

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

Clerk : Mrs. M. Brocklehurst

Phone: 01840 779374

E-mail : clerk@tintagelparishcouncil.gov.uk

Website: www.tintagelparishcouncil.gov.uk

**Salutations,
Atlantic Road,
TINTAGEL,
Cornwall.
PL34 0DE**

3rd September, 2015

***Minutes of the meeting of Tintagel Parish Council
held at 7pm on Wednesday 2nd September 2015 in Tintagel Social Hall.***

Present:- Cllrs. Dyer, Wickett, Goward, Flower, Hockaday, Dale and Hart.

Apologies:- Cllrs. Dorman, Soutter, Lewis and Hodge

One member of the public was 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 :- There were no declarations of interest

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

No one wished to speak.

AGENDA

To Approve the Minutes of the Previous Meeting on 1st July 2015, and Matters Arising

It was proposed by Cllr. Hart and seconded by Cllr. Goward and Resolved that the minutes be signed as a true record of the meeting. All in Favour.

REPORTS

CCC - Cllr. Brown reported that Camelford car park now has a recharge point and 38 towns and villages also have one. These are sponsored by an 80% European grant and 20% local cost.

Cllr. Brown also noted that there appeared to be some confusion over the toilet opening times.

Cllr. Dyer asked if there was a possibility that the new car parking machines would be able to accept card payments. Cllr. Brown wasn't sure but would enquire.

Playing Fields – Cllr. Hockaday reported that it was hoped the Skate Board club would be reformed.

Christmas Lighting Committee:- Cllr. Wickett reported that the two cream tea events were well supported and raised in excess of £400.

The clerk advised that she had not received any response to the request for quotes from local electricians for the testing and erection of the Christmas lights. The clerk was asked to contact them again to ask if they wished to quote.

PLANNING APPLICATIONS

PA15/06338 Mrs Amanda McDermott, Lower Penpethy Farm, Sanding Road, Tintagel

3.8 KW Ground mount photo voltaic solar panel installation on land adjacent house.

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

PA15/07225 Mrs Barbara Degener, The Studio, Wuthering Heights, Trethevy, Tintagel

Change of use to holiday let/annexe

It was proposed by Cllr. Hart and seconded by Cllr. Goward and RESOLVED that no objection be made to this application. Five in favour, two abstentions. Carried.

AGENDA ITEMS

Cornwall Council – Future of public conveniences at Trebarwith and Trevena Square

The clerk brought the Parish Council up to date with regard to the TUPE details for the acquisition of the above toilets. The Parish Council wish to challenge the stated legalities of the sponsorship of the Boscastle Public conveniences via the CC car Park, but which had been refused for the Trevena Square and Trebarwith Public Conveniences. Therefore it was proposed by Cllr. Wickett and seconded by Cllr. Flower and RESOLVED that the clerk write to Cornwall Council and request a meeting to discuss this situation.

It had been reported that the Trevena Square public conveniences closing times were not consistent for these toilets and therefore causing difficulties for visitors wishing to use them. Spar has offered to open and close the toilets at more convenient times. It was proposed by Cllr. Hart and seconded by Cllr. Dale and RESOLVED that the clerk would write to Cormac to obtain the keys, and for Mr Harrison and Mrs Keenan to be responsible for the opening and closing of same. All in Favour. Carried.

The clerk had received an email from Mr Nick Spurden with regard to the state the Visitor Centre toilets were in during busy times of the year. In particular, the amount of toilet paper being put in the toilets which the present water system was unable to cope with. It was proposed by Cllr. Wickett and seconded by Cllr. Goward and RESOLVED that the clerk would obtain three quotes from plumbers to look into improving the water supply to the toilets and waste pipes. All in favour. Carried.

It was proposed by Cllr. Dyer and seconded by Cllr. Dale and RESOLVED that a bottle of wine be purchased and given to Mr Spurden to thank him for his voluntary time and effort in keeping the Visitor Centre toilets fit for use. All in favour. Carried.

Paperless Plans – The clerk advised that paperless plans would be in operation by 1st January 2016. The clerk reported on costings for either using a laptop and projector or printing out the plans. It was suggested that a fixed ceiling projector may be more useful. The clerk will obtain prices for these in time for the October meeting.

Coach parking at Tintagel Visitor Centre – There was some concern that not enough coaches were coming to this car park. The clerk will contact Mr Biscoe at County Hall to discuss negotiations for the 2016 season.

Bird feeding in Trevena Square has been reported again with the worry that this could encourage vermin to local shops and cafes. CC Environment are aware of this.

Staff at the Visitor Centre have requested an email address to be used for stock ordering etc. The clerk will make enquiries with BT.

Date for budget meeting in November – The clerk will contact The Social Hall to obtain a suitable date for this meeting.

Parish Newsletter – The clerk reported that Mrs Moth would no longer be producing the Parish Magazine. It was decided that the clerk would look into taking over this project but this may not be in time for the next edition. The clerk will inform the regular contributors about the delay.

Penganna Pasties has enquired about the possibility of the flower containers being continued around the corner from Fore Street onto Atlantic Road for the benefit of visitors to the businesses in that area. This will be reviewed for the 2016 season.

CORRESPONDENCE

A letter has been received from Cornish Craftiness requesting a sign on the roundabout to direct visitors to businesses along Bossiney Road. The clerk will write to inform that signage was at the discretion of the County Council, and therefore the request will need to be directed to them. Cllr. Brown had contacted the Parish Council with regard to putting a recharge point in Tintagel Visitor Centre car park. The clerk is to write to Cllr. Brown to state that the Parish would be interested in this but the full cost should be via European grants or other means and not local funding.

A letter from FLEET had been received thanking the Parish Council for the donation towards the cost of a defibrillator for the benefit of the Parish.

Mr D.A. Lewis had written to the Parish Council complaining about the street traders in Tintagel. Cllr. Dyer opened the meeting to allow Cllr. Brown to speak about this subject. Cllr. Brown sated that a consultation was in progress with regard to the situation. The clerk will obtain a consultation paper from Cllr. Brown.

A Tree Preservation order has been received for an Elm tree situated in the back garden of Gordon House.

FOR INFORMATION

Church Flower Festival – The clerk reported on the beautiful flower arrangement constructed by Cllr. Soutter on behalf of the Parish Council and The Visitor Centre. The clerk will write a thank you letter to Cllr. Soutter on behalf of both parties.

The clerk advised that she had booked on a course for budget setting and precept.

ACCOUNTS PAYABLE

2476	A Pearce	Handyman	£798.75		£798.75	
2477	Seadog IT	website hosting	£15.95 +			
2477	Seadog IT	Renewal of domains	£196.10	=	£212.05	
2478	Viking	Stationary & office items	£178.47	£35.70	£214.17	
2479	South West Water	Bossiney Toilets	£22.25		£22.25	
2480	British Gas	Bossiney Toilets electric	£12.69		£12.69	
2481	S Moth	Postage for advertising packs	£126.14		£126.14	
2482	E M Brocklehurst	Salary and expenses	£740.40		£740.40	
2483	HMRC	Tax and NIC	£66.40		£66.40	
2484	Europa Gifts Ltd	Thimbles	£24.00	£4.80	£28.80	TVC
2485	B Skincare	Gift Skincare	£64.50	£12.90	£77.40	TVC
2486	West Country Books	Books	£943.58		£943.58	TVC
2487	Andy Rose Photography	Cards	£37.00		£37.00	TVC
2488	Studio 27	Giftware	£9.00		£9.00	TVC
2489	Cornish Jute Bag Co	Gift Bags	£181.12	£36.22	£217.34	TVC
2490	John Broday Agencies	Giftware	£94.00	£18.80	£112.80	TVC
2491	Furniss Ltd	Gift Biscuits	£29.65		£29.65	TVC
2492	Rainbow Bag Co	Bags	£15.50	£3.10	£18.60	TVC
2493	Cornish Soapcakes	Gift Soaps	£86.40		£86.40	TVC
2494	Universal Mail	International stamps	£270.00		£270.00	TVC
2495	TorMark	Books	£901.66	£1.04	£902.70	TVC
2496	South West Water	TVC Water	£864.99		£864.99	TVC
2497	Sita UK	Refuse	£7.52	£1.50	£9.02	TVC
2498	N Spurdens	Yellow Toner for copier	£49.95		£49.95	TVC
2499	Cornish Tea & Coffee	Tea giftware	£141.96		£141.96	TVC
2500	CORMAC	TVC toilet cleaning	£1,455.99	£291.21	£1,747.20	TVC
			£7,333.97	£405.27	£7,739.24	

It was proposed by Cllr. Goward and seconded by Cllr. Hart and RESOLVED that the cheques be signed. All in favour.

DATE AND TIME OF NEXT MEETING

The next meeting will be held at 7pm on the 7th October at Tintagel Social Hall.

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:-

Correspondence from TP Electrical – It was proposed by Cllr. Goward and seconded by Cllr. Wickett and RESOLVED that the clerk would write to TP electrical and explain the policy for the acceptance of quotes received.

There being no further business, the Chairman closed the meeting at 9pm.

Chairman

