

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

Clerk. Mrs S.J. Moth

**Lincoln House,
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8th November 2012

**DRAFT Minutes of a Meeting of the Tintagel Parish Council
held on Wednesday 7TH November 2012**

Present: Cllrs. Flower, Dyer, Bull, Roberts, Brooks & Hodge

4 members of the public were present

Apologies: Cllrs. Wickett & Dorman

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. Spurdens spoke on behalf of the Social Hall Committee to advise that they would be prepared to pay the insurance and water rates for the Social Hall in future.

Harry Forbes-Pearce spoke about the proposal by the Hookline theatre company to produce plays about King Arthur at Tintagel Castle over a three year period. The support of the Parish Council was sought. Application for funding had been made to the Arts Council. A meeting would be held on Sunday 18th November in King Arthurs Hall.

Lucy Huckle advised that the Skate Park Parents Forum was still continuing and she was going to the Playing Fields Committee that evening.

Declarations of Personal and Prejudicial Interest

None

REPORTS

Minutes of the Meeting held on 3rd October 2012 and Matters Arising

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

Minutes of the Extraordinary Meeting held on 15th October 2012 and Matters Arising

Page 1345 – Opening Hours – it was proposed by Cllr. Bull, seconded by Cllr. Hodge and RESOLVED that the opening hours, for the time being, for the Visitor Centre, from Monday 12th November be 10.00 a.m. – 12.30 p.m. All in favour. Regarding opening on Sunday 11th November, Sue advised that she would cover, hopefully with Margaret, whilst Cllr. Dyer & Mr. Spurdens attended the Remembrance Services.

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.

Police – no report

CCC C/Cllr. Brown – absent from the meeting

Christmas Lighting Committee Cllr. Smith absent from the meeting

PLANNING APPLICATIONS

PA12/07634 Mrs. M. Tibbs, Tides Reach, Trebarwith Strand, Tintagel PL34 OHB Erection of a balcony to front elevation

It was agreed that no comment be made on this application but that the Clerk should ask the Planning Department for clarification of the regulations relating to balconies due to the considered inconsistent approach to applications made in the past.

PA12/09257 Mr. Steven Knight, Salty Dog Lodge, Trelake Lane, Treknow, Tintagel Conversion and extension of existing integral garage and en-suite master bedroom to a self-contained annexe which will remain interconnected to and accessible from the main dwelling for the purposes of an ancillary granny annexe

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

PA12/08393 Mr. & Mrs. R. Pennington, Reevescott, Trethevy, Tintagel Retention of change of use of land to a garden area with polytunnel and garden shed adjacent to new garage

It was proposed by Cllr. Dyer, seconded by Cllr. Bull and RESOLVED that an objection be raised to this application as it was considered to be an overdevelopment of the site. All in favour.

PA12/09686 Mr. D. Green, Openreach, land between Trewin and Trevorne, Bossiney Road, Tintagel Application for Prior Notification of proposed development by telecommunications namely siting of two new BT green metal cabinets

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

Planning Correspondence – letter from Mi-Grid – Proposed wind turbine adjacent to Trecarne Quarry – Community Consultation Event – 8th November 2012 (copy circulated to members with Agenda)
Correspondence noted.

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

None

AGENDA ITEMS

Co-option of Parish Councillor(s) – to agree display of Notice following no request to Cornwall Council for election

It was agreed that the Clerk would display the appropriate notice for co-option of two members to the Parish Council.

Information from Spar re: siting of additional refrigeration unit on external wall

It was proposed by Cllr. Hodge, seconded by Cllr. Dyer and RESOLVED that the Parish Council agree to the siting of a further refrigeration outlet adjacent to the existing one. All in favour.

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

It was agreed that this matter should be deferred to the next meeting of the Parish Council.

Public Convenience Review – TUPE obligations

Noted. Clerk to advise Paul Allen, Cornwall Council, that no decision had been reached yet regarding the future maintenance and running of the Public Conveniences.

Tintagel Social Hall – To consider the Insurance quotation from Came and Company

Defer to next meeting pending receipt of renewal notice from existing insurance company.

CORRESPONDENCE

Hookline Theatre Company – request for support for King Arthur related plays from 2013 (copy of correspondence circulated to members with Agenda)

It was proposed by Cllr. Dyer, seconded by Cllr. Bull and RESOLVED that a donation of £50 be made. All in favour.

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

The letter from Mrs. Brown was read out. After discussion it was agreed that the Clerk should write to Mrs. Brown to ask how many volunteers would require use of the spaces and how many hours the use would be for. The matter to be referred to the next meeting of the Parish Council.

Camelford Community Network – templates for Local Operational Issues and Local Priorities to be completed and returned (circulated to members prior to September meeting)

No information to add at this time.

Cornwall Council

- **Town and Parish Council Newsletter Edition 10, 1st October 2012 (circulated at October meeting) - noted**
- **Leader message to members 8.10.12 (circulated to members previously) - noted**

Cornwall Association of Local Councils – updated information on the new Code of Conduct (copied with Agenda)

It was proposed by Cllr. Brooks, seconded by Cllr. Roberts and RESOLVED that the final Code be adopted with the first option of item 2.6. All in favour.

FOR INFORMATION

National Trust – response re maintenance to coastal footpath Treknow to Trebarwith

Response thanking Parish Council for bringing this matter to their attention. Noted.

Cornwall Council – Copies of Decision Notices re: complaint against councillors under the Code of Conduct

Copies of Decision Notices had been received and noted.

ACCOUNTS PAYABLE

Cllr. Hodge asked how the spend for the Visitor Centre compared to the income. The Clerk advised that she was intending to work on the figures through November, prior to the Budget meeting,

It was proposed by Cllr. Dyer, seconded by Cllr. Bull and RESOLVED that the cheques be signed.

DATE AND TIME OF NEXT MEETING AND CONFIRM DATE FOR MEETING TO DISCUSS BUDGET AND PRECEPT

The next meeting would be the Budget/Precept Meeting to be held on the 28th November at 7.00 p.m.

The next full Parish Council meeting would be on the 5th December 2012.

There being no further business, the Chairman closed the meeting at 8.30 p.m.

Chairman

Minutes 07N2

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