

## TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

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10<sup>th</sup> January 2019

### **Minutes of the meeting of Tintagel Parish Council** **Wednesday 9<sup>th</sup> January 2019**

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

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

The Parish Clerk was asked to provide a verbal explanation of the budgeting/ precepting process.

**Apologies:** None

**Members of the Public:** Sixteen

**Declarations of Interest -** None

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

No requests were received.

### **AGENDA**

#### **Minute 151 – 2018/19**

The Minutes from the Parish Council Meeting, held on the 5<sup>th</sup> December 2018, 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. Dyer **seconded** by Cllr. Goward and RESOLVED that the Minutes for the Parish Council Meeting, held on 5<sup>th</sup> December 2018, should be signed as a true record of the meeting. Six in favour; two abstentions. **Carried**

### Cllr Barry Jordan (Cornwall Council)

Cllr. Jordan advised the meeting in respect of the following:

**Sowenna Appeal** (meaning wellbeing/ success in the Cornish language) – Cllr Jordan highlighted the lack of suitable mental health care facilities in Cornwall, which are dedicated solely to the care of young people experiencing psychological trauma. He alluded to the fact that young people affected by mental health issues have often been transferred out of the county for treatment.

However, a new facility for young people is currently being built at the Bodmin Hospital site. In a joint venture between Cornwall Foundation Trust and NHS England, the unit will provide a total of 15 beds (5 being funded by CFT and 10 by NHS England).

The Sowenna Appeal has been launched to raise the sum of £1.2 million, to provide the unit with additional facilities including sports amenities; therapeutic gardens; a café and parental accommodation.

The meeting was also advised that there is to be a pilot which places a Psychotherapeutic Nurse in all senior schools in Cornwall. The purpose of the programme is to provide psychological support to pupils who are experiencing difficulties.

The Parish Council will discuss the appeal at its next meeting.

**CLL Development Funding** - Cllr Jordan advised the meeting that the CCL Development Group has a sum of £887,000 available for grants (of up to £10,00 each). A further sum of £1.4 million is also available but must be allocated in early course.

**Police in Tintagel** - Cllr Jordan advised the Members that he had discussed the proposal of a paid police presence in Tintagel (during the hours of darkness in the Summer months) with a Senior Officer from Devon and Cornwall Police. Cllr Jordan advised that it would not be possible to arrange this.

### Appointment of a Vice Chairman

#### **Minute 152-2018/19**

Cllr Dyer raised the matter of the appointment of a Vice Chairman for the Parish Council. She stated that such an appointment would be advantageous, if the Chairman was unable to attend a meeting.

Nominations were sought for the position and it was **proposed** by Cllr. Dyer **seconded** by Cllr. Mason and RESOLVED that Cllr Rotherham would be appointed to the position. Seven in favour, one abstention. **Carried**.

### Planning Applications

#### **Minute 153-2018/19**

**PA 18/10623** - Trewethen Barn, Tregatta, Tintagel PL34 0DX

Having considered the available documents, it was **proposed** by Cllr. Goward **seconded** by Cllr. Rotherham and **RESOLVED** that the Parish Council would object to the application on the following grounds:

- The building is in an ANOB;
- The proposed construction is not in keeping with the area and;
- The height of the building and roof is a matter of concern.

All in favour. Unanimous. **Carried.**

#### **Minute 154 – 2018/19**

**PA18/11982** – Castle Minor, Atlantic Road, Tintagel, Cornwall PL34 0DQ

The matter was considered by the Members of the Parish Council. Available documentation had been viewed and comments considered. It was **proposed** by Cllr Goward, **seconded** by Cllr Brooks and **RESOLVED** that the Parish Council would object to the application on the following grounds:

- The area is an ANOB;
- There is not sufficient parking at the site and that this may result in vehicles being parked on the streets of the village, thereby adding to the congestion experienced already;
- The noise generated from the establishment would impact on residents of the nearest properties.

Five in favour, three against. **Carried.**

Planning Decisions – Noted

#### Accounts Payable

#### **Minute 155- 2018/19**

It was **proposed** by Cllr Dyer, **seconded** by Cllr Rotherham and **RESOLVED** that that accounts presented be agreed and accepted. All in favour. Unanimous. **Carried.**

The Clerk advised the meeting that she had recovered the sum of £13,500 (approx.) for the Parish Council.

#### Tintagel Visitor Centre

#### **Minute 156 – 2018/19**

The Clerk reported that the computer system, utilised at the TVC, was no longer fit for purpose. She added that the system was old and could not cope with the demands of running the centre. Enquiries carried out by Margaret Beckett have highlighted the model and cost of a suitable, new system. The Clerk added that an external hard drive was also required to ensure that data could be regularly backed-up.

It was **proposed** by Cllr Mason, **seconded** by Cllr Rotherham and **RESOLVED** that that the sum of £800 would be made available for the purchase of a new computer system and required sundries, for the TVC. Seven in favour and one abstention. **Carried.**

**Minute 157 – 2018/19**

The Clerk asked the Members if they wished to consider allocating the sum of the recovered monies to meet the running costs of the TVC for the next financial year. Such an action would enable the re-investment, into new stock, of money generated through sales.

It was **proposed** by Cllr Dyer, **seconded** by Cllr Rotherham and **RESOLVED** that that the sum of £13,500 would be allocated for the purpose of meeting TVC running costs for the period of one year only. All in favour. Unanimous. **Carried.**

**Updates**

**Projects Group** – Membership of this group was discussed. It was felt that the funding alluded to might be made available for local projects the establishment of a Youth Group in the Village.

Cllrs. Tremain and Mason elected to join the Projects Group.

**Bus Shelter Repairs** - The Clerk reported that the repairs to the shelter at St Nectans' Glen were underway.

**Public Lavatories** – Cllr Dyer reported that there was a requirement to open the full set of lavatories at Bossiney Road car park, due to the number of visitors. Members discussed the possibility of closing Trevena Square Lavatories for the remainder of the closed season and directing visitors to the Bossiney Road Lavatories. It was **agreed** that the Clerk would discuss the proposal with the contract cleaners.

**Precept Acceptance** - The Clerk advised the meeting that the Precept submission had been acknowledged and accepted by Cornwall Council.

**CALC** - the Clerk confirmed that the Councils' application to rejoin CALC had been accepted and that the body is now a member of the organization.

**Correspondence** - The Clerk advised the Members that, despite an undertaking to provide £1,000 towards legal costs for the executing of the Tenancy Agreement for Trebarwith Strand Lavatories, the County Council has now reduced the sum to £500.00. Our solicitor has requested our instructions on the matter. It was **agreed** that the Chairman and the Clerk would meet with the relevant representatives from the County Council, in order to discuss the situation.

The public part of the meeting was called to a close by the Chairman and the public were required to vacate the Chamber.

At 19.55 hrs it was **proposed** by Cllr Goward, seconded by Cllr Dyer and **RESOLVED** that the Parish Council should move into closed session in order to debate confidential matters. All in favour. Unanimous. **Carried.**

**Part II Deliberations**

Following discussions, it was **agreed** that a cheque, in the sum of £1,134.37, in full and final settlement of monies held on account, would be made payable to the Tintagel Christmas Lights Committee.

**Minute 158 – 2018/19**

It was **proposed** by Cllr Brooks, **seconded** by Cllr Mason and **RESOLVED** that, in accordance with the legal liability of employers, the Parish Council would make the required pension plan payments to Cornwall Council Pension Fund, in respect of the Parish Clerk. All in favour. Unanimous. **Carried.**

**The meeting closed at 20:35 hrs**

**Next Meeting: 6<sup>th</sup> February 2019.**

DRAFT