



Port Isaac • Trelights • Port Gaverne

**MINUTES OF THE EXTRAORDINARY MEETING  
HELD IN PORT ISAAC SCHOOL  
ON MONDAY, 23<sup>rd</sup> FEBRUARY 2015 @ 7pm**

Present:	Cllr. Raynor (Vice Chairman) Cllr. Dawe Cllr. Phelps	Cllr. Bell Cllr. Manders Cllr. Williams	Cllr. Collings Cllr. Penny (CC/PC) Mrs Thompson (Clerk)
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Minute	AGENDA ITEMS	Action
	<p>Prior to the commencement of the meeting, the Clerk provided Cllr. Raynor with the contract to acquire the New Road WCs.</p> <p><u>Chairman's Welcome and Public Forum</u> – in the absence of Cllr. Coles, Cllr. Raynor took the Chair and welcomed those present.</p> <p>Cllr. Raynor introduced Ms Katie Yeoman, Town Planner with The Harlequin Group. She explained that they are not currently looking at any particular sites, but are open to suggestions.</p> <p>Ms Yeoman gave a presentation and explained how the state-aided Mobile Infrastructure Project (MIP) works. It seeks to provide the mobile coverage in and around Trelights and Port Quinn.</p> <p>There are several factors that must be taken into consideration in successfully siting a new base station, not least the varied technical and operational considerations:</p> <ul style="list-style-type: none"> <li>• The proposed site must provide coverage to the optimum number of 'not spot' premises.</li> <li>• The site must achieve a viable transmission solution by line of sight back into the corresponding base stations.</li> <li>• A viable power supply and access route.</li> <li>• A willing land owner.</li> <li>• Suitable from a town and country planning perspective.</li> </ul> <p>The map provided showed the site search area which is defined by a red circle. As you are aware, the whole site search area is within an area of high landscape sensitivity, located within the AONB and Heritage Coast. Due consideration is also given to the neighbouring heritage assets situated in Port Quin, Trelights, St Endellion and Roscarrock.</p> <p>She invited questions. Cllr. Penny said given the number of constraints, did they realistically have any chance of finding a suitable site. She confirmed that they have been negotiating with CC.</p> <p>A member of the public wanted a written confirmation that this project would not have a detrimental impact on the local bat and bee population. Ms Yeoman said an environmental study would be carried out. She will discuss such a guarantee with the radio planners.</p> <p>Cllr. Williams explained that the blue sites on the map are for further study.</p>	

	<p>It was pointed out that there should be a three mile exclusion zone around the 'bee' site.</p> <p>Lack of power on a site didn't necessarily rule it out completely.</p> <p>Ms Yeoman said it was likely that the mast height would be around 20-25M. She couldn't be specific until the site was known.</p> <p>Cllr. Bell favoured Location six. Cllr. Williams said this site would have the least visual impact from important local locations.</p> <p>Cllr. Phelps asked if it would have any benefits for the emergency services. Ms Yeoman said this is something that would have to be discussed with Arqiva (a major communications company, who are delivering the project).</p> <p>Once the mast was installed, it only required maintenance every four months or so.</p> <p>There was a suggestion to site the mast near the sub-station. It is away from houses. Ms Yeoman said this could be considered.</p> <p>Two members of the public didn't want to have a mast anywhere. Potential health issues were raised as a problem.</p> <p>Three sites had been identified as possibilities: Locations two, five and six. The landowner said he would not give his permission for a mast to be sited near the sub-station.</p> <p>Ms Yeoman said if future technology made the masts redundant, there would be a planning condition that they had to be taken down.</p> <p>Ms Yeoman will take back the thoughts of the meeting and will feedback to the Parish Council.</p>	
EX01/2015	<u>Apologies for Absence</u> – Cllr. Coles (leave).	
EX02/2015	<u>Members' Declarations</u> – <ul style="list-style-type: none"> <li>a. <i>Registerable Declarations of Interests</i> – none.</li> <li>b. <i>Non-registerable interest</i> – none.</li> <li>c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</li> <li>d. <i>Dispensations</i> – there were no requests for dispensations.</li> </ul>	
EX03/2015	<u>MIP, Trelights / Port Quinn Area</u> – covered by the public session above.	
EX04/2015	<u>Burial Plot</u> – Bray & Son, Funeral Directors had requested an extra large plot at the end of the row to accommodate an American-style casket, instead of a coffin. Members did not wish to set a precedent by granting permission for taking a plot out of rotation, and suggested that two plots could be purchased.	
EX05/2015	<u>Meeting Closed</u> – 7.44 pm.	

Signature: ..... (Cllr. Coles)  
Chairman

Date: 9<sup>th</sup> March 2015