

MINUTES OF THE MEETING HELD ON MONDAY 14TH JUNE 2010 AT TRELIGHTS METHODIST CHAPEL ROOMS, TRELIGHTS, PORT ISAAC AT 7:30PM

PRESENT Mr M Dingle, Miss A Hallett
Mrs B Bell, Mr M Bell, Mr R Harris
Mr D Phelps, Robert Manders Mr W Dawe
Mrs J Townsend

APOLOGIES FOR ABSENCE

Mrs Bell informed the Council that Mrs Townsend had received an MBE, it was agreed that the Clerk would write her a letter of congratulations.

13.DECLARATIONS OF INTEREST

14.APPROVAL OF MINUTES

To approve the minutes as a correct record of the meeting held on Monday 10th May 2010.

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

15.PUBLIC DISCUSSION

Mrs Joan Murray thanked the Parish Council for having the withies cut back; it is much lighter in her kitchen now.

Mr Child asked if there was a statement on the closure of the beach car park and the impact on Church Hill.

Mrs Bell informed Mr Child that this was coming up under item 13 on the agenda. We do not have planning permission for the new car park as yet.

Mr Gisbourne informed Mr Child that making the bottom of the village access only had been postponed for this year.

Mr E Fletcher asked what was happening with the yellow lines.

Mrs B Bell explained that in November we got together with St Minver High and Low lands to get a traffic order for yellow lines which is the most expensive bit, we agreed to pay £1000 each to get the process moving, ours were straight forward as we just need lines and no signage. But St Minver Highlands need signage which is complicated and therefore holding up the process.

Mrs Dee Littlechild raised concerns about the hedges at Trewetha Lane, Back Hill, and Margarets Lane which need cutting back.

Mrs Bell informed Mrs Littlechild that she was meeting with Brian Doney of Cornwall Council tomorrow and would ask him to look into this.

Mr Fletcher informed the Council that a Grit Bin had been turned over by the public toilets. Mrs Bell agreed to mention this to Mr Doney as well.

Mr Child asked Mrs Bell to mention the drunk T Junction sign at the top of Church Hill to Mr Doney, it has been like that for months.

Mr Fletcher raised concerns about the potholes and mud on the roads. His vehicles had suffered £2000 worth of damage since Christmas.

16. FINANCE

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

b) It was proposed by Mrs B Bell that the Parish Council sign and approve the Annual Return. This was seconded by Mr M Dingle and carried nem.con.

17.CORNWALL COUNCILLORS REPORT

Mr Gisbourne informed the council that he was going to a council meeting tomorrow and would ask if the application for yellow lines could be pushed forward.

Mr Gisbourne informed the council that the Trelights application for 8 affordable houses had been approved in principle subject to a report from the Environment Agency, he had voted in favour of the application subject to the environmental report and if that comes back as risk of flooding then the application will be refused. Mr Gisbourne informed the Council that 2 of the houses would go to people living in Trelights

19. CHAIRMANS REPORT

Mrs Bell informed the council that she had spoken to Jack Rowe who was concerned about the seagull attacking bins and felt the Parish Council should purchase 18 gul guards. Mrs Bell felt that the Parish Council could not buy 18 sets of Gul Guards but should put up the ones they have got. Mr Dingle agreed to put up the Gul Guards that the Parish Council bought last year.

Mrs Bell asked the clerk to order two benches that the Parish Council had agreed to purchase last year. Mr Andy Penny had agreed at the time to order the benches but this had not been done.

Mrs Bell informed the Council that she had asked Cornwall Council to come back and cut the grass at Poltreworgy Hill, that had been missed when they were doing the hedge trimming. They came back and cut it the next day. She also informed the council that the 3 gullies along new road and the gully opposite the post office have been cleared. She informed the Council that the gullies keep getting blocked the gully opposite Daisy Hicks corner has been cleared 3 times.

Mrs Bell informed the council that there was a new seat on the cliff path for Jonathan Coulsdon's parents, but it had been put in the wrong place. She will arrange for it to be moved.

Mrs Bell informed the council that Mr M Bell had spoken to Barry Cleave regarding the footpath to Trewetha, Mr Cleave had had some communication from his lawyer.

Mrs Bell informed the council that along with Mr Martin Bell and Mr Manders she had met with Cornwall Council on the 28th May. Cornwall Council had communications from the Harbour Commissioners stating that they were closing the Beach Car park for health and safety reasons. Therefore Cornwall Council will presume that the beach car park will not reopen to visitors, therefore they would be prepared to underwrite a loan, so it will not be put on parish council taxpayers. Mrs Bell also informed the Council that Cormac will quote for the work and as Cornwall Council are underwriting the project they will cut the price considerably.

Mrs Bell informed the Council that she had been into the bank and got a list of council members who are able to sign cheques, these are Mrs B Bell, Mr B Bell, Mr M Dingle, Mr R Manders, Mrs J Townsend, Mr D Phelps. We will update the list again once we have elected our two new councillors.

Mr D Phelps asked Mrs Bell that when she meets with Mr Doney tomorrow could she ask him to arrange for the verges at Trewetha, Colstention Corner and Poltreworgy to be cut back.

20. COMMITTEE REPORTS

Mr R Manders informed the council that the two sections of the footpaths that have three cuts, have now had their first cut.

21. ALLOTMENTS

Mrs B Bell read a letter from James Humphrey's informing the Parish Council that Michelmore's costs would be £500 plus VAT, in addition to Stratton and Holborrows charges of £500 plus VAT. Mrs B Bell proposed that the Parish Council reply informing that this was beyond the Parish Council's means and informing them that we can only afford £500 in total and if they can not reconsider their costs we may have to consider closing the allotments. The Letter to be copied to the Parochial Church Council.

Mr D Phelps felt that the Parish Council should write back stating that it was disgusting to put such high charges on the Parish Council and that we would have to give notice to the allotment holders.

Mrs Bell's proposal was seconded by Mrs J Townsend and carried 6/2.

22. GRAZING LICENCE

It was proposed by Mrs B Bell that the Parish Council extend a licence to graze to Barry and Ann Collins (not a tenancy) for the remainder of the second field after we have established our car parking area. This was seconded by Mr David Phelps. This was carried nem.con.

23. CAR PARK

a) It was proposed by Mr M Dingle that the Parish Council carry out work to establish an emergency car park. This was seconded by Mr David Phelps.

Mr Dingle felt that the Parish Council needed to get on with this as soon as possible, with only 2 weeks to go until the beach car park closes.

The proposal was carried 8/1.

b) It was proposed by Mrs Bell that we advertise for somebody to run the new car park for the remainder of the season. This was seconded by Mr Manders

Mrs Bell informed the Council that 3 people had been asked to quote for the job of car park Operator, they needed to be a resident in the village and have had first hand experience of running a car park, Mr Tiddy and Mr B Hughes, Mr Monk and ? were asked to quote. Mr B Buse and Mr Tiddy were the only Operators to quote. They quoted a 70/30 split.

Mr Mander asked if temporary toilets were going to be put in place or a sign stating nearest toilets 600 meters away. Mr Bell asked Mr Manders to look into the cost of a porta loo.

It was agreed to accept the quote subject to any toilet cost being taken out first.

The proposal was carried nem.con.

Mrs B Bell thanked Mr M Bell and Mr R Manders for all there work on the car park project.

24. PARISH COUNCIL VACANCIES

It was proposed by Mrs B Bell that the Parish Council Co-opts 2 new councillors to fill these vacancies. This was seconded by Mr D Phelps, the clerk to advertise vacancies in trio and on Parish Council notice boards.

25. CEMETERY

It was proposed by Mrs B Bell that the Parish council approves the design for Cyril Browns head stone and the design for a Cremated remains tablet for William Spry. This was seconded by Mr D Phelps and carried nem.con

26. INTERNAL AUDIT

a) It was proposed by Mrs Bell that following the advice of the internal auditor the Parish Council appoint an internal Controller to check the accounts quarterly. This was seconded by Mr David Phelps who suggested Mr M Dingle as the internal controller. This was carried nem.con.

b) It was proposed by Mrs Bell following the advice of the internal auditor the Parish Council purchase Certificates of Exclusive Right of Burial. This was seconded by Mr M Bell and carried nem.con.

27. PLAYING FIELDS

a) It was proposed by Cllr Martin Bell that the parish council writes to Alison Moore-Gwynn, Chief Executive of the National Playing field association (fields in Trust) offering the Port Isaac Playing field for inclusion in Prince William's project for Queen Elizabeth II designated playing fields protected in perpetuity from commercial development. This as seconded by Mr David Phelps.

Mrs Janet Townsend asked would this stop car parks, and car boot sales.

Mr Bell informed Mrs Townsend that it would be the remainder of the second field and playing field. It would protect the rest of the playing field for evermore and help with obtaining grants, as we can not raise the money needed for the Playing field project locally.

The proposal was carried nem.con.

b) It was proposed by Mrs Bell that we fence off the skate board park as soon as we have created a new car park. This was seconded by Miss A Hallet and carried nem.con

28. THE MAIN

It was proposed by Martin Bell that the Parish Council establish a committee for the Main with a sub committee of interested persons from the community. This was seconded by Miss A Hallet.

Mr Bell informed the Council that the Parish Council was grateful to David Raynor and STEER for donating their remaining funds of £1000 towards the Main, and the Consulting Engineers have now been appointed. He informed the Parish Council that Dr Wainwright, Mr Richard Cook and Mr Speakman would like to join the Parish Council sub-committee. It was proposed by Mr M Dingle that the Main Sub committee is made up of Mr Martin Bell as chair, Mr Robert Manders, Mr Richard Cook, Mr Speakman and Dr Wainwright. This was seconded by Mr R Harris and carried nem.con.

29. CLERK'S CORRESPONDENCE

- a) Rospa report - Mr David Phelps to read though and check.
- b) Mrs B Bell read a letter from Cornwall Council regarding Gypsies & Travellers Mr Bell to take and read.
- c) East Sub-area committee – Mr Bell to take and read.
- d) Cemetery Management Course – Clerk to find out when the next course is.

Mrs B Bell congratulated Mrs Janet Townsend on receiving her MBE

DATE OF NEXT MEETING

Monday 12th July 20010 at Port Isaac

The Meeting Closed at 9.10pm