

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

Locum Clerk Mrs. S.J. Moth

Phone: 01840 770022

E-mail : clerk@tintagelparishcouncil.gov.uk

Website: www.tintagelparishcouncil.gov.uk

**c/o Tintagel Visitor Centre,
Bossiney Road,
Tintagel
PL34 0AJ**

12th February 2015

Minutes of the Meeting of Tintagel Parish Council
held on Wednesday 11th February 2015 at 7.00 p.m. at Tintagel Social Hall

Present: Cllrs. Dyer, Hodge, Spurdens, Flower, Dorman, Soutter and Lewis

Apologies: Cllrs. Wickett, Hockerday & Goward

Five members of the public were present

Declarations of Interest

None

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

Mr. Roberts spoke to ask for support for his planning application.

REPORTS

CCC C/Cllr. Brown - absent

PLANNING APPLICATIONS

PA14/11863 Mr. Simon Roberts Greys Retreat, Delabole

Conversion and extension of old farmhouse and buildings to form new dwelling

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

PA15/00052 Mr. & Mrs. M. Powell, Carey, Atlantic Road, Tintagel

Proposed dormers and associated work at Carey, Atlantic Road, Tintagel

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

PA15/00400 Mrs. Jill McDonnell, The Studio, Tredavid, Trewarmett Hill, Tintagel
Change of use from art studio/hobbies room to use as a 1 bedroomed annex – no building work required

It was proposed by Cllr. Hodge, seconded by Cllr. Dorman and resolved that no objection be made to this application. One vote against, remainder in favour.

PA15/00615 Mr. Patrick Long, Trevillett Mill, Tintagel
Works to trees covered by a Tree Preservation Order, namely fell a lime tree (T1) and fell a group of 7 small sycamore trees (G1)

It was proposed by Cllr. Flower, seconded by Cllr. Hodge and resolved that no comment be made to this application. All in favour.

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

PA15/00451 Ms. Sharon Musgrove, Gordon House, Fore Street, Tintagel
Use of two of five bedrooms for bed and breakfast

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

PA15/00011 Mr. Mark Wojceichowski, Camelot Castle Hotel, Atlantic Road, Tintagel
Listed Building Consent: Moving of fire doors add partition wall on the 3rd floor, changes to area outside room 301/324 and room 316

It was proposed by Cllr. Flower, seconded by Cllr. Dorman and resolved that no comment be made to this application. All in favour.

AGENDA ITEMS

Tintagel Social Hall – use of hall in early December for preparation of Christmas lights and Christmas light storage.

Cllr. Flower felt application should be made to the Social Hall Committee for such use in future. Cllr. Spurdens said there is limited storage for lights and this matter should be discussed at the next meeting.

Tintagel Visitor Centre – To consider telephone supplier, cheque book for TVC invoices and a dedicated email address

Clerk had obtained new price for phone/broadband from Premier. Not considered suitable. Clerk to look at other options.

Cllr. Spurdens proposed a second cheque book be used for Visitor Centre payments, seconded by Cllr. Soutter, one vote against. Remainder in favour.

Additional email account felt unnecessary.

Pat Testing to be considered at next meeting.

CORRESPONDENCE

Drew Memorials – Report and quotation to carry out work to the War Memorial at the church of St. Materiana

Clerk to consult with Rev. Michael Parsons and discuss at next meeting.

Email from a parishioner regarding lack of information on website

Cllr. Goward had also sent his opinion regarding the website. Proposed by Cllr. Hodge, seconded by Cllr. Flower that comments be noted, Clerk to make any necessary amendments in due course. All in favour.

Cornwall Council:

- **Email to advise Parish Council can proceed to co-opt following resignation of John Brooks** – Clerk to display usual notices on boards and website advising of co-option. Prospective councillors to be interviewed prior to April meeting.
- **Draft Renewable Energy Supplementary Planning Document Consultation** – noted.
- **Local Maintenance Partnership – Eligible funding for 2015 – Offer of grant** – proposed by Cllr. Spurdens, seconded by Cllr. Dorman that grant be accepted, all in favour.

Healthmatic – Quotation to carry out works to provide charging mechanisms to public conveniences at Tintagel Visitor Centre –

Agreed that further quotes should be sought. Clerk to arrange.

British Gas – To consider contract for provision of electricity to Bossiney Public Conveniences

It was proposed by Cllr. Spurdens, seconded by Cllr. Dorman that the new price from British Gas back dated to 6.2.15 be accepted. All in favour.

FOR INFORMATION

Previous notification of Road Closure – Tregatta to Trelake Lane, Treknaw – Road closure will now be from 16th – 27th February – Clerk had since received notification that the works had been postponed until March.

ACCOUNTS PAYABLE

It was proposed by Cllr. Dorman, seconded by Cllr. Spurdens that the cheques be signed. All in favour.

11.2.15	2299	Cornwall Council	October PC opening	£433.49	£60.25	£493.74
11.2.15	2300	Seadog IT	Website hosting	£15.95		£15.95
11,2,15	2301	G.Climo	Erection of Christmas lights	£725.00	£145.00	£870.00
11.2.15	2302	British Gas	Bossiney PCs electric	£11.84	£0.59	£12.43
11.2.15	2303	Boddingtons Berries	TVC Stock	£51.43	£1.17	£52.60
11.2.15	2304	Morplan	TVC shelving	£47.25	£9.45	£56.70
11.2.15	2305	Furniss	TVC Biscuits	£82.75	£2.81	£85.56
11.2.15	2307	Sita UK	Refuse collection TVC	£6.16	£1.23	£7.39
11.2.15	2308	Camelford Town Band	Christmas lights	£150.00		£150.00
11.2.15	2309	A. Pearce	Parish work	£382.50		£382.50
11.2.15	2310	SJS School	Newsletter printing	£45.60		£45.60
11.2.15	2311	Southern Electric	Electricity TVC	£152.75	£30.55	£183.30
11.2.15	2312	Kernowmania	Stickers TVC	£55.00		£55.00
11.2.15	2313	Cornwall Candle Co	Stock TVC	£80.00		£80.00
11.2.15	2314	B. Skincare	Creams TVC	£58.50	£11.70	£70.20
11.2.15	2315	Tormark Books	Books TVC	£65.96		£65.96
				£2,364.18	£262.75	£2,626.93

DATE AND TIME OF NEXT MEETING

The next meeting would be held on Wednesday 4th March at 7.00 p.m.

The following resolution was proposed by Cllr. Spurdens, seconded by Cllr. Dorman, all in favour.
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 item:-

STAFFING MATTERS

- **Consideration of appropriate action to be taken re: appointment of Parish Clerk/RFO** – agreed that an advert be placed on the Cornwall Council website jobs section at no charge and on the parish noticeboards and website.
Closing date to be 11th March
Meeting to shortlist 16th March
Interviews to be held 23rd March, from 1.00 p.m.
- **Final salary payments for Mr. A. Prescott** – Clerk to make arrangements with Nash and Co to arrange pay slip.
- **Arrangements for cover by Mrs. S. Moth** – Clerk to be employed on a temporary basis until needed on same basis and pay scale as before.
- **To consider sending of Agendas by email with hard copies to be provided at the meeting**
Agendas to continue to be delivered by hard copy for the time being.

There being no further business, the Chairman closed the meeting at 8.10 p.m.

Chairman

Minutes 1125

Page No. 1502