

MINUTES OF THE MEETING HELD ON MONDAY 14th September 2009 AT PORT ISAAC COUNTY PRIMARY SCHOOL, PORT ISAAC AT 7:30PM

PRESENT Mr D Phelps
Mr B Nicholls,
Mr M Dingle
Mr D Philp, Mrs B Bell
Mr M Bell, Mr A Penny
Mrs J Townsend

APOLOGIES FOR ABSENCE Mr W Dawe, Mr R Manders

73.DECLARATIONS OF INTEREST

74.APPROVAL OF MINUTES

To approve the minutes as a correct record of the meeting held on Monday 14th September 2009.

The following amendment was made.

- a) Mr M Bell asked for his comment regarding Cornwall Council budgeting for surfacing of Footpath to Trewetha being in next year's budget was just a possibility not that positive.

It was proposed by Mr A Penny and seconded by Mr M Bell that the Minutes were approved and signed

75.PUBLIC DISCUSSION

76. FINANCE

a) It was resolved that the financial statement be approved with the addition of the payment celebrations for Fireworks of £1570, and cheques for payment were signed.

b) It was proposed by Mrs B Bell that the Parish Council make a donation to the British Legion following a letter from Alan Chadband. This was seconded by Mr D Phelps who proposed that the Parish council make a donation of £220. This was seconded by Mr M Bell and carried nem.con

b) It was proposed by Mrs B Bell that following a letter from Trebetherick Residents Association the Parish Council makes a donation of £25 towards PC Taylors Mobile phone. Mrs Bell read the letter. Mr Martin Bell seconded the proposal, as he had found it helpful to talk to PC Taylor direct on mobile rather than calling the police station at Wadebridge when there had been trouble in the village.

Mrs Townsend felt that the PC Taylor should be provided with a mobile phone by the Police Authority.

Mr Andy Penny felt that the council should write to the Chief Officer, asking why our local police officers are not provided with mobile phones.

The proposal was carried nem.con.

77.PLANNING APPLICATIONS AND NOTICES

Application 2009/01255 Revised design for the erection of a porch extension and double garage. Mr T O'Grady, Gruntle, Trelights.

It was proposed by Mr D Phelps and seconded by Mr B Nicholls Penny that the Parish Council support this application.

Application 2009/01223 Amendment to previous application 2009/00668 namely addition of blind dormer, tile hung with flat roof, to the rear (South) pitch of the garden holiday let unit creating additional accommodation space. Pearcedun Properties, Halcyon, The Terrace, Port Isaac.

It was proposed by Mr Bell that the Parish Council write to Cornwall Council informing them that it should have been described as a retrospective application as it was already built. This was seconded by Mr B Nicholls and carried nem.con.

Application 2009/01217 Application for Listed Building Consent to remove and reuse existing Delabole rag slates, remove composite modern slates, replace as required roof timbers, replace removed chimney in second hand bricks to gable and replace entire roof with used Delabole rag slate.

Dr Daphne Ducker, 18 Westley House, Middle Street, Port Isaac.

Mr Philp and Mrs B Bell declared interests.

It was proposed by Mrs J Townsend and seconded by Mr M Bell that the Parish Council support this application.

Application 2009/01211 Rear two-storey extension. Mr S Bushel, 2 Tintagel Terrace, Port Isaac.

It was proposed by Mr B Nicholls and seconded by Mr D Phelps that the Parish Council support this application.

Approvals & Refusals

Application 2009/01065 Alterations and extensions. Mr & Mrs Hurley, 13 Rose Hill, Port Isaac. Cornwall Council APPROVED this application.

Application 2009/00987 Retention of change of use of retail shop (Class A1) to a tea room (Class A3). Mrs S Large, 76a Fore Street, Port Isaac. Cornwall Council APPROVED this application.

Application 200901031 Certificate of lawful use for the continued seasonal use of a building as a dwelling. Mr G Sylvester, 2a Tintagel Terrace, Port Isaac. Cornwall Council have granted a certificate of lawfulness.

78.CORNWALL COUNCILLORS REPORT

Mr B Gisbourne informed the Parish Council of a possible change in the planning process, should the Parish Council refuse an application and it goes to committee. A Parish Council representative would be able to come to the meeting and speak for as long as they wanted and also have a vote.

Mr Gisbourne also informed the council that he had attended a meeting where, how the council could liaise better with the public and get the views of public. One idea that was raised at the meeting was rather than giving Parish Councils a precept, they give them all the funds available for the area and then let the Parish Council decide what to spend it on.

Mr Gisbourne informed the council that the blocks were still at Mayfield. However they were put there when it was a sub station. Western Power will now take them away.

Mr Gisbourne informed the council that Sarah Sims, was the person at Cornwall Council who solved the problem.

Mrs Bell asked Mr Gisbourne to thank Sarah Simms for her efforts.

Mr David Phelps felt concerned about the plans to take away the Parish Council precepts and felt it would need a careful study and needs to be worked out carefully, as with our precept, we work out what we need.

Mr Gisbourne informed the council that it is only an idea at this time and the council would be given a small works budget if the idea went a head.

Mr A Penny felt that it was a step in the right direction and should not be dismissed.

Mrs Janet Townsend felt that more control to Parish Councils was one of the good ideas of One Cornwall and would be an improvement.

Mr Gisbourne felt that the application for the Park and Ride scheme needed to be put in now because if it gets refused it may not even meet next summer.

Mrs Bell informed Mr Gisbourne that the Harbour commissioners were looking into the closure of the beach car park and there was going to be a meeting on the 30th October. Mr Gisbourne informed the council he would be unable to make that meeting as he was away, but would pass on his comments.

Mr Martin Bell informed Mr Gisbourne that the Parish Council had been in contact with Jeffery's of Lostwithiel who were drawing up Mr Cleaves plans for his park and ride and farm shop. Mr Cleave has offered the Parish Council the land for the footpath.

Mrs Janet Townsend asked if Mr Gisbourne if he could get someone to look into the light at Margaret's lane, which has been out since June. Mr Gisbourne agreed to look into this.

79.CHAIRMANS REPORT

Mrs B Bell reported that Mr Sproull has suggested that the council ask Mr Cleave to give a deed of grant for a right of way on the land for the footpath to Trewetha, However Mr Cleave has rejected that idea and offered to gift the land to the Parish Council.

Mrs Bell reported that she had inspected some of the seats in the village but still had 18-21 and 24-27 to inspect. She reported that there were a couple of seats missing on the coastal path, but she would do a full report when the inspection was completed. Mr Philp agreed to inspect the Trelights and St Endellion seats.

Mrs Bell reported that she had received the signs for the Footpath to Trewetha. It was agreed that David Dingle would be asked to put the signs up.

Mrs Bell reported that Mrs Joan Murray had reported Fly-tipping at Mayfield Drive again and she would follow this up by talking to the Housing Officer.

Mrs B Bell reported that she had been to the CALC meeting on the 29th September.

Mrs Bell reported on a Consultation being held by Defra on the Crow act. The government are looking into private fishing rights and beaches and looking into access for everyone to these areas.

Mrs Bell reported that at the meeting they had been informed that Cornwall Council were looking into selling off public buildings, and giving assets to Parish Councils if they want them, such as public toilets.

The Clerk gave an update on the allotments she informed the council that she had spoken to James Humphrey's at Stratton Holborrow and he was going to put the Parish Council £1 rent proposal to the full committee and come up with a compromise somewhere between the Parish Council £1 and the £500 suggested by Stratton Holborrow originally.

Mrs B Bell read a letter from Mr R Harris regarding vehicles driving in his maize field, by the allotments.

Mrs Bell reported that the gully at Daisy Hicks corner had been cleared.

Mrs Bell also reported that she had spoken to Liz Brown and the church is holding a Christmas Tree Festival. She felt it would be a nice idea for the parish council to buy a tree. She will put this item on the next agenda.

81.ENTRANCE TO MAYFIELD

It was proposed by Mr D Philp that the Parish council arranges for the withies to be cut back and the dead tree to be removed at the entrance to Mayfield Drive. This was seconded by Mr D Phelps, but he felt that they should just be trimmed back the withies at the moment as they have a lovely red shine at this time of year. Then get them cut right back at the end of the winter. Mr D Phelps felt that the council should ask Dave Dingle to trim the trees now.

Mr M Bell felt that the Parish Council should ask Cornwall Council Highway to sort the problem out. He would do a plan showing the location of the trees. Mr Bell felt that the council did not want to upset Highways by doing the work.

The Parish Council agreed to arrange for Dave Dingle to trim the withies back. The proposal was carried by 6 votes with 1 abstention by Mr M Bell.

82.DOG BIN

It was proposed by Mr D Philp that the Parish Council contacts Cornwall Council and arranges for the lid of the dog bin at Tintagel Terrace to be replaced. This was seconded by Mr Andy Penny and carried nem.con. The letter to include photos taken by Mr D Philp.

83PLAYING FIELD

a)It was proposed by Mr Penny that the parish council asks our solicitor for a copy of the playing field & additional field covenants. Also ask for advice as to whether these covenants could be changed to include some commercial activities. ie; farmers market & car parking. This was seconded by Mr D Philp.

Mr M Bell that it would be better to write to Cornwall Council who set the covenant and asking what we are entitled to do, explaining that the potential project would benefit the whole of community, before the council start accruing cost as the solicitor would charge to do the same thing. Mr Bell amended the proposal to write to Cornwall Council with the ideas raised from Mr Penny's meeting which were reported in Trio and see what reaction we get. Mr M Bell agreed to draft the letter for the clerk. This was seconded by Mr A Penny and carried nem.con

b) It was proposed by Mr A Penny that the parish council funds administration costs of playing fields meetings . ie hire of the hall/school. This was seconded by Mrs Janet Townsend.

Mr M Bell felt that the project should be continued by the Parish Councils Amenities committee with the youth group attending meetings. As Mr Penny meeting only had a small turnout. He felt it maybe different if there had been more support.

Mr Penny informed the council that he had paid for the village hall for the meeting so that the Parish could put their ideas across and there would be no arguments about what should and should not happen. However the meetings are held in conjunction with the amenities committee the Parish Council would pay for hall hire anyway. It was agreed that the meetings would be held in conjunction with the amenities committee and carried nem.con.

84. PROPOSED CLOSURE OF BEACH CAR PARK

It was proposed by Mrs B Bell that the Parish Council discuss Cornwall Council's Area Highways Manager's letter re the Harbour Commissioner's proposed closure of Port Isaac beach car park, and agree a strategy for the proposed meeting and mandate the Chair, Vice Chair and one other Parish Council member to attend. Mrs B Bell informed the council that council representatives need to attend this meeting on Friday 30th October at 10am at the Committee Room, at Higher Trenant with Mr D Sproull, Police, Highway Representatives and the Harbour Commissioners. Mrs Bell informed the council that we will probably get a Parking plan for Port Isaac and we need to go and listen to the proposals..

Mr B Nicholls felt that this was nothing new and they had talked about shutting the beach car park before. Mr Nicholls felt that you could get 30/40 cars below the Castle Rock.

Mr Phelps informed the council that North Cornwall District Council were offered the land below the Castle Rock but they had felt that it was not worth the investment at the time.

Mrs J Townsend informed the council that she had been on the beach with the grand children and because of the cars there had not been much space for children, however it is a useful car parking space.

Mr D Phelps commented on how grid locked the bottom of the village gets and the endless complaints of people coming to the village.

Mr D Phelps seconded Mrs Bells proposal for the chair, vice chair and another member of the parish council to attend the meeting and suggested that Mr M Bell was the other member. This proposal was carried nem.con.

85.CLERK'S CORRESPONDENCE

- a) **Mrs B Bell read a letter from Brian Doney regarding Highways Issues**
- b) **Mrs B Bell read a letter from Trelights village Green Committee giving minutes of their meetings.**
- c) **Mrs B Bell read a from letter from David Wood regarding Surfacing of Footpath 1**

DATE OF NEXT MEETING

Monday 9th November 2009 at Port Isaac

The meeting closed at 9.25pm