Appendix A

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

Clerk: Carolyn Y. May

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3rd May 2018

<u>Minutes of the meeting of Tintagel Parish Council</u> <u>Wednesday 2nd May 2018</u>

Present: Cllrs. Wickett (Chairman), Brooks, Dyer, Hart, Flower, Goward, Lewis, Rotherham and Avis

Apologies: None

Members of the Public: Nine

DCC – Cllr Jordan

The Chairman read aloud the declaration relating to the filming and recording rights of the meeting.

Election of Officers

In accordance with the terms and conditions set out in legislation, the Members of the Parish Council were called upon to elect a Chairman and Vice-Chairman, for the period May 2018 – May 2019.

Nominations for the Position of Chairman:

The Clerk invited Members to make nominations for the position of Chairman. Cllr. Wickett, the out-going Chairman, indicated that he did not wish to be considered for the position.

Cllr. Hart nominated Cllr. Lewis for the position of Chairman, this nomination was seconded by Cllr. Goward. Cllr. Lewis accepted the nomination and was elected unopposed.

Nominations for the Position of Vice - Chairman:

Cllr. Wickett nominated Cllr. Hart for the position of Vice Chairman, this was seconded by Cllr. Dyer. Cllr. Hart accepted the nomination and was elected unopposed.

Cllr. Lewis took the Chair.

Declarations of Interest - None

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

No requests to address the Parish Council were submitted.

AGENDA

Meeting Minutes

Minute 87 - 2018/19

The Minutes from the Parish Council Meeting, held on the 4th April 2018, were considered by the Members, on a page by page basis. No issues were raised in relation to the same and no amendments were requested.

It was **proposed** by Cllr. Goward, **seconded** by Cllr. Wickett and RESOLVED that the Minutes for the Parish Council Meeting, held on 4th April 2018, should be signed as a true record of the meeting. Unanimous. **Carried**

<u>Reports</u>

Pavement Signs - Cllr. Dyer reported that the pavement sign, which had been secured to the lamppost, outside the King Arthur's Hall had now been removed. However, it has been noted that several pavement signs have been placed on the village streets and that these have the potential to cause obstruction and injury.

It was agreed that Cllr. Goward would monitor the problem

Warriors of Tintagel – Cllr. Rotherham gave a short report, relating to the activities of the 'Warriors of Tintagel' Group. He explained to the meeting that it was a living history group which provides entertainment, whilst fulfilling an educational role. The group, lead by Emma Knight, is fully trained and observant of health and safety regulations.

The Warriors of Tintagel are well known in the village and have, through their activities, raised substantial amounts for the chosen charity (Children's Hospice). The members of the group have indicated that they would wish to perform in Trevena Square during the summer season.

It was **agreed** that Emma Knight should be invited to attend at the next Parish Council meeting to discuss the request with Members.

Planning Applications

Minute 88 – 2018/19

Matter P/A 18/02710 – Jonwyns, Trewarmett Hill, Trewarmett Tintagel Cornwall PL34 oEU

The Parish Council's Planning Work Group had considered the application and the supporting documents. It was the opinion of the Members that no proof of the land falling under the heading of 'previously developed land' had been provided by the applicant. Furthermore, the proposal did not meet the conditions, as set out in Policy 3 (rounding off). It was also noted that the proposed development falls within an ANOB.

It was **proposed** by Cllr Hart, **seconded** by Cllr Goward and **RESOLVED** that, the Parish Council would record an objection to this application. Unanimous. **Carried**

Minute 89 - 2018/19

Matter - PA18/03545 - Leylands Bossiney Road Bossiney Tintagel PL34 oAG

It was proposed by Cllr. Hart **seconded** by Cllr Brooks and RESOLVED that the application would be supported. Unanimous. **Carried**

Planning Decisions - Noted

Correspondence

Minute 90 - 2017/18

The Parish Clerk read out a letter St Materianna's Parish Church, inviting the Parish Council to submit a display for the Flower Festival in August 2018.

It was **agreed** that Cllrs' Hart and Avis would design and create an exhibit, to be submitted on behalf of the Parish Council.

It was **proposed** by Cllr Wickett, **seconded** by Cllr Dyer and RESOLVED that that a sum, to a maximum of £50.00, would be made available from the Parish Council's Discretionary Fund for plants etc. Unanimous. **Carried**

The Clerk read out part of a letter from SeaDog IT, relating to the necessary upgrading of the Parish Council's website. It was **agreed** that the sum of £225 would be made available for the work.

The Parish Clerk read out an anonymous letter relating to the alleged construction of walls and sheds in an area of the Parish. It was **agreed** that the mater would be investigated by the Planning Work Group.

Accounts Payable

The Clerk distributed a list of accounts payable, which were considered by the Members.

Minute 91- 2018/189

It was proposed by Cllr Goward, seconded by Cllr Hart and RESOLVED that that accounts be

<u>Updates</u>

- **Trevena Square Refurbishment Group** Cllr Hart advised the Members that he is currently putting together a scheme for the improvement of the area. At present, it has been decided that the area should be cleared of shrubs etc for the summer season. It was requested that the Handyman undertake this task as soon as possible. Some planting will be undertaken in Trevena square for the season, but hard landscaping will commence in the Autumn. The new power points for the square will be installed by Christmas 2018.
- Farmers Market it has been suggested by a member of the public that the Parish Council should consider establishing a regular farmer's market in the village. The proposal is currently being considered. Cllr. Hart has been advised that the market should be restricted to food and drink, with crafts being avoided. He is currently collating a list of potential exhibitors and will invite some of them to address the Parish Council after the summer break. It was suggested by Cllr. Avis that local businesses should be involved.
- **Planning Group** Cllr Hart reported that the Planning Group had visited all the sites where planning was being sought. They are bringing their recommendations to the full Council, for consideration.
- **Mobile Post Office** Cllr Lewis reported that the mobile Post Office Service was now operational and that he had received an apology for the failure of the technology, which delayed the commencement of the service. The operator has indicated that he is pleased with the usage of the facility.
- **Christmas Lights Storage** This matter is in hand, with the base having been laid. We are now awaiting notification of delivery of the unit.
- **Projects Group** Cllr. Wickett gave a brief account of the meeting of the Group. There were four Members in attendance and the group is currently engaged in discussions with Cornwall Council for the acquisition of more land at Bossiney Road Car Park.
- **TVC** Cllr Wickett reported that the TVC needed more volunteers and that the need for a co-ordinator must be considered.
- **Christmas Lights** Cllr. Avis advised the Members that the Christmas Lights Group had held a successful fund-raising event (Curry Night) and would be holding a cake sale at the King Arthur's Arms awning on Saturday 5th May, between 11 am and 3 pm.

Cllr Avis stated that the group will not be asking the Parish Council for a contingency sum this year, only the precepted sum.

A fun evening has been arranged for 1st December and a celebrity will be in attendance to switch the Christmas lights on. She added that she would welcome the assistance of volunteers to help with lamppost switches on the night.

A working party has been assembled for checking the lights and deciding what will be kept and what will be done with those that are not wanted.

The Clerk pointed out that the lights belong to the Parish Council and that disposal is the

prerogative of the Council.

• Floral Displays in the Village 2018/19 – the Clerk advised Members that the flower baskets had been delivered to Homeleigh Garden Centre and would be ready for collection by the end of June.

Cllr Hart stated that many of the lampposts in the village looked bare. It was **agreed** that Cllr Hart would inspect the same and advise the Clerk of the number of additional baskets required.

Cllr. R. Wickett

Cllr. Wickett addressed the meeting, announcing his retirement from the Parish Council, after a period of fifteen years' service.

In his address, Cllr Wickett alluded to the recent difficulties faced by the Parish Council and his optimism for the future. He added that the enthusiasm and energy of the Members at the present time would enable the Council to take things forward for the benefit of the community.

The Clerk thanked Cllr. Wickett for his service and support, adding that he had taken over at a difficult time and that he had succeeded in bringing the Council back onto an even keel.

Members of the Council; and public showed their appreciation for Cllr. Wickett's service with a heartfelt round of applause.

Part II COMMITTEE DELIBERATIONS

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: -

<u>CCTV</u>

The installation of CCTV at the Tintagel Social Hall and at the public lavatories was discussed.

It was **agreed** that Cllr. Hart would make enquiries into the feasibility and cost of the same.

Next Meeting – 6th June 2018

The meeting closed at 20:50 hrs.

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