

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

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6th April 2018

Minutes of the meeting of Tintagel Parish Council **Wednesday 4th April 2018**

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

Apologies: Cllrs. Hart and Avis

Members of the Public: eight

DCC – Cllr Jordan

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

Declarations of Interest - None

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

Mr Terry Dangar raised an issue relating to a Parish Asset.

Mr Terry Dangar demanded to know why the Clerk had altered the Minutes for the meeting of 7th March 2018, claiming that the Minutes being presented at the current meeting differed from those which he had downloaded two days earlier. The Clerk advised Mr Dangar that the Minutes presented were those which had been disseminated as 'Draft' and placed on the Parish Council website, shortly after the last meeting. Mr. Dangar waived a document around and the Clerk asked to see the same. Mr Dangar declined to show the document to the Clerk stating that he had left the downloaded document at home.

Mr Dangar then alleged that the Clerk had made a false statement to the police, in relation to the events which had occurred at the last Parish Meeting. The Clerk stated that there were issues of

confidentiality being alluded to and declined to engage in discussions. Mr Dangar then referred to the Parish Clerk as being 'a liar'. The Chairman intervened at that juncture and moved the meeting forward.

Cllr Barry Jordan – advised the Members that he had visited the road from Treven to the Church and had photographed the potholes. He stated that he had arranged a meeting with the Warders about the same.

Cllr Jordan alluded to an incident involving the cutting down of Knotweed and the failure of the landowner to inject the stalks and dispose of the plants by burning. This matter had been reported to Cornwall Council by the Clerk (complaint reference number is: 18 1880 397) in January. Enquiries by Cllr. Jordan revealed that the matter had been 'signed off' by Cornwall Council representatives. Cllr Jordan will arrange to meet with Mr Bird (Cornwall Council), at the location, next week.

Cllr Jordan advised the Members that a Traffic Regulations Orders document had been disseminated by Cornwall Council and that he would provide the Clerk with a copy. Members raised several issues relating to pavement parking in the village.

The development at the Prince of Wales Quarry (Kudvah) is currently not listed for the Enforcement to deal with. Both Cllr Jordan and the Parish Clerk will raise this with Sarah Sims.

Cllr Jordan undertook to address the problem of the collection of recycling from Bossiney Road Car Park by Cormac and to address the request for a litter bin to be placed between Fosters Lane and Tintagel Primary School.

The Chairman thanked Cllr Jordan for his assistance with these matters.

Prior to the Members entering Committee, the Chairman address the assembly. Cllr. Wickett apologised to those present for the events which had occurred at the previous meeting. He stated that he had always been a proponent of free speech but, at the meeting of the 7TH March, things had got out of hand towards the end of the discussions., an incident had occurred and that he had not been fully in control of the situation.

AGENDA

Meeting Minutes

Minute 79 - 2017/18

The Minutes from the Parish Council Meeting, held on the 7th March 2017, 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 Dyer, **seconded** by Cllr Goward and **RESOLVED** that the Minutes for the Parish Council Meeting, held on 7th March 2018, should be signed as a true record of the meeting. Seven in favour, one against*. **Carried.**

* Cllr Goward raised a query in relation to one Member voting against the acceptance of the Minutes, where no adverse comments/observations had been voiced by that person during consideration of the same.

Planning Applications**Minute 80 - 2017/18**

Matter P/A 18/02339 – Linley, Bossiney Road, Bossiney Tintagel Cornwall PL34 0AL

It was **proposed** by Cllr Dyer, **seconded** by Cllr Goward and **RESOLVED** that, the Parish Council would not object to this application. Unanimous. **Carried**

Minute 81 - 2017/18

Matter PA18/02430 - Gawain, Gareth, Guinevere, Bedivere Camelot Flats Castle View Tintagel Cornwall PL34 0DH

It was **proposed** by Cllr Goward, **seconded** by Cllr Dyer and **RESOLVED** that, the Parish Council would not object to this application. Unanimous. **Carried**

Planning Decisions – Noted

Correspondence**Minute 82 - 2017/18**

Tintagel PCC – Cllr. Goward declared an Interest in the matter.

The Parish Clerk read out a letter of application for a donation, received from Tintagel PCC. The donation requested is for the maintenance of the Churchyard at St Materianna's Parish Church.

It was **proposed** by Cllr Flower, **seconded** by Cllr Brooks and **RESOLVED** that, the Parish Council make a donation to the Tintagel PCC, in the sum set out in the 2018/19 precept. Unanimous. **Carried**

Accounts Payable

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

Minute 83- 2017/18

It was **proposed** by Cllr Goward, **seconded** by Cllr Lewis and **RESOLVED** that that accounts be agreed and accepted. Unanimous. **Carried**

Floral Displays in the Village 2018/19

Members discussed the arrangements for the provision of floral displays in the village for the coming season. It was acknowledged that, generally, the parish council seeks three individual quotes for the provision of flower baskets for the village. However, there has been a lack of responses to our requests in recent years.

The Parish Council was extremely pleased with the displays provided by Homleigh Garden Centre in 2017 and it was **agreed** that the Parish Clerk would contact the garden centre and request a quotation for this year's floral displays. The information will then be disseminated to Members, who will decide upon the same.

Updates

- **Public Lavatories** - Cllr Lewis began his report by commending Cllr. Hart for his hard work over the past twelve months.
- Cllr. Lewis advised the meeting that the Tenancy at Will had been signed in respect of the Trebarwith Strand lavatories and the keys to the same collected. The lavatories were inspected by Cllrs. Hart & Lewis and the relevant meters read, prior to opening (these will continue to be read each month).
- Cllr. Lewis stated that the locks on the donation boxes must be changed and that the job would be undertaken on Thursday 5th April. He added that there had been many positive comments from members of the public and shopkeepers local to Trebarwith Strand.
- Cllr. Lewis suggested that there should be a formal opening of the facility and that he had contacted several media outlets. It was **agreed** that as many Members as possible should be present at the ceremony.
- Cllr. Brooks sought reassurance that the meters for the lavatories were separate from the others serving the remainder of the building. Cllr. Lewis affirmed that point.
- **Christmas Lights Storage** - Cllr. Lewis reported that the one shed, at the rear of the social hall, had been removed and the area cleared. Mr A. Pearce will lay a cement base, prior to the delivery of the new shed/ workshop.
- **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.
- **Trevena Square Refurbishment Group** - Cllr. Lewis reported that the Members of the group, plus the Parish Clerk, had staffed an information table at Trevena Square, on Saturday 31st March. The day had been successful, and a substantial amount of positive feedback had been received. Cllr Lewis suggested that Members should be issued with ID Tags. The Clerk is to address this matter.
- **TVC** – Cllr Wickett reported that the TVC was now in the process of opening, where possible, between 10 am and 4 pm

Mobile Post Office

Cllr Lewis reported that the mobile Post Office Service had not yet commenced due to a failure of technology. He had contacted the area managers for the Post Office, who had advised Cllr. Lewis that they were unable to predict when the service would begin. This is an on-going matter.

Public Participation Policy

Members considered the draft Public Participation Policy, which is predicated upon the advice provided by the SLCC. No amendments were made to the document and it was **proposed** by Cllr Dyer, **seconded** by Cllr Goward and **RESOLVED** that, the Parish Council would adopt the Public Participation Policy and incorporate the same into Standing Orders Unanimous. **Carried**

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: -

1. Cornwall Council S/O Report
2. Member Resignation

It was **proposed** by Cllr Goward, **seconded** by Cllr Lewis and **RESOLVED** that, the Parish Council would move into Committee Deliberations. Unanimous. **Carried**.

Matter CCNo33/17/18 – Code of Conduct Assessment Decision Notice

Members considered the Cornwall Council Assessment Decision Notice, issued by Mr. Simon Mansell, Corporate and Information Governance Manager, on 12th February 2018.

It was the decision of the Investigating Officer (Cornwall Council) that ex-Councillor David Hodge had breached the Code of Conduct for Tintagel Parish Council, on five counts. The recommended actions to remedy the breach were that the Subject Member should, within 28 days of the date of the decision notice;

1. Write a meaningful letter of apology to the Clerk for refusing to provide her with a copy of the recording;
2. Verbally apologise to the next meeting of the Council for his actions; and
3. Provide a copy of the recording to the Clerk and then destroy the part of it that relates to the closed session.

It was noted that the Subject Member had requested a review of the original decision but that the original decision had been upheld.

Minute 84- 2017/18

It was **proposed** by Cllr Wickett, **seconded** by Cllr Dyer and **RESOLVED** that, the Parish Council would accept the Decision of the Investigating Officer. Unanimous. **Carried**

Minute 85- 2017/18

It was **proposed** by Cllr Wickett **seconded** by Cllr Rotherham and **RESOLVED** that, the Parish Council would accept the Decision of the Reviewing Officer. Unanimous. **Carried**

A full copy of the Investigating Officer's Decision can be viewed on the Cornwall Council website.

Minute 86- 2017/18

It was **proposed** by Cllr Wickett, **seconded** by Cllr Flower and **RESOLVED** that, the Parish Council would seek legal advice in relation to ancillary matters, relating to the unlawful recording. Unanimous. **Carried**

Member Resignation

The Members were advised of, and accepted, the resignation of Cllr. Richard Dale.

Next Meeting

The Annual Parish Meeting will be held on Wednesday 2nd May 20128, commencing at 6.45 p.m.

It was **proposed** by Cllr Wickett, **seconded** by Cllr Lewis and **RESOLVED** that, **the** next meeting of the Parish Council will take place on Wednesday 2nd May 2018, at Tintagel Social Hall, commencing at 7.20 pm. Unanimous. **Carried**.

The meeting closed at 20:55 hrs.

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