

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

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6th October, 2016

Minutes of the meeting of Tintagel Parish Council **Wednesday 5th October, 2016**

Present: Cllrs. Dyer, Goward, Dorman, Dale, Hart, Soutter, Brooks, Keenan & Hodge

Apologies: Cllr. Wickett

Members of the Public - six

Declarations of Interest – Cllrs. Goward, Hart & Dale declared an interest in planning application PA16/08869 & PA16/08252

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 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.'

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

Mr Ian Graham spoke with concerns regarding the public toilets in Tintagel, he felt that there should be availability all year round for the tourists. Mr Graham also showed concern for the cleanliness of the toilets. Cllr. Dyer assured the meeting that the issue with the cleaning company was being dealt with, and explained that there had been some confusion with 'winter' opening times due to the take over from Cornwall Council. However, this had now been sorted out and there will be availability of public toilets during the winter period.

Mr Peter Wonnacot spoke in reference to planning application PA16/08457, stating that these premises were needed for further storage for the Surf club as there wasn't any room for expansion in the present premises. Mr Wonnacot went on to say that this would be of benefit to the youth of the parish.

Mr Les Freke also spoke in favour of this application.

AGENDA

To Approve the Minutes of the previous meeting on the 7th September, 2016, plus matters arising.

It was proposed by Cllr. Brooks, seconded by Cllr. Goward and RESOLVED that the minutes be signed as a true record of the meeting. Seven in favour. Two abstentions, Carried.

Cllr. Goward asked Cllr. Brown if he had been able to resolve the problem of the white lines for the Visitor Centre car park. A discussion ensued and Cllr. Brown will enquire further into the problem with the appropriate department at Cornwall Council. The clerk informed the meeting that she had also contacted the council again with regard to the repainting of the lines, and was informed that it was 'in hand'.

To approve the minutes of the extra-ordinary meeting 28th September 2016 plus matters arising.

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

Reports

CCC. Cllr. Glenton Brown reiterated the information with regard to the white lines in the car park and also the problem with the lines needing repainting in the two loading bays outside the shops in Fore Street.

Cllr. Brown also informed the meeting that the rest of the devolution grant (Tintagel Parish have already received the grant they requested) had now been given out on a percentage basis to the other applicants as there wasn't enough funding for them to receive the whole amount they had requested.

Planning applications

PA16/08597 - Application for a Lawful Development Certificate for an Existing use for 4 one bedroom flats as full-time lets in breach of an occupancy condition (decision 77/116/OOO. Camelot Flats, Castle View, Tintagel. Cornwall. Mrs Gillian Bowers. It was proposed by Cllr. Goward, seconded by Cllr. Hart and RESOLVED that no objection be made to this application. All in favour. Carried.

PA16/08457- Change of use of existing building to provide secure ground floor storage for Tintagel Surf Lifesaving Club and Trebarwith Surf School, together with the erection of an extension to provide a first floor flat. Land South of Yellow Cottage Trebarwith Strand Tintagel. Mrs R Pitman

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

PA16/08252- Double storey extension, internal alternation, window and door amendments. Trewarmett Farm, Trewarmett Hill, Trewarmett, Tintagel. Mr. & Mrs. D May. See below

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

PA16/08869 - Double storey extension, internal alternation, window and door amendments. Trewarmett Farm, Trewarmett Hill, Trewarmett, Tintagel. Mr. & Mrs. D May.

Additional information to PA16/08252

It was proposed by Cllr. Flower, seconded by Cllr. Dorman and RESOLVED to leave both of these applications to the planners. Six in favour, three abstentions, carried.

Agenda Items

Extension of time for the Carnival bunting 2017-Carnival Committee – It was proposed by Cllr. Dorman, seconded by Cllr. Keenan and RESOLVED that the carnival bunting can be left in place until the end of the summer season. All in favour. Carried.

Public Conveniences-Trebarwith Strand & Visitor Centre toilet lighting –

The clerk informed the meeting that the toilets at Trebarwith Strand had now been formally handed back to Cornwall Council and all meter readings had been taken, and the appropriate departments informed.

It was proposed by Cllr. Hart, seconded by Cllr. Brooks, and RESOLVED that the public toilets in Trevena Square will close for the winter season at the end of October, and that the toilets at The Visitor Centre will remain open for seven days a week throughout the winter season. All in favour. Carried.

It was proposed by Cllr. Goward, seconded by Cllr. Keenan and RESOLVED that the toilets now be open from 7am until 7pm. All in favour. Carried.

The clerk left the meeting while the next item was discussed, and this was minuted by Cllr. Brooks.

The Parish council had received two quotes for the installation of new lighting in the public toilets at the Visitor Centre.

It was proposed by Cllr. Hart, seconded by Cllr. Brooks and RESOLVED that the quote from Brocklehurst Electrical be accepted. All in favour. Carried.

Tintagel Social Hall-Repairs-

The schedule of works and costings for the Social Hall have now been received. The clerk handed out copies of the costings and will email the schedule to all Councillors.

It was proposed by Cllr. Hart, seconded by Cllr. Goward to discuss these at the next meeting when everyone has had the chance to read them. All in favour. Carried.

Cllr. Flower spoke with regard to not being able to find anyone to take on the job of Social Hall booking secretary and treasurer.
It was proposed by Cllr. Hodge, seconded by Cllr. Brooks that the volunteers at the Visitor Centre take on this role. All in favour. Carried.

Public Speaking at Meetings – Cllr. Goward

Cllr. Goward spoke with reference to the public being allowed to speak during meetings at the discretion of the chairman, as he could not find anything in the standing orders with referred to this situation.

It was proposed by Cllr. Goward, seconded by Cllr. Hart and RESOLVED that the clerk will correspond with CALC to obtain the legal position with regards to this. All in favour, carried.

Quotes for Christmas light erection –

Despite the clerk requesting quotes from several electricians, she had only received one reply, and this was for an hourly rate.

It was proposed by Cllr. Hart, seconded by Cllr. Flower and RESOLVED that the clerk reply and request a full quote for the work rather than an hourly rate. All in favour. Carried.

Correspondence

Letter of complaint from Mr. M Finley –

Cllr. Dyer responded to the letter by saying she was happy for the complaint to be referred to Cornwall Council as the complaint was about her and not the Parish Council.

The clerk will forward the complaint onto the appropriate department at Cornwall Council.

Tintagel Carnival Ltd. Donation –

The clerk informed the meeting that she had received an email of thanks from the Carnival committee for the donation of £500.

Accounts Payable

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

A Pearce	Handyman	£ 697.50		£ 697.50
British Gas	Electric Bossiney Toilets	£ 16.64	£ 0.83	£ 17.47
SWW	TVC toilets	£ 817.22		£ 817.22
Seadog IT	Web maintenance	£ 15.95		£ 15.95
HMRC	Tax/n.i.	£ 110.71		£ 110.71
E M Brocklehurst	Salary & expenses	£ 880.77		£ 880.77
EDF energy	Christmas light supply	£ 393.03	£ 19.65	£ 412.68
Cormac	Trebarwith toilet repairs	£ 243.84	£ 48.77	£ 292.61
Cormac	TVC/Trebarwith cleaning	£ 1,183.09	£ 236.62	£ 1,419.71
Wholesale Stationers	Books	£ 217.04	£ 36.17	£ 253.21
West Country Books Ltd	Books	£ 241.45		£ 241.45
Shark Cornwall	Books	£ 48.66		£ 48.66
Furniss Ltd	Giftware	£ 74.00		£ 74.00
Tormark Press Ltd	Books	£ 475.92		£ 475.92
Beeline Products Ltd	Giftware	£ 69.35	£ 13.08	£ 82.43
Cornish Tea Ltd	Giftware	£ 60.78		£ 60.78
Emma Ball Ltd	Giftware	£ 160.00	£ 32.00	£ 192.00
Andy Rose Photography	Books	£ 47.80		£ 47.80
St Nectans Pottery	Giftware	£ 53.56		£ 53.56
Studio 27	Giftware	£ 121.44		£ 121.44
P.A. Dyer	Books	£ 30.00		£ 30.00
Cornish Flag	Giftware	£ 135.50		£ 135.50
B Skincare	Giftware	£ 26.00	£ 4.20	£ 30.20
Yellow Publications	Giftware	£ 61.18		£ 61.18
Universal Mail UK	Internation stamps	£ 475.00		£ 475.00
Suez UK Ltd	Refuse	£ 9.29	£ 1.86	£ 11.15
M Brocklehurst	Coin m/c maintenance	£ 428.00		£ 428.00
		£ 7,093.72	£ 393.18	£ 7,486.90

Date and Time of Next Meeting

The next full council meeting will be on the 2nd November 2016 at 7pm.

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: -

Clerk-RFO post

The clerk informed the council that she has arranged to meet the new locum clerk next week at the Visitor Centre in order to show her around. There will be other meetings before the clerk leaves the post at the end of October in order to facilitate the taking over of the role.

There being no other business the meeting closed at 8:45pm

M. Dyer
Chairman