

**MINUTES OF THE MEETING HELD ON MONDAY 14<sup>th</sup> DECEMBER 2009 AT PORT ISAAC COUNTY PRIMARY SCHOOL, PORT ISAAC AT 7:30PM**

**PRESENT** Mr M Dingle  
Mrs B Bell, Mr B Nicholls  
Mr M Bell, Mr W Dawe  
Mr R Manders Mr Phelps

**APOLOGIES FOR ABSENCE** Mrs J Townsend, Mrs L Rowe

**105. DECLARATIONS OF INTEREST**

**106. APPROVAL OF MINUTES**

To approve the minutes as a correct record of the meeting held on Monday 9<sup>th</sup> November 2009.

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

To approve the minutes as a correct record of the meeting held on Wednesday 18<sup>th</sup> November 2009

It was proposed by Mr D Phelps and seconded by Mr M Bell that the Minutes were approved and signed

**107. PUBLIC DISCUSSION**

Mr Brown asked why at the last meeting was an item forwarded to the next agenda because a councillor was not at the meeting. Mr Bell informed Mr Brown that the item was moved forward because the Parish Council were waiting on the meeting with Mor Design.

Mr Brown informed the council that the cost of a solar powered ticket machine was £3000, protective netting to cover the football field would cost £1000, to make enough room for 100 spaces which could bring in £200 per day, which over four months could bring in £12,000.

Mr Brown felt that this would be little expense for a big gain, especially seeing that the Parish Council has just spent £1500 just getting drawings done.

Mrs Bell informed Mr Brown that the drawings are being done in a way that they are aimed at funding bodies, Mor Design will also be able to help us get funding.

**108. FINANCE**

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

b) It was proposed by Mr B Dingle that the Parish Council approve the Budget for 2010/11. This was Seconded by Mr David Phelps and carried nem.com

**109. PLANNING APPLICATIONS AND NOTICES**

**Application 2009/01625** Application for Listed Building Consent for replacement of all windows and front door as existing. Miss Fiona Hamilton, 58 Fore Street, Port Isaac – It was proposed by Mr D Phelps and seconded by Mr W Dawe that the Parish Council support this application.

Mrs B Bell read a Letter from Mr Andrew Dunlop regarding application 2009/01223. The letter disagreed with the Parish Council comments.

It was proposed by Mr D Phelps that the Parish Council write back informing Mr Dunlop that the Parish Council only make observations based on what they have seen, the decision is made by Cornwall Council and that the Parish Council can only comment on what they have seen/been told.

Approvals/Refusals

**Application 2009/01419** Proposed extension and internal alteration to provide a garden room. Mr & Mrs H Thomson, Silvershell View, Port Isaac. Cornwall Council APPROVED this application

**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 brick to gable and replace entire roof with used Delabole rag slates. Dr Daphne Ducker, 18 Wesley House, Middle Street, Port Isaac. Cornwall Council APPROVED 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. Cornwall Council APPROVED this application

**Application 2009/01255** Erection of single storey extension to side of dwelling and erection of detached outbuilding (revised designs to previously approved schemes).

**110. CORNWALL COUNCILLORS REPORT**

Mr Gisbourne informed the Council that Sarah Simms was trying to set up a meeting with the director for Transport, he had given her some dates and was trying to arrange it so that he came to Port Isaac.

Mr Gisbourne asked if the light had been fixed at Margaret's lane.

Mr Martin Bell informed Mr Gisbourne it had still not been fixed.

Mr Gisbourne agreed to chase this up.

Mr B Nicholls informed Mr Gisbourne that the footpath at Hartland Road was covered in moss.

Mr D Phelps informed Mr Gisbourne that they were the District Councils responsibility. Mr Phelps informed Mr Gisbourne that the path that goes from the Co-op to Tintagel Terrace is in a disgusting state and the curb stone is leaning over.

Mr Gisbourne agreed to look into this.

Mr D Phelps asked Mr Gisbourne what was the purpose of the One Stop Shops.

Mr Gisbourne explained that they are manned by a receptionist and they point you in the right direction depending on what you need.

Mr B Nicholls asked Mr Gisbourne is it true, that the public was excluded from the setting of the budget.

Mr Gisbourne informed the council that the public was excluded on Wednesday but no decision was made, public will be present when the final budget is approved.

### **111. CHAIRMANS REPORT**

Mrs B Bell reported that she had finished the benches survey.

She also informed the council that the steps at Mayfield had now been repaired.

Mrs B Bell also informed the council that the cliff path was going to be resurfaced by Cornwall Council.

Mr D Phelps asked if they were going to get rid of the steps on the cliff path, as they are not disabled access friendly.

Mrs Bell informed the council that Cornwall Council had had the steps surveyed and there was not enough room for ramps.

It was agreed to put this item on the next agenda.

Mrs Bell informed the council that she had spoken to Cornwall Council and the Traffic Cones would be back for the Christmas holiday period. She had also reported blocked drains at New Road and Trewetha Lane to Cornwall Council.

Mrs Bell also informed the Council that she had attended a PAT Group meeting, which PC Taylor had arranged. They had mainly discussed yellow lines and parking. He had given her the crime figures for October which are as follows.

In October 2009 there were 2 crimes committed in Port Isaac 1 was arson and 1 was a theft, In November 2009 1 burglary was committed. This is compared to 4 crimes this time last year.

Mrs Bell also reported that in the last 2 years the number of crimes committed in the Wadebridge had been reduced by 500 crimes.

Mrs Bell also informed the council that the pub watch scheme was now up and running in the village prior to Christmas. If anyone gets too drunk and causes trouble they will be banned from all pubs and the co-op and there will be a list up in all licensed premises.

Mrs Bell informed the council that she had decorated the Parish Councils Christmas Tree, she got no help and is asking for a refund for the payment.

### **112. COMMITTEE REPORTS**

Mr R Manders informed the Parish Council that Mr Andy Penny and himself attended the Wadebridge/Padstow Area Network meeting.

He informed the council that there was a speaker from the licensing team. There was now a website where you can check applications monthly.

Mr Manders informed the council that they had also discussed the way the meetings would continue in our area network. They would be fairly informal meetings with minutes, but not the kind of meeting where you stand up and address the chair. They will continue with meeting every 3 months, as the dates had already been advertised.

Mr Manders also informed the council that there was now a NHS dentist in Bodmin.

Mr Manders also informed the council he had attended a Climate friendly afternoon at the Gia centre.

Mr Dawe asked what was happening about the footpath from the sewage work to the Mill.

Mr Bell informed the council that we need to have a site meeting, the clerk had written to David Wood the Footpath Officer regarding this path as it was too narrow. Mr Bell agreed to send Mr Gisbourne Digital photos. Mr Gisbourne agreed to contact Mr Wood.

Mr M Bell informed the council that he had received the signed letter from Mr Cleave for the transfer of the land between the Playing field and Trewetha. Clerk to send to Mr D Sproull and thank him for acting on behalf of the Parish Council.

### **113. SEATS**

It was proposed by Mrs B Bell to put three new seats on the cliffpath once the resurfacing has been done; one of the seats listed on the seating plan is missing and there should be room for two extra seats. This was seconded by Mr B Nicholls.

Mrs Bell informed the council that the benches on the footpath are always full from Easter to September.

Mr David Phelps informed the council that he did not want Port Isaac to be wall to wall seating like Newquay and Padstow. He also felt that the Parish Council should not buy benches but wait for people to donate and dedicate them

Mr Martin Bell proposed that the proposal be amended to state that the Parish Council get 3 concrete bases put on the cliff path by Cormac at the same time as the resurfacing is done. Then the benches can be added as and when they are required. This was seconded by Mrs B Bell and carried with 1 abstention from Mr D Phelps.

### **114. YELLOW LINES**

i) It was proposed by Mrs B Bell that the Parish Council contribute £1,000 to fund a joint Road Traffic Order along with St. Minver Highland and St. Minver Lowlands in order to expedite yellow line markings in the Parish. This was seconded by Mr David Phelps and carried nem.com.

ii) It was proposed by Mrs B Bell that the Parish Council approves a plan of yellow lines in the parish to send to Cornwall Council. This was seconded by Mr D Phelps. It was agreed that the yellow lines should go from Little Garrick to Gwelva. With splays into Hillsons Close, Mayfield Road and Lundy Road.

This was carried nem.con

#### **115.PLAYINGFIELD**

i) The Parish Council discussed the layout for the Playingfield presented by MOR Design. Mr R Manders felt that there was a conflict in the design with children and cars. He felt that the car parking should be in the second field. Mr David Phelps informed the council he liked the plans, but questioned the need for two dog walking areas. He also thought it might be a good idea to have a traffic calming scheme between Hillsons Close and the gate to the playing field. Mrs B Bell was also concerned that there was no skate board area, but two dog walking areas.

Mr Bell informed the council he would put the Parish Council comments forward to Mor Design before the public consultation. . Mr D Phelps commented that if the parking was in the second field we would not need to worry about lifting the covenant.

ii) Proposal from Mr Penny that the PC secure part of the playing field for temporary/overflow parking to be in situ for Easter 2010. (Forwarded from the November meeting). As Mr A Penny was not at the meeting this will be moved to the January agenda.  
iii) Proposal from Mrs B Bell to look into football pitch grass (it is too long and has not been picked up after cutting). (Forwarded from the November meeting, originally proposed by Mr D Philps). Mrs Bell withdraw the proposal as she is a school governor and would need to declare an interest, she agreed to speak to the school about this matter in the meantime.

#### **116.CLERK'S CORRESPONDENCE**

- a) Mrs B Bell read a letter regarding Wadebridge and Padstow Community Network Area 'Spotlight on Your Parish' Scrapbook may encourage more people to be interested in local events. Clerk to reply informing that it was an interesting idea and Mrs Barbara Hawkins has set up an area in church regarding history and events
- b) Mrs Bell read a letter regarding the Co-op to Tintagel Terrace, Cornwall Council were denying responsibility. Clerk to write back informing them that the lane is bordered by council houses and was improved by North Cornwall District Council 5-10 years ago and therefore it must be their responsibility.
- c) Mrs B Bell read a letter regarding Street Naming and Numbering Policy
- d) Mrs B Bell read a letter regarding closure and subsequent surfacing of Footpath 1/ South West Coast Path in Port Isaac
- e) Trelights Village Green Minutes to be kept on file.
- f) Mrs B Bell read an e-mail regarding the Development Management pre-application questionnaire.
- g) Mrs B Bell read an e-mail regarding the Planning Liaison group minutes and Householder Design Guide formalises procedure
- h) Mrs Bell read out the Christmas and New year waste and recycling collect times.
- I) Mrs Bell read a letter from Mrs Cann to Mr Doney at Cornwall Council, Clerk to acknowledge letter.
- J) Mrs Bell read a letter from Mr B White informing the council that he would no longer be able to carry out the Parish Councils internal audit. He gave suggestions of alternatives, clerk to arrange a replacement.

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

Monday 11<sup>th</sup> January 2010 at Port Isaac County Primary School

The meeting closed at 21.37pm