

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

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8th December 2017

Minutes of the meeting of Tintagel Parish Council **Wednesday 6th December 2017**

Present: Cllrs. Brooks (Chairman), Wickett, Flower, Hart, Dale, Goward, Dyer and Hodge

Apologies: none

Members of the Public: two

DCC – Cllr Jordan

1. Election of Chairman

Minute 2017/18 - 40

The Vice Chairman was invited to take the Chair for the duration of the meeting.

The Clerk raised the issue of the lack of a permanent Chairman and requested the views of the Members, in relation to the same. It was agreed that the Parish Council required the stability of a permanent Chairman, for the period December 2017 until May 2018.

It was **proposed** by Cllr. Hart, **seconded** by Cllr, Flower and **RESOLVED** that a permanent Chairman should be elected for the period December 2017 until May 2018. Seven Members in favour, one Member against. **Carried.**

It was **proposed** by Cllr Hart and **seconded** by Cllr Dyer and **RESOLVED**, that Cllr. Wickett should be elected to the position of Chairman of the Parish Council. Five Members in favour, two Members against, one exemption. **Carried.**

Following the decision, Cllr. Hodge raised an objection and alluded to the matter listed for discussion under Part II (Committee Deliberations) of the agenda. The Clerk advised the Member that he could not publicly refer to the matter raised, which was confidential in nature.

Minute 2017/18 - 41

It was **proposed** by Cllr. Goward and **seconded** by Cllr. Hart that an amendment should be made to the previous proposal, namely that, the decision to elect a Chairman should be deferred until the next Parish Council meeting, in order that the Committee Deliberations could take place prior to the decision being made. However, in light of the fact that the vote had already been carried out in relation to the original proposal, it was deemed unlawful to proceed with a vote on the proposed amendment.

Cllr. Hodge was advised by Cllr. Wickett that his objection was out of order and that he should have raised the same, prior to the vote taking place.

Cllr Wickett then advised the Members that he was unwilling to accept the position of Chairman until the issues to be addressed in Part II had been clarified.

It was **agreed** that the matter would be re-visited at the next Parish Council meeting.

Minute 2017/18 - 42

It was **proposed** by Cllr. Flower, **seconded** by Cllr Dyer and **RESOLVED** that Cllr Brooks would be elected as Chairman for the current meeting only. Six Members in favour and two abstentions. **Carried.**

Declaration of Interest

Cllr. Hart declared an interest in Planning Application 17/10218;
Cllr. Wickett declared an interest in Planning Application 17/11356

Invitation to members of the public to speak prior to the meeting

One member of the public questioned the dissemination method of distribution of the co-option leaflets, adding that nobody in the main street had received one. Cllr Dyer advised the meeting that the assertion was erroneous. Cllr Hart stated that the distribution had been undertaken by five volunteers and that 60 – 70 leaflets had been deposited at the Spar shop and the Premier shop.

The member of the public then asked why the sums collected from the public lavatories at Trevena Square and Trebarwith Strand had not been posted on the website. He was advised that the figures would be provided to him and placed upon the website but that the Parish Council's annual accounts had not yet been finalised.

Cllr Jordan raised the issue of the 'pop-up' sites, stating that these were planned across the

county. He did not approve of the project and continued to object to the same. The Clerk advised Cllr Jordan that she had discussed the matter with Cornwall Council and that there had been agreement that the Parish Council would be involved in the decision making process.

Cllr Jordan advised the meeting that Cornwall Council had resolved to raise council tax by 4.9% for the tax year 2018/19. It is Cllr. Jordan's intention to object to the proposed CT rise.

Two local **Police Officers** were in attendance at the meeting and were invited to address the same.

The officers discussed;

- local crime rates and highlighted the fact that crime rates were low in the area;
- Neighbourhood policing teams are now at one quarter of the level they were previously, therefore the monthly crime reporting service to PC's has ceased;
- Substantial problems in village with prescription drugs;
- Issues at the Skatepark re: drug deals;
- Principal duty of police is safeguarding

AGENDA

To Approve the Minutes of the previous meeting on the 4th January 2017, plus matters arising

Minute 2017/18 - 43

It was proposed by Cllr. Flower, seconded by Cllr. Dyer and **RESOLVED** that the minutes be signed as a true record of the meeting. Two abstentions, six in favour. **Carried.**

Reports

Cllr Hart reported that he had attended the second meeting of the group which had been established to discuss the Christmas lighting problem. There were approximately 15 attendees. Cllr Hart collected contact details for those present and advised that he would contact them in January 2018, in order to take the matter forward.

Cllr Hart reported that the electrical box attached to Trevena Square lavatories has been condemned. At present, temporary boxes have been installed. However, following the holiday period, the problem will have to be addressed. Cllrs. Dyer and Wickett congratulated Cllr Hart on a job well done.

Cllr Hart reported that he had now met with a representative of Cormac, in order to carry out 'snagging' at the Trebarwith Lavatories.

Cllr Hart reported that he had met with Cornwall Council in relation to the Trebarwith Lavatories lease. The lease is currently with CC's legal department.

Planning Applications

Minute 2017/18 - 44

PA 17/ 10877 – Land South of Yellow Cottage, Trebarwith Strand, Tintagel

It was **proposed** by Cllr Goward and **seconded** by Cllr. Hart and **RESOLVED** that the Parish Council should not object to the application. Seven in favour, one abstention. **Carried.**

Minute 2017/18 - 45

PA17/00217 – Ingledene, Bossiney Road, Tintagel

It was **proposed** by Cllr. Goward and seconded by Cllr. Dyer and **RESOLVED** that there be no objection to this application. Seven in favour and one abstention. **Carried.**

Minute 2017/18 - 46

PA17/ 11356 - Alona Garden, Treven, Tintagel

It was **proposed** by Cllr. Hodge and seconded by Cllr. Goward and **RESOLVED** that there be no objection to this application. Six in favour and two abstentions. **Carried.**

Minute 2017/18 – 47

PA17/ 10496 – St Madryn, Castle View, Tintagel

It was **proposed** by Cllr. Goward and seconded by Cllr. Hart and **RESOLVED** that there be no objection to this application. Seven in favour and one abstention. **Carried.**

Minute 2017/18 – 48

PA17/ 10218 – Shop on the Strand, Trebarwith Strand, Tintagel

It was **proposed** by Cllr. Goward and seconded by Cllr. Dyer and **RESOLVED** that there be no objection to this application. Four in favour, two objections and two abstentions. **Carried.**

Pre-Application PA17/03182 - Noted

Planning Decisions – Noted

Correspondence - Noted

Accounts Payable

Minute 2017/18 – 49

Cllr. Hodge queried a number of payments listed on the schedule. Discussions confirmed that these were legitimate and proper payments.

Cllr Hodge raised a query in relation to the payments to ADH Services. The Clerk agreed to look at the agreement reached with the contractor but stated that the payment is a pro-rata payment and was correct. The matter would be revisited at the next Parish Council meeting.

It was proposed by Cllr Flower, seconded by Cllr Brooks and **RESOLVED** that the accounts be agreed. Four in favour and four abstentions. **Carried**

Formation of Sub-Committees – this matter was deferred to the meeting of the 3rd January 2018

Storage of Christmas Lights

Cllr Hart raised the issue of the storage of the Christmas lights and the poor condition of the sheds at the back of the Social Hall. It was **agreed** that Cllr Hart would obtain some prices for replacement storage.

Payment from Parish Council Fund

Minute 2017/18 – 50

The sum of £150.00 was requested by Cllr. Dyer, payable from the Parish Council Fund, to provide refreshment and food at the annual TVC gathering.

It was **proposed** by Cllr Flower, **seconded** by Cllr Wickett and **RESOLVED** that the sum of £150.00 should be provided for the detailed purpose. Six in favour, two abstentions. **Carried.**

TVC Printing

Cllr Wickett reported that he had been able to secure reasonable printing prices with Parkways, a local company.

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It was **proposed** by Cllr. Hart, **seconded** by Cllr. Dyer and **RESOLVED** that Cllr Wickett should arrange for the printing of TVC documents to be undertaken by Parkway Printers. Unanimous. **Carried.**

It was **agreed** that an appropriate domestic printer would be purchased for the TVC.

Next Meeting

It was **agreed** that the next meeting of the Parish Council would take place on 3rd January 2018.

The Parish Council entered into Committee at 20:45 hrs.

Members were advised of the identity of the successful co-option candidates.

20: 50 hrs. - Members with a personal interest in the matter to be discussed were requested to vacate the Council Chamber.

Councillors. Wickett, Hart, Brooks, Dale and Hodge left the Chamber.

In relation to matter CCNO15/17/18, it was **proposed** by Cllr Flower and **seconded** by Cllr. Goward, and **RESOLVED** that the recommendations put forward would not be implemented by the Parish Council. All in favour. **Carried.**

In relation to matter CCNO11/17/18, it was **proposed** by Cllr Hart and **seconded** by Cllr. Dyer, and **RESOLVED** that the recommendations put forward would not be implemented by the Parish

Council. All in favour. **Carried.**

During discussions it was noted that a recording machine had been left activated by one of the Members who had been required to vacate the Chamber. It was noted that this machine had captured the confidential conversation of the remaining Members. That action breached the published regulation (Cornwall Council) governing the recording/ filming and broadcasting of public meetings. The regulation appertaining to the action states 'Meetings or parts of meetings from which the press and public are excluded may not be filmed or recorded'.

21: 10 hrs. - All Members excluded from the discussions were permitted to return to the Chamber and advised of the decisions reached. The Member, who had left the voice recorder running was invited to rewind the same and play the previous 10 minutes of the recording to the Members. He was unable to do so and undertook to 'wipe' the same.

The Parish Council exited Committee 21:25

The Meeting Closed at 21:25

Carolyn Y. May LLB (Hons), MA (Finance & Investment), B.Sc
Parish Clerk