

MINUTES OF THE MEETING HELD ON MONDAY 8th FEBRUARY 2010 AT PORT ISAAC COUNTY PRIMARY SCHOOL, PORT ISAAC AT 7:30PM

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

APOLOGIES FOR ABSENCE

135.DECLARATIONS OF INTEREST

136.APPROVAL OF MINUTES

To approve the minutes as a correct record of the meeting held on Monday 11th January 2010.

The Following amendments were made.

Mr Harris comment in Public discussion item 119 was amended to say, 'Mr Harris felt that if people have nowhere to park they would just drive through the village and not spend any money. He also felt that all the letters sent to the Parish Council regarding car parking should be read out with the agenda item.'

Mrs Townsend's comment under item 126. Playing field was amended to say, 'She informed that she had been on the Parish Council on and off for over 40 years and car parking had been a problem which had been continuously discussed over the years.'
Mrs B Bell item under 126. Playing field was correct to state that it was made by Mr A Penny who made the following statement.
Mr A Penny informed that the Parish Councils funds were limited and called upon the business community to help with funding. She felt it would be possible to get parking for 72 cars for Easter.

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

137.PUBLIC DISCUSSION

John Brown informed the council that had taken his children to Wadebridge Sport Centre on Sunday morning. Where there is a car park. He had asked if there had been any accidents involving children and cars they had informed him that there had never been any accidents.

Mrs Ann Marie Hallet felt that just because there had not been any accidents in Wadebridge it did not mean our children can not have accidents.

Mrs Thomas felt that the road by the playing field does not narrow off like it does in Trewetha.

Mrs M Dingle informed the council that she has given her views in a letter that will be read out later. She asked if no funding becomes available for the playing field development, will the Parish guarantee that the playing field will not become a permanent car park.

Mrs Joan Murray asked if the withies could be cut back.

Mr Ted Child asked why car parking was item number 19 on the agenda in view of its importance, could it not be moved up the agenda.

The Parish Council agreed to move item number 19 up the agenda.

Mr Fletcher felt that it was not long ago that houses were wanted on the playing field and we fought against that. He felt that Buffalo Pictures might contribute towards a car park that they could use on the visits to Port Isaac.

Tony Cunningham informed the council that he had received a flyer which had been sent around the village regarding car parking. In 2007-08 the North Cornwall District Council car park brought in over £100,000 of which only £11,000 came back to the village. He felt that having a car park was an opportunity not to be missed for the whole Parish of St Endellion

Mr W Dawe raised his objections to car parking on the playing field.

138. FINANCE

- a) It was resolved that the financial statement be approved and cheques for payment were signed
- b) c) It was proposed by Mr A Penny that the Parish Council review the Financial Regulations on advice of Internal Auditor for final approval at the December meeting. This was seconded by Mr M Bell and carried nem.con
- c) It was proposed by Mr A Penny that the Parish Council review the Financial Risk Assessment on advice of Internal Auditor for final approval at the December meeting. This was seconded by Mr M Bell and carried nem.con.

139. APPLICATIONS AND NOTICES

Application 2010/00047 Application for retrospective Consent for the siting of mobile home for staff accommodation. Mr & Mrs R Jones, Treswarrow Farm, St Endellion, Port Isaac.

It was proposed by Mr D Phelps and seconded by Mr W Dawe that the Parish Council supports this application.

Application 2010/00025 Construction of swimming pool and retaining wall. Mr & Mrs Bennett, Adjacent to Myrtledeane, Trelights.

It was proposed by Mr B Nicholls and seconded by Mr W Dawe that the Parish Council supports this application.

Application 2009/01819 Proposed loft conversion and alterations, new dormer new first floor opening and glass barrier and raised platform at ground floor level and creation of parking space. Ms N Williams & A Rees, 13 New Road, Port Isaac.

It was proposed by Mr B Nicholls and seconded by Mr A Penny that the Parish Council supports this application.

Application 2009/01820 Proposed rebuilding of the main dwelling house, replacement and removal of existing extensions to dwelling for the erection of new replacement extensions at ground and first floor levels. Mr K Schilling, Homer Park, Port Isaac.

It was proposed by Mr B Nicholls and seconded by Mr A Penny that the Parish Council supports this application.

Application 2009/01770 Conservatory extension and amendments to the fenestration and installation of air source heat pump. Mr & Mrs Bennett, St Petro's adjacent to Myrtledeane, Trleighs.

It was proposed by Mr W Dawe and seconded by Mr A Penny that the Parish Council supports this application.

Proceedings under the Highways Act 1980; Preliminary Consultations. Proposed Diversion of [part] Public Footpath 537/40 at Homer Park in the Parish of St Endellion.

Mr D Phelps proposed the following observation. That the Parish Council supports the diversion on the condition that the owners of Homer Park create a footpath inside the road to the diversion, as walkers will be exposed to the danger of the road for longer. This was seconded by Mr M Bell and carried nem.con.

Approvals & Refusals

Application 2009/01652 retain as existing a storage container in the rear service yard. Co-Operative Group, 31 New Road, Port Isaac. Cornwall Council APPROVED this application

140.CORNWALL COUNCILLORS REPORT

Mr B Gisbourne informed the Parish Council that he did not want to go on too much about car parking as that was a separate issue.

He asked if the light at Margaret Lane had been fixed?

Mrs Townsend informed him that the light was still unfitted.

He agreed to speak to the street lighting department again.

He informed the council that a decision was being made tomorrow at Truro on selling the Trenant Council Offices. They had made strong case for not selling the offices. There are five councillors in the North Cornwall Area and four out of the five are against selling the office to the supermarket. The Councillor who is for the sale is not allowed to speak on the matter as they have done some work with Sainsbury's and therefore have to declare an interest.

Mr D Phelps informed Mr Gisbourne that he had no objects to knocking down the council office, but did object to the site being sold for another supermarket. He felt that it would be better used for affordable housing.

Mr Gisbourne informed Mr Phelps that this idea was too sensible. But if they sold the site, they will need the money to finance the build new offices in Bodmin.

Mr Dawe felt that it did not make sense to have two people working in the one stop shop in Camelford, he felt it would be far better to have free telephones to all the Cornwall Council departments.

141.CHAIRMANS REPORT

Mrs B Bell informed the council that the clerk had a message from Dan Rogerson who wished to visit the village and discuss the parking issue. She felt that he should be invited to the annual meeting.

Mrs Bell informed the council that the Mor design would go to consultation in the village on the hospice day on the 13th March.

Mrs Bell informed the council that the meeting with Peter Moore had been more beneficial than previous meetings with Cornwall Council, options had been discussed and Mr Moore agreed to get Iain Thompson to look into amending or lifting the restrictions on both fields to enlarge parking area.

Mrs Bell also informed the council that once the new parking is in place and beach car park closed, there could be restricted access to the bottom of the village. If it is done as an experimental project there will be less restrictions.

Mrs Bell also informed the council that Mark Forbes had arranged for a surveyor to look at parking on the playing field.

142.COMMITTEE REPORTS

Mr Robert Manders handed the clerk the draft Footpaths schedule for item 15 on the agenda. Which needs to be sent out with the next agenda and inspected by the Parish Council and to be approved at the March meeting.

Mr Robert Manders also informed the Parish Council that the Highways team would be in area from 15th February, if anyone knows of any highways problems please let him know instantly so he can report them.

143. STEPS ON THE CLIFF PATH

It was proposed by Mr D Phelps that the Parish Council discuss the removal of the steps on the footpath. This was seconded by Mr B Nicholls. Mr Nicholls felt that this had been a problem for long enough and there should be disabled access. He informed the council that he had brought this item up about 6/7 years ago and was told at the time that it could not be done because of the gradient.

Mr M Bell informed the Council that the government body that was responsible for the south west coastal paths was Natural England.

Mr Bell felt the best way of furthering this was to contact RADAR (The Royal Association of Disability Rights) and ask them the best way of putting forward the case to Natural England for removing the steps and making it more disabled friendly. It was proposed by Mr D Phelps that the Parish Council contact RADAR with regards to getting the steps on the cliff path. This was seconded by Mr B Nicholls and carried. nem.con

144. VACANCY FOR NEW PARISH COUNCILLOR

It was proposed by Mrs B Bell that the Parish Council Co-opt a new councillor. This was seconded by Mr A Penny. There were two applications for the vacancy from Mr John Brown and Miss Anne- Marie Hallett. A vote was taken and Anne-Marie Hallett won with 7 votes to 2.

145.CAR PARKING

a)It was proposed by Mrs Bell that we write to Barry Cleave showing our continued support for his Park and Ride scheme at Trewetha. This was seconded by Mrs Janet Townsend. This was carried nem.con.

b) It was proposed by Mrs Bell that we establish car parking for 100 cars in the Parish Council's second field and liaise with members of the business community to expedite this. This was seconded by Mr Andy Penny.

Mr W Dawe informed the council that he objected to all car parking on the playing field, and felt the Parish Council needed to get funding for more sport facilities on the playing field instead.

Mrs Janet Townsend felt that there is a desperate need for car parking, it would be quicker to use the second field as it is not covered by the covenant.

Mr Martin Bell agreed with Mrs Townsend. He had spoken to the business community and they felt this was a suitable place for parking.

Mr Nicholls was not for parking on the playing field.

Mr David Phelps informed the council that he was not at the last meeting where car parking on the playing field was discussed. He felt that the Parish Council needed to do something about car parking. He did not know if this could be achieved without taking ground from the children, but it could be ancillary to playing fields. He was at the meeting where the second field was suggested. He was a bit concerned about the business community going ahead and having a loan from them. He felt any loans or agreements should be done via a solicitor.

Mr M Dingle was not sure if 100 spaces was enough.

Mr A Penny felt that 100 permanent spaces were needed with 100 over flow spaces.

Mr Penny informed the council that Mark Forbes, had arranged a surveyor to visit the site as at the last meeting Mrs Bell had asked the business community for financial assistance. Mr A Penny had been at this visit last Wednesday.

Mrs B Bell was concerned that this was the first the council had heard about it.

Mr A Penny proposed an amendment to the proposal that we establish car parking for 100 cars in the Parish Council's second field plus 100 overflow spaces and liaise with members of the business community to expedite this. This was seconded by Mr M Dingle. A vote was taken and the amendment was refused 3/5.

A vote was taken on the original proposal and it was carried 7/2.

c)It was proposed by Mr Andy Penny that the parish council's temporary car parking, approved last month, is situated on the right hand side ,extending the current car parking area, with the play equipment re located on the left of the football field by 'Garrick' as shown in the MOR design draft plan, with an option to extend into the second field when permitted. This was seconded by Mrs Janet Townsend.

Mr Penny informed the council that as this was the place suggested on the Mor design and we would need to have car parking in place by 30th June when the beach car park closes. He felt that placing it where Mor Design had suggested it was the easiest and safest place.

Mr M Bell felt that it would cost a lot to do this and now we have agreed to use the other field in the short term which will not affect the children or the covenant.

Mr Janet Townsend felt she would hesitate in moving the play area in the short term.

A vote was taken and this proposal was turned down with 1 vote for, 2 abstentions, and 5 against.

146.TELEPHONE BOX ST ENDELLION

It was proposed by Mr W Dawe that the Parish Council look into taking over the Telephone box, and inform BT that it is essential that it stays. (Forwarded from January). This was seconded by Mr D Phelps.

Mr Dawe informed the council that you did need to have a phone card to use the phone box, but there were no other phone boxes between, St Endellion and Delabole. The only permanent residents in St Endellion was the rectory and you do not always get mobile signal in St Endellion.

Mrs Janet Townsend, felt that not many people have phone cards and BT probably cannot afford to keep it in place.

A vote was taken and the proposal was turned down with 1 for the proposal, 7 against and 1 abstention.

147.BENCHES

a)It was proposed by Mr W Dawe that the Parish Council put a seat at St Endellion in the lay-by next to the phone box. This was seconded by Andy Penny. The proposal was amended by Mr M Bell to state that the Parish Council write to Cornwall Council and as for a bus shelter in the lay-by. This was seconded by Mr A Penny and carried nem.con.

b)It was proposed by Mrs B Bell following a request from Jonathon Coulson to replace his mother's bench on the cliff path following the death of his father, and dedicate a new bench for both parents. This was seconded by Mr David Phelps and carried nem.con.

148.FOOTPATHS

It was proposed by Mr R Manders Footpath Coordinator that the Parish Council inspects the Draft Trimming Schedule, to go out with March agendas. This was seconded Mr Bell and Carried nem.con. The schedule to go out with the next agenda.

149.FRIENDS OF MAIN

Mrs B Bell read out a letter from Friends of main giving back responsibility of the Main to the Parish Council with immediate effect.

Mr Andy Penny informed the council that they had originally only taken on the Main for 5 years and had looked after it for 8 years. He had spoken to Chris Bolton and their main concern was that the quay was starting to deteriorate and major work would need to be done.

Mrs Bell asked the clerk to check our insurance covers the main.

Mr Martyn Dingle felt that the Parish Council should contact the Natural Trust and see if they are interested in taking it over.

Mr David Phelps felt that the Parish Council should get back in touch with the National Trust about taking over the Main and managing it. He also felt it maybe that the Parish Council have to close the quay.

Mr Robert Mander felt that we should investigate to see if any other people were interested in taking over the Main.

Mr M Bell felt that after observing the Main and quayside it would be £100,000 plus to fix.

Mr W Dawe felt that if the path and quay is dangerous it will have to be closed.

Mr M Bell proposed that the Parish Council open communicate with the National Trust. This was seconded by Mr D Phelps and carried nem.con. Clerk to write to National Trust.

Clerk to also clarify with friends of the main that it is just the main the Parish Council is taking back and not the toilets.

150.ANNUAL PARISH MEETING

It was proposed by Mrs Bell that the Parish Council sets a date for the Annual Parish Meeting and decides who to invite. This was seconded by Mr A Penny. It was agreed to invite Peter Moore, Transport Director, Dan Rogerson, MP, Cathy Devereux-Mack, Planning, PC Taylor and Bryan Gisbourne. The Clerk and Chair will liaise with the school to set a date in March or April. This was carried nem.con.

152. DOG BIN

It was proposed by Mrs Bell that a dog mess bin be placed at the Longcross/Port Quin/Trelights crossroads as there are many dog walkers in the area. This was seconded by Mr M Bell and carried nem.con.

153. CLERK'S CORRESPONDENCE

- a) Mrs B Bell read out information about the CALC 6th Annual Conference
- b) Mrs B Bell informed the Parish Council about and invitation to Cornwall in Bloom
- c) Mrs B Bell read a letter from Alision Moore- Gwyn from Fields in Trust regarding Port Isaac Playing field Clerk to reply and inform her about the Mor Design presentation.
- d) Mrs B Bell read a letter from Tony Moreton regarding Port Isaac Playing field/car parking
- e) Mrs B Bell read a letter from Melanie Dingle regarding Port Isaac Playing field
- f) Mrs B Bell read a letter from Anna Trewin regarding Port Isaac Playing field. Clerk to e-mail Anna Trewin minutes of the January meeting.
- g) Mrs B Bell read a letter from Steve Hobden regarding Victoria House
- h) Mrs B Bell read a letter from Cornwall Council regarding a road closure from Church Hill to Junction South East of Long Cross 8th March 2010 – 1 week
- i) Mrs B Bell read a letter inviting the Parish Council to a Come and Meet the Funders meeting to be held at St Issey Village Hall.

Mr Robert Manders thanked Mrs Bell for her good temper and the way she had carried out the meeting.

DATE OF NEXT MEETING

Monday 8th March 2010 at Port Isaac

The meeting closed at 10pm