



'Tintagel's Great Seal'

TINTAGEL PARISH COUNCIL

Clerk - Mr A Prescott
1 Sea View
Crackington Haven
Cornwall
EX23 0LE
01840 230609

Email clerk@tintagelparishcouncil.gov.uk
Website www.tintagelparishcouncil.gov.uk

Minutes : 19th January 2015

Present: Cllrs. Dyer, Lewis, Hockerday, Wickett, Spurdens, Goward and Soutter

Apologies : Cllrs. Hodge, Flower and Dorman

No members of the public present

The Chairman read out the following statement:

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.

Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

Declarations of Interest:

Cllr Goward declared an interest in planning application PA14/11967

Cllr Wickett declared an interest in planning application PA14/11987

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

Planning

Application No.	PA14/11987
Proposal	Single storey rear extension
Location	Chy An Trese, Back Lane, Tintagel
Applicant	Mr & Mrs S Athey

Cllr Hockerday proposed the council support this application. Seconded by Cllr Spurdens. All in favour. Cllr Wickett abstained.

Application No.	PA14/12012
Proposal	Single storey side extension, all finishes to match existing
Location	Tregosse House, Treknow, Tintagel, Cornwall
Applicant	Mts Sophia Coombes

Cllr Goward proposed the council support this application. Seconded by Cllr Hockerday. All in favour.

Application No.	PA14/11967
Proposal	Convert existing garage into accommodation for elderly relative
Location	Bungalow, Middle Trelake Farm, Trelake Lane, Treknow, Tintagel
Applicant	Mr & Mrs D May

Cllr Wickett proposed the council support this application. Seconded by Cllr Spurdens. All in favour. Cllr Goward abstained.



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INSURANCE to consider increased premiums and insurance valuations.

It was felt by the councilors this had been dealt with at a previous meeting, minutes to be checked.

TO CONSIDER THE FOLLOWING RESOLUTION:-

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:-

STAFFING MATTERS - To consider new clerk proposals for modus operandi

The clerk outlined a number of items for the council to consider. Each had a copy, which were discussed without the clerk present.

Duchy Engine House – Cllr Dyer as chair introduced this item as it need a prompt response. Cllr Dyer had received a letter from the duchy outlining the rights of way which would be maintained. Cllr Spurdens proposed the letter be sent to the solicitor for their appraisalment and advice. Seconded by Cllr Soutter. 4 against, 3 for. Not resolved. The councilors did agree the letter should be sent to the solicitor for their information.

With no further business the chair closed the meeting at 7.50pm

Date of next meeting

Wednesday 4th February