

MINUTES OF THE MEETING HELD ON MONDAY 12th MAY 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 M Dingle, Cllr M Bell,
Cllr E Rowe, Cllr W Dawe

APOLOGIES FOR ABSENCE Cllr C Penny, Cllr M Rowe, Cllr R Hambly, Cllr J Townsend

01.ELECTION OF CHAIRMAN

It was proposed by Mr W Dawe that Mr D Phelps be re-elected as Chairman

This was seconded by Mr M Dingle.

Mrs B Bell proposed Mr A Penny for chairman, this was seconded by Mrs L Rowe.

Mr D Phelps and Mr A Penny left the room and a vote was taken.

It was carried 3 /2 that Mr D Phelps would be elected chairman.

02.ELECTION OF VICE CHAIRMAN

Mr D Phelps proposed that Mr M Rowe be re-elected as Vice Chairman. This was seconded by Mrs B Bell and carried nem.con.

03.APPOINTMENT OF COMMITTEES & REPRESENTATIVES

It was proposed by Mr D Phelps that all committee and representatives stay the same as last year. This was seconded by Mr W Dawe and carried nem.com. The committees are as follows:-

Amenity Committee - Cllr's D Phelps, J Townsend, R Hambly, M Bell, C Penny and M Rowe plus Miss A Hallett as a non Parish Council member.

Footpath Co-ordinator – Cllr M Bell.

Footpath Committee, Cllr' B s Bell, A Penny, C Penny plus Robert Manders as a non Parish Council member.

Trelights Village Green Representatives - Cllr W Dawe and Cllr M Bell

Port Gaverne Main Committee - Cllr A Penny, Cllr M Dingle, Mark Rowe.

Fireworks Committee Representatives – Cllr's J Townsend, plus A Penny and M Dingle are already on this committee, but will also represent the Parish Council.

Voting Member for Cornwall Association of Local Councils – Cllr B Bell

St Endellion Economic Regeneration Representative - Cllr A Penny

Climate Friendly Parish Group Representative – Cllr D Phelps

04.APPROVAL OF MINUTES

To approve the minutes as a correct record of the meeting held Monday 14th April 2008. **Resolved** The minutes were approved and signed as a true record.

05. FINANCE

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

b) Proposal from Cllr D Phelps that following a letter from the Golden Circle requesting a grant to make a summer trip the Parish Council makes a donation.

This proposal was withdrawn. Mr W Dawe declared an interest.

Mr D Phelps informed the council that he had spoken to Mrs P Manders and she will send another letter requesting a donation for hall hire, rather than a one off trip.

06.PLANNING APPLICATIONS AND NOTICES

Application 2008/00809 Formation of a dormer window and erection of side porch extension. Mr & Mrs Daly, Cleardaze, New Road, Port Isaac.

The Parish Council made no observations.

Application 2008/00789 Erection of pitched roof to replace existing flat roof over bedroom annexe, internal refurbishment and alterations including forming new opening through existing wall. Mr P Taylor, smugglers cottage, Fore street, Port Isaac.

The Parish Council made no observations.

Application 2008/00790 Listed building consent for the general refurbishment to annexe bedroom including new pitched roof to replace existing flat covered roof, refurbishment generally to main cottage including forming new opening through existing wall. Mr P Taylor, Smugglers Cottage, Fore Street, Port Isaac.

The Parish Council made no observations.

Application 2008/00754 Demolition of single storey lean to on rear elevation, erection of new external staircase, refurbishment and replacement of external joinery, infilling and creation of new openings and relocation of internal partitions. Class Act Property Renovations Limited, 67 Fore Street, Port Isaac.

The Parish Council made no observations.

Application 2008/00730 Formation of terrace, fencing, garden path, small footbridge and erection of a detached double garage. Mrs C Knight, 11 The Terrace, Port Isaac.

The Parish Council made no observations.

Application 2008/00720 Erection of a dwelling. Mr & Mrs Hurley, 13 Rose Hill, Port Isaac.

The Parish Council is not in support of this development as it was felt that it was to large, and more properties could be put on the site.

Application 2008/00712 Re-configuration of roofline over existing garage to accommodate new master bedroom and bathroom. Mr M Graham, The Boathouse, Trelights

The Parish Council made no observations.

Application 2008/00638 Erection of 4 no. wind turbines, sub-station building together with associated access tracks in connection with the re-powering of the existing wind farm and the de-commissioning of existing turbines. Good Energy Generation Ltd, Deli Farm, Delabole, PL33 9BZ

The Parish Council made no observations.

Application 2008/00710 Change of use of existing art gallery to Cornish produce shop selling locally made jams, chutneys, pickles, cold meats, cheeses, alcohol, ice cream, sandwiches, cakes, bread and other local goods: bread and cakes will be cooked on the premises. Mr D Brewer, Sunk Gallery, New Road, Port Isaac.

The Parish Council is in full support of this application.

Application 2008/0677 Erection of resources extension. Cornwall County Council, Port Isaac Primary School, Mayfield Road, Port Isaac.

The Parish Council is in full support of this application.

Application 2008/00616 Erection of single storey extension at rear of property to provide study and utility area. Mr T O'Grady, Gruntle, Trelights

The Parish Council made no observations.

Approvals/Refusals

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

North Cornwall District Council APPROVED this application.

07.DISTRICT COUNCILLORS REPORT

Mr W Dawe informed the council that he was very concerned over the rise in fuel prices.

08.COMMITTEE REPORTS

The clerk gave a brief report on the history of under grounding of the cables.

09. UNDER GROUNDING OF THE CABLES

It was proposed by Mr Martin Bell that in view of the anticipated cost of replacing Port Isaac children's play equipment on grounds of safety, that the Parish Council financial commitment to the Port Isaac Conservation Area under grounding project be paid as an initial sum of £10,000, the anticipated total contribution in the 2007/08 budget, when work commences. The additional £10,000 contribution authorised in Minute 89 will be paid as £3,333 in each of the three subsequent financial years and STEER to be advised accordingly. This was seconded by Cllr D Phelps.

Mr M Bell informed the council that he felt that after a discussion with chairman of STEER, that they may not need all the funds straight away and the urgent need for children's play equipment, he felt that this needed to be raised. The Clerk informed the council that they already had £12,000 put a side for this project.

Mr M Bell amended his proposal to state that in view of the anticipated cost of replacing Port Isaac children's play equipment on grounds of safety, that the Parish Council financial commitment to the Port Isaac Conservation Area under grounding project be paid as an initial sum of £12,000, the anticipated total contribution in the 2007/08 budget, when work commences. The additional £8,000 contribution authorised in Minute 89 will be paid as over the three subsequent financial years and STEER to be advised accordingly. This was seconded by Mrs B Bell and carried nem.con.

10. NEW CEMETERY

Mr D Phelps informed the Council that Bishop Roy of St Germans would be carrying out the consecration of the new cemetery on Monday 16th June at 2pm. Mr D Phelps also informed the council that he had spoken to Frances Kent today and she expected about 30 people to come. The churchwarden's are happy to provide teas and coffee, but would like the council to provide cakes. The event will also need to be advertised in Trio and on the Parish Council notice boards.

Mr W Dawe proposed that the Parish Council purchases cakes from Nicky B's. This was seconded by Mr D Phelps and carried nem.con. The clerk to arrange cakes with Nicky B's.

11. DISABLED PARKING IN RESTRICTED ZONE

It was proposed by Mr D Phelps that the Parish Council enquires into having disabled parking areas in the restricted zone. This was seconded by Mrs B Bell and carried nem.con. Clerk to write to North Cornwall District Council.

12. ALLOTMENTS

It was proposed by Mr A Penny, that the Parish Council considers allocating some Parish Council land for vegetable/fruit allotments for rent. Mrs B Bell seconded this proposal as she thought it was an interesting idea.

Mr A Penny informed the council that he had been approached by a member of the public about the possibility of having an allotment in the second field. They had also asked if a decision could be made quickly as if they get the go ahead they would like to get stuff in the ground.

Mr D Phelps felt that the Parish Council field had a mortgage on it which is paid by the precept and that we had already made a commitment to the village. However he suggested the piece of land to the side of the cemetery which will probably not be need for 3 years or more. He suggested that this be allotted on a 3 year agreement with no sheds, and split into 2 or 3 allotments.

Mr Martin Bell raised the point that this piece of land would be consecrated.

It was agreed that Mr Penny would put Mr Phelps suggestion to the interested parties.

13. DOG WALKING IN SECOND FIELD

a) It was proposed by Mr M Dingle, that the Parish Council opens up the second field to the Public, as it belongs to the people of the parish but they cannot use it. This was seconded by Mr A Penny. The item was put to the vote and refused 2/5.

b) It was proposed by Mr A Penny, that the Parish Council makes an allocation of land in the parish field for dog exercise area, adjacent/connected to the new foot path. This was seconded by Mr M Dingle.

Mr A Penny informed the council that the dog walkers would like a piece of fenced land to let dogs off the lead. They are prepared to do some of the work and put fencing up.

Mrs B Bell suggested fencing a strip of land down to the bottom of the field and the rough piece down at the bottom of the lane.

Mr W Dawe suggested a site meeting with dog walkers and deferring the item until next meeting. It was agreed that Mrs B Bell, Mr M Bell, Mr D Phelps and Mr A Penny will meet dog walkers at the second field on Sunday 12pm. Dog walkers at the Parish Council meeting were able to attend.

14. CLIFF PATH

It was proposed by Mr A Penny that the Parish Council take immediate remedial action to rectify the dangerous state of the cliff path. This was seconded by Mrs B Bell.

Mr A Penny felt that something needed to be done immediately for health and safety reasons.

Mr Martin Bell informed the council that he had been in touch with the coastal path and they were going to come out and look at the path.

It was agreed that Mr M Bell would chase the matter up further with Cornwall County Council and find out when they were coming out and keep the council updated.

15. FOOTPATH Mr M Bell reported that he had received a tender from Robert Ford for the footpath cutting based on last years schedule. Cornwall County Council have given the council a £30 increase on last year. Mr M Bell informed the council that the tender was £1875.00 based on the 2007 schedule plus an extra £55.00 for cutting and clearing fallen trees. This came to a total of £1930.00. It was proposed by Mr M Bell that the Parish Council accept this tender. This was seconded by Mr W Dawe and Carried nem.con.

16. CLERK'S CORRESPONDENCE

- a) Mr D Phelps read out a Post Card from Trigg Morris Men
- b) Mr D Phelps read out information on Temporary Road Closure/traffic restriction Fore Street Port Isaac
- c) ROSPA report. Mr Martin Bell agreed to look at the report. Mr A Penny informed the council that Ann Hallet had asked the council to look at the Wadebridge playing field equipment as she takes her children there sometimes. Mr A Penny also informed the council he had another play equipment brochure from a company from Wadebridge.
- d) Mr D Phelps read out a letter from Bodmin Town Council regarding Parish and Town Elections. The letter to be kept on file.
- e) Mr D Phelps read a letter from Sally Lloyd-Jones, regarding Code of conduct training. Clerk to write back thanking her for her letter and that her comments are noted, but we are unable to attend.
- f) Mr D Phelps read a letter from NCDC regarding East Cornwall Local Action Group. The clerk explained that this is a group that will deal with grant application under the new unitary council. Mr M Bell informed the council that Mr D Phelps and himself had attended a NCDC with Caradon and these areas will become part of the East Cornwall Group.
- g) Mr D Phelps read a letter from Mrs J Murray regarding Trelights Chapel flower festival asking for an arrangement initialled favourite hymns. Mrs B Bell agreed to phone and offer to do something.
- h) Mr D Phelps read out a letter from Cornwall County Council regarding Cornwall Electoral Review
- i) One Cornwall – Parish and Town Council Engagement events, Friday 16th May at Parkhouse Centre, Bude or Friday 23rd May at Eagle House Hotel, Launceston.
- j) Mr D Phelps read out a letter from Cornwall County Council regarding Rural Bus Services/Access to Public Transport.
- k) Mr D Phelps read out a letter from Dee Littlechild regarding maintenance of benches/seats in the parish. Clerk to write back apologising for delay and that Dave Dingle will be carrying out work very soon. Mr D Phelps to arrange for Dave Dingle to do work.

DATE OF NEXT MEETING

Monday 9th June 2008 at Port Isaac

The meeting closed at 9.30pm

