

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

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PL26 8LG

7th June 2019

Minutes of the meeting of Tintagel Parish Council **Wednesday 5th June 2019**

Present: Cllr Flower (Chairman); Cllr Goward; Cllr Brooks; Cllr Dyer and Cllr Harper

Members of the Public: 12 and Cllr. Barry Jordan (CC), PCSO Joe Anneart

Prior to the commencement of the meeting, the Chairman read out the notice relating to the recording/ filming of the meeting.

Minute 018/2019-20

Apologies: none

Declarations of Interest: Cllr Flower declared an interest in PA19/ 03207

AGENDA

Minutes

Minute 008-2019/20

The Minutes from the Parish Council Meeting, held on the 1st May 2019 were considered by Members, on a page by page basis. No issues were raised in relation to the same, but two amendments were requested.

It was **proposed** by Cllr. Brooks **seconded** by Cllr. Goward and **RESOLVED** that the minutes be signed as a true record of the meeting. Five in favour, one against. **Carried.**

PCSO Joe Annear

PCSO Annear addressed the Meeting, introducing himself as one of the three Officers appointed to the Camelford area team. He advised that, in addition to the three PCSO's, a Police Officer (PC Mike IVES) has been appointed as the Neighbourhood Beat Manager. It is hoped that PC IVES will be able to attend a Parish Meeting in July 2019. PCSO Annear is to extend the invitation on behalf of the Parish Council.

PCSO Annear reiterated to the meeting that the numbers to be used for the reporting of a crime are as follows:

- **101** – to report a matter/ crime that has already occurred;
- **999** – to report an on-going matter/crime, which requires an immediate response.
- **Google 'Camelford Police** - to contact the area team.

The Chairman thanked PCSO Annear for his attendance at the meeting.

Georgia Butters

Georgia Butters from English Heritage addressed the meeting, the following, in relation to the castle bridge project:

- The groundworks are finished;
- All concrete has been poured and has set, ready for the installation of the bridge;
- The contractors are still awaiting the delivery of the bridge parts;
- No delivery date for the structure is available, as at the date of the meeting;
- The Parish Council will be advised of the delivery date as soon as the information is available (by the July Parish Council Meeting).

Members raised the issue of the failure of the contractor to complete the project on time, referring to both the promise of an Easter opening and a June opening. The Chairman alluded to the hardships

being experienced by local businesses, due to the castle being closed, and the availability for compensation for loss of business.

Georgia explained that the Contractor, responsible for the delivery of the project is AB Engineering. The bridge sections are currently in Plymouth but the fabrication of the structure is not yet complete.

The Chairman asked why the bridge had not been completed and queried whether it had been ordered earlier enough. The penalties for failure to complete the project on time were raised. However, Georgia did not have the contractual specifics to hand, nor would she be able to ascertain and share the same with the public. She added that the subject of compensation had already been addressed and reiterated that there would be no monies available for the same.

The Chairman expressed the view that English Heritage had let the whole village of Tintagel down and that somebody needed to be castigated for the current situation. He requested to be advised of the name of the person responsible for AB Engineering.

Cllr Barry Jordan

Cllr Jordan advised the Meeting that David Edwards, Co-ordinator for Schools Transport, is now in the process of discussing the transport situation for pupils of Camelford School.

The Climate Change Group at Cornwall Council is currently working with local schools. It has been suggested that Parish Councils should consider declaring the existence of a 'climate emergency'. Cllr Jordan did not consider this to be feasible.

A discussion is scheduled in relation to the lack of NHs Dental provision in the county.

The Sowenna building will open this month and commence accepting patients in July 2019.

Cllr Goward raised the issue of rates being demanded for public lavatories. It was understood that these were being scrapped. Cllr Jordan advised that principal councils had been given the authority to decide whether to commence the cessation in either 2019, or 2020. Cornwall Council had chosen the latter.

The Chairman raised the issue of the on-going pothole problem. Cllr. Jordan stated that he would discuss this with Oliver Jones at Cornwall Council. He also added that Mr Jones could be contacted by email at: oliver.jones@cornwall.gov.uk.

Planning Applications

Minute 019-2019/20

PA19/ 03130 – Tremanon, Fentafriddle, Trewarmett, Tintagel PL34 0EX

It was **proposed** by Cllr Goward, **seconded** by Cllr Brooks and **RESOLVED** that there would be no objection to this application. Unanimous. **Carried**.

Planning Decisions – Noted

Finance

Accounts Payable

Minute 020-2019/20

Members considered the schedule of payments to be made.

It was **proposed** by Cllr Goward, **seconded** by Cllr Brooks and RESOLVED that the schedule of accounts would be accepted. Unanimous. **Carried.**

Internal Audit 2018/9

Minute 021-2019/20

It was **proposed** by Cllr Flower, **seconded** by Cllr Brooks and RESOLVED that the Internal Audit for 2018/19ounts would be accepted. Unanimous. **Carried.**

Annual Statement of Compliance

Minute 022-2019/20

The Members considered the Annual Statement of Compliance.

It was **proposed** by Cllr Brooks, **seconded** by Cllr Flower and RESOLVED that the Annual Statement of Compliance would be accepted and signed. Unanimous. **Carried.**

Annual Finance Statement

Minute 023-2019/20

The Members considered the Annual Finance Statement. The Clerk advised the Members that the financial information had been approved by the Council's Accountant.

It was **proposed** by Cllr Brooks, **seconded** by Cllr Flower and RESOLVED that the Annual Finance Statement would be accepted and signed. Unanimous. **Carried**

Updates

Lavatories – The entry systems have now been installed at Trevena Square and the TVC. The act of vandalism was discussed and the need for CCTV in Trevena Square.

Cllr Goward raised the issue of the disabled lavatory at the TVC. The lock on the door is faulty and the facility cannot therefore be locked. It was **agreed** that the Clerk would ask Andy Pearce to secure the door and arrange for a new lock to be fitted.

Members also considered the lavatory provision at Trebarwith Strand. It was **agreed** that this would be placed on next month's agenda, for discussion.

TVC

Cllr Harper reported that the new EPOS system has been installed at the TVC and that volunteers were currently engaged in the task of scanning items into the system.

There have been two new volunteer applications.

Saturday will be covered this week and there are plans to change the opening time of the facility.

The security cameras have also been installed and are working well.

The Clerk stated that there appeared to be a more relaxed atmosphere at the TVC and that staff were relishing the opportunity to take control of several aspects of its decision making process. Shae added that staff were working hard and raising really good ideas but that there is now a pressing need to refurbish the sales area, with more appropriate shop fittings.

Correspondence

The Clerk read out letters from;

Mr Malcolm Avis – Bossiney Telephone Box
Cornwall Council Car Parks Manager – Bossiney Road Care Park

The public meeting closed at 8.17 pm.

Minute 024-2019/20

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

Part II DELIBERATIONS

Minute 025-2019/20

The following applicants were elected as Members to the Parish Council;

Mr Richard Dale;
Mrs Donna Pearce;
Mr Mark Callcut

Minute 026-2019/20

It was **proposed** by Cllr Goward, **seconded** by Cllr Flower and **RESOLVED** Jacqui Peskett would be appointed as the Locum Parish Clerk for the duration of the Clerk's leave. It was also proposed and agreed that Cllr Goward be authorised to take the minutes of the July minutes, Unanimous. **Carried.**

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

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Accounts Payable

Date	Cheque	Payee	Net	VAT	Total	Note
5062019	3798	Grevatt	£95.00	£0.00	£95.00	Inv 1330
5062019	3799	Yellow Publications	£144.98	£0.00	£144.98	Inv 54684
5062019	3800	Yellow Publications	£98.23	£0.00	£98.23	Inv 54749
5062019	3801	Tormark	£219.10	£1.20	£220.30	Inv 10340
5062019	3802	Westcountry Books	£108.00	£0.00	£108.00	Inv 00032300
5062019	3825	JAC Printers	£206.00	£0.00	£206.00	Date 03052019
5062019	3825	JAC Printers	£222.00	£0.00	£222.00	Date 26042019
5062019	3825	JAC Printers	£34.00	£0.00	£34.00	Date 060619
5062019	3805	Chubb	£425.94	£85.18	£511.12	Inv 7566525
5062019	3806	Suez	£11.75	£2.35	£14.10	Inv 31498345
5062019	3807	Sewtex	£108.90	£21.78	£130.68	Inv 1608
5062019	3808	Jarapa Ltd	£34.13	£6.83	£40.96	Inv SO362
Totals			£1,708.03	£117.34	£1,825.37	
5062019	3809	AJH Services (Lavatories)	£3,500.00	£0.00	£3,500.00	Trebarwith
5062019	3810	AJH Services (Lavatories)	£1,574.75	£0.00	£1,574.75	Trevena Square/ Bossiney Road CP
5062019	3811	Mark Brocklehurst (Electrician) - (L)	£120.00	£0.00	£120.00	Inv BES-TPC- E- 1394
5062019	3811	Mark Brocklehurst (Electrician)	£35.00	£0.00	£35.00	Inv BES-TPC- E- 1395
5062019	3812	Llawnroc (Lavatories)	£128.70	£25.74	£154.44	Inv 5146
5062019	3813	Clear - Flow (Lavatories)	£155.00	£31.00	£186.00	Inv 52791
5062019	3814	P.A. Dyer (Lavatories)	£58.80	£0.00	£58.80	Date 18052019
5062019	3815	SeaDog IT	£25.00	£0.00	£25.00	Inv 0002800
5062019	3816	G. Climo (Lavatories)	£4,904.00	£980.00	£5,884.00	Inv 4014
5062019	3797	Hi-Tec (Lavatories)	£19,054.70	£3,810.94	£22,865.64	Date 24052019

5062019	3817	Initial (Lavatories)	£149.76	£29.95	£179.71	Inv 33111363
5062019	3818	Andy Pearce	£843.75	£0.00	£843.75	INV 290519
5062019	3819	GH Auditing	£475.00	£0.00	£475.00	
5062019	3822	Hi Tech (Lavatories)	£7,905.80	£1,581.16	£9,486.96	Date 26052019
5062019	3821	Duchy Alarms (Lavatories)	£958.75	£191.75	£1,150.50	
Totals			£39,889.01	£6,650.54	£46,539.55	

- Excluding Staff emoluments- GDPR

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