

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

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11th March 2019

Minutes of the meeting of Tintagel Parish Council **Wednesday 6th March 2019**

Present: Cllrs. Flower, Rotherham, Goward, Brooks, Dyer, Tremain, Harper and Mason

Prior to the commencement of the meeting, the Chairman read out the notice relating to the recording/ filming of the meeting.

Apologies: None

Members of the Public: Thirteen, Cllr. Barry Jordan

Declarations of Interest - None

Invitation to members of the public to speak prior to the meeting

No requests were received.

AGENDA

Minutes

Minute 166 – 2018/19

The Minutes from the Parish Council Meeting, held on the 6th February 2019, were considered by the Members, on a page by page basis. No issues were raised in relation to the same and no amendments were requested.

It was **proposed** by Cllr. Goward **seconded** by Cllr. Brooks and **RESOLVED** that the Minutes for the Parish Council Meeting, held on 6th February 2019, should be signed as a true record of the meeting. Unanimous. **Carried**

English Heritage

Georgia Butters addressed the meeting, specifically referring to the new Castle Bridge Project.

The meeting was advised that, due to procurement problems, the new bridge to Castle Island will not open until June 2019. Originally, it was expected that the bridge would be open in the Spring.

Members expressed their concerns relating to the delayed opening of the facility and Cllr Rotherham raised the point that tourism dependant businesses in the village were already being adversely affected by the closure of the castle. He added that one attraction had experienced the cancellation of three coach groups, all of which were due to the on-going delay to the bridge. Cllr Rotherham asked if there would be compensation available for those whose trade was being adversely impacted upon for that reason. Georgia stated that there was not any compensation available.

Georgia Butters advised the Members that:

- A large grant had been received towards the cost of the bridge;
- Staff would be employed from 1st April, even though the Castle/ Bridge would not be accessible;
- English Heritage Staff will be available to attend at the Visitor Centre/ around the village in order to talk with visitors;
- Despite the castle being closed, there had been no large decline in the number of visitors;
- English Heritage will be promoting the village, not just the castle;
- Time-ticketing is to be introduced, based on 30 minute slots. This will enable parties to book in advance and reserve time slots;
- Walk – up tickets will still be available;
- Anybody unable to use the stairs will be able to use the bridge both ways – onto and off-of the island;
- 120 local school children will be trialling the educational activities available at the castle.

Cllr Barry Jordan (Cornwall Council)

Cllr. Jordan thanked the Parish Council for its donation to the Sowenna Appeal. The total raised is now in the region of £6,000.00.

Broadband Coverage – the new Avante Hylas 2 satellite is now able to provide coverage to the whole of Cornwall. The benefits of the system are;

- It is Cost-effective and more efficient than legacy systems
- 100% in-country coverage
- Offers 24/7 customer support

- Smaller antennas

The cost of the service is:

25 gigs - £30 pm

125 gigs - £80 pm

Kudvah – this development is currently subject to planning enforcement regulations. The management has been requested to submit a retrospective planning application in respect of the construction undertaken without the necessary planning approval. He County Council is still awaiting the submission of the same.

Dog Fouling - Members raised the issue of dog fouling in Tintagel and highlighted that locals are failing to clean up after their pets. One Member of the Council stated that she had photographic evidence of this conduct. Cllr Jordan stated that if the evidence could be provided to him, he would approach the appropriate CC department and press for prosecution.

Cllr Harper advised the meeting that the Boscastle Dog Warden was willing to address the Parish Council, in relation to the processes used to tackle the problem.

Planning Applications

Minute 167-2018/19

PA19/01666 – it was **agreed** that this matter would be left on the table.

Unanimous. **Carried.**

Planning Decisions – Noted

Accounts Payable

Minute 168- 2018/19

It was **proposed** by Cllr Goward, **seconded** by Cllr Brooks and **RESOLVED** that that accounts presented be agreed and accepted. Six in favour and two abstentions. **Carried.**

Parish Council Notice Board

The Clerk reported that the Parish Council she had received quotations for replacement notice boards. It was **proposed** by Cllr Dyer, **seconded** by Cllr Flower and **RESOLVED** that that the Parish Council would purchase a new notice board for the Tintagel Surgery site, at the cost of £1,800.00 plus VAT. Seven in favour, one abstention. **Carried.**

Internal Auditor Appointment

Minute 169-2018/19

It was **proposed** by Cllr Dyer, **seconded** by Cllr Rotherham and RESOLVED that Mrs G. Hughes would be appointed to carry out the Parish Council's Internal Audit for 2018/19. All in favour. **Carried.**

The External Auditor, appointed by HMRC, remains the same as that for 2017/18.

Appointment of Builder

Minute 170-2018/19

It was **proposed** by Cllr Rotherham, **seconded** by Cllr Mason and RESOLVED, that G. Climo & Sons, Builder, would be appointed by the Parish Council to undertake the necessary building works, related to the installation of the lavatory door entry systems. All in favour. **Carried.**

Public Lavatories

Cllr Dyer raised the issue of the need for all lavatories at the TVC to be opened. The Clerk advised the Members of the cost implication. It was **agreed** that the Clerk would raise the issue with the cleaning contractors and obtain a price for the additional opening. Cllr Mason stated that it would be better to fully open both sets of lavatories. The Clerk **agreed** to discuss this with the contractors.

Updates

Planning Group – no report

Projects Group – Cllr Flower reported that he and the Clerk had undertaken a significant amount of work in relation to the lavatory entry system.

Minute 171 – 2018/19

It was **proposed** by Cllr Goward, **seconded** by Cllr Flower and RESOLVED that the Parish Council would enter into Part II Deliberations It was **proposed** by Cllr Goward, **seconded** by Cllr Flower and RESOLVED that the Parish Council would enter into Part II Deliberations. Unanimous. **Carried**

The public left the chamber

Part II Deliberations

The Chairman reminded Members that Part II Deliberations are confidential.

Discussions were entered into in relation to conduct issues.

Discussions relating to personnel matters were held.

Discussions relating to the TVC were held.

Minute 172 – 2018/19

It was **proposed, seconded** and RESOLVED that the Parish Council would create a Staffing and Finance Committee. Unanimous. **Carried**

Minute 173 – 2018/19

It was **proposed, seconded** and RESOLVED that the Parish Council would create a TVC Management Committee. Unanimous. **Carried**

The meeting closed 21.00 hrs

Next Meeting: 3rd April 2019.

DRAFT