

**MINUTES OF THE MEETING HELD ON MONDAY 11<sup>th</sup> May 2009 AT PORT ISAAC COUNTY PRIMARY SCHOOL, PORT ISAAC AT 7:30PM**

**PRESENT** Mr D Phelps, Mr A Penny  
Mr B Nichols  
Mr R Manders, Mr M Dingle  
Mrs B Bell, Mrs E Rowe  
Mrs J Townsend, Mr M Bell

**APOLOGIES FOR ABSENCE**, Mr R Hambly,

**01.ELECTION OF CHAIRMAN**

It was proposed by Mr A Penny that Mrs B Bell be elected as Chair  
Mrs E Rowe seconded this.

Mr M Dingle proposed that Mr D Phelps be re-elected as chairman. This was seconded by Mr R Manders.

Mr D Phelps and Mrs B Bell left the room and a vote was taken.

It was carried 4/3 that Mrs B Bell would be elected chair.

Mr D Phelps retiring chairman informed the council that he had been proud to be chairman of the Parish Council but felt that he could not be giving it over to a better person and hoped that this would bring an end to the carping and point taking and the Parish Council could now get on with doing the work it is supposed to for parishioners private and commercial.

**02.ELECTION OF VICE CHAIRMAN**

Mr M Dingle proposed Mr Robert Mander for the Position of Vice Chairman. This was seconded D Phelps.

Mr Martin Bell proposed Mr A Penny for Vice Chairman. Mr B Nichols seconded this.

Mr R Manders and Mr A Penny left the room and a vote was taken.

It was carried 4/3 that Mr A Penny would be elected Vice Chairman.

**03.APPOINTMENT OF COMMITTEES & REPRESENTATIVES**

- a) It was proposed by Mr M Bell that the Amenity Committee members would be Mrs B Bell, Mr D Phelps, Mr D Dingle, Mr B Nichols, Mr A Penny. This was seconded by Mrs J Townsend and carried nem.con.
- b) Mr M Bell proposed Mr R Manders for the position of Footpath Co-ordinator as he felt he would have more time and was in a position to do a much better job as he was based in Port Isaac full time, where as Mr Bell would be working away and doing a lot of travelling. This proposal was seconded by Mr D Phelps and carried nem.con.
- c) Mr B Nichols proposed the following councils as members of the Footpath Committee Mrs B Bell, Mr A Penny, Mr B Bell. This was seconded by Mrs E Rowe and carried nem.con
- d) Mrs B Bell proposed that Mr M Bell and Mr W Dawe to stay on as the Trelights Village Green Representatives. This was seconded by Mr D Phelps and carried nem.con.
- e) Mr M Bell proposed Mr A Penny and Mrs M Dingle as Port Gaverne Main Committee members. This was seconded by Mrs J Townsend and carried nem.con.
- f) Mr M Bell proposed Mr A Penny, Mr M Dingle and Mrs J Townsend as the Fireworks Committee Representatives. This was seconded by Mrs E Rowe and carried nem.con.
- g) Mr D Phelps proposed Mrs B Bell as the Voting Member for Cornwall Association of Local Councils. This was seconded by Mr M Bell and carried nem.con.
- h) Mr D Phelps proposed Mr A Penny as the St Endellion Economic Regeneration representative. This was seconded by Mrs E Rowe and carried nem.con.
- i) Mrs J Townsend proposed Mr D Phelps as the Climate Friendly Parish Group representative. This was seconded by Mrs E Rowe and carried nem.con.
- j) Mr D Phelps proposed Mr R Manders as the Highway Stewardship point of contact. Mr Mander explained that the Highways Road Gang would contact the council 2-week prior to coming to the village, regarding any problems. Mr Manders will be the point of contact on the day, if any problems have arose since. Therefore any Highways problem that crop should be reported to Mr Manders. This proposal was seconded by Mr M Bell and carried nem.con. Mr M Bell asked that this new role and Mr Manders explanation be reported in Trio.

**6.APPROVAL OF MINUTES**

To approve the minutes as a correct record of the meeting held on Monday 6<sup>th</sup> April 2009. It was proposed by Mr A Penny and seconded by Mr M D Dingle that the Minutes were approved and signed.

**7.PUBLIC DISCUSSION**

Mr D Phelps informed the council that he had damaged a tyre by the strawberry field at St Endellion and told the Council that he was going to put in claim for the tyre and they came out straightaway to fix the road.

Mr Bell informed the council that it was through direct public action that he got some progress on the cliff path. People were contacting the (then) County Council with claims for damages after being injured whilst using the path.

Mr John Pearce informed the council that he was doing work on a property at the Terrace and had just come along to see how things work.

Mrs Joan Murray asked if there was anything new on her lane, as it was getting on for 3 years since she first brought the matter up.

Mr A Penny proposed that the Parish Council set up its own site visit and invite press as well. The Parish Council should contact the person who is dealing with the matter at Cornwall Council and tell them that we are having a meeting.

Mrs Murray also raised concerns regarding grass cutting and branches being dumped on her steps, she had also bought this matter up last year.

Mr Brewer advised that it was early days for the Wadebridge area network, and felt that when candidates come out campaigning for the election you should let them know your problems and ask them what they are going to do about them. Mr Martin Bell felt that the council should write in Trio that this was the public opportunity to tell candidates what they want.

Mr A Penny felt that if the Parish Council cannot get Cornwall Council to sort out the problem at Mayfield Lane then they should give the Parish Council the money and we could do the work ourselves.

A meeting was set for Wednesday 20<sup>th</sup> May at 7pm to meet at the school. The clerk to inform Cornwall Council of this meeting and the press will be invited.

## **08. FINANCE**

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

## **9. PLANNING APPLICATIONS AND NOTICES**

**Application 2009/00505** Proposed re-roofing, dormer window replacement and removal of the existing extensions to the dwelling for erection of replacement extensions at ground and first floor levels. Mr Keith Shilling, Homer Park, Port Isaac.

**It was proposed by Mr D Phelps that the Parish Council support this application this was seconded by Mr B Nichols and carried nem.con.**

**Application 2009/00497** Change of use from guest house bed and breakfast to single private dwelling (class C1 to Class C3). Mr T Steele. 12 The Terrace, Port Isaac

**It was proposed by Mr D Phelps that the Parish Council support this application this was seconded by Mr M Bell and carried nem.con.**

**Application 2009/00605** Alterations to dwelling namely build slate patio with glass balustrade at the rear of property; install Juliette balcony; convert three windows on west elevation into French doors, convert lounge window on south elevation into French doors: install two velux sky lights in west elevation of dining room roof and replace dry stone wall with slate and brick wall. Mr S Camps, Haven Park, Trewetha Lane, Port Isaac.

**It was proposed by Mr A Penny that the Parish Council support this application this was seconded by Mrs J Townsend and carried nem.con.**

**Application 2009/00613** Proposed timber construction external cat runs. Rosemary Morley, Treswarrow Boarding Kennels, Treligths.

**It was proposed by Mr M Bell that the Parish Council support this application this was seconded by Mr D Phelps and carried nem.con.**

### Approvals & Refusals

**Application 2009/00153** Extension and alteration to Parish Hall. St Endellion Parish Hall, St Endellion, Port Isaac. St Endellion PPC. North Cornwall District Council APPROVED this application.

**Application p/9/1138** Use of chalet as a dwelling. Mr G Sylvester, 2A Tintagel Terrace, Port Isaac. An application has been made to the Department for Communities and Local Government.

Mr D Phelps informed the council that he was in support of the appeal as it had been lived in previously.

Mr B Nichols informed the council that he had met with Stuart two days prior to the meeting and Stuart had put footings in and built a patio area over. There is no longer a right of way there so the council could not walk over this piece of land.

It was agreed that the council would write to Nigel Doyle at the Planning department. Regarding these concerns.

Mr D Phelps informed the council that the decking veranda, that Cornwall County Council Highway had written to the Parish Council previously informing them that the veranda did encroach onto the Highway. It was agreed that whilst writing the clerk would enquire if this matter had been resolved.

## **09. COUNTY COUNCILLORS REPORT**

Mr Colin Brewer congratulated Mrs B Bell on her new role as Madam Chair.

Mr Brewer informed the council that he had attended a SITA Cornwall Trust meeting. He informed the council that this trust donates a lot of money, and the lowest grant was £1800 and the highest £58,000. For every ton dumped into land fill a tax of £48 is paid. In Cornwall we put 250,000 tons per year into land fill and 6% of this money goes to the Seata Trust.

The SITA trust makes donations to local community projects. Previous projects include St Ervan Church and a sport project at St Blazey. Mr Brewer gave some information to the clerk. SITA Trust have given away £6.5 million pounds in grants since 1997. Mr Brewer informed the Council that 95% of planning applications were now being delegated, he is on the planning committee and when they met last at Camelford there were only 6 application to be discussed. Next week when they meet at Liskeard there will only be 3 applications to discuss. They only now meet every three weeks alternating between Liskeard and Camelford covering North Cornwall and Caradon, previously they would have discussed 20 planning applications for just North Cornwall.

He also informed the parish council that Councillors no longer get copies of the plans sent to them so it is important that the new councillor comes to meetings and is in regular contact with the Parish Council.

Mr Brewer informed the council that this would be his last visit to St Endellion Parish Council as he would no longer be the councillor for this area. He informed the Parish council that the candidates for this area were Harvey Lander, Bill Dawe, Brian Gisbourne, and Angus Lamond.

Mr R Manders thanked Mr Brewer for his work in the Parish whilst he was our County Councillor.

#### **10. CHAIRMANS REPORT**

Mrs Bell informed the council that she had nothing to report as she was as shocked as anyone to be chair, but she will work as hard as she can and feel that she will bring a different style to table. She feels that she is fair and open at all times, and the first one to take criticism.

#### **11. COMMITTEE REPORTS**

Mr M Bell informed the council that he was not sure if he was able to attend this evening meeting and had therefore circulated an e-mail regarding the car park at Trewetha. Mr Cleave now wishes to have a farm shop and café, and the project is far larger than originally envisaged, therefore it goes beyond the Parish Council jurisdictions. Mr Bell agreed to contact Mr Cleave and confirm he was still prepared to allow the footpath to Trewetha across his land, following rumour in Trio which Mr Bell believes are just rumours.

This item will be discussed further on the next agenda if Mr Bell is unsuccessful in getting a response.

Mr B Nichols raised concerns regarding the sheep netting used on the new footpath. The Clerk will write to David Wood, the Countryside Officer at Cornwall Council and ask if it meets Health and Safety standards.

#### **12. YOUTH GROUP**

Mrs B Bell read the letter from Port Isaac Youth group.

Mr A Penny suggested that this was discussed further at the next meeting and youth group representatives were invited, with the possibility of forming a sub committee and furthering ideas.

It was agreed to put this matter on the next agenda and invite youth group representatives to attend the Parish Council meeting, with the possibility of setting up a sub committee and listening to their ideas, but warning them that the Parish Councils funds are limited. This was proposed by Mrs B Bell and seconded by Mr A Penny and carried nem.con.

#### **13. PARKING**

Mrs B Bell read a letter from Brian Doney.

Mr Martin Bell was outraged by the e-mail from Mr Doney to Port Isaac Pottery stating that off road parking was really an issue for the Parish Council, Mr Bell commented that off road parking has never been the responsibility of the Parish Council but that of the District and County Council and now Cornwall Council, although the Parish Council is trying hard to solve this problem. The only current off road parking is the Cornwall Council car park and the beach. It was proposed by Mr M Bell that the council write back to Mr Doney inviting him to the next Parish Council meeting on Monday 8<sup>th</sup> June 2009 to discuss this matter and if he wishes to walk around the village prior to the meeting with a delegation of Parish Councillors. In the letter also refer to a letter From Mr Bennett formally of NCDC Operational Services published in Trio stating that NCDC did not want to spend money buying land below Castle Rock and did not understand why a small Parish Council would want to spend money and take on a large mortgage either. This was seconded by Mr A Penny and carried nem.con.

Mrs B Bell felt that the skate park might need to be used for extra car parking spaces this summer. This will go on the next agenda and the youth group will need to be consulted on using the playing field as additional temporary parking. .

#### **14. TENDER**

It was proposed by Mr D Phelps that the Parish Council accepts Robert Ford's Footpath tender. This was seconded by Mr R Manders and carried nem.con.

#### **15. CLERK'S CORRESPONDENCE**

- a) Mrs B Bell read a letter regarding Cornwall and Isles of Scilly Shoreline Management Plan Review
- b) Mrs B Bell read a letter from Cornwall Council regarding Flooding on St Endellion Road. It was agreed that the clerk would write back informing Mr Doney that when his steward investigates this problem, he should meet with the land owner Mr W Dawe and Mrs E Rowe, the letter will give contact details.

Regarding the issue of drainage also in the letter ask him to also look at a blocked drain at daisy hick corner, opposite peapod. Mrs Bell will be the point of contact for this. The clerk also to write regarding the overgrown withies on Trewetha Lane.

- c) Mrs B Bell read a letter from Cornwall Council regarding East Sub-Area Planning Committee agenda's, it was decided that these could be looked at online and a paper copy was not required.
- c) Mrs B Bell read a letter regarding Public Sector Duties
- d) Mrs B Bell read a letter from Ian Fuller regarding his allotment, asking if water from the adjacent trough could be used and if he could put a different access. This item will be discussed on the next agenda.
- e) Mrs B Bell read a letter from Barry Collins regarding the field adjacent to the playing field. This will be discussed further on the next agenda, Mrs Bell will contact Barry Collins in the meantime to try and resolve the matter.

#### **DATE OF NEXT MEETING**

Monday 8<sup>th</sup> June 2009 at Port Isaac

Meeting closed 9.40pm