

TINTAGEL PARISH COUNCIL

Parish Council Meeting – 4th August 2021

79/8 2021	Persons Present: Cllr. R. Lyle, Chairman, Cllr. J. Deithrick, Vice Chair, Cllr. C. Wilderspin, Cllr. M. Sturgess, Cllr. D. Williams, Cllr. L. Leahy.	
	Apologies: Cllr. N. Appleby-Tremain, Cllr. Z. Coshall, Cllr. M. Calcutt, Cllr. L. Mason. Work and health reasons.	
80/8 2021	Declarations of Interest from Members / Dispensations applied for / Gifts: None notified.	
81/8 2021	Chairman's opening remarks: The Chairman welcomed everyone to the meeting. He was sad to report the resignation received from Cllr. Harrison, but said he fully understood her need to leave this Council. He thanked her for her contribution at Council meetings. Cllr. Lyle was concerned by the increasing number of Tintagel residents falling ill to Covid. It was noted that the Clerk, Carolyn May, had been in touch via Sarah Mason, and expressed her concern for the Locum Clerk who, she felt, had a heavy workload keeping the Council on track during her (the Clerk) illness. The Chairman stated that much progress had been made with ongoing issues, but there was still much to do, he would speak further on this under items on the agenda.	
82/8 2021	Public Participation: The first speaker outlined his concerns over the proposed erection of a 5G mast, and associated infrastructure, in Treknow on the grounds of it being such a small hamlet, he felt it's size would be intrusive on the area and could cause serious harm to the environment and residents adjacent to it. As it is only at PREAPP stage Councillors could make no comment at this time. The next speaker urged Council to get at least one public toilet open at the Visitor Centre as people were resorting to use local business toilets without spending any money to compensate the business owners. The last person to speak said that the printer in the Visitor Centre has now been 'hard wired' but the cable needed to be channelled. L. Clerk to ask A.P. The speaker further informed Council that the parking meters in Cornwall Council's car park were 'down'. CC knew about this and have arranged for repairs to be carried out.	L. Clerk.
83/8 2021	Cornwall Councillor's Report: Cllr. Fairman reported that to raise another Temporary Restriction of Traffic Order, on the road at Trethevy, for Summer 2022 would cost in the region of £830, but to add a 40mph zoning on the road at this location would incur a further £1200 of expenditure. He did point out, however, that had this Council engaged with the Community Network Area in the past this type of highway improvement could have been scheduled using some of the pot of money ring-fenced for local projects.	

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<p>84/8 2021</p>	<p>He made Councillors aware of the growing feeling amongst residents of Trewarmett that the 30mph zone should be extended past the properties on the Tintagel side of the village.</p> <p>Minutes of the Meeting held on 7th and 21st July: It was RESOLVED to accept the Minutes as above, previously circulated and taken as read, as being a true record of the business transacted. Proposed by Cllr. Williams that the Minutes of 7th July be accepted, seconded by Cllr. Deithrick, agreed.</p> <p>Proposed by Cllr. Deithrick that the Minutes of 21st July be accepted, seconded by Cllr. Lyle. Agreed. These Minutes were duly signed by the Chairman.</p>	
<p>85/8 2021</p>	<p>Planning Applications for Consultation: <u>Application:</u> PA21/02003/PREAPP. <u>Location:</u> Land East of 18, Palmers Terrace, Treknow. Tintagel. <u>Proposal:</u> Pre application advice for installation of 20m Apollo dual stack pole with 3no antenna and GPS module, 2no cabinets and associated infrastructure. No comment required at this time.</p> <p><u>Application:</u> PA21/06767. <u>Location:</u> Land South West of Jacks Mews, Atlantic Road, Tintagel. <u>Proposal:</u> Proposed cottage on site of former two storey garage/store building. Objection to this application was proposed by Cllr. Williams, seconded by Cllr. Leahy on the grounds of over-height, over-massing, insufficient parking space and intrusion on neighbouring properties light. Agreed unanimously.</p>	
<p>86/8 2021</p>	<p>Planning Decisions Received: None at this time.</p>	
<p>87/8 2021</p>	<p>Website renewal: As correct procedure had not been followed to engage a new web site provider it was RESOLVED to renew this Council's contract with SeaDog IT in order that a transparent and compliant web site could be set up in the shortest possible time. Six month rule rescinded due to incorrect procedure being followed.</p>	

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88/8 2021	<p>Public Toilets: Faced with the cost of repair to the 'paddle' doors at the public toilets in Trevena Square it was considered expedient at this time to allow free entry with voluntary donation, whilst it was decided whether to meet the expense of these repairs, or seek an alternative, simplified entry system. It was agreed to get one toilet open at Bossiney as soon as was practicable.</p> <p>As the closing date for receipt of Tenders for Public Toilet Cleaning and maintenance was set for 28th August, this item was for the next agenda.</p>	L. Clerk / AP
89/8 2021	<p>Tintagel Visitor Centre: It was agreed that a working group be set up to further the aims and potential for the future of the TVC. Working group to include all volunteers, Cllr. Lyle and the Clerk. An advertisement to be put on notice boards to encourage more volunteers to sign up. The Chairman thanked M. Dyer for her contribution of books for the Center.</p>	
90/8 2021	<p>Trevena Square Car Park: To stop the number of cars being parked long term and over night it was proposed by Cllr. Deithrick, seconded by Cllr. Lyle that residents should be offered season tickets to park in the lower car park. Time allowed for daytime parking to be 2 hours maximum. Regulations to be enforced more rigorously.</p>	
91/8 2021	<p>Tintagel Parish Council: Councillors assigned to committees: Finance Committee. Cllrs. Lyle, Williams and Wilderspin. Staffing Committee. Cllrs. Lyle, Leahy, Appleby-Tremain and Mason. Open Spaces Committee. Cllrs. Lyle, Wilderspin, Appleby-Tremain, Calcutt. Individual Responsibility. Cllr. Coshall for Youth / children. Charity Donation requests, Cllr. Sturgess.</p>	
92/8 2021	<p>Annual Governance Statement 2020/21. Having been previously circulated and studied by all Councillors, Cllr. Lyle proposed Approval, seconded by Cllr. Deithrick and agreed unanimously.</p>	
93/8 2021	<p>Annual Accounting Statement 2020/21. Having been previously circulated and studied by all Councillors, Cllr. Lyle proposed Approval, seconded by Cllr. Sturgess and agreed unanimously.</p> <p>Cllr. Wilderspin thanked the Locum Clerk for the work she had done, under difficult circumstances, to finally produce these statements.</p>	
94/8 2021	<p>Finance Report to 4th August 2021: It was RESOLVED to adopt the Finance Report as above, including budget v actual and expenditure to date, and to authorise payment of accounts outstanding in the sum of £8952.45, and agree the bank reconciliation so presented. Proposed by Cllr. Lyle, seconded by Cllr. Sturgess and agreed unanimously. The schedule of payments had been scrutinised prior to the meeting by Cllrs. Williams and Sturgess.</p>	

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	<p>The Locum Clerk sought authority to be the named contact with Banks, National Savings and Investments, and suppliers of services in order that she could received communications direct. Cllr. Lyle proposed this authority be granted and was seconded by Cllr. Williams. Agreed unanimously. To this end orders of authority were signed by two Councillors.</p> <p>It was further agreed the Locum Clerk should contact Cardnet and Nayax to clarify exactly what terms of contract this Council had with these companies. Proposed Cllr. Williams, seconded Cllr. Deithrick. Agreed.</p>	
95/8 2021	<p>Notice boards: It was agreed that three new notice boards be purchased for Treknow, Bossiney and Trethevy. Locum Clerk to bring prices to next meeting.</p>	
96/8 2021	<p>Donation: Tintagel Sow Beautiful: Cllr. Sturgess was tasked with communicating with the Sow Beautiful group to ascertain their current financial position and what sum, by way of donation, would help with their plans going forward.</p>	
97/8 2021	<p>Parking at Trethevy: As there is currently a temporary traffic order in place until September '21, it was decided to defer any further action at this time. Rather, to look again in January 2022 for a solution to cover the Summer 2022.</p>	
98/8 2021	<p>Matters of Public Interest / Date of next meeting: Locum Clerk to contact Western Office Supplies, Bodmin reference EPOS system at TVC. Date of next meeting set for 1st September 2021.</p> <p>There being no further business, the Chairman closed the meeting at 9.05pm.</p>	