

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

Clerk. Mrs S.J. Moth

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6th December 2012

DRAFT Minutes of a Meeting of the Tintagel Parish Council held on Wednesday 5th December 2012

Present: Cllrs. Wickett, Dyer, Bull, Roberts, & Hodge
2 members of the public were present
Apologies: Cllrs. Brooks & Flower

The Chairman welcomed Mr. Nick Spurdens to the meeting. He had met with the Parish Council prior to the meeting and been co-opted as a member of the Parish Council.

Cllr. Hodge joined the meeting at 6.45 p.m. and took no part or vote in the Co-option procedure.

Declarations of Personal and Prejudicial Interest

PA12/10266 Cllr. Dyer declared an interest as a lifetime member of the cricket club.

PA12/10265 Cllr. Wickett declared an interest as the applicant is a relative.

PA12/10837 Cllr. Wickett declared an interest as the application relates to his own property

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

Mr. Dangar spoke about the request for parking for charity shop volunteers and felt the request should be rejected as there were spaces available behind the shop.

Mr. Dangar spoke about the wall in Trevena Square that has now been finished and felt the costs should be reduced as he felt the wall was in a different position.

Mr. Dangar spoke about the Visitor Centre and hoped that it had had a successful season.

Mr. Sandercock attended to see if there were any questions regarding the planning application submitted by his son (PA12/10265).

Minutes of the previous meeting 7th November and Matters Arising

Page 1347 – the Clerk read out an email received from the Planning Department regarding their policy for applications for balconies to properties. The content was noted.

Page 1348 – The Clerk advised that the Agenda had been received for the Community Network Meeting next week. Cllrs. Roberts & Dyer would endeavour to attend.

It was proposed by Cllr. Dyer, seconded by Cllr. Bull and RESOLVED that the minutes be signed as a true record of the meeting. All in favour.

Minutes of the Extra-ordinary Meeting held on the 29th November 2012

It was proposed by Cllr. Dyer, seconded by Cllr. Roberts and RESOLVED that the minutes be signed as a true record of the meeting. All in favour.

REPORTS

Police – no report

CCC C/Cllr. Brown spoke briefly about the Shared Services, new housing, A30 dualling, Camelford Leisure Centre and the Cornwall Local Plan. Members asked that he endeavour to get further work carried out to potholes at Waterpit Down and Bowthick Hill.

Playing Fields – no report

Christmas Lighting Committee Cllr. Smith did not attend the meeting. The Clerk reminded everyone of the upcoming switch on event on Saturday and wished the Lighting Committee every success.

PLANNING APPLICATIONS

**PA12/10588 Mrs. Barbara Mills, Trevillick Farm, Trevillick, Tintagel
Construction of first floor extension and alterations**

It was proposed by Cllr. Hodge, seconded by Cllr. Dyer and RESOLVED that as the Parish Council are not wholly sure about the legality of the existing property, that they are unable to make judgment and would leave consideration to the Planning Department. All in favour.

**PA12/10625 Mr. I.G. Cleave, Higher Trethern, Camelford
Proposed covered yard building**

It was proposed by Cllr. Dyer, seconded by Cllr. Dorman and RESOLVED that no comment be made to this application. All in favour.

**PA12/10626 Mr. I.G. Cleave, Higher Trethern, Camelford
Proposed calf rearing building**

It was proposed by Cllr. Dyer, seconded by Cllr. Dorman and RESOLVED that no comment be made to this application. All in favour.

Cllr. Wickett left the room during discussion of the following three applications and in the absence of the Vice-Chairman, Cllr. Hodge took the Chair:-

**PA12/10265 Mr. J. Sandercock, Salutations, Atlantic Road, Tintagel
Demolition of 2 annexes and construction of a dwelling, widening of existing access and associated works**

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

**PA12/10266 Tintagel Cricket Club, The Butts, Tintagel
Construction of extension to the changing rooms and the pavilion**

Cllr. Dyer had declared an interest in this application and took no part in the discussion or vote.

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

PA12/10837 **Mr. R. Wickett, Nancledra, Back Lane, Bossiney, Tintagel**
Extension of time of planning application 2005/01576 for the erection of a single storey dwelling approved on 8.2.10

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

Cllr. Wickett rejoined the meeting.

Also to consider any other applications received since the Agenda was published.

PA12/10739 **Mr. Colin Davey, land north of the Poldark Inn, Trebarwith, Delabole**
Erection of a 50 kw wind turbine, measuring 25m to hub and 35m to tip, with ancillary equipment

It was proposed by Cllr. Dyer and seconded by Cllr. Dorman that due to the proliferation of turbines in the area and its proximity to the coastal strip and Trebarwith, its visibility from the coast path and that it could be detrimental to tourism that an objection be raised to this application. All in favour.

PA12/11288 **S. Oates, Smugglers Watch, Bossiney Road, Tintagel**
Construction of 2 storey rear extension and single storey side extension

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

AGENDA ITEMS

Tintagel Visitor Centre - to consider quotations for relining of disabled spaces and additional signage

To be discussed in Committee at the end of the meeting.

Trevena Square – letter from Mrs. J. Brown requesting parking for Hospice Shop Volunteers

Discussion took place with suggestions that the shop should pay for parking for volunteers with cars and that to permit this request could open up for other charities within the village to use spaces . It was proposed by Cllr. Dyer, seconded by Cllr. Hodge and RESOLVED that the request be rejected. 3 votes in favour. 2 abstentions. Carried.

Trevena Square/Tintagel Visitor Centre

- **To consider complaints of Anti-social behavior**

The Clerk read out an email from Mr. Spurdens regarding events he had encountered whilst volunteering at the Centre and attending an event at the Social Hall. It was agreed that the Clerk should write to the Parents Forum to advise them of recent events and that if behavior did not improve that the matter would be referred back to the Police.

Cornwall Council: Affordable Housing Needs Survey – to consider Parish Sites Report

Copies of the Report were given out to all councillors and an item would be added to the January Agenda for full discussion of the item.

Public Convenience Review - to consider Parish Council's future interest in the running of conveniences

The Clerk advised that Paul Allen had confirmed that TUPE regulations would apply. Cllr. Brown advised that the matter was not being discussed within County at the moment but felt that if Cornwall Council had given a date to the Parish Council then it could well come up for discussion soon. It was agreed that ownership of the land on which the toilets were built at Trevena Square should be clarified. It was agreed that an extension of time should be requested and to ask Cornwall Council whether if the Parish Council were to assume responsibility for the toilets, the ownership would remain with Cornwall Council or transfer to the Parish Council.

Tintagel Social Hall – to consider Insurance quotation from Came and Company and Renewal quote from Aon

As the Social Hall Committee had indicated that they would pay for the insurance, the paperwork would be passed to them for a decision on the renewal quote and the new quote.

Precept 2013/14 – to discuss and agree the budget and set the Precept for 2013/14

Cllr. Hodge felt that the loan payments included for the Visitor Centre should be attributed to the Visitor Centre figures and not the Precept. Cllr. Wickett felt that the asset would always belong to the Parish so the loan payments should be included within the Precept. Cllr. Hodge felt the Visitor Centre accounts should be all inclusive.

It was proposed by Cllr. Hodge, seconded by Cllr. Bull and RESOLVED that all expenditure for the Visitor Centre should be from the figures for the Centre. 4 votes in favour. 1 abstention, 1 vote against. Carried.

It was proposed by Cllr. Dorman, seconded by Cllr. Hodge and RESOLVED that a Precept of £62,380, the same as the current year, be requested from Cornwall Council for 2013/14. All in favour.

CORRESPONDENCE

Camelford Town Council – request for financial support for Camelford Leisure Centre

This matter had been considered at the Extra-Ordinary meeting the previous week and a sum of £1500 had been allocated towards Camelford Leisure Centre for the year 2013/14. Clerk to advise accordingly.

Tintagel Parish Church – letter regarding sale of Old School House and garden

The letter from the Churchwarden was read out and it was agreed that the Clerk would reply to wish them success with their venture.

Cornwall Council:

- **Code of Conduct Training (details previously circulated to members)** – Cllrs. Roberts and Spurdens would attend.
- **Trial of Seagull Proof Sacks** – after discussion it was agreed that the Parish Council should take 15 of the sacks as a trial to be available for sale from the Visitor Centre.
- **Single person Council Tax Discount Review** – noted.

Parish seats – request to replace memorial seat at Bossiney from Mrs. J. Tremain

It was unanimously agreed that the seat could be replaced and the Clerk would advise Mrs. Tremain.

FOR INFORMATION

Receipt of Donation to Visitor Centre from Mr. W. Dixon

A letter of thanks had already been sent to Mr. Dixon. It was proposed by Cllr. Dyer, seconded by Cllr. Bull and RESOLVED that the donation should be made to the Visitor Centre. All in favour.

ACCOUNTS PAYABLE

The Clerk advised that a final account had been received from G. Climo and Sons. It was agreed that an itemised breakdown of the additional costs be requested.

It was proposed by Cllr. Dorman, seconded by Cllr. Dyer and RESOLVED that the cheques listed above be signed. All in favour.

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 item:-

The above resolution was proposed by Cllr. Dorman, seconded by Cllr. Dyer. All in favour.

Tintagel Visitor Centre - to consider quotations for relining of disabled spaces and additional signage

It was proposed by Cllr. Dyer, seconded by Cllr. Dorman and RESOLVED that the quotation from Eric Roberts be accepted but that the wording be changed to "PRIVATE PARKING". All in favour.

DATE AND TIME OF NEXT MEETING

The next meeting would be held on Wednesday 2nd January 2012.

There being no further business the Chairman closed the meeting at 10.15 p.m.

Chairman

Minutes 05D2

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