

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

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9th November 2018

Minutes of the meeting of Tintagel Parish Council **Wednesday 7th November 2018**

Present: Flower, Goward, Brooks, Dyer, Rotherham, Avis, Tremain, and Harper

Members of the Public: Twenty-two

The first matter to be addressed was the election of a Chairman to oversee the election of a permanent Chairman.

Minute 133 - 2018/19

Nominations were invited for the position of 'Interim Chairman'. Cllr Dyer nominated Cllr Flower, seconded by Cllr. Rotherham. Cllr Avis proposed Cllr. Brooks, seconded by Cllr. Goward. A closed ballot was held with Cllr Flower receiving five votes and Cllr. Brooks receiving three votes. Cllr Flower took the Chair.

Minute 134 - 2018/19

Nominations were then invited for the post of Chairman. Cllr Avis proposed Cllr. Brooks, seconded by Cllr. Goward. A closed ballot was held with Cllr Flower receiving five votes and Cllr. Brooks receiving three votes. Cllr Flower took the Chair.

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

Apologies: Cllr. Mason

Declarations of Interest

Cllr Flower declared an interest in PA18/10178

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

Ms Tamara Hicks – PA18/09292

Ms Hicks advised the meeting that, as owners of the duck farm, she and other members of her family were living on the site. This was required to enable the livestock to be checked, as necessary. She added that, currently, there are two static caravans at the site and that mains had been connected.

Ms Tamara Hicks - Street Pastors

Ms Hicks advised the meeting that she had undertaken some research in relation to the possible use of Street Pastors in Tintagel, to deal with unruly behaviour. In particular, she had spoken with Bude Street Pastors. It was advised that Street Pastors were generally utilised in busy towns, with several different church groups being involved in the project. Whilst representatives from Bude Street Pastors were willing to speak with Councillors, it was felt that the project would not meet the requirements of Tintagel.

Ms Hicks had discussed the possibility of Tintagel committing to be part of a joint Bude/ Camelford Street Pastors group, however, that group would be utilised across the area and not solely in Tintagel. She suggested 'Street Angels' or 'Neighbourhood Watch' as an alternative means of policing the problem of social misconduct, adding that these groups have the benefit of 'drawing the community together'. Cllr. Flower stated that it was difficult to get people to work voluntarily.

Cllr Flower added that the police should be at Parish Council meetings. The Clerk advised that the police are aware of our meetings and have been invited to attend but have not done so. Cllr Flower stated that it should be demanded that the Police attend. The possibility of Special Constables/ paying for a police officer were alluded to.

Cllr. Tremain added that a major problem arises from underage drinking/ abuse of prescription drugs by young persons. She stated that there was a need for a holistic approach to the problem and make provision for the youth in the village.

Mr Roger Wicket – Appointment of Accountants

Mr Wickett wished to speak on the matter of the appointment of Accountant. The Clerk advised that she was seeking an appropriate professional to deal with annual accounts. Unfortunately, several companies had declined to undertake Local Authority work, whilst others had not responded to communication from the Clerk. The meeting was advised that Mr Robert Rowe, was intending to set up his own Accountancy company and that he was willing to undertake the Parish Council's annual accounting work. It was **agreed** that the Clerk and the Chairman would meet with Mr Rowe to discuss the matter.

Mr Wickett raised several issues including the situation at the TVC. It was **agreed** that the Clerk would meet with Mrs Carol Coupe and Mrs Sue Gibson (Volunteers) and Mr Wickett (if he wished to attend) to discuss the operation of the till in relation to the correct accounting for VAT. Proper recording of sales had been at the heart of the VAT problem. The Chairman stated that there was no option other than to install an EPOS system.

Mr Wickett stated that Cllr. Avis had to provide proof to substantiate earlier statements made by her, in relation to VAT. He added that the statements of Cllr Avis had led to the decision to cease retail trade at the TVC. At that juncture, Mrs Susan Moth joined the discussion.

The Clerk advised that she had pointed out (in correspondence) that there were limitations to liability for statements made in the Chamber and that, as a previous Clerk to the Parish Council, Mrs Moth would be aware of the same. In any event, Cllr Avis had, a previous meeting, advised of her method of calculation.

Cllr Avis requested a right of reply to the comments, on two occasions. This was not granted due to the discussion being part of the public session.

Cllr. Dyer requested that the re-convened Extraordinary meeting be held as soon as possible.

Cllr Barry Jordan (Cornwall Council)

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

- PA14/02326 – the decision of the Planning Department at Cornwall Council.
- His meeting with Scot Mann (MP) and Alison Hernandez (PCC) – both will be in Tintagel to discuss various problems;
- Meeting with the Playing Fields Association and the attempt to raise £250,000 to demolish and rebuild the Tintagel Cricket Club building. He intends to approach local businesses for funding and alluded to potential funding sources within Cornwall Council.
- It is intended that the new facility would be available to everyone;
- Bowthick Hill – Cllr Jordan is to meet with Oliver Jones (CC Highways) to discuss the condition of the same;
- Rates for public lavatories may be abolished in the 2019 budget.

19:44 hrs

AGENDA

Meeting Minutes

Minute 135 - 2018/19

The Minutes from the Parish Council Meeting, held on the 3rd October 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. Brooks **seconded** by Cllr. Dyer and **RESOLVED** that the Minutes for the Parish Council Meeting, held on 5th September 2018, should be signed as a true record of the meeting. Six in favour two abstentions. **Carried**

Planning Applications

Minute 136 – 2018/19

Agreed by Email (due to time constraints):

PA18/08732 – Crazy Mermaid, Trebarwith Strand - No objection
PA18/09169 - Kay Mews, Fore Street, Tintagel – No objection

PA18/09113 – Dunsford, Trethevy – No objection
PA18/09075 – Trebrea Lodge, Trenale – No objection
PA18/09096 – Trebrea Lodge, Trenale – No objection
PA18/09106 – Land South of Westhome Trethevy Object – this is not deemed to be 'infill' and the houses will be sited behind the building line. A precedent will be created if approved.

Discussed at the PC Meeting of the 7th November 2018:

Minute 137-2018/19

PA18/09292 – Tintagel Duck Farm (Retrospective)

Members discussed this matter at length. It was felt that, should the application be approved, there was a likelihood that an application for a permanent planning structure would be sought in time. Cllr Goward stated that the entrance/ exit to the site was unsuitable.

The need for a permanent presence at the site, for the management of livestock, was alluded to. Cllr. Avis stated that this was a new and local business and the Parish Council should be supporting these.

It was **proposed** by Cllr Rotherham, **seconded** by Cllr Avis and **RESOLVED** that the application would be supported but that there must be an 'agricultural tie' appended to any consent. Five in favour, three against. **Carried**.

Minute 138– 2018/19

PA18/10224 -Trecarne Farm, Trebarwith

It was **proposed** by Cllr Goward, **seconded** by Cllr Dyer and **RESOLVED** that there would be no objection to the application. All in Favour. Unanimous.

Minute 139-2018/19

PA18/08560- Pengenna Pasties, Atlantic Hotel, Tintagel

Cllr Goward stated that there was no detail; of works carried out, stated on the application.

It was **proposed** by Cllr Goward, **seconded** by Cllr Rotherham and **RESOLVED** that that the application be objected to. All in favour. Unanimous.

Minute 140 - 2018/19

Cllr. Flower declared an interest in this matter

PA18/10178 - 4 Danmore Close Tintagel Cornwall PL34 0BX

It was **proposed** by Cllr Goward, **seconded** by Cllr Dyer and **RESOLVED** that there would be no objection to the application. All in Favour. Unanimous.

Planning Decisions – Noted

Accounts Payable

Minute 141- 2018/19

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

Minute 142- 2018/19

The Clerk advised the meeting of the outcome of the External Audit Review for 2017/18, highlighting the amended C/F sum to account for the float held by the TVC.

It was **proposed** by Cllr Goward, **seconded** by Cllr Brooks and **RESOLVED** that that External Audit be agreed and accepted. All in favour. Unanimous.

New Social Hall**Minute 143- 2018/19**

The Clerk advised the Meeting that she had spoken with several Solicitors in relation to the submission of a pre-application for the proposed new social hall, off Trevena Square.

Most of those spoken to declined to undertake the work on behalf of a local authority. Tozers Solicitors (Exeter), indicated that they would do and that the costs would be circa £2,000.00. However, the Clerk was advised by the Solicitor that any condition placed upon a sale/ donation would possibly create a conflict of interest for the Parish Council.

It was suggested that the development of the TVC site would provide a better option for the provision of social hall facilities. It was **agreed** that the potential acquisition of additional space at the site should be pursued by the Clerk.

It was **proposed** by Cllr. Brooks, **seconded** by Cllr. Dyer and **RESOLVED** that the proposal to acquire Nute's Field should be shelved. All in favour. **Carried.**

Surgery Expansion

Cllr. Dyer advised the meeting of the discussion surrounding the proposed expansion of the GP Surgery. There is to be a meeting relating to the same and it was **agreed** that this would be attended by the Clerk and the Chairman.

Brochure

Cllr. Dyer raised the issue of the Brochure. She advised the meeting that the correspondence, relating to advertising, should have been sent to prospective customers in September. Agreement of the Members to progress the matter was requested.

It was **proposed** by Cllr. Dyer **seconded** by Cllr. Rotherham and **RESOLVED** that the Members agree to necessary work being carried out, in order to ensure the provision of a 2019 brochure. Unanimous. **Carried.**

Lavatory Opening Times

Cllr Dyer raised the issue of the number of visitors to the village and the requirement for the public lavatories to remain open.

The Clerk highlighted the costs involved with keeping the facilities open during October and stated that the income from the facilities neither met, nor exceeded, the costs incurred by remaining open.

It was **agreed** that the situation would be monitored over the next week and, if necessary, a further discussion could be held in respect of the same.

CALC Membership

Cllr. Dyer addressed the matter of CALC Membership, asking if the Parish Council should consider re-joining the organisation. Cllr Goward pointed out that, in the past, the advice provided to the PC had not been of the best quality and that the decision not to renew Membership of CALC had been taken on that premise. The Clerk stated that the Parish Council was a Member of the SLCC and that the latter organisation had a dedicated legal team, which was able to provide advice when required.

It was **agreed** that the Parish Council would not seek to re-join CALC.

Updates

- **Trevena Square Refurbishment** – the Clerk advised that a quantity of ironwork had been delivered and was currently in storage. It was also advised that the electrical work at the site would be undertaken this month and that it would be completed in time for the Christmas Lights Event (1st December).
- **Farmers Market** – No update available.
- **Planning Group** - Cllr Goward stated that he had been dealing with Planning Applications as they had arisen. This had been onerous as the group now consisted of only two Members. There had been many Planning Matters over the past month, which had required him to expend a substantial amount of time in relation to the same.
- **Projects Group** - No update available
- **Trebarwith Strand Contract** – The Clerk reported that she had contacted the appointed solicitor again and that the matter was being addressed.

Correspondence

The Clerk advised the meeting of the resignation of Mr John Lewis.

The Clerk advised the meeting that a letter had been received from Mr Richard Hart. The matter had been dealt with under Minute 143/2018/19 above.

The meeting closed at 20.45 hrs

Next Meeting – 5th December 2018