Tintagel patients in the group and would welcome volunteers. The clerk has put the contact information for the group on the Parish website and Facebook page.

Accounts Payable

It was proposed by Cllr. Goward, seconded by Cllr. Dorman and RESOLVED that the cheques be signed. All in favour. Carried.

M Brocklehurst	Toilet door repair/WIFI advice	£ 30.00		£ 30.00
Apearce	Handyman	£ 915.46		£ 915.46
Cormac	April/May toilet cleaning	£ 3,440.62	£ 688.12	£ 4,128.74
Seadog I.T.	Web host/maintenance	£ 15.95		£ 15.95
HMRV	Tax/n.i.	£ 46.60		£ 46.60
Michaelstow Nurseries	Plants for Trevena Square	£ 30.00	£ 6.00	£ 36.00
Margaret Brocklehurst	Salary & expenses	£ 779.64		£ 779.64
British Gas Electric	Bossiney Toilets	£ 33.31	£ 1.65	£ 34.96
Studio 27	Giftware	£ 183.84		£ 183.84
Sea and Slate (J Frewer)	Giftware	£ 71.82		£ 71.82
Furniss Ltd	Giftware	£ 88.49	£ 2.81	£ 91.30
Wholesale Stationers Ltd	Books	£ 28.31		£ 28.31
Universal Stamps Ltd	International stamps	£ 475.00		£ 475.00
B Skincare	Giftware	£ 61.50	£ 12.30	£ 73.80
Peter Dyer	Books	£ 30.00		£ 30.00
Jo Downs Glass	Giftware	£ 277.65	£ 55.53	£ 333.18
Peter Dyer	Books	£ 30.00		£ 30.00
Cornish Tea and Coffee	Giftware	£ 52.08		£ 52.08
Emma Ball Ltd	Giftware	£ 262.06	£ 50.91	£ 312.97
Yellow Publications Ltd	Giftware	£ 66.50		£ 66.50
T Grevatt	Giftware	£ 90.00		£ 90.00
Boscastle National Trust VC	Giftware	£ 46.80		£ 46.80
Tintagel Parish Church	Books	£ 17.94		£ 17.94
Suez Ltd	Refuse	£ 9.29	£ 1.86	£ 11.15
Salmon Ltd	Postcards	£ 31.50	£ 6.30	£ 37.80
West Country Books	Books	£ 419.52		£ 419.52
		£ 7,533.88	£ 825.48	£ 8,359.36

Date and Time of Next Meeting

The next meeting will be on the 27th July at 7pm to accept and approve the accounts for 2015/16.

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:-

Signatories for bank accounts – existing signatories approved and signed the form to enable new signatories for the Parish bank accounts.

Public conveniences- the viability of the monies collected from the coin meters at the public toilets was discussed.

It was proposed by Cllr. Hart, seconded by Cllr. Brooks and RESOLVED to obtain new padlocks. All in favour. Carried.

It was proposed by Cllr. Wickett, seconded by Cllr. Hart that the clerk had now worked for the Parish Council for a year and her salary be raised to the next pay point. All in favour. Carried.

There being no further business the meeting closed at 9:15pm.

M. Dyer
Chairman.