

MINUTES OF THE MEETING HELD ON MONDAY 14th APRIL 2008 AT PORT ISAAC COUNTY PRIMARY SCHOOL, PORT ISAAC AT 7:30PM

PRESENT Cllr D Phelps, Cllr A Penny,
Cllr M Dingle, Cllr B Bell
Cllr C Penny, Cllr J Townsend, Cllr M Dingle
Cllr M Bell, Cllr E Rowe, Cllr W Dawe

APOLOGIES FOR ABSENCE Cllr M Rowe, Cllr R Hambly

166. APPROVAL OF MINUTES

To approve the minutes as a correct record of the meeting held Monday 10th March 2008. **Resolved** minute 162 was amended to say, that Mrs B Bell put forward an alternative suggestion for dog walkers, the intended footpath to Trewetha currently being looked into by STEER. Also this minute was also amended to include Mr M Bell withdrawing his suggested alternative dog walking area outside of Mayfield Road. Mrs J Townsend requested that people should be addressed using their correct titles in future minutes. The minutes were then signed as a true record.

167. PUBLIC DISCUSSION

Mr D Phelps invited members of the public to speak, he informed them that this was their opportunity and once this item is over they are not allowed to speak unless asked to give information.

Mr David Raynor informed the council that he was here regarding the under grounding of the cables item coming up on the agenda and would be happy to write to the council or answer any questions.

Mrs Joan Murray asked if there had been any developments with the lane.

Mr William Dawe informed Mrs Joan Murray that he would chase the matter up.

Mrs Joan Murray informed the council that it is getting even more dangerous now.

Mrs Hammond asked if something could be done to reduce the number of seagulls, she felt that there are more than ever now. To be discussed on the next agenda.

Mr Ted Childs informed the council that he had received a fixed penalty notice, whilst parked on the corner opposite the church on Easter Sunday even though he had his disabled blue badge on his car. Mr Ted Child informed the council that he had paid the fine. If there were yellow-lines here he would not have been fined with a disabled badge. Mr Ted Child felt that there is no flexibility with a restricted zone. It is all very black and white. He suggested trying to get a few disabled spots within the restricted zone.

Cllr D Phelps agreed to put this item on the next agenda.

168. FINANCE

a) It was resolved that the financial statement be approved, and cheques for payment were signed.

b) It was resolved that Reserves Created at 31/03/2007 budgeted expenditure for the financial year 2007/08 was approved as follows;

Regeneration Fund	£2,000
Cemetery Fund	£2,000
Sport Project (To be reallocated to playing field equipment)	£2,000

169. PLANNING APPLICATIONS AND NOTICES

Application 2008/00552 Listed Building Consent for the Demolition of existing dairy and erection of kitchen extension together with internal refurbishment. Mr & Mrs R Jones, Treswarrow Farm, St Endellion, Port Isaac.

The Parish Council made no observations.

Application 2008/00551 Demolition of existing dairy and erection of kitchen extension together with internal refurbishment. Mr & Mrs R Jones, Treswarrow Farm, St Endellion, Port Isaac.

The Parish Council made no observations.

Application 2008/0488 Erection of new garage to replace existing. J VN J Brown, 5 Tintagel Terrace, Port Isaac.

The Parish Council made no observations

Application 2008/00462 Erection of extension to dwelling to increase accommodation, Mrs A Walsh, The Barn Owl, Trewetha, Port Isaac.

The Parish Council made no observations.

Application 2008/ 00334 Retention of enhancement/formation of wildlife pond and wetland area previously formed without consent. Mr J Cleave, Land at Port Isaac, Sewage Treatment Works, Port Isaac.

The Parish Council is in full support of this application as it gives wildlife and conservation benefits to the village, and it would also work as an extra water supply for the Fire Brigade in the event of a fire.

Clerk to write covering letter of support.

Proposed Resource Extension, Port Isaac Community Primary School Mayfield Road, Port Isaac, Cornwall, PL29 3RT. Cornwall County Council. The Parish Council is in full support of this application.

Approvals & Refusals

Cllr J Townsend asked for an item to go on to the next agenda, to write a letter to NCDC and ask if they could provide us with a computerised scaled drawing of how new buildings will look in relation to neighbouring properties.

Application 2008/00253 Erection of a garden room over an existing rear extension with access from existing rear bedroom and having direct access to the higher level rear garden. Mr M Larking, 8 The Terrace, Port Isaac.

North Cornwall District Council APPROVED this application.

Application 2008/00241 Erection of single storey utility room extension. Mr & Mrs S Harris, Watergates, Treligths, Port Isaac.

North Cornwall District Council APPROVED this application.

170.COUNTY COUNCILLORS REPORT

Cllr C Brewer gave Cllr J Rowe's apologies. He informed the Parish Council that he did not have a lot to report but had come to the meeting to see the new clerk!

Cllr C Brewer informed the council that he was going to a One Cornwall meeting. The new transitional council would be controlled by 20 new Executive Council members.

Cllr C Brewer informed that there was a Draft Heritage statement which will link listed building and standard planning application together.

Cllr C Brewer informed the council that he would make enquiries in to what Mr Child had said regarding disabled parking in restricted zone.

171.DISTRICT COUNCILLORS REPORT

Mr William Dawe raised concerns about council houses.

He also asked Cllr Colin Brewer about the airfield at Newquay. Cllr Colin Brewer informed him that the new fencing that was required was going to cost approximately £1 ¼ of a million on its own. It has to be 2 meters high and have 3 strands of barbed wire over which cost £100 per meter.

Mr Martin Bell informed the council that he did not think that taxpayer's money should be spent on this, and that it should be privately owned, like Doncaster Airport.

172.CHAIRMANS REPORT

Mr David Phelps presented Mr & Mrs Bell with certificates from Sally Lloyd- Jones at NCDC for completing a course on the Code of Conduct.

Mr David Phelps also informed that Mr Dingle and Mr Penny had finished the seat in the graveyard and it almost looked professional! It was actually very good indeed.

Mr David Phelps also informed that he had met with Mr Donithorne on Saturday at the playing field, he is going to put a locked gate on his access but has agreed to give keys to school, clerk and chairman. Mr Andy Penny asked if a key could be kept at the doctor surgery.

173.COMMITTEE REPORTS

Car Service Report

Mr M Bell reported that following on from Mr Childs address to the Parish Council at the last meeting relating to insurance, he had spoken to Sarah Mason, the Manger of CALC. She had informed him the Parish Council should not take on that responsibility, but had put him in touch with WVS who work around the County and are based in Caradon. They also have a service in North Cornwall, they relied on driver insurance, their drivers do not hold first aid certificates, and have not been security checked, nor have they done risk assessments. Mr M Bell suggested that they contact the WVS and go under their umbrella. Mr M Bell asked if Mr Child had any further thoughts on the matter.

Mr Child informed the council that this whole matter had arisen since the training event on 30th January, he also informed the council that he had received some very worrying minutes of the Hospital Car Service Forum he belongs to regarding health and safety and criminal checks. He feels that he does not want to go down that route. He would speak to the driver but felt that going under an organisation like the WVS was the best option.

Mr Child thanked Mr & Mrs Bell for looking into this and felt that if this option meets the approval of this council, it would be the best option.

Mr Bell informed that this was a suggestion and that he would get a contact number to Mr Child so that he can make a formal application.

174.UNDERGROUNDING CABLES

It was proposed by Mr Martin Bell that the clerk writes to steer and asks them for a timescale and their expectation of the Parish Council. This was seconded by Mr David Phelps and carried nem.con.

Mr Martin Bell asked the clerk when the Parish Council agreed to put forward money forward to under grounding of cable. Clerk to look this up in the minutes.

175. FOOTPATH TO TREWETHA

It was proposed by Mr David Phelps that the Parish Council seeks tenders for work on the proposed new footpath to Trewetha, on the Parish Councils section of land. This was seconded by Mr A Penny and carried nem.con. It was agreed that a few council members would measure up and draw up a brief for this so the clerk can advertise for tenders.

176. PLAY EQUIPMENT

It was proposed by Cllr Phelps that the Parish Council scraps the aged play structure and it is replaced. This was seconded by Mr Andy Penny and carried nem.con. The amenities committee will look in to the matter further and get some input from local children and the item will be discussed further on the next agenda. Mr Martin Bell agreed to look into further grant from Mr E Ball, The Secretary of state for Children's programme.

177. CLIFF PATH

It was proposed by Cllr D Phelps that the clerk writes to the county council regarding the state of the cliff path by the steps and this is treated as a matter of urgency. This was seconded by Mrs J Townsend. Mrs B Bell informed the council that she had contacted County Council herself but got know where.

Mrs B Bell informed that council that her and Mr M Bell live close to footpath. It is the main access to the village from the North Cornwall District Council car park and in a disgusting state. It is unsuitable access for wheel chairs and push chairs. She reported that she had seen a child slip over into dogs mess recently. It is full of pot holes, people do not pick up their dog mess and the fencing is collapsing (which was put up by the District Council).

Mr Andy Penny asked if the Parish Council could look at adopting this path..

Mr Martin Bell informed the council that it was a designated footpath on the official plan, and that it is unsafe and take up with the county council, before an accident occurred.

Mr Bell agreed to get in contact with Cornwall County Council under his responsibility of footpath co-ordinator. This was carried nem.con.

178.FALLEN TREES/FOOTPATHS

It was proposed by Cllr M Bell that action is taken immediately on two fallen trees at Postman's path (Port Isaac to Trewetha footpath). This was seconded by Mr David Phelps and carried nem.con. Mr Martin Bell will contact Robert Ford or if he cannot do it Mr David Dingle and arrange for this to be done as soon as possible.

179.BENCH REQUEST

It was proposed by Cllr D Phelps that following a letter from Mrs Tracie Wintle that the parish council suggested a place for a bench to go or the possibility of dedicating an existing bench. This was seconded by Mrs Barbara Bell who suggested multiple dedications, as the Parish does not require anymore benches, she informed the council she would be happy for further dedications on her dad's bench as long as they paid the same as she did.

Mr David Phelps suggested offering her a plate on the new seat at the graveyard for £150.00. This was carried nem.con

180.BMX TRACK

It was proposed by Mr David Phelps that the Parish Council advertises for tenders in Trio for the removing of the BMX track, and levelling the ground. This was seconded by Mr Martin Bell and carried nem.con.

181.CLERK'S CORRESPONDENCE

- a) Civil Parking enforcement leaflets were handed out.
- b) Cllr D Phelps informed that the clerk had received a letter from Mr M J Follett regarding consecration of the cemetery and had to sign a consent form and was awaiting a call from the bishop to arrange a date for consecration.
- c) Outstanding personal interest Mr Mark Rowe & Mr Richard Hambly
- d) Cornwall Countryside Access Forum Annual recruitment
- e) Parish Plans -what has your plan done for you? Letter from Tracey Edwards, Community Planning Manager, Mr Martin Bell to take.
- f) Mr David Phelps read a letter from CCC Highway Structures Assessment and strengthening programme consultation. Clerk to inform them that we did not have any weak structures but if they consider we have any please let us know. But to also inform them about the wall that is currently being repaired at Port Gaverne.
- g) Mr David Phelps read a letter from the Trigg Morris men informing that they are coming to Trelights on Thursday 5th June at 8pm. Clerk to write back informing them that they are happy for them to come but also to enquire when they are coming to Port Isaac.
- h) Affordable Housing Conference 14th May at Camelford Council Chamber. Cllr Martin Bell to attend

182.DATE OF NEXT MEETING

Monday 12th May 2008 at Port Isaac
9.45pm