

MINUTES OF THE MEETING HELD ON MONDAY 10th NOVEMBER 2008 AT PORT ISAAC COUNTY PRIMARY SCHOOL, PORT ISAAC AT 7:30PM

PRESENT Mr D Phelps, Mr A Penny
Mr M Bell, Mrs J Townsend,
Mr R Manders, Mr M Dingle
Mr W Dawe

APOLOGIES FOR ABSENCE, Mr R Hambly, Mrs E Rowe, Mrs B Bell, Mr B Nicholls
Mr D Phelps welcomed Mr Robert Manders back onto the Parish Council.

80. APPROVAL OF MINUTES

To approve the minutes as a correct record of the meeting held on Monday 13th October 2008. **Resolved** The minutes were approved and signed as a true record.

To approve the Fire works minutes as a correct record of the meeting held Monday 13th October 2008. **Resolved** The minutes were approved and signed as a true record.

81. GOLDEN JUBILEE APPEAL

Mr D Phelps welcomed Mr David Coltart to the meeting to address the council on the golden jubilee appeal.

Mr Coltart informed the council that the project had come out of a number of different problems and situations, the current church hall is worn and there are problems with the rectory. St Endellion PPC, the church and music festival which has been running for 50 years, have come up with a vision taking in the church, rectory, Glebe farm house, and hall.

Mr Coltart informed the council that the Golden Jubilee Committee hopes to upgrade these building and make a modern community centre for artist and spiritual expression, they hope to attract a large number of musicians from all over the county. It is hoped that there will be accommodation for 20/30 young people and reception facilities at the old dairy for use as a practice room. It is intended to make this a community centre for the whole of North Cornwall to be used for 12 months of year not just the music festival. The plan is to develop the site in a St Endellion PPC and music festival partnership once the new bishop arrives. The project was promoted by Bishop Bill, who wanted each parish to have a mission. This project was what he had suggested for St Endellion, to build closer links with the community.

Mr Coltart informed the council that they set up a group 2 years ago to encourage an additional festival for local arts groups in the area, and they have recently had welcome day courses for local schools, with art work and poetry.

Mr Coltart informed the council that it is a 3 year appeal and they have already raised a large sum of money, they started fund raising in July and have already raised £300,000 and still have to speak to Arts Council. Mr Coltart felt that they have not been helped by the current economic crisis.

Mr Coltart informed the council that architects plans will be coming to the council shortly. The site will be well landscaped, the site in its current state looks run down.

Mr Coltart informed the council that the church currently has 6000 visitors in a year.

Mr D Phelps asked Mr Coltart what was his role in the appeal.

He informed the council that he was the chairman and that he is also treasurer of the PPC.

Mr D Phelps informed Mr Coltart that the District Council approve plans, not the Parish Council, who just comment on plans.

Mr Coltart informed the council that in due course they would like to ask for a donation. It is a 3 year project, outside of the music festival and church it will be a facility for any youth group, or help the aged.

Mr D Phelps informed Mr Coltart that he would support a donation when it came up on the table as long as it was not just open to the festival.

Mr Coltart informed the council that they have contacted a large number of the music people in the area, two dance groups, so the rehearsal room will have a sprung floor and mirror, so that it is a flexible space.

Mr M Bell felt that the plans were very imaginative; his only concern was that this was being seen as a youth centre for Port Isaac and that if other youth facilities were needed in Port Isaac they would not be granted, as this project existed.

Mr Coltart assured Mr Bell that this was not being seen as a youth centre for Port Isaac, but an Art and spiritual centre for the whole of North Cornwall.

Mr Robert Manders asked if the project will be low maintenance and hopes they will bear in mind climate friendliness.

Mr Coltart informed the council that an ex-professor of architecture will design the project, and it will be designed to blend in with the environment and will be environmentally friendly.

Mrs Barbara Gore asked what was going to happen with the rectory.

Mr Coltart informed the council that it was currently empty:- work was going to start soon, and John May and his family were moving in. Part of the property has had no maintenance for years, the old coach house and walled garden. This is being done in association with the diocese and they hope to make this part into a retreat house for the diocese of Truro, as they lost shell cottage. But they are waiting for the new bishop to take over. The rectory is one of the oldest 3 in the country.

Mr Coltart informed the council that they only have 3 spaces left to fill in the graveyard.

Mr D Phelps thanked him for coming to the meeting.

82.PUBLIC DISCUSSION

Mr Rayner, informed the council that he would like to speak regarding the STEER item and would wait until it came up.

Mrs Joan Murray asked if there were any developments on Mayfield lane. Mr D Phelps informed her that he and Mr Dawe had been in touch with Paul Pocket,.

Mr A Penny felt that we needed to do something about this item as it keeps going on month after month.

Mr M Bell suggested writing to the council committee that deal with property ownership and going over the heads of the offers this was agreed.

83. FINANCE

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

Mr D Phelps presented Mr Chadbang with a cheque for the British Legion. Mr Chadbang thanked the Parish Council and informed them that they started counting up money raised yesterday and are hoping to be up on last years £2147.

b) It was proposed by Mr D Phelps that the Parish Council review the Budget for final approval at the December meeting. This was seconded by Mr M Bell and carried nem.con.

c) It was proposed by Mr D Phelps that the Parish Council review the Financial Risk Assessment on advice of Internal Auditor Brian White for final approval at the December meeting. This was seconded by Mrs Janet Townsend and carried nem.con.

d) It was proposed by Mr D Phelps that the Parish Council review the Financial Regulation on advice of Internal Auditor Brian White with the an amendment to FR 11.1 – Brian White felt that this should reflect a more appropriate level for purchases that require three quotes, the current £50,000 following the model regulations is only appropriate for larger Councils, this will be changed to a figure of £8,000 for final approval at the December meeting. This was seconded by Mrs J Townsend and carried nem.con.

e)It was proposed by Mr D Phelps that in line with NALC guidelines the Clerk pay rate is reviewed. This was seconded by Mr A Penny and carried nem.con

84.PLANNING APPLICATIONS AND NOTICES

Application 208/01986 Application for Conservation Area Consent for the demolition of existing single dwelling. Mr Steve Bushy, 40 New Road, Port Isaac.

The Parish Council is not in support of this application until a replacement has been decided, as they do not want an empty site in Port Isaac and the loss of a dwelling without replacement.

Application 208/01985 Demolition of existing single dwelling and erection of new single dwelling. Mr Steve Bushy, 40 New Road, Port Isaac.

The Parish Council is not in support of this application as the size and shape and design of building, is not character or in keeping with the styles of property in Port Isaac and North Cornwall. The materials being used are also out of keeping with Port Isaac and the conservation area.

Application 2008/02029 Erection of extensions and alterations. Mr & Mrs D &S Hurley, 13 Rose Hill, Port Isaac.

Janet Townsend declared an interest as her garden adjoins

The Parish Council made no observations.

Application 2008/01947 Application for Listed Building Consent for Application for Listed Building Consent for the replacement of brick gable chimney. 20 Fore Street, Port Isaac. Mrs K Shaw

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 wind turbines. Good generation Ltd. Deli Farm, Delabole

The Parish Council made no observations.

Application 2008/01907 Erection of extension to existing retail unit to provide additional retail floor space. Fore Investments, 18 New Road, Port Isaac.

The Parish Council is not in support of this application as it is over development of the site and there are concerns that it was used as a petrol filling station previously and there maybe some contaminations and feel that the case officer should make enquiries in to what happened to the tanks. This was proposed by Mr M Bell and seconded by Mr D Phelps and carried nem.con.

Application 2008/01887 Erection of extension and alterations to detached house and replacement of existing garage with new garage and studio over. Mr & Mrs C Pomfret, Hands Acre, Trelights.

The parish council made no observations.

Approvals/Refusals

Application 2008/01768 Installation of glazed side lights to existing dormer, replacement of existing slates and felt to roof, replacement of second floor rear and side windows. Mr & Mrs Parry, 98 Trethaway, Fore Street, Port Isaac.
North Cornwall District Council APPROVED this application.

Application 2008/01475 Erection of two dormer bungalows. Mr S Ward, 5 Furze Park, Trelights.

North Cornwall District Council REFUSED this application for the following reasons:

1. If permitted, the proposed dwelling would, on account of their design (incorporating dormers) and small plot size, be out of keeping with the immediate surroundings and lead to an intensification of residential development in the locality, which would materially harm the character of the area. The proposal is therefore, contrary to Policy 2 of the Cornwall Structure

Plan – 2004, Policies HSG3 & DVS1 of the District Local Plan – April 1999 and the guidance contained within PPS1 - February 2005 – Delivering Sustainable Development.

2. The indicative plans submitted with the planning application show a shared driveway, which leads past the first dwelling to reach the second. The adverse effects of vehicle movement (Including noise disturbance, vibration and shining of car lights) associated with such an arrangement would be likely to have a detrimental impact upon the residential amenities of the occupiers of the first dwelling. As such the proposal would be contrary to Policy DVS3 of the District Local Plan - April 1999.

Application 2008/01699 Erection of a shed, Englands Piece, St Endellion. A site meeting will be held on Thursday 13th November 2008 at 10.30am.

85.DISTRICT COUNCILLORS REPORT

Mr W Dawe asked if the dog bin had been erected at Roscarrock Hill, at Postmans path, as he had been assured it was going to go up.

Mr Dawe also informed that he had been in contact with Mr Paul Pocket regarding Dolphins, Middle Street.

86.CHAIRMANS REPORT

Mr D Phelps informed the council that he had been away this month, but had arranged for the grass to be before the half term holiday, and also informed that the new cemetery will now have to be cut on a regular basis.

87. ALLOTMENT REQUEST

It was proposed by Mr D Phelps that following a request from Richard Thomas and Ruth Schochet for an allotment they are given the remaining allotment. Martin Bell declared an interest. Mr A Penny informed the council that Alison and Maria had been unsure of the boundaries. Mr D Phelps informed that he and Mr M Dingle would go and check boundaries and that if there is room, for the fourth allotment. Mr Richard Thomas and Ruth Schochet, will be allowed the remaining allotment this was seconded by Mr A Penny and carried nem.con.

88.LETTER/PRESS RELEASE FROM STEER

Mr Rayner spoke to the council, he hoped that everyone had seen the press release, STEER felt it was necessary to update people in the village and to shame BT in to co-operating, when western power cables go underground, BT will have to get new wayleaves, a lot of poles are on private land, we do not want poles, the only answer is to go under ground,.

Mr Rayner informed the council that they wanted to update everybody on what is happening, they are having a meeting with North Cornwall District Council on the 18th November when they will decide what date to start, it could be as early as February 2009.

Mr Rayner informed the council that the next point was to involve Cornwall County Council with street lighting, he informed the council that they have got a street lighting plan which is being discussed with the conservation officer, she thinks we should have contemporary lights instead of the lantern style which we have always had in the village.

Mr Rayner showed the council pictures of the lanterns which have been in Port Isaac for over 100 years, called the Urbis abbey light recommended by Steer. The Parish Council agreed that they fully support the style recommended by STEER. The Conservation Area officer had recommended the contemporary Urbis Sapphire design. The Parish Council agreed that they were totally against this design

Mr M Bell informed Mr D Rayner that when his house was built they built trenches in anticipation of BT running underground.

Mr Martin Bell asked if they are not allowed the wayleaves, could BT withdraw their service?

Mr Rayner informed the council that they have to provide it regardless.

Mr M Bell suggested that they report them to OfCom

Mr Rayner felt that OfCom was for service complaints.

Mr Rayner informed the council that they had got quotes for the trenching and it looks like there is enough money for the conservation area, which is what they wanted to do.

Mr Rayner informed the council that he thought they wanted a specification and plan as agreed with Barry Cleave he showed the council plans that STEER had drawn up and agreed to send the clerk 5 copies.

Mr Bell informed that he wanted the county council to adopt the maintenance of the footpath, and wanted to make sure what we do meets their standards.

Mrs J Townsend congratulated STEER for all their hard work on the under grounding project.

Mr Rayner informed the council that he would be able to tell them more after the meeting on the 18th.

89.CLERK'S CORRESPONDENCE

- a) **Letter from Cornwall County Council regarding Local Maintenance Partnership 2008/09. Clerk to get in contact with Cornwall County Council.**
- b) **East Cornwall Local Action Group Meeting 1st October**
- c) **Little Dolphins, Middle Street. It was proposed by Mr D Phelps that the Clerk to write back informing them that although the fence is not attached to the Listed building it is in the conservation area. This was seconded by Mrs J Townsend and carried nem.con.**

DATE OF NEXT MEETING

It was agreed that the Parish Council would have its main monthly meeting on the 1st December when Janey Comber comes to talk about the unitary authority.

Meeting closed at 9.07pm