

MINUTES OF THE MEETING HELD ON MONDAY 14TH MARCH 2011 AT PORT ISAAC PORT ISAAC PRIMARY SCHOOL, PORT ISAAC AT 7:30PM

PRESENT Mrs B Bell, Mr M Bell, Mr E Fletcher,
, Mr W Dawe Mrs J Pomfret, Mr R Harris
Mr D Phelps, Miss A Hallet Mr Robert Manders, Mr M Dingle

APOLOGIES FOR ABSENCE

Mrs J Townsend

147.DECLARATIONS OF INTEREST

Mr & Mrs Bell declared an interest in Application PA11/01256 as it adjoins there property.

148.APPROVAL OF MINUTES

To approve the minutes as a correct record of the meeting held on Monday 14th February 2011.

It was proposed by Mr D Phelps and seconded by Mrs J Pomfret that the Minutes were approved and signed.

To approve the minutes as a correct record of the meeting held on Monday 28th February 2011.

It was proposed by Miss A Hallet and seconded by Mr M Dingle that the Minutes were approved and signed.

149.HOMER PARK

Mr R Grieve, Senior Technologist for The Bazeley Partnership informed the council that Mr Martin Back and himself had come to talk to the Parish Council about the new proposed plans for Homer Park Farm.

Mr Martin Back, Senior Partner, informed the Parish Council that they had been working on the project for 4 years, when the current owners bought Homer Park it was in a dilapidated state, the planning permission is to rebuild the property in its current size but remodelled to improve the site. He informed the Council that the new plans they were about to submit would relocate the house 28 meters away but within the original cartilage of the property away from the 3 neighbouring cottages which Homer Park is currently attached to. These properties are owned by other people.

Mr Grieves showed the Parish Council existing approved plans, the house design will be the same, just in a different location.

Mr D Phelps raised concerns about the amount of glass on the property.

Mr Grieves informed Mr Phelps that the glass was on the elevation that will look across the valley.

Mr Grieves informed the council that they will build a small ancillary building to adjoin the cottages to help protect them from the elements once Homer Park is demolished.

Mr Grieves informed the Council that the neighbours had been fully consulted on the design.

Mr Grieves left the Parish Council with the Access and Design Statement for the project.

Mrs Bell thanked Mr Grieves and Mr Back for coming.

150.PUBLIC DISCUSSION

PC Taylor reported that one crime had been committed in the Parish in February, which was a fraud in Fore Street, Port Isaac. Compared to one burglary last February.

Mr M Bell asked if there was anything the Parish Council needed to look out for.

Pc Taylor informed the council that the fuel thefts were on the increase, it was well organised with gangs taking whole tanks of fuel, it would be a transit style van. He informed the council that it was important to report crimes as they happen. He had a lady come into the station today who had heard thieves stealing an ornament from her garden at 2.30 am but not reported it till 4.30pm the following afternoon.

PC Taylor also report thefts of Slate in the Polzeath area. PC Taylor felt that it was being stolen to order.

Mr E Fletcher informed PC Taylor that the Parish Council had had a sign stolen form the slate quay last week.

Mr R Manders asked PC Taylor if the Council cuts would be affecting him.

PC Taylor informed the Council that he had been told not, but would be working new shifts from the 20th May.

Mr Childs informed the council that item 14 on the agenda sounded like the Parish Council intended to sell the car park.

151. 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 approve the Financial Regulations. This was seconded by Mr M Dingle and carried nem.con.

C)It was proposed by Mr D Phelps that the Parish Council approve the Financial Risk Assessment. This was seconded by Mrs J Pomfret and carried nem.con.

D) To approve the Standing orders. This item was deferred to the next meeting.

152. APPLICATIONS AND NOTICES

PA11/01256 Alterations and extensions to The Old Vicarage, change of use of former hotel grounds to additional domestic cartilage, construction of detached garage, relocation of vehicular drive and landscaping/ reprofiling of grounds. Mr & Mrs G Whiley. 2 New Road, Port Isaac

This was deferred to the next meeting as notices had not yet been posted and plans were not yet on the internet therefore it was felt that members of the public could not put forward their concerns.

PA11/00483 Rebuilding of single storey rear extension to form first floor study with internal staircase and new west facing dormer window to landing. Mr Peter Blake, Sundown, Trelights, Port Isaac

Mr D Phelps proposed that the Parish Council support this application. This was seconded by Mr W Dawe and carried nem.con.

Approvals & Refusals

Application 2

PA10/08729 Conversion of double garage and playroom (approved under planning permission no 2009/01255) to an annexe comprising of a ground floor kitchen/diner & WC with shower and first floor bedsitting room. Mr T O'Grady, Gruntle, Trelights. Cornwall Council granted conditional planning permission.

PA10/07385 Installation of first floor window in the north-east side elevation to serve bedroom. Mr K Honey, Three Gates Meadow, New Road, Port Isaac. Cornwall Council granted conditional planning permission.

PA10/07697 Alterations and extensions to The Old Vicarage together with construction of new garage, relocation of vehicular drive and landscaping. 2 New Road Port Isaac. This application has been withdrawn.

153.CORNWALL COUNCILLORS REPORT

Mr Gisbourne informed the council that he would be meeting with Philippa Mayland tomorrow at 1pm.

Mrs J Pomfret informed Mr Gisbourne that Katie Child would now be attending the meeting with herself instead of Mrs Townsend.

Mr Gisbourne informed the council that 9 days ago he had spoken to Cornwall Council and they had told him that our yellow lines had been put back till April and the work would not be done till September. Mr Gisbourne had got them to look at it again and the paperwork will now be done by the end of the month and the Yellow lines will be in place before the summer.

Mr Gisbourne informed the council that he had been on a Equality Laws Training Course. He Informed the Council that the new Equality Law Comes into Place in April 2011 and instead of 6 laws there will now be 9 laws.

154.CHAIRMANS REPORT

Mrs Bell informed the Council that the BT Line had now been connected to the Church Rooms.

She informed the Council that she had reported potholes in the Parish in particular at Port Gaverne and work would be carried out shortly.

155.COMMITTEE REPORTS

Mr Bell informed the council that he was still waiting on a quote from Cormac for work on the carpark.

156.BUFFALO PICTURES.

Proposal from Mrs Bell that the Parish Council discuss buffalo pictures offer.

Mrs Bell informed the Council that Johnny Bamford had revised his offer to £5,500 for 28 days plus £200 thereafter per day.

Mr Bell informed the Council that members had been circulated with a draft letter from Mr Sproull acting on behalf of the Parish Council and Harbour Commissioners to Buffalo Pictures. The Letter asked for a contribution of £100,000 towards the cost of finishing the car park.

Mr Bell informed the Council that most members were happy with the letter, however, Mrs Pomfret did not like the tone of the letter as she felt it came across defensive and Mr Phelps felt that the Parish Council should let Buffalo pictures have the parking for a rent and sort out a donation for a community project later.

Mrs Pomfret informed the council that she was not a lawyer and did not know the past history with Doc Martin, but did not like how the letter sounded, she felt that it was too defensive.

Mr Bell informed Mrs Pomfret that Mr Sproull had a lot of experience of dealing with Buffalo Pictures and carried a lot of weight as the Harbour Commissioners, He had managed to get £35,000 from Buffalo Pictures the first year they came for use of the beach. Mr Bell felt that we should not undermine him by changing his letter.

Mr W Dawe proposed that that the Parish Council amends the proposal to state that we send the letter from Mr D Sproull to Buffalo Picture and then get Mr Sproull to negotiate with Buffalo Pictures.

Mr D Phelps informed the Council that he was against sending the letter.

Mr R Harris seconded Mr Dawes amendment and it was carried. 9/2 (Mr D Phelps and Mrs J Pomfret were against the proposed amendment.)

157. OCEAN HOUSING DEVELOPMENT

It was proposed by Mrs Bell that the Parish Council put forward Mr W Dawes suggestion of Under Town to Ocean Housing for the name of the new development, as that was what the field was called. This was seconded by Mr D Phelps and Carried. Mrs J Pomfret abstained.

158. CAR PARK

Proposal by M. Bell that we agree the wording for an advertisement to attract bids to run the Car Park. This was seconded by Mrs B Bell.

This item to be deferred to another meeting as the Parish Council is still waiting for a quote from Cormac on work and it does not look like the car park will be finished for this summer season.

Mr M Bell felt that the Parish Council should ask Messr's Buse and Tidey to continue running the Car park but on a 50/50 split. The clerk informed the Council that the Parish Council could not make a decision on this at this meeting and also had concerns as she felt that the Council needed to put the running of the Car Park to tender. The Clerk will speak to CALC and get clarification on this and the Parish Council will discuss this further at an interim meeting on the 21st March. This item was deferred.

159. COASTEERING ON THE MAIN

a) It was proposed by E. Fletcher that due to the unreasonable degree of supervision required by our insurers to ensure public safety we reluctantly halt all commercial coasteering activities on the main forthwith and erect signs to this effect. This was seconded by Mr M Bell and carried nem.con. Clerk to inform coasteering companies and organize signs.

b) Proposal by M. Bell that we approach our insurers for a policy that would indemnify PC members against any claims. The clerk informed the council that she had spoken to Sarah Mason at CALC and Parish Councillors could not be made liable.

160. GRASS CUTTING

It was proposed by Mr E. Fletcher that we agree the wording for an advertisement to attract bids for Grass Cutting. This was seconded by Mrs B Bell who proposed the following amendment to the proposal that the Parish Council approve the grass cutting schedule with extra areas included on the map as sites 13 and 14 and approve the wording for the advertisement to go in the Cornish Guardian. This was seconded by Mr E Fletcher and carried nem.con. **161.**

PARISH COUNCIL WEBSITE

It was proposed by M. Bell that we establish a St. Endellion Parish Council website. This was seconded by Miss A Hallett and carried nem.con. Mr E Fletcher agreed to work in conjunction with the clerk to set up a website, via Cornwall Council.

162. CLERK'S CORRESPONDENCE

a) Mrs Bell read out a letter from CRCC asking for contact details in the form of a Questionnaire, clerk to fill in and return.

b) Mrs Bell read a letter from Audit Commission appointing External Auditor

c) Mrs Bell informed the Council that we have received notification from ROSPA that they will carry out their annual inspection on the playing field in April.

d) Mrs Bell read out a Letter from Ministry of Justice regarding St Endellion Churchyard. It has now been closed.

DATE OF NEXT MEETING

Monday 11th April 2011 at Port Isaac

The meeting closed at 9.30pm