

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

Clerk. Mrs S.J. Moth

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3rd January 2013

DRAFT Minutes of a Meeting of the Tintagel Parish Council held on Wednesday 2nd January 2013

Present: Cllrs. Wickett, Flower, Dyer, Bull, Roberts, Dorman, Smith, Brooks & Spurdens

1 member of the public were present

Apologies: Cllr. Hodge

Declarations of Personal and Prejudicial Interest

None

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 three issues : 1. Why were the public conveniences not open on Christmas lights switch on night, 2. If additional signage is provided on the mini-roundabout for businesses in Bossiney Road there should also be additions for those in Fore Street and 3. He felt that the Parish should receive a discount to the invoice for works at Trevena Square due to the location of the newly built wall.

The Chairman opened the meeting at 7.15 p.m.

Declarations of Personal and Prejudicial Interest

None

Minutes of the previous meeting 5th December and Matters Arising

Page 1351 – Cllr. Dorman's name had been omitted from those present. Clerk to amend before Minutes are signed.

Anti-social behaviour – further free use of the Social Hall for Parents Forum meetings was discussed and it was agreed that the next use should be free. Clerk to write to the Group to find out the date of the next meeting with a view to some members attending due to the further instances of anti-social behaviour – i.e. spitting on front door of the Visitor Centre, general loitering in the doorway when the Centre is closed and litter being left and concern about a recent incident with the cross in Trevena Square where the police were called by a local resident.

Social Hall Insurance – The Clerk confirmed that payment had been received and documents received and Mr. Spurdens would arrange for the Parish Council to be re-imbursed from the Social Hall account.

Precept – the Clerk reported on further information received from Cornwall Council regarding the Council Tax Base. The proposed amendments to the Council Tax Base meant that even though the Parish Council has strived to maintain the Precept at the same level as last year, the changes proposed by Cornwall Council meant that there could be an increase in Council Tax payments. Clerk to refer to Cllr. Glenton Brown and to write to Cornwall Council expressing their concern about the proposals.

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.

REPORTS

Police – not present, no report

CCC C/Cllr. Brown had sent his apologies.

Christmas Lighting Committee Cllr. Smith reported that the switch on event was a huge success and he would report to a future meeting of the funds raised. The Parish Council passed on their thanks to Cllr. Smith and the Lighting Committee for their continued hard work in organising this annual event.

PLANNING APPLICATIONS

PA12/10801 Mr. T. Dangar, land at Molesworth Street, Tintagel Outline application for proposed dwelling

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

PA12/11242 Mr. J. Heard, land north west of Trewarmett Inn, Trewarmett Hill, Trewarmett, Tintagel Extension of time of E1.2009/01516 for Amended Scheme for the erection of a dwelling on Plot 1, previously approved under decision 2007/02074 approved on 15.1.12

It was proposed by Cllr. Smith, seconded by Cllr. Dyer that no objection is made to this application. Cllr. Flower proposed an amendment that no comment be made to this application, seconded by Cllr. Spurdens. 6 votes in favour of the amendment, 2 against, 1 abstention. Amendment carried.

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

No further applications received.

AGENDA ITEMS

Email from Oliver Jones regarding signage at mini-roundabout

Mr. Jones had provided some details about possible new signage. There would however be a charge if the businesses on the signs wished to remain on the new signs. Clerk to write to Mr. Jones to find out about the costs involved.

Work to boardwalk, Trevena Square

Cllr. Wickett had been to have a look at the boardwalk and considered that no remedial work was required at the present time. He asked that all councillors take time to go and have a look for themselves.

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

The Clerk had received confirmation that an extension of time to make a decision was possible but that any agreements would need to be in place by 1.4.13. It had been noted in a recent newspaper report that some parishes were requesting the transfer from Cornwall Council of an income generating asset if they were to consider the future running of the public conveniences. Clerk to write to Cornwall Council to ask where the income from the car parks at Trebarwith and the Visitor Centre goes and that such an asset should be transferred to the Parish Council to fund the future running of the public conveniences. Cllr. Roberts was concerned about the TUPE Regulations in that the Parish Council may be expected to take on staff they cannot afford.

Tintagel Visitor Centre

- **To confirm opening hours until February half-term** – a lengthy discussion took place and it was agreed to continue with the hours at present. Mention was made of the committed band of volunteers that have helped to make the Centre such a success. Cllr. Roberts wondered how long the Centre could continue without a full-time manager and not to depend on the goodwill of the Clerk and volunteers. He also felt that discussions regarding the Centre take a lot of time out of Parish Council meetings.
- **To confirm Volunteer rota and Clerk's cover at Centre** – Clerk to provide details of dates where cover is required over her forthcoming holiday. Cllr. Smith felt that there were volunteers who are more than capable of being responsible to run the Centre during the Clerk's absence.
- **To update on progress with Tintagel Guide** – over 130 flyers have been sent out and it is hoped that response will be forthcoming from the business community as the revenue is needed to help with the running of the Centre.
- **Visit Cornwall – Future of Destination Management System** – it was proposed by Cllr. Dyer, seconded by Cllr. Dorman and RESOLVED that Tintagel Visitor Centre should support the efforts being made by a team to re-negotiate the Destination Management System. All in favour. Clerk to advise.
- **Update on application for re-assessment of business rates** – it was agreed that charity status should be considered. Clerk to obtain the necessary paperwork.

It was agreed that a Working Party should be held to draw up a list of things to be done before the new season and a date was agreed.

Trevena Square

- **To consider repairs and replacements to seat and street lighting** –it was proposed by Cllr. Dyer, seconded by Cllr. Dorman and RESOLVED that Mr. Lowe be asked for an estimate to replace the faulty seat light and that SEC be asked to mend the two defective street lights and also to provide an estimate for re-instating the lamp that was removed when the wall was demolished to a different location. Clerk to arrange.

CORRESPONDENCE

Cornwall Council

- **Draft Taxi and Private Hire Vehicle Conditions and Specification Consultation** – Noted
- **Affordable Housing Needs Survey – to consider Parish Sites Report** – it was agreed that all the sites contained in the Report are too large for the village, the infrastructure is not in place and there are highways issues with many of them. Clerk to advise Victoria Regan of these comments.
- **Local Maintenance Partnership 2013/13 – South West Coast Path** – It was proposed by Cllr. Spurdens, seconded by Cllr. Dorman and RESOLVED that the Parish Council do not have the manpower to take on this work at the present time. All in favour. Carried.

Camelford Leisure Centre Ltd – information regarding bank details

The Clerk advised that she had received a further communication from Camelford Town Council advising that we would be contacted in the near future about our donation to the Centre.

Cornwall Association of Local Councils – Amendments to Standing Orders

Noted. Further correspondence awaited from CALC.

Letter from Mrs. C. Hodge re: Bus service and public transport

Clerk to write to Western Greyhound and support Mrs. Hodge's concerns.

ACCOUNTS PAYABLE

A revised final invoice had been received from G. Climo and Sons for the work to the wall and cobbled area in the Square. It was proposed by Cllr. Dyer, seconded by Cllr. Smith and RESOLVED that the final invoice be paid. All in favour. Thanks were offered to the Chairman for his hard work in liaising with the builders and with Mr. Reynolds for work to complete this area with the granite cross. Cllr. Wickett spoke about the short newspaper article he had been passed prior to Christmas. Some slight amendments were agreed and the Clerk would send it to Mr. Reynolds. Cllr. Wickett confirmed he had spoken to Mr. Reynolds about the cross and Mr. Reynolds had confirmed it was a donation to the Parish. The Clerk to ask this to be confirmed in writing for insurance purposes.

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

DATE AND TIME OF NEXT MEETING

The next meeting would be held on the 6th February 2013.

There being no further business, the Chairman closed the meeting at 9.45 p.m.

Chairman

Minutes 0213

Page No. 1360