

MINUTES OF THE MEETING HELD ON MONDAY 11TH APRIL 2011 AT PORT ISAAC PORT ISAAC PRIMARY SCHOOL, PORT ISAAC AT 7:30PM

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

APOLOGIES FOR ABSENCE

Mr R Harris, Mr W Dawe

163.DECLARATIONS OF INTEREST

164.APPROVAL OF MINUTES

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

Mrs J Pomfret asked for her statement under 156. Car Park to be changed from **'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.'**

To
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 antagonistic.

Mr D Phelps informed the clerk item 156. Car Park had not included all his concerns.

These amendments were made to the minutes.

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

165.PUBLIC DISCUSSION

Mrs Bell reminded the public that it was public discussion and that there could be no dialog with the Parish Council and that members of the public were allowed to speak for 3 minutes only.

Mr Childs raised concerns about the lack of litterbins at the bottom of village. There were 3 litter bins which was not enough, however now there are only 2 litter bins at the bottom village. He felt that more, and bigger bins were needed before Easter. Mrs Bell agreed to chase this up with David Rench at Cornwall Council the next day.

Mr Matthew Whealdon from Cornish Rock Adventures informed the council that he had sent an e-mail earlier that day regarding the closure of the Main to Coasteering, enclosing a letter from his insurers, stating that they would be responsible if an accident happened whilst they were coasteering. He informed the Council of the effect that the loss of Coasteering on the Main would have on his business.

Mrs Bell informed Mr Whealdon that the Parish Council could not comment on the e-mail as it only came though this afternoon and the Parish Council had not had a chance to read it, or get advice from CALC, Sproulls the Parish Councils Solicitors and AON the Parish Councils insurers. Mrs Bell also informed Mr Whealdon that the Council was acting on advice from Sproulls, CALC and AON.

The Clerk agreed that she would forward this e-mail to these bodies for their advice.

Sam Williams from Cornish Coastal Adventures informed the council that he was a resident of St Endellion Parish, and felt it was a big shame as he currently employs two local lads who he would no longer be able to employ if the Main is closed to Coasteering. He hoped that the Parish Council would reconsider and look at the insurance issue again.

166. FINANCE

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

167. APPLICATIONS AND NOTICES

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

Mr D Phelps proposed that the Parish Council support this application, however reiterate previous concerns regarding the location of the swimming pool to neighboring properties. This was seconded by Mr R Manders and carried. nem.con.

PA11/01761 Application for Listed Building Consent for the refurbishment of Pilchards Corner to include improved thermal efficiency and removal of flying freehold over neighboring cottage. Mr Chris Turner, The National Trust, Pilchards Corner, Port Gaverne Hill, Port Isaac.

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

PA11/01928 Demolition of existing side shed and construction of extension at side and rear of the main house accommodating kitchen, dining room, bedroom, bathroom and garden room. Mr Simon Littlejohns, 71 Fore Street, Port Isaac.

Mrs Bell read letter from Mr Simon Dale raising concerns regarding this application.

Mrs J Townsend felt that going on this application she could not see a reason to object, as it is an improvement to the property, however she had little faith in Cornwall Council but hoped they would take the neighbors concerns into consideration.

Mr D Phelps informed the council he was surprised it was not a Listed Building, and was concerned about the meadow roof, which he felt was out of character with surrounding properties.

Mrs Bell also felt that it was out of keeping and was concerned about the impact on surrounding buildings.

Mr M Bell was concerned that the plans showed a modern annexe adjoining Victorian building.

Mr R Manders was concerned about the underground element of the application.

Mr Bell proposed that the Parish Council object to this application on the grounds that it is not in keeping with adjoining properties. This was seconded by Mr Manders and carried nem.con.

PA11/02292 Extension of time of E1/2008/0552 for the Listed building consent for the demolition of existing dairy and erection of kitchen extension together with internal refurbishment approved 13 May 2008. Mr & Mrs R Jones, Treswarrow Farm, Trelights, Port Isaac.

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

168.CORNWALL COUNCILLORS REPORT

Mr Gisbourne informed the council that he had very little to report. The new Scillies Boat has been rejected therefore the adjustment to Penzance harbour may not go ahead.

He informed the council that he had not heard any more about the yellow lines. The consultation should have started by now if they were going on the time scale he reported last month. He informed the council that he would e-mail as soon as the consultation period started so the Parish Councillors had a chance to get in their comments.

Mr Gisbourne felt that we were making progress with the Allocation of the affordable housing in Trelights after the meeting with Philippa Mayland. Mr Gisbourne informed the council that the information Philippa Mayland had was incorrect and she had been looking at an old 106 agreement. On the issue of Cascades all groups from a-e in the Parish could apply for housing before anyone outside the parish.

Mrs J Pomfret informed the council that was why she had queried the 106 agreement at the meeting.

Mrs Pomfret informed the council that the meeting with Philippa Mayland had gone well, she had also met the lady from Ocean Housing.

Mrs Pomfret informed the Council that there will be a flyer advertising the housing in Trelights which will go up in the village and out to the 4 neighbouring Parishes.

Mrs Pomfret informed the Council that Philippa Mayland also wanted to hold a surgery where people could ask questions about the Ocean Housing development, she did not think Trelights was the best place.

Mr Bell felt that the Church Rooms in Port Isaac would be better.

Mrs Pomfret informed the council that the houses will be advertised in the Western Morning news.

Mrs Pomfret also informed the Council that there had been rumours in the village that the houses had not been built to plan.

Mr Gisbourne agreed to contact Gavin Smith the Case Officer regarding this.

169.CHAIRMANS REPORT

Mrs B Bell reported that the hedges at Port Gaverne Hill had been cut back.

Mrs Bell reported that she had received a letter from Stephens Scown who are acting for Messrs Andrew and Tom Cleave, who would like to move their business to the field adjacent to the playing field and build Rural workshops there. This will need to be discussed on the next agenda. Clerk to acknowledge letter.

Mrs Bell informed the council that she would be standing down as Chair.

Mrs J Townsend thanked Mrs Bell for all her work as chair during a difficult time for the Parish Council.

170.COMMITTEE REPORTS

Mr Manders reported that he had attended the Wadebridge/Padstow local Area network meeting. They had looked at the Core Strategy for development and planning, in the past all development in this area had been town lead. He informed the council that there were 3 options for planning in the future, town lead development, economy lead development or evenly spread lead development which would give villages a chance to grow. At the meeting they had agreed that a mixture of evenly spread and town lead development would be best. He informed the council that 38,000 - 57,000 new homes needed to be built over the next 20 years. They also felt that all new properties should be homes and not holiday homes. This would mean that 265 houses would need to be built per year over the next 20 years. Mr Manders informed the Council that the consultation ends on 20th April.

Mr Manders informed the council that he had also learnt at the meeting that Sally Lewis would be retiring.

Mr Bell proposed that the Parish Council respond to the Core Strategy that we would like a mixture of town lead and evenly spread development to allow villages to grow. This was seconded by Mr D Phelps and carried nem.con.

172.PORT GAVERNE MAIN

It was proposed by Mr E Fletcher that the Parish Council considers other options for getting the work done on the main. This was seconded by Mr M Bell.

Mr Fletcher informed the council that he had put this on the agenda as he had been approached by a couple of ex-friends of the main, who were prepared to do the repairs on the main for the cost of the materials. They would have their own insurance as they are builders. Mr Fletcher also informed the Council that work is being done on the wall owned by Cornwall Council under Richard Cook house by John Armstrong, so to save money we could ask him to quote to do the work on the slate quay at the same time. It was agreed that Mr Fletcher could investigate these alternatives and report back to the council with costs. The proposal was carried nem.con.

173.DOC MARTIN

It was proposed by Cllr. Martin Bell to formally ratify his instructions on behalf of the Parish Council to Sproulls Solicitors to accept the offer of £50,000 from Buffalo Pictures with £32,000 to be paid to the Parish Council towards the cost of completing the Trewetha Lane car park, and £18,000 to be retained by Port Isaac Harbour Commission for the use of the harbour for filming. This was seconded by Mr D Phelps and carried nem.con. The clerk to write to Buffalo pictures confirming this and accepting their offer of help with fund raising. .

174.CONTRACTUAL AGREEMENTS

It was proposed by Cllr. Martin Bell that on the advice of the Chief Executive of Cornwall Association of Local Councils the Parish Council appoints a Contracts Sub-Committee authorised to conclude contractual agreements where the matter is urgent and there is insufficient time before the next Parish Council meeting. This was seconded by Mr Robert Manders. The committee will be set up at the May meeting when all new committee's are appointed and will be made up of 5 members and the clerk. The proposal was carried nem.con.

175.PLAYING FIELD/CAR PARK

- a) It was proposed by Cllr. Martin Bell that the terms negotiated with Messrs. Buse and Tidey by Mrs Janet Townsend, Mr R Manders and himself for the operation of the Trewetha Lane car park in 2011 be approved and the Council's Financial Regulation requiring a public tender be set aside. This was seconded by Mr M Dingle. Mr Bell explained that he had negotiated a 57.5%/42.5% with 42.5% coming to the Parish Council, the cost of toilets and up to £5000 in business rates to come out prior to the split.

Mr Bell informed the Council that Mr Tidey had agreed to draw up a Risk Assessment. Mr Bell had asked Sproulls to draw up a contract. Mr Bell informed the council that Messrs Buse and Tidey would operate with numbered tickets and pay the clerk weekly. The proposal was carried nem.con.

- b) Mr. Martin Bell reported on the status of the Trewetha Lane car park construction programme. He informed the Council that negotiations with Cormac are ongoing, they still have not come back with a figure as they are dealing with redundancies at the current time and do not know what to quote. Mr Bell informed the council that Mor design had recommended that the Parish Council put the job out to tender as they may now get a better rate due to the change in economic climate.
- c) c) It was proposed by Mrs B Bell that we leave the exiting fence and gate in lower part of the car park field for use by the general public, including dog walking, until we have a definite plans and funds to develop this area. This was seconded by Mr D Phelps. Mrs Bell informed the Council that she had received a letter requesting that the Parish do this. Mr D Phelps suggested that the Parish Council removes the gate to stop dogs being able to just run and make another opening at the other end. He also suggested that the council order a sign stating 'Please pick up after your dog. Mr M Dingle felt that the council should bolt back the gate, so people can use the field but the gate is there if needed. This was seconded by Mr M Bell. Mr M Dingle agreed to contact Dave Dingle and ask him to do this. The proposal was carried nem.con.

Press and Public Excluded

176.FOOTPATH TRIMMING

It was proposed by Mr R Manders that the Parish Council approves Mr Robert Fords Tender for the Footpath Trimming. This was seconded by Mr D Phelps and carried nem.con.

177.GRASS CUTTING TENDER

It was proposal by Mr E Fletcher that the Parish Council considers tenders for grass cutting and appoints a contractor. This was seconded by Mr D Phelps.

The envelopes were opened. There were five tenders. From Mr J Dyer (Garden of Eden), Mr G Shilson (GS Forestry & Stonework), Carl Tonkin (A1 Tree Surgery & Ground Maintenance), Lawncare – Cornish Gardeners, Mr D Barnes. It was proposed by Mr D Phelps that the Parish Council accept Mr D Barnes quote, as it was the most reasonable, subject to reference checks. This was seconded by Mr E Fletcher and carried nem.con.

178.CLERK'S CORRESPONDENCE

DATE OF NEXT MEETING

Monday 10th May 2011 at Port Isaac

The Meeting closed at 9.30pm