



**NOTICE AND AGENDA OF THE FULL COUNCIL MEETING  
TO BE HELD IN PORT ISAAC SCHOOL  
MONDAY, 9<sup>th</sup> OCTOBER 2017 @ 7pm**

Members of the public and press are invited to attend this meeting of the Council.

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – members of the public may address the Council prior to the commencement of the Meeting.	
206/2017	<u>Apologies for Absence</u> –	
207/2017	<u>Casual Vacancy</u> -	
208/2017	<u>Members' Declarations</u> – <ol style="list-style-type: none"> <li>a. <i>Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda.</li> <li>b. <i>Non-registerable interest</i> – Members must declare non-registerable interests at the start of the meeting or whenever the interest becomes apparent.</li> <li>c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</li> <li>d. <i>Dispensations</i> – Members to consider any requests for dispensations.</li> </ol>	
209/2017	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> <li>a. <i>Full Council Meeting</i> – 11<sup>th</sup> September 2017.</li> <li>b. <i>Secondary Council Meeting</i> – 25<sup>th</sup> September 2017.</li> </ol>	
210/2017	<u>Outside Bodies / Reports</u> – <ol style="list-style-type: none"> <li>a. <i>Parish Council Chairman</i> – Members to receive a report.</li> <li>b. <i>Police</i> – Members to receive a report.</li> <li>c. <i>Cornwall Council</i> – Members to receive a report.</li> <li>d. <i>Wadebridge &amp; Padstow Community Network Panel Meetings</i> – verbal report following the meeting held on Thursday, 21<sup>st</sup> September 2017.</li> <li>e. <i>Neighbourhoods Overview and Scrutiny Committee Waste Collection and Cleansing Contract Inquiry</i> – Members to receive a verbal report, following the meeting held on Friday, 29<sup>th</sup> September 2017. NOTE – Cllr. Bell to attend as a member of the public.</li> <li>f. <i>Free WiFi in Public Places</i> – Minute 185/2017 refers. Members to receive a verbal report, following the meeting held with Ms Anna Druce, CC and Ms Anne Minnis, Wadebridge Town Clerk on Thursday, 14<sup>th</sup> September 2017.</li> </ol>	Cllr. Raynor PC Stewart Cllr. Mould  Cllr. Bell  Cllr. Bell / Raynor
211/2017	<u>Planning Applications</u> – Members to consider the following: <ol style="list-style-type: none"> <li>a. <i>PA17/02501/PREAPP, Golden Lion, 13 Fore Street, Port Isaac</i> – Historic Building pre-application advice for repair and replacement of external paving/ground surfacing and installation of handrails.</li> </ol>	Link sent to Cllr. Williams

	<ul style="list-style-type: none"> <li>b. PA17/06508, 48 Fore Street, Port Isaac – LBC for the replacement of 5 windows with wooden double-glazed units, including door and door frame and shed door and frames.</li> <li>c. PA17/07836, Homer Park Farmhouse, Port Isaac – conversion of existing barns to one residential dwelling and the demolition of further barns and outbuildings.</li> <li>d. PA17/08446, The Rectory, St Endellion – extension and alterations.</li> <li>e. PA17/08447, The Rectory, St Endellion – LBC for extension and alterations</li> <li>f. PA17/08649, Plots 1 &amp; 2, Brooklands Farm Port Gaverne – to remove the s106 obligation (Affordable Housing) in relation to the tenure of Plots 1 &amp; 2. To retain a 50% obligation for the scheme consented under E1/2007/01482 for the construction of four local needs dwellings.</li> <li>g. PA17/08672, Land NW of Trecreege, Trelights – outline planning permission with all matters reserved for construction of an agricultural dwelling for occupation by a farm worker.</li> <li>h. PA17/08693, Archer Farm, Access to Archer Farm, Trewetha – proposed 3-bedroom dwelling.</li> <li>i. PA17/08713, 89 Fore Street, Port Isaac – notification of proposed works to fell a Macrocarpa tree in a conservation area.</li> </ul>	<p>Link sent to Cllr. Williams</p> <p>Link sent to Cllr. Williams</p> <p>Link sent to Cllr. Williams</p> <p>Link sent to Cllr. Williams</p> <p>Link sent to Cllr. Williams</p> <p>Link sent to Cllr. Williams</p> <p>Link sent to Cllr. Williams</p> <p>Information only</p>
212/2017	<p><u>Other Planning Matters –</u></p> <ul style="list-style-type: none"> <li>a. Neighbourhood Plan – Members to receive an update.</li> <li>b. Enforcement Cases – <ul style="list-style-type: none"> <li>i. <u>EN17/00519, Land NE of Port Gaverne Hotel</u> – untidy site, unauthorised stationing of a shipping container, land being used as a waste storage area, car park and boat storage – application PA17/00546 withdrawn. Case Officer: Louise Whitby.</li> <li>ii. <u>EN17/01729, 8 Tintagel Terrace, Port Isaac</u> – installation of solar panels above the ridge height not included as part of planning approval PA15/09634.</li> <li>iii. <u>EN/01764, Land E of Port Gaverne Beach, Port Gaverne</u> – alleged works not being carried out in accordance with approved plans PA17/00391 – namely location of toilet, extraction, refrigeration unit, trade waste, landscaping and street signage.</li> <li>iv. <u>EN/01765, Land E of Port Gaverne Beach, Port Gaverne</u> – alleged breach of condition 3 (foul drainage) of planning approval PA17/00391 – sewage being dispersed into the leat from the public toilet on site.</li> </ul> </li> <li>c. Planning Applications Approved by CC – information only: <ul style="list-style-type: none"> <li>i. <u>PA17/03890, 39 New Road, Port Isaac</u> – replacement two-storey, 4-bedroom house. <b>Members had objected to this application.</b></li> </ul> </li> </ul>	Cllr. Williams
213/2017	<p><u>Highways Matters –</u></p> <ul style="list-style-type: none"> <li>a. SatNav / Width Restriction Sign – Minute 184d/2017 refers. Members to receive a verbal report as to the location of the SatNav / Width Restriction sign, following the meeting with Mr Oliver Jones, Cormac.  NOTE – Mr Jones will arrange the deployment for speed monitoring, near the Port Isaac School.</li> <li>b. Traffic Speed – Minute 184b/2017 refers. Members to consider the possible purchase of a speed monitoring light, to include the views of Mr Oliver Jones, Cormac.</li> </ul>	
214/2017	<p><u>Environmental / Amenity Matters –</u></p> <ul style="list-style-type: none"> <li>a. PC Terrier/Land Registration – Minute 185a/2017 refers. A search to be made of the filing cabinet for the original deeds / copies.</li> </ul>	

	<p>b. <i>Beach Waste</i> – Minute 185b/2017 refers. Members to receive an update, following the meeting with Mr Ian Kemp (National Trust), Port Isaac Harbour Commission, County Cllr. Mould and representatives from CC to seek a solution to disposal of the waste collected from local beaches.</p> <p>i. <u>Port Isaac Harbour Commission</u> – i.r.o. Port Gaverne beach.</p> <p>ii. <u>National Trust</u> – i.r.o. Port Isaac beach.</p> <p>c. <i>Playing Field New WCs</i> – Members to receive an update.</p> <p>d. <i>Waste Storage, New Road</i> – no response has been received from CC i.r.o. the length of the lease to store waste bins on PC-owned land. Members to consider the next step.</p>	Cllr. Raynor
215/2017	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – Schedule No.07. NOTE – a full list of payments is available on the PC's website</p> <p>b. <i>Bank Reconciliation</i> – the bank reconciliation to be verified in accordance with the Financial Regulation 2.2.</p> <p>c. <i>2016/17 External Audit</i> – the external auditor has approved the accounts.</p>	Cllr. Collings
216/2017	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Countryside Alliance Awards 2017</i> – nominated by the public, the Awards recognise and honour those who routinely go the extra mile for their community. Nominations are open from now until 13<sup>th</sup> November 2017. <b>Details previously circulated via email</b></p> <p>b. <i>Cornwall Electoral Review</i> – the electoral review will recommend new electoral arrangements for Cornwall. It will propose:</p> <ul style="list-style-type: none"> <li>• The total number of councillors elected to the council in the future</li> <li>• The number of divisions</li> <li>• The number of councillors representing each division</li> <li>• Division boundaries</li> <li>• Names of divisions</li> </ul> <p>Closing date is 19<sup>th</sup> February 2017 (think they mean 2018!) Details previously circulated via email.</p>	
217/2017	<p><u>Diary Dates</u> –</p> <p>a. <i>Secondary Council Meeting</i> – 23<sup>rd</sup> October 2017.</p> <p>b. <i>Main Council Meeting</i> – 13<sup>th</sup> November 2017.</p> <p>c. <i>Electoral Reviews of CC and the PCs of Cornwall</i> – Members to receive a verbal report, following the meeting held on Saturday, 14<sup>th</sup> October 2017 at New County Hall, Truro (10am-4pm).</p> <p>d. <i>Project Griffin Awareness Sessions</i> – Liskeard town Council Office, 8<sup>th</sup> Nov 2017, 6p-8pm. Project Griffin is a national counter terrorism awareness initiative for business and event organisers. Its primary mission is to engage, encourage and enable members of the community to work in partnership with the police to deter, detect and counter terrorist activity and crime.</p> <p>e. <i>Coastal Communities Team</i> – Representatives from the DCLG to meet with Members on 10<sup>th</sup> October 2017, 6pm at Cllr. Raynor's home.</p>	
218/2017	<u>Information Only / Future Agenda Items</u> –	
219/2017	<u>Meeting Closed</u> –	

Signature: ..... (Mrs Gillian Thompson)  
Parish Clerk

Date: 29<sup>th</sup> September 2017