

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

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8th February 2019

Minutes of the meeting of Tintagel Parish Council **Wednesday 6th February 2019**

Present: Cllrs. Flower, Goward, Brooks, Dyer and Harper

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

Apologies: Cllrs. Rotherham and Tremain

Members of the Public: Three

Declarations of Interest - None

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

No requests were received.

AGENDA

Devon and Cornwall Police – PCSO Mike Dodd was in attendance at the meeting and addressed the same. PCSO Dodd raised the matter of the Parish Council's request for police presence in the village, potentially at a cost to the Parish.

PCSO Dodd stated that it was possible but expensive for authorities to commission additional policing services, however, following discussions with the local Police Inspector and having inspected reported crime statistics, it was felt that there was no justification for the request.

During the past six months, there had been forty-two matters reported to police, which related to the Parish. Only one of these reports related to a public order matter, whilst the majority of the remainder related to domestic incidents. PCSO Dodd added that two of the reported matters had arisen at Parish Council meetings.

The Clerk stated that there had been a number of complaints received by the Parish Council, which highlighted that there had been a number of incidents relating to anti-social conduct in the village, usually at weekends and during the hours of darkness. PC Dodd advised that, in future, any incidents should be reported on either 202 (non-emergency) or 999 (emergencies only). When a report is received, it is assigned a crime number and the level of incidents can then be tracked and police presence amended accordingly.

PCSO Dodd also alluded to the Pub Watch scheme operated in the area. This scheme is operated by pub landlords.

It was **agreed** that PCSO Dodd would advise the Parish Council of the cost of additional policing in the Parish.

Minute 159 – 2018/19

The Minutes from the Parish Council Meeting, held on the 9th January 2019, 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. Brooks and **RESOLVED** that the Minutes for the Parish Council Meeting, held on 9th January 2019, should be signed as a true record of the meeting. Unanimous. **Carried**

Cllr Barry Jordan (Cornwall Council)

Cllr. Jordan advised the meeting in respect of the following:

Planning Matters:

PA18/08560 – Approved with conditions – 5th February 2019

PA18/09106 – Refused – 5th February 2019

The NHS CAPS system is now being operated in local schools. The aim of the service is to identify and support bullied/ depressed young people, intervening in order to prevent problems in later life.

Cornwall Council Budget - Cllr Jordan is to attend the Cabinet meeting.

Kudvah – this development is currently subject to planning enforcement regulations. The management has been requested to submit a retrospective planning application in respect of the construction undertaken without the necessary planning approval.

Cllr Flower raised the issue of potholes on the first bend at Bowithick Hill. Cllr Jordan advised that the whole road is to be re-surfaced this Spring.

Planning Applications

Minute 160-2018/19

PA 18/09292 - Tintagel Duck Farm, Trewarmett Lane, Tintagel PL34 0ER

Having considered the available documents, it was **proposed** by Cllr. Goward **seconded** by Cllr. Brooks and **RESOLVED** that the Parish Council would object to the application on the following grounds:

- The proposed accommodation is not necessary to the running of the business;
- The application relates to an ANOB;
- The proposed construction is not in keeping with the area and;
- Granting such an application would likely set a precedent in that area;
- There are no local amenities/ facilities in the area;
- The area is not a designated hamlet.

All in favour. Unanimous. **Carried.**

Minute 161 – 2018/19

PA18/00819 – Land North of St Yse, Trethevy, Tintagel

The matter was considered by the Members of the Parish Council. Available documentation had been viewed and comments considered. It was **proposed** by Cllr Goward, **seconded** by Cllr Brooks and **RESOLVED** that the Parish Council would not object to the application.

Unanimous. **Carried.**

Planning Decisions – Noted

Accounts Payable

Minute 162- 2018/19

It was **proposed** by Cllr Dyer, **seconded** by Cllr Goward and **RESOLVED** that that accounts presented be agreed and accepted. All in favour. Unanimous. **Carried.**

Sowenna Fund

Minute 163 – 2018/19

Members discussed the appeal for the Sowenna Fund.

It was **proposed** by Cllr. Flower **seconded** by Cllr. Harper and **RESOLVED** that the Parish Council would donate the sum of £500.00 to the fund, as an initial donation. All in favour. Unanimous. **Carried**

Parish Council Notice Board

The Clerk reported that the Parish Council notice board, sited at the surgery, was now no longer fit for purpose. Following discussions, it was **agreed** that the Clerk should obtain a quotation for a replacement board, similar (but smaller) in style to that in Trevena Square.

Updates

Planning Group – no report

Projects Group – Cllr Flower reported that he and the Clerk had undertaken a significant amount of work, which would be discussed during Part II Deliberations.

Lavatories – Cllr Dyer stated that there was a need for all lavatories at the TVC to be opened. The Clerk explained that such an action, at this juncture, would incur costs for the Parish. The agreement reached by the Parish Council had provided for the disabled lavatories at three sites to be kept open during the closed season.

Minute 164 – 2018/19

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

The public left the chamber

Part II Deliberations

The Chairman reminded Members that Part II Deliberations are confidential.

Discussions were entered into in relation to conduct issues.

Discussions relating to personnel matters were held.

Members entered into discussions relating to the installation of appropriate entry systems for the lavatories maintained by the Parish Council. Quotations for such systems were provided.

Minute 165 – 2018/19

It was **proposed** by Cllr Flower, **seconded** by Cllr Goward and **RESOLVED** that the Parish Council would proceed with the installation of an electronic entry system at the Trevena Square Lavatories and the TVC Lavatories and that the contract for the provision and installation of the system (cash/contactless and radio key access) would be awarded to Hi-Tech Washrooms Solutions Ltd. The sum of the contract is £32,309.00 plus VAT) and on-going annual systems maintenance contract (£9,060.00 (after the first 12 months). It was agreed that the cost of using the lavatories would be set at 50 pence per person. All in favour. Unanimous. **Carried**.

Members considered a request for information, made to the Chairman and Vice-Chairman. In light of recent conduct and actions, it was **proposed**, seconded and **RESOLVED** that the application would be considered vexatious. Unanimous. **Carried**.

The meeting closed 21.05 hrs

Next Meeting: 6th March 2019.

DRAFT