

TINTAGEL PARISH COUNCIL



'Tintagel's Great Seal'

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Lincoln House,
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PL340DT

14th August 2014

DRAFT Minutes of the Extra-Ordinary Meeting of Tintagel Parish Council held on Wednesday 13th August 2014 at 7.00 p.m. at Tintagel Social Hall

Present: Cllrs. Dyer, Wickett, Spurdens, Brooks, Flower, Hodge, Lewis and Goward

Apologies: Cllrs. Dorman & Hockerday

Cllr. G. Brown (Cornwall Council) was in attendance.

Twelve members of the public were present

Declarations of Interest

Cllr. Wickett declared an interest in Planning Applications PA14/06987 being a relative of the applicant.

Cllr. Hodge observed a member of the public filming the proceedings and through the chair asked him to confirm this. The member of the public confirmed he was filming the proceedings, but refused to give his name.

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

Mrs. Brown wished to contest the Minutes of the Meeting held on the 23.7.14 in that she believed no vote took place regarding the attendance by Cllr. Wickett at the next Steering Group meeting. Noted.

Mr. Sandercock spoke to confirm that a planning application lodged by his son (PA14/06987) was to provide a fire escape.

To consider and approve the Minutes of the previous meetings held on 25th June 2014, 2nd July 2014 and 23rd July 2014

Minutes of 25th June 2014 – it was proposed by Cllr. Flower, seconded by Cllr. Hodge and RESOLVED that the Minutes of the Meeting be signed as a true record of the meeting. Cllr. Wickett abstained as he was not at the meeting. Remainder in favour.

Minutes of 2nd July 2014 – It was proposed by Cllr. Flower, seconded by Cllr. Brooks and RESOLVED that the Minutes be signed as a true record of the meeting. All in favour.

Minutes of 23rd July 2014 – the Clerk advised that there had been further reports of bird/animal feeding in the Square and she had been provided with the name of a person who would provide their details to Cornwall Council to give evidence. Cllrs. Goward & Spurdens agreed that they would also give their information if required. Clerk to forward information to Chris Instance, Cornwall Council.

It was proposed by Cllr. Spurdens, seconded by Cllr. Hodge and RESOLVED that the Minutes be signed as a true record of the meeting. Cllr. Goward asked his name be recorded as objecting to the proposal. 7 votes in favour. Carried.

PLANNING APPLICATIONS

PA14/06609 Mrs. Victoria Lowles, The Hermitage and Waterfall, Trethevy, Tintagel Various tree works to trees subject to a TPO

It was proposed by Cllr. Spurdens, seconded by Cllr. Hodge and RESOLVED that no objection be raised to this application. All in favour.

PA14/06030 Ms. Nichola Tresidder, Little Acre, Treknaw, Tintagel Dormer extensions and raised patio

It was proposed by Cllr. Goward, seconded by Cllr. Spurdens and RESOLVED that no objection be raised to this application. All in favour.

Also to consider any other applications received since the Agenda was published.

Cllrs. Wickett and Flower abstained from the discussion and vote on the following application:-

PA14/06987 Mr. Jolyon Sandercock, King Arthurs Bookshop, 1 Castle Road, Tintagel Create new opening in lower ground floor for a door and a window in the south elevation, installation of ramp on exterior to give access to potentially disabled employees

It was proposed by Cllr. Spurdens, seconded by Cllr. Brooks and RESOLVED that no objection be raised to this application. Two abstentions. Remainder in favour.

AGENDA ITEMS

RETENTION OF DOCUMENTS

- **to consider organisation of stored files and arrange for retention of documents at County Records Office**

It was proposed by Cllr. Spurdens, seconded by Cllr. Brooks and RESOLVED that the Clerk should go through the stored files, dispose of those which were no longer required in accordance with CALC/Cornwall Council guidance and prepare those which need to be lodged at the County Records Office to be taken to Truro. All in favour.

NEIGHBOURHOOD DEVELOPMENT PLAN

- **to consider the notes from the Clerk contained within the letter accompanying the Agenda dated 7th August 2014.**

After much discussion it was proposed by Cllr. Hodge that a meeting be arranged between the Parish Council, the Steering Group, Sarah Sims (Community Network Manager), Sarah Arden (Neighbourhood Planning, Cornwall Council) and if possible Sarah Mason (CALC) with a view to transforming the Steering Group to an Advisory Committee of the Parish Council and therefore to accept the Parish Council's Code of Conduct.

Cllr. Goward made a counter-proposal that a meeting should be held to discuss the whole issue of the relationship between the Steering Group and the Parish Council with full attendance by the Steering Group.

Cllr. Hodge made a second counter-proposal that a meeting be held between the Parish Council, the Steering Group, Sarah Sims (Community Network Manager), Sarah Arden (Neighbourhood Planning, Cornwall Council) and if possible Sarah Mason (CALC) with a view to transforming the Steering Group to an Advisory Committee of the Parish Council and therefore to accept the Parish Council's Code of Conduct and that the meeting should have a defined Agenda with this item for discussion. Seconded by Cllr. Wickett. A vote was taken on the second counter-proposal, 6 votes in favour, 1 vote against, 1 abstention. Carried. Clerk to organise date for meeting.

CORRESPONDENCE REQUIRING ATTENTION BEFORE SEPTEMBER MEETING

Cornwall Council – Review of Polling Districts and Polling Places

Noted. Only comment to be made that the schedule should read Tintagel Social Hall not Tintagel Social Club. Clerk to advise Cornwall Council.

There being no further business, the Chairman closed the meeting at 8.10 p.m.