



Port Isaac • Trelights • Port Gaverne

**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD IN PORT ISAAC SCHOOL
MONDAY, 23rd SEPTEMBER 2015 @ 6.30pm**

Present:	Cllr. Raynor (Chairman) Cllr. Manders Mrs Thompson (Clerk)	Cllr. Coles (Vice Chairman) Cllr. Penny (CC/PC)	Cllr. Collings Cllr. Williams
Minute	AGENDA ITEMS	Action	
	<p><u>Chairman's Welcome and Public Forum</u> – the Chairman opened the meeting and welcomed those present, advising them of exits, local hazards, location of WCs, etc.</p> <p>Members met with Mr Jon James, CC regarding the future of the Roscarrock WCs. He advised that CC would be closing all the public toilets in Cornwall unless someone came forward to take them over. He said 'no suitable service concession' for the toilets had been received. He asked if the PC had any appetite for taking on any more toilets. Is there any interest by local businesses in assisting with the project? Cllr. Raynor did not believe that the businesses would pay to keep them open.</p> <p>Mr James said that CC's Properties Dept. had declined to sell the fish cellars, owned by CC, to offset the running costs of the WCs. Mr James said CC's view is that this is not an asset they would wish to dispose of. Cllr. Penny asked for this decision to be 'signed off' at Member level.</p> <p>He was asked if CC would consider keeping them open if a charge was introduced to offset the running costs. He said that it currently costs £13,888 p.a. to run the Roscarrock toilets. Cllr. Raynor said that over 1,000 people use the toilets a day in August. He felt that at this rate they could be run at a profit if a 20p charge was introduced.</p> <p>Mr James said it would cost £3,000 to supply and install a pay as you enter door. Mr James said he will look further into this option. Business rates are payable on these toilets.</p> <p>Cllr. Manders asked if anything had been done about a suspected water leak. Mr James said this had been checked. The water charge is over £6,000 but a lot of water is being used. Cllr. Raynor said the water is flushing almost continuously.</p> <p>Cllr. Coles queried if SW Water paid anything for use of the fish cellars. Mr James will look into this.</p> <p>Cllr. Raynor asked how quickly an answer would be available about CC charging to use the toilets. Mr James will take this forward.</p> <p>Ms Anna Druce, CC asked if CC install the pay as you enter doors would the PC consider taking them on. Members felt that they had their hands full with the New Road WCs and were unwilling to take on any more toilets at the moment.</p>	Mr James	Mr James Mr James

EX05/2015	<u>Apologies for Absence</u> – Cllrs. Bell & Dawe (leave); and Cllrs. Brogan and Phelps.	
EX06/2015	<u>Members' Declarations</u> – a. <i>Registerable Declarations of Interests</i> – none. b. <i>Non-registerable interest</i> – none. c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – none.	
EX07/2015	<u>Roscarrock WCs</u> – Members felt it was essential that the WCs remain open. It was RESOLVED to fund keeping the Roscarrock WCs open from the 30 th September until the end of October. Thereafter they will be open at weekends only until 1 st April 2016. Cllr. Collings voted against the proposal. He didn't wish the PC to take on the Roscarrock WCs. Cllr. Raynor will provide Mr James with the figures for WC usage.	Cllr. Raynor
EX08/2015	<u>Neighbourhood Plan</u> – Cllr. Williams said the Housing Needs Assessment was now available on the PC's website. She said the next step will be a public exhibition. The housing needs assessment and the landscape assessment will be used to encourage local interest. She asked Members to read the assessment and come back to her with their comments. She had been advised not to provide an housing needs figure in the NDP, but her feeling was that it should be included.	
EX09/2015	<u>Site Meeting</u> – Members considered the following from Ms Rachael Tatlow, CC regarding: a. <u>Traffic Calming Build-out</u> – to install a build out which includes the requisite priority signing with bollards, the removal of existing centre lines and the provision on new give-way markings is estimated at £1,908.68. As the build is located within 50m of a system of street lighting the priority signs will need to be illuminated which incur an additional cost. These costs will be in addition to design fees to deliver such a scheme, which are likely to be in the region of £4,000 to consult and issue a works package. The Clerk to request a detailed quotation, to include the build cost. As an interim measure Members wish to see the yellow lines partially removed between the junctions of Mayfield Close and Lundy Road. The Clerk to obtain a quotation for a variable speed camera. Better signage is needed to make drivers aware of the playing field. b. <u>Trewetha</u> – Cllr. Penny had requested use of CC's variable speed camera in the parish.	Clerk Clerk
EX10/2015	<u>Closed Session</u> – in view of the confidential nature of the business about to be transacted, namely quotations, it was RESOLVED that it is advisable in the public interest that the press and public be excluded and they were instructed to withdraw.	
EX11/2015	<u>WC Refurbishment</u> – Members consider the two quotations for refurbishment that had been received. Cllr. Williams had been looking into funding for this work and had applied to the Coastal Revival Fund.	

	<p>Cllr. Coles said that the income from the car park could be used to fund this if the grant application fails.</p> <p>Cllr. Raynor will go back to both companies and establish start dates and final quotations and bring this to the October Full Council meeting.</p>	Cllr. Raynor
EX12/2015	<u>Meeting Closed</u> – 19.30pm.	

Signature: (Cllr. Raynor)
Chairman

Date: 12th October 2015

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