

MINUTES OF THE MEETING HELD ON MONDAY 9TH AUGUST 2010 AT PORT ISAAC CHURCH ROOMS, PORT ISAAC AT 7:30PM

PRESENT Mr M Dingle, Miss A Hallett
Mrs B Bell, Mr M Bell,
Mr D Phelps, Robert Manders
Mrs J Townsend, Mr E Fletcher
Mrs J Pomfret

APOLOGIES FOR ABSENCE

Mr R Harris

Mrs B Bell welcomed Mr E Fletcher and Mrs J Pomfret to the Parish Council and thanked them for joining.

42.DECLARATIONS OF INTEREST

43.APPROVAL OF MINUTES

To approve the minutes as a correct record of the meeting held on Monday 12th July 2010.

It was proposed by Mrs J Townsend and seconded by Mr M Dingle that the Minutes were approved and signed

44.PUBLIC DISCUSSION

Mr Childs informed the Parish Council that the Car park was a success and life at the bottom of the village was much better, and they were no longer having problems on Church Hill. He felt with increasing numbers of visitors to Port Isaac the litter bin provisions are unsatisfactory especially on a day like today with about 1000 people coming to the village. The bins are overflowing and the streets look a disgrace particularly after the Fisherman's Friends have performed on a Friday night.

Mrs Bell informed Mr Childs that she had received other reports of this and had e-mailed Cornwall Council asking for more seagull proof bins.

Mr Childs informed the council that the problem was not helped by Richard who empties the bin's being on holiday as his cover has to empty bins in Wadebridge first.

Mrs Bell also informed Mr Childs that a traffic survey was being carried out with a public consultation on 27th September at the Port Isaac Church Rooms between 3-6pm and in Trelights on the 28th September.

Mrs E Rowe informed the Parish Council that she could not be at the last meeting but was delighted with the new car park and it was much better living at the bottom of the village.

Mr S Williams informed the council that he had come to the meeting because of the Main issues, he runs Cornish Coastal Adventures and the Main is great for what they do, they have insurance, a risk assessment and action plan. He also informed the Parish Council that he is a member of the lifeboat crew. He agreed that he would join a Main sub committee.

Mrs E Rowe thanked the Parish Council for the flowers they sent last year and informed the Parish Council she was now fully recovered.

45. FINANCE

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

46. APPLICATIONS AND NOTICES

Approvals & Refusals

Application 2010/00499 Construction of 8 affordable dwellings. Ocean Housing Group. Land Opposite Furze Park, Trelights. Cornwall Council APPROVED this application.

47.CORNWALL COUNCILLORS REPORT

Mr B Gisbourne apologised for not being able to attend the last meeting. But felt the Parish Council had good support for the car park.

Mr Gisbourne asked if the light in Margaret's Lane was working. Mrs Townsend informed Mr Gisbourne that it was still not working but the problem was made worst with building works and rubble in the lane. Mr Gisbourne agreed to contact Western Power Direct.

Mr Gisbourne informed the Council that Cornwall Council were no longer having the £20 million computer system as it had proved unsuccessful in other unitary authorities, therefore they were going to look at the old systems and use the best ones from each section.

He informed the council that there would be more redundancies to come at Cornwall Council.

He informed the council that Cornwall Council was trying to save money and if the Parish Council wanted to take over grass cutting they would be happy as they are pushing back cutting so cuts can be missed out.

He informed the parish Council that the Trenant Council offices would be staying and it looked like planning meetings would be going from Camelford to the Trenant Offices. The Camelford Council offices are going to be used by the police.

Sainsbury's, Tesco's and Morrisons have put bids in for the land.

He informed the council that the Trelights affordable housing application had to be passed as outline permission had already been granted and the environmental report came back showing that less water would run off onto the centre of Trelights. He also felt that with the new housing it might be possible to get the school bus to drive through Trelights again.

48. CHAIRMANS REPORT

Mrs Bell informed the Parish Council that she had received a letter from Mr & Mrs Vincent who live at Mayfield Drive regarding the condition of the hedge row behind their property and asking for support to get the height reduced and the building debris cleared.

Mrs B Bell informed the Council that she had spoken to Susan Osborne at Cornwall Council regarding this. Mrs Bell also informed the Parish Council that she had been to the opening of the Wave Monitor which is situated on the Western side of the breakwater, it monitors the coastal water and tides. Data is available on a computer in the aquarium or you can access it via the Internet. There is also a flashlight on it as well.

49. COMMITTEE REPORTS

a). Report from amenities committee on meeting with Alison More-Gwyn of the QEII Diamond Jubilee Playing Fields Project.

Mr M Bell informed the Parish Council that he had met Alison More-Gwyn on the 28th July along with Mrs B Bell, Mr R Manders, Mrs J Pomfret. They had looked at the Playing field and now the Parish Council needed to decide which area to include, this will be discussed on the next agenda. Sproulls have looked at the paper work and have asked what the Parish Council wish to include. Mr Bell informed the Council that joining the project would help to get funding.

Mr E Fletcher felt that more of the second field maybe needed for the car park as there are still about 100 cars parked in Mayfield and Silvershell Roads.

Mr D Phelps felt that there was not a problem in Mayfield Road with cars Parking anymore.

b). Footpaths

Mr Robert Manders informed the Council that all the footpaths had been cut and needed to be checked before Robert Fords invoice was paid.

Mr Manders also informed the council that he had applied to fill one of the seven vacancies on the Cornwall Countryside Access Forum, however had not been selected, however he had been invited to join their meetings and would attend them

c). The Main:

Mr M Bell informed the Council that we were still waiting on the report from John Grimes

The Clerk informed the council she had instructed them to carryout the report.

The Clerk has contacted the Parish Council insurers regarding coasteering on the Main, but was still awaiting a response.

Mr E Fletcher informed the council following a recent accident on the Main during coasteering the Parish Council needed to consider any liabilities, how many people are allowed on the Main at one time, vehicle transport to Port Gaverne, should the Parish Council charge a fee and if there will be any impact on Wildlife. Three companies currently use the Main for Coasteering, Rock Tours, ERA and Cornish Coastal adventures. The Parish Council also needs to consider the number of people jumping off the Main at one time and how many companies we allow to use the Main.

d). Report on 5 August Wadebridge & Padstow Network meeting with Cornwall Council Cabinet Member for Housing.

Mr M Bell informed the Parish Council that he had attended the above meeting and Council housing was a red hot subject, only 1 council house in recent times has gone to someone already living in Port Isaac and local families are having to leave the village. If there are less than 40 Council houses in Port Isaac then the normal laws will not apply to us and local people would take priority.

e). Report on Trewetha Lane car park revenue, VAT, and progress of planning application.

Mr B Gisbourne explained that as Mr B Buse and Mr Tidey were running the car park and not the Parish Council, they are taking the higher share and running the car park on a day to day basis then paying the Parish Council their 30% share after they have paid for the toilet, therefore they should be considered as the Parish Councils car park, they would therefore be responsible for paying the VAT if their earnings go over £68,000 in the 13th Month.

f) Climate Friendly Parish Group

Mr R Manders informed the Parish Council that the CRCC were holding a Sustainable Village of the Year Award and Dr Wainwright and himself were putting forward an application.

50.BENCHES

It was proposed by Mrs B Bell that following a request from Mark Capel the Parish Council allow him to have a bench on the cliff in memory of his wife. **This was seconded by Mr M Bell and carried nem.con.**

Mrs Bell read a letter from Nicola Walker asking for a bench in memory of her sister at Port Gaverne. Clerk to write to Nicola Walker informing her that the Parish Council will try to find a suitable position.

51. THE MAIN

a)It was proposed by Mrs Bell that Cllr E Fletcher be appointed The Port Gaverne Main Sub-Committee Coordinator. This was seconded by Mr M Bell and carried. Mr D Phelps abstained as he felt the Parish Council should not have a Main Sub committee co-ordinator but give the Main to the National Trust.

b)It was proposed by Mr M. Bell and seconded by Mr E Fletcher that the Parish Council approve requests to carryout coasteering at Port Gaverne Main subject to advice from the Parish Councils insurers. This was carried nem.con.

52.TRIO

It was proposed by Mrs B Bell that the Parish Council discuss the content and structure of the Trio report and decides what the Parish Council should send to Trio. This was seconded by Mrs J Townsend.

Mrs Bell informed the council that she had put this item on the agenda as the Parish Council had been accused of being secretive and selective of what they put in the Trio.

Mrs Townsend felt that the Parish Council should continue to report to Trio as it goes to 100's of people.

Mr J Pomfret felt that the Parish Council should invite someone from Trio to come along and report on the meeting.

Mr D Phelps questioned if the Parish Council should send a report to Trio at all.

Mrs Bell proposed that the Parish Council continue to send a report with all the agenda headings in a basic format with items discussed, but inform them we would prefer a reporter to come to the meeting. This was seconded by Mrs Townsend and carried nem.con.

53.CEMETERY

It was proposed by Mrs Bell that the Parish Council discuss the new cemetery and writes a letter to the Parish Council sextant asking that all graves are level for Health and Safety reasons and better cutting. This was seconded by Mr M Bell and carried nem.con

54.CLERK'S CORRESPONDENCE

- a) Mrs B Bell read a letter from E Simpson regarding the Graveyard, clerk to reply informing that this is not the Parish Councils responsibility
- b) Mrs B Bell read a letter from The Green Company Mr R Manders will try to attend the meeting on Wednesday 11th August.
- c) Letter from Cornwall Council regarding Clean Neighbourhood – Cornwall Council Dog Control Order - Mr M Bell to read and report at next meeting
- d) Mrs J Townsend raised concerns about the footpath into Port Isaac via the cliff path she felt that it needed cutting and the fence needed to be repaired clerk to write to Cornwall Council regarding this matter.
- e) Letter from CALC Mrs B Bell to read and report on at next meeting.
- f) Mrs B Bell read a letter from Mr B Doney regarding extending the 30 MPH speed limit to Trewetha.
- g) Mrs B Bell read a letter from The Ministry of Justice informing the Parish Council that St Endellion Parochial Church Council wish to close the Port Isaac Churchyard. It was agreed that the Clerk would liase with Mr D Phelps on this matter and reply as the Parish Council do not wish to take responsibility for the churchyard.

DATE OF NEXT MEETING

Monday 13th September 2010 at Port Isaac

The Meeting closed at 9.40pm