

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

Clerk. Mrs S.J. Moth

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6th June 2013

DRAFT Minutes of the Meeting of Tintagel Parish Council held on Wednesday 5th June 2013

Present: Cllrs. Wickett, Flower , Dorman, Spurdens, Roberts, Dyer, Hodge & Goward

No members of the public were present

Apologies: Cllr. Brooks

Declarations of Interest

Cllr. Dyer declared an interest in Planning Application PA13/03992.

Invitation to members of the public to speak prior to meeting regarding items on the Agenda (10 minutes allowed for this item)

No-one was present to speak.

Minutes of the previous meeting 13th May 2013 and Matters Arising

Page 1377 – The Clerk advised that she had spoken with Sarah Mason regarding indemnity and confirmed that the Parish Council was the employer not specific parish councillors. The Parish Council's Insurance cover had an Indemnity provision.

Page 1378 – Cllr. Hodge noted that the Police had not provided any reports for several months.

Page 1379 – the Clerk had received further information regarding the new noticeboard adjacent to the surgery. It was proposed by Cllr. Flower, seconded by Cllr. Dorman and RESOLVED that the quotation from Nigel Hicks of Delabole be accepted. All in favour.

It was proposed by Cllr. Dorman, seconded by Cllr. Dyer and RESOLVED that the Minutes be accepted as a true record of the meeting. One abstention. Remainder in favour.

REPORTS

Police – not present

CCC C/Cllr. Brown – Cllr. Brown advised that his highways budget was under threat. He hoped that work would be carried out soon to the drainage problems from Tregatta to Treknow and at Tregatta near the bus shelter. He also hoped that the hedge trimming at Bowithick Hill would be completed soon. The Chairman advised him of the footpath problems being experienced through the parish with lack of response from that Department within Cornwall Council and it was agreed that the Clerk would forward details to Cllr. Brown. Cllr. Flower expressed concern about the ongoing problem with potholes at Bowithick.

Christmas Lighting Committee - Cllr. Wickett had met with the ladies and they were working hard on a couple of fundraising events to be held through the summer months.

PLANNING APPLICATIONS

PA13/03992 **Mr. & Mrs. Anderson, Wayfarers Halt, Trebarwith, Delabole**
Construction of new single storey garden room extension, front entrance extension and new garden shed

Cllr. Dyer had already declared an interest in this application. It was proposed by Cllr. Hodge, seconded by Cllr. Roberts and RESOLVED that no objection be made to this application. One abstention. Remainder in favour.

PA13/03844 **Miss E. Chignell, Toms Cabin, Treknow, Tintagel**
Demolition of existing sub standard dwelling and construction of a new dwelling

It was proposed by Cllr. Goward, seconded by Cllr. Spurdens and RESOLVED that no objection be made to this application. All in favour.

Also to consider any other applications received since the Agenda was published – NONE.

AGENDA ITEMS

Public Convenience Review -

- **Email reply from Jonny Alford, Cornwall Council re: possible Tenancy at Will for Bossiney Public Conveniences** – the Clerk advised that there was no further progress with agreeing the Tenancy at Will with Cornwall Council to re-open the conveniences at Bossiney.

A discussion took place about the issues raised by members of the public at the previous Public Parish Meeting. It was agreed that Cllrs. Wickett & Dyer would speak to Claire and Larry of Lunar Orbis about the closing times for the conveniences and about the problems being experienced with food left out for animals. If necessary, they would also speak to Mr. & Mrs. Lewis.

Footpaths – various issues around the Parish

This had been discussed with Cllr. Brown and the Clerk would forward details to Cllr. Brown the next day. Cllr. Spurdens agreed to walk the two paths on which blockages had been reported to Cllr. Wickett.

To discuss a request to consider a dedicated Parish Council Website

Cllr. Goward had requested discussion of this item. It was agreed that all councillors would take a look at some local parish websites and in the meantime the Clerk would contact the Clerk at Camelford to get some information on the Camelford and Padstow websites with which she had been involved.

Cllr. Wickett proposed the matter be discussed at the next meeting, seconded by Cllr. Spurdens. All in favour.

Audit of Accounts – 2012/13

It was proposed by Cllr. Hodge, seconded by Cllr. Dorman and RESOLVED that the accounts be accepted in principle to enable the clerk to submit the Annual Return. All in favour. The accounts would be presented for acceptance at the next meeting of the Parish Council.

Tintagel Visitor Centre –

- **Review of year to date** – it was agreed by all that the first year had been a huge success and had far outweighed expectations. A small event would be held on the 20th June to celebrate one year of opening.
- **To begin discussions for the advertising scheme for 2014** – It was agreed that a working group would be held at the Centre at 6.30 p.m. on 26th June to begin discussions for the 2014 Advertising Scheme.
- **To begin discussions for a website** – this had been discussed earlier in the Agenda and would be considered alongside a Parish Website over the coming months.
- **Clerk to advise on notes received from recent Visit Cornwall meetings** – the clerk updated on the notes received from recent funding meetings.

CORRESPONDENCE

Cornwall Council:

- **Letter re: Seagull proof sacks** – it was agreed that a supply of sacks could be obtained to sell through the Visitor Centre. Clerk to advise Cornwall Council that we were still interested and to enquire about the minimum quantity we could obtain.
- **Introduction to Planning Training (copy circulated to members with Agenda)** - noted
- **Camelford Community Network Meeting – 11th June – cancelled** - noted
- **New Venues and dates for Code of Conduct Training (copy circulated to members with Agenda)** – noted. Cllr. Wickett advised that Cllr. Jarvis of Forrabury and Minster was hoping to arrange a local session in the Autumn.
- **Portfolio Holder Responsibilities (copy circulated to members with Agenda)** - noted
- **Localism, Devolution and Green Community Information Bulletin (copy circulated to members with Agenda)** - noted

Cornwall Community Foundation – Community Benefits from Renewables - noted

ACCOUNTS PAYABLE

It was proposed by Cllr. Hodge, seconded by Cllr. Dorman and resolved that the cheques be signed. One abstention. Remainder in favour.

Cllr. Goward asked about RTI for the handyman. Clerk to make further enquiries.

It was proposed that the accounts for this year would show a separate column for the public conveniences at the Visitor Centre and Bossiney and that the Visitor Centre would not cover the cost of the toilets at the Centre this year but that these invoices would be paid from the Parish side. This was seconded by Cllr. Spurdens. All in favour.

DATE AND TIME OF NEXT MEETING AND MEETING

The next Meeting would be held on Wednesday 3rd July.

There being no further business, the Chairman closed the meeting at 9.30 p.m.

Chairman

Minutes 0563

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