

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

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8th October, 2015

Minutes of the Meeting of Tintagel Parish Council Held at 7pm on Wednesday 7th October in Tintagel Social Hall.

Present:- Cllrs. Dyer, Flower, Dorman, Goward, Hodge, Soutter, Dale and Hart.

Apologies:- Cllrs. Wickett and Hockaday

No public in attendance

Declarations of Interest:- Cllr. Hart declared an interest in planning application PA15/07939

Agenda

To approve the minutes of the previous meeting on 2nd September, 2015, and matters arising.

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

Reports

CCC – Cllr. Brown reported that the Cornwall Local Plan was now available and various public meetings would be held for the discussion of same. The nearest local meeting will be on the 28th October, 2015, 10am to 1pm, to be held at Clease Hall, Camelford. Cllr. Brown went on to discuss the new business rates information from the government. The issue with regard to the devolution of the public toilets at Trebarwith Strand and Trevena Square was noted, as were the issues with parking in Cornwall following on from the recent problems at Helston. Information was given about the on going local road repairs.

Cllr. Brown informed the Parish Council that he had received some complaints from the public with regard to a window display in one of the local shops. The clerk is to write to the shop in question.

Playing Fields – It was brought to the attention of the parish council that the cricket club were intending to charge for the firework display this year. Because the land was given to the parish, events held there cannot be charged for. The clerk was asked to write to the cricket club committee.

Christmas Lighting Committee – No further information was available.

Planning Applications

PA/07939 – Convert the existing barn into a residential dwelling associated with the existing farm. Land east of Pendrin House, Atlantic Road, Tintagel. Mr & Mrs D. Tremain.
It was proposed by Cllr. Goward, seconded by Cllr. Dorman and RESOLVED that no objection be made to this application. All in favour. Carried.

PA15/08262 – Rebuild of existing conservatory to be replaced with pitched roof extension with a new porch to the front elevation. New timber decking to the south. Valley Mist, Trewarmett, Tintagel. Mr Kim Alexander.
It was proposed by Cllr. Dorman, seconded by Cllr. Hodge and RESOLVED that no objection be made to this application. All in favour. Carried.

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

PA15/08799 – amended scheme; namely to use the approved tearoom as a visitor centre, the visitor centre as the tearoom, plus an amended scheme for the erection of the tearoom in place of the visitor centre. St. Nectan's Glen. Mr Guy Mills.
It was proposed by Cllr Hodge, seconded by Cllr. Soutter and RESOLVED not to go forward with this application until greater clarification is received with regard to car parking issues. Five in favour, three abstentions. Carried.

Agenda Items

Public conveniences at Trebarwith Strand & Trevena Square/Residents car park-explore revenue.

It was proposed by Cllr. Hart, seconded by Cllr. Goward and RESOLVED to hold a public meeting to discuss the future of the toilets at Trebarwith Strand and Trevena Square. All in favour. Carried.

The clerk had received an email from CC querying as to whether the parish would like the public toilets kept open until the end of October as per the same agreement as last year.

It was proposed by Cllr. Dorman, seconded by Cllr. Flower and RESOLVED to keep the public toilets open until the end of October. All in favour. Carried.

Tintagel Visitor Centre Toilets.

Cllr. Dyer left the room for this item. Quotations were considered to improve the water flow to the toilet systems at the Visitor Centre toilets. It was proposed by Cllr. Hart, seconded by Cllr. Flower and RESOLVED that Cllr. Hart would talk to the plumbers who had put in the quotations, as to a mains pressure alternative. All in favour. Carried.

Paperless Plans

The clerk informed the council of the two options for the move to paperless plans, it was proposed by Cllr. Flower, seconded by Cllr Hodge and RESOLVED to take the second option of the 1st April 2016. All in favour. Carried.

The clerk also informed the council that there will be a £700 grant towards the cost of equipment for the change over to paperless plans. The decision as to which equipment will be needed is to be put on the agenda for the next meeting.

Road Signs.

It was proposed by Cllr. Hart, seconded by Cllr. Dorman and RESOLVED that the clerk would write to the County Council to ask that two road signs which have been vandalized, and were now offensive, to be replaced as soon as possible. All in favour. Carried.

It was proposed by Cllr. Goward, seconded by Cllr. Hart and RESOLVED not to support the request for a sign for the Bossiney Road Shops. Six in favour, two abstentions. Carried.

Quotes for TVC Lighting and Christmas Lights.

It was proposed by Cllr. Flower , seconded by Cllr. Hodge and RESOLVED to accept the quotation from Ivan Jones Electrical Services to test, connect and erect the Christmas lights. Seven in favour, one against. Carried.

The clerk left the room for the next item. It was proposed by Cllr. Hart, seconded by Cllr. Dorman and RESOLVED to accept the quote for the display lighting and downlights for Tintagel Visitor Centre from Brocklehurst Electrical Services. All in favour. Carried.

Coach Parking 2016 season.

The clerk has no yet received any response from Cornwall Council. It was proposed by Cllr. Flower, seconded by Cllr. Hart and RESOLVED to leave this item on the table. All in favour. Carried.

Correspondence

Trewarmett Methodist Cemetery grant – approved for the same amount as 2014.

Following a request from the Parish Council for the lines to be repainted in the car park at Tintagel Visitor Centre, the clerk has received an email from the County Council informing the Parish council that the request had been noted, and action will be taken when the budget allows.

CC Street Trading Review – it was proposed by Cllr. Flower, seconded by Cllr. Hodge and RESOLVED to leave this item on the table. All in favour. Carried.

The clerk read out the correspondence received from Mr M Vare, the contents of which were noted by the council.

Cllr. Dyer had received a letter with regard to the problems of access to the Engine House. Cllr. Dyer will write to the owner of the footpath.

Information regarding the Merlin Conference in London has been received by Cllr. Dyer.

For Information

The clerk informed the council of the date of the budget/precept meeting which has been set for the 25th November at 7pm.

Cllr. Dale informed the council that a copy of a letter he had written to the police with regard to traffic problems on Merlin Way, has been left with the clerk for filing.

Accounts Payable

Society Local C.Clerks	annual subscription	£131.00		£131.00	
Cormac Solutions Ltd	toilet cleaning	£485.33	£97.07	£582.40	
HMRC	PAYE/NIC	£66.40		£66.40	
E.M.Brocklehurst	salary/expenses	£768.30		£768.30	
SeaDog IT	Website/training	£105.95		£105.95	
British Gas	Electricity Bossiney toilets	£12.19	£0.60	£12.79	
Tormark Press	Books	£359.06		£359.06	TVC
Torch Fire Protection	fire extinguishers	£53.32	£10.67	£63.99	TVC
Sita UK Ltd	refuse	£7.52	£1.50	£9.02	TVC
Bostcastle Buoys	cd's	£48.00		£48.00	TVC
Ann Worrall Ltd	Books	£34.96		£34.96	TVC
Cornish Flag Company	Teddies	£187.20		£187.20	TVC
Jordan Fry	Photographs	£48.75		£48.75	TVC
Yellow Publications Ltd	Maps	£55.88		£55.88	TVC
Furniss Ltd	Shortbread gifts	£116.82	£2.81	£119.63	TVC
West Country Books	books	£300.12		£300.12	TVC
Rainbow Bag Company	Bags	£7.00	£1.40	£8.40	TVC
Wholesale Stationers Ltd	Giftware	£54.95	£10.99	£65.94	TVC
Andy Pearce	handyman	£590.00		£590.00	
		£3,432.75	£125.04	£3,557.79	

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

Date and time of the next meeting

The next meeting will be at 7pm on Wednesday 4th November, 2015 at Tintagel Social Hall.

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:-

Emails received by the clerk: The clerk informed the council of several emails which she had received since the last meeting. These were noted by the Parish Council.

There being no further business, the meeting was closed at 9:30

Chairman