



# St. Agnes Parish Council

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38/16  
April 2016

Extra Ordinary Meeting of St. Agnes Parish Council will be held in the Parish Rooms, 17 Vicarage Rd, St. Agnes, at 7.00 p.m. on Wednesday 20<sup>th</sup> April 2016.

## **PRESENT:**

Mr Bunt      Mr Brench      Mr Lovering      Mrs Doble      Mr Slater      Mr Child      Mrs Davies  
Mr Drew      Mrs Rodda  
C. Cllr Mitchell.

Mr Forbes (meeting elected Chairman)

**ABSENT:** Mrs Andrew, Mr Aston, Mr Kent, Mrs Barrow, Mrs Clark and Johns

## **177/16 ELECTION OF CHAIRMAN FOR THE MEETING.**

Cllr Forbes elected. Cllrs Davies/Lovering.

## **178/16 DECLARATIONS OF INTEREST.**

None

## **179/16 REQUESTS FOR DISPENSATION**

None

## **180/16 PUBLIC PARTICIPATION**

Proposal that Standing Orders are suspended for this section of the meeting.

Members of the public are welcome to attend the meeting. Any member of the public, who so wishes, may speak at this point of the meeting on items within the remit of the Council. No previous notice need be given.

Proposal that Standing Orders are reinstated for the remainder of the meeting.

Brench/Slater to suspend Standing Orders.

Mr Roberson spoke regarding his proposals for possible use of Trevaunance Cove toilets for his Surf School, also, part use for storage and an area for the Surf Life Saving Club to utilise.

Reinstated Standing Order Brench/Child

## **181/16 APOLOGIES FOR ABSENCE RECEIVED**

Apologies for absence were received and approved from Cllrs Andrew, Aston, Kent Barrow and Clark.

## **182/16 LIBRARY/TOILET SERVICES.**

**CLLRS BUNT/FORBES**

To discuss and make formal decision on recommendations put forward by the Working Party.

Only dealt with toilets which were due to close by 21st April 2016, however, because of the negotiations would remain open until 1<sup>st</sup> May during discussion period.

Figures previously circulated worst case scenario. 6 for recommendation with 1 abstention (Cllr Johns concern unknown work requirements on Council)

Figures net VAT PC would have to make quarterly returns.

VAT implications considered.

TMO can enforce non-compliance but income must be spent on matters adjacent.

Recommended no TMO so can use income on Porthtowan toilets.

Mitchell Bunt and Forbes offered to try gate payment.

Tupe – largest issue which must be resolved before the Council accepts the devolution package, the backing of C. Cllrs was requested to help sort this out

A condition would be that TUPE would cost the Parish Council nothing. If this could not be agreed then the package would have to come back to the Council.

Signed by the Chairman of the Council 9<sup>th</sup> May 2016

Noted that Cornwall Council would under write any loses within the first year.

Cllr Brench – disparity in cleaning and business rates costs

Noted Porthtowan is a larger building and takes more cleaning, but rates within St Agnes village are more than Porthtowan.

Cllr Doble –VAT registration

Cllr Lovering – need to know Accountancy costs involved due to additional work.

Cllr Forbes reiterated that all costs underwritten for the first year.

Cllr lovering would altering VAT status mean the council would we need to put VAT on the lease of a grave/plot etc. Clerk to seek clarification.

Cllr Forbes – summer opening, autumn half term and Christmas – status quo. Closed as normal during the winter.

Cllr Lovering – already paying out £10K for a toilet within St Agnes. Should go to referendum?

Cllr Davies – Beach toilets being the difference, the referendum would be an additional expense.

Cllr Doble – additional cost to insurance?

Cllr Forbes again noted that the Cornwall Council would underwrite all costs. Therefore, the Council would not lose anything and can try it for the first year.

Cllr Doble – if get freehold transfer of Reppers coombe will CC require tarmac it. May ash felt

Important to keep toilets open and given a year to trail it would transfer be after the 12 months

Cllr Forbes some form of agreement should be in place should the Parish Council wish to return responsibility.

Cllr Doble thanked both Mike and Bill for the amount of work

Cllr Child – the council should put positive press release out – we have decided to take over and keep them open for residents and visitors to our Parish.

Cllr Bunt noted that other Parishes have kept them open by doubling the precept.

Cllr Slater conveyancing costs covered by Cornwall Council.

C. Cllr Mitchell – at end of year will take car park back as well

Noted that Reppers Coombe car park will be ash felted.

Cllr Forbes addressed Andrew and stated that he sincerely hoped that the PC would be discussing the devolution of the library at some point in the year.

Cllr Forbes addressed Mr Tom Roberson – Noted that the Working Party was not in favour of converting the Trevaunance gents toilets, into a store room, but may be willing to enter into a dialogue regarding the external area providing businesses had an alternative location to store their rubbish if the devolution package goes through.

Proposal to proceed with the devolution package on condition that all additional costs are underwritten by Cornwall Council and that there is no TUPE cost at all to the Parish Council. Cllr Slater/Rodda

Clerk to respond to Jeremy Rowes letter

Unanimous.

There being no other business the meeting closed at 7.45 p.m.

Signed by the Chairman of the Council 9<sup>th</sup> May 2016

