

TINTAGEL PARISH COUNCIL

Annual Meeting of Council. 4th May 2022.

Minutes of the meeting of the Council held in Tintagel Visitor Centre on the above date

Ref	Item	Action
266/5 2022	<p>Persons Present: Cllr. R. Lyle, Chairman. Cllr. C. Wilderspin, Vice Chair. Cllr. Z. Coshall, Cllr. L. Leahy, Cllr. G. Hardcastle, Cllr. M. Dyer, Cllr. M. Calcutt, Cllr. D. Bielby, Cllr. J. Hillier. Cornwall Councillor D. Fairman. 1 member of the public. In attendance: S. Theobald, Locum Clerk and Minute taker. Apologies: Cllr. N. Appleby-Tremain. (Family)</p>	
267/5 2022	<p>Declarations of Interest from Members / Dispensations. Cllr. J. Hillier on PA22/02891.</p>	
268/5 2022	<p>Public Participation: None at this time.</p>	
269/5 2022	<p>Cornwall Councillor's Report: Cllr. Fairman had made his report during the Annual Parish Meeting.</p>	
270/5 2022 271/5 2022 272/5 2022	<p>Election of Chairman: The Locum Clerk sought nominations for the office of Chairman. Cllr. Coshall nominated Cllr. Lyle. Cllr. Lyle accepted his nomination, this was seconded by Cllr. Hillier and agreed by all.</p> <p>Election of Vice Chairman: The Locum Clerk sought nominations for the office of Vice Chairman. Cllr. Leahy nominated Cllr. Wilderspin who accepted the nomination. This was seconded by Cllr. Hillier and agreed unanimously.</p> <p>Meetings of Council: Annual Parish Meeting 20th May 2021, Full Council 6th April 2022. It was RESOLVED to accept the Minutes of the APM held on 20th May 2021, previously circulated, and taken as read. Proposed by Cllr. Lyle, seconded by Cllr. Wilderspin and agreed unanimously. Full Council Meeting 6th April 2022. Acceptance of these Minutes proposed by Cllr. Dyer, seconded by Cllr. Wilderspin Agreed by those Councillors present at the meeting, with three abstentions from Councillors not in attendance.</p>	

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273/5 2022	<p>Planning Applications for Consultation:</p> <p><u>Application:</u> PA22/03370. <u>Location:</u> Geraint Bossiney Road Tintagel Cornwall PL34 0AL <u>Proposal:</u> Remove existing front porch and erect new front porch. Construct new D/S rear extension to form lounge with bedroom over. Support proposed by Cllr. Coshall, seconded by Cllr. Hillier. Unanimous.</p> <p><u>Application:</u> PA22/02891 <u>Location:</u> The Old Post Office, Tintagel <u>Proposal:</u> Consent to Display an Advertisement, namely the siting of a black and white board with oak surround and two posts into the ground to display opening times and admission prices to The Old Post Office. Support proposed by Cllr. Wilderspin, seconded by Cllr. Coshall agreed unanimously. Cllr. Hillier abstained from the vote.</p> <p><u>Application:</u> PA22/03824. <u>Location:</u> Clifden Farm, Road from junction North of Halgabron to Trenale, Halgabron. Tintagel. <u>Proposal:</u> Change of use of agricultural field to a temporary campsite for 35 tents, caravans, and motorhomes for 3 months of the year (15th June to 15th September) * Councillors requested more time to study this application as it had arrived too late to be included on the agenda. Granted. Councillors to pass their comments to the Locum Clerk who would then forward their comments to Cornwall Council / Planning.</p> <p><u>Application:</u> PA22/03487. <u>Location:</u> Two Acres, Trevillick. Tintagel. <u>Proposal:</u> Replacement of existing mobile home with new mobile home, together with diversion of footpath 554/32/2. * As above.</p> <p><u>Application:</u> PA22/03879 <u>Location:</u> 2, Bossiney Court, Road from Bossiney Road to Trevillet Road, Bossiney. Tintagel. <u>Proposal:</u> Listed building consent for re-slating of entire main house roof, 1 and 2 Bossiney Court, including attached studio / store, in accordance with Listed Building Consent PA19/08397 (relating to 2, Bossiney Court only) Support for this application was proposed by Cllr. Coshall, seconded by Cllr. Hillier and agreed unanimously.</p>	
274/5 2022	<p>Planning Decisions Received: Approved / Refused.</p> <p><u>Application:</u> PA21/11855 APPROVED <u>Location:</u> Trewethett Farm Caravan And Camping Park Trethevy Tintagel <u>Proposal:</u> Conversion of former reception building into 3 No. self-contained units (Holiday Lets) and conversion of existing single bungalow into 2 No. self-contained units (Holiday Lets). Both properties would have associated works such as asbestos removal, window, door replacements and landscaping works</p> <p><u>Application:</u> PA21/11904 APPROVED <u>Location:</u> Barras House Atlantic Road Tintagel Cornwall PL34 0DH <u>Proposal:</u> Application for a proposed rear extension</p>	

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275/5 2022	<p>Finance Report: 4th May 2022: It was RESOLVED to adopt the Finance Report as above including budget v actual, expenditure to date, authorise payment of accounts outstanding in the sum of £6753.93 and agree the bank reconciliation so presented. These accounts had been scrutinised by two Councillors prior to the meeting. Acceptance of these accounts proposed by Cllr. Wilderspin, seconded by Cllr. Leahy and agreed unanimously.</p>	
276/5 2022	<p>Annual Governance Statement: Proposal to APPROVE the Annual Governance Statement was put forward by Cllr. Coshall, seconded by Cllr. Dyer and agreed unanimously.</p>	
277/5 2022	<p>Accounting Statement: Proposal to APPROVE the Accounting Statement was put forward by Cllr. Hillier, seconded by Cllr. Calcutt and agreed unanimously. The Chairman thanked the Locum Clerk for her preparation of these documents well ahead of the deadline for submission to the External Auditors, PKF Littlejon.</p>	
278/5 2022	<p>Public toilets: Cllr. Hillier reported that delivery of new parts with which to repair the entry systems was still awaited. As an interim measure, and to attract revenue, he proposed that, a temporary entry system be instituted. A notice to be displayed on Public Toilets at Trevena Square and Visitor Centre encouraging users to contribute to the upkeep of these facilities be made by voluntary donation, suggested minimum 20p. This suggestion was seconded by Cllr. Leahy and was agreed by all Councillors. The Locum Clerk to organise signage, Cllr. Hillier to put system requirements in place. Cllr. Hillier agreed to speak to J. Avis concerning signage displayed at the Bossiney Toilet site. It was agreed that a hand drier be installed in Bossiney toilet.</p>	<p>L. Clerk Cllr Hillier. Cllr. Hillier.</p>
279/5 2022	<p>Byways and Rights of Way: In the absence of Cllr. Appleby-Tremain this item was 'left on the table' to the next meeting.</p>	
280/5 2022	<p>Locum Clerk's report: The L. Clerk sought agreement to replace the rotten bench below Trevena Square and asked if Cllr. Fairman would make a contribution towards the cost from his Community Chest Fund. This he declined to do. Cllr. Dyer proposed the bench be replaced and was seconded by Cllr. Wilderspin. Agreed unanimously.</p>	<p>L. Clerk.</p>
281/5 2022	<p>Tintagel Visitor Centre: It was agreed that a sub-committee of volunteers , Cllr. Wilderspin and the Locum Clerk should meet to decided upon priorities for the future running of the Visitor Centre, and bring their proposals to Full Council at the meeting to be held on 1st June 2022.</p>	
282/5 2022	<p>Matters of Public Interest / Date of next meeting: Wednesday, 1st June '22 There being no further business, the Chairman closed the meeting at 8.20pm.</p>	

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