

**MINUTES OF THE MEETING HELD ON MONDAY 9TH MAY 2011 AT PORT ISAAC PORT ISAAC
PRIMARY SCHOOL, PORT ISAAC AT 7:30PM**

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

APOLOGIES FOR A BSENCE

Mr M Dingle Mrs J Townsend Mr W Dawe

1.DECLARATIONS OF INTEREST

2.ELECTION OF CHAIRMAN

Mrs Bell proposed Mr R Harris as Chairman. This was seconded by Mr Phelps and carried nem.con.

3.EIECTION OF VICE CHAIRMAN

Mr M Bell proposed Mr R Manders as Vice Chairman. This was seconded by Mr D Phelps and carried nem.con.

4.APPOINTMENT OF COMMITTEES & REPRESENTATIVES

- a) Mrs Bell proposed that Mr M Bell, Miss A Hallet, Mr D Phelps and Mr M Dingle be elected onto the Amenity Committee. This was seconded by Mr Fletcher and carried nem.con.
- b) Mr M Bell proposed Mr R Manders as Footpath Co-ordinator. This was seconded by Mr D Phelps and carried nem.con.
- c) Mr E Fletcher proposed that Mr M Bell, Mrs B Bell, Mrs J Pomfret and Miss A Hallet be elected onto the Footpath Committee. This was seconded by Mr R manders and carried nem.con.
- d) Mr E Fletcher proposed that Mr D Phelps and Mrs J Pomfret be elected as Trelights Village Green Representatives. This was seconded by Mrs A Hallet and carried nem.con.
- e) Mrs B Bell proposed that Mr E Fletcher, Mr M Bell and Mr R Cook be elected onto the Port Gaverne Main Committee. This was seconded by Mrs J Pomfret and carried nem.con.
- f) Mrs B Bell proposed that Mr M Dingle and Mrs J Townsend be elected as Fireworks Committee Representative (2 members). This was seconded by Mr M Bell and carried nem.con.
- g) Mr D Phelps proposed that Mrs B Bell be appointed as the Voting Member for Cornwall Association of Local Councils. This was seconded by Mr R Manders and carried nem.con.
- h) Mr M Bell proposed that Mr D Phelps be appointed as the Parish Council Climate Friendly Parish Group Representative. This was seconded by Mrs B Bell and carried nem.con.
- i) Negotiating committee made up of Chair, Vice Chair, Clerk and 5 other members. This item was deferred clerk to seek further advice from Sarah Mason at CALC.
- j) Mr R Harris proposed that Mr M Bell, Mrs B Bell and Mr R Manders be elected onto the Car Park Sub Committee. This was seconded by Mr E Fletcher and carried nem.con.

5.APPROVAL OF MINUTES

To approve the minutes as a correct record of the meeting held on Monday 11th April 2011.

Mr Fletcher informed the asked for item 172 to be amended to state that the wall belonged to Cornwall Council and not Mr Cook.

Mrs J Pomfret asked for Mr Childs name to be corrected under item 165.

These amendments were made to the minutes.

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

6.PUBLIC DISCUSSION

Mrs Barbara Gore asked if there could be Signing in the car park directing pedestrians to the village via the footpath. The clerk informed Mrs Gore that signs had been ordered.

Mr Dean Langland asked if the school could hold a fun day on the 13th July with a car boat sale. He was informed that this would need to be approved on the next agenda, however they would need there own insurance and a risk assessment. He agreed to meet with the amenities committee prior to the June Parish Council meeting to sort out any problems.

Matthew Whealdon informed the Parish Council that he was here again to listen to the discussions on the main. He informed the council he had put forward a letter to be read out in clerks correspondence and there were also letters from RNLA, Dan Rogerson MP andALAS.

Miss Nicola William raised concerns about the Storm drain at Church Hill starting at Cloud nine Corner, she informed the council that it was block again for the 4th time in 3 years

Miss Williams also informed the council that the Gul guard outside Emily Scott's house had lost its tent bag and need a new one.

Miss Williams also raised concerns about the all Year round Yellow Lines. She felt it was unnecessary and that some of the houses needed the to park on the road as they do not have parking.

Mr Childs thanked Mr M Bell for sorting out the litter bins in the bottom of the village.

7. FINANCE

a) It was resolved that the financial statement be approved and cheques for payment were signed
Mrs Bell informed the Council that the donation from buffalo pictures of £32,000 towards the car park had been received, clerk to thank buffalo pictures.

10. PLANNING APPLICATIONS AND NOTICES

PA11/02045 Proposed removal of the existing dwelling house, extensions, external swimming pool and boiler house to provide for rebuilding of new dwellinghouse, external swimming pool, pool house and domestic ancillary buildings to consist of boiler house, garage and store. Mr K Schilling, Homer Park Farm Homer Park, Port Isaac.

DP totally for taking house down but do not like glass to much glass not in keeping with the area. North East Elevation. Was a farmhouse, grand designs. More in keeping. Mr E Fletcher any moderation don't like in current form, less glass something more traditional with area. DP. Carried nem.con.

PA11/02828 Extension and conversion of existing garage to form annexe to house. Mr & Mrs S Hewett, Owls Park Marshalls Way, Trelights, Port Isaac

DP, BB nem. con

Approvals & Refusals

11. CORNWALL COUNCILLORS REPORT

Yellow lines, very careful proposed what the council asked for, council put yellow lines in front of council which was not asked for, what they are considering not what went in, changed things without pc or I asking for them. Straight. Agm next week approve council chair two year since in the job two years to go, budget to go early sticking to it, starting to go well, concerned about the policing, appear hitting front line, not hit our front line services, hopefully less important things, sorting office, 78 properties, 30 properties which is achievable not now used starting to come together.

We worried boat financed for scillies, week ago, could not sail due to weather, new boat would have sailed, any worries. Look and save on. Have a slight superus. Unions getting involved in getting rid of people, different to some of the council, best new unitary council for a award, 6 in whole country.

Police got to save 70 millions, front line officers coming off beat.

We had 170million 6 1 going into 1 jobs juplicated, save money straight away. Make saving from budget, looks now wadebridge, office will not be open to public, never walk into station again, will have to go to bodmin town hall. Crime in launceston for cells,

DP could hardly use the wadebridge station before.

BB yellow lines, Nicola four houses no off road parking 1870's 6 generations, good case on street parking, council houses refer to that. Anyone else can take those spaces, no residents parking four houses.

Asked director to take a pay cut. 5% £200,000 1.3 billion budget. Chief Executive. Travel expenses. Will take four years to get anywhere near sorting out. Computer 20million, now cost less than 8 million, other council, system to cover everything, item that worked and joined together, take time, can not be done over night. Better story in 12 months time.

DP rubbish collected, following Saturday every Friday 1/1/2 then double Saturday two years on pick one child to school, taxi could pick up two, can not do it in 5 minutes, getting it sorted, always be anomalies. People with there own cars

12. CHAIRMANS REPORT

Thank B Bell thanks chair.

Did not expect to be giving one, well published I did not want to be chair anymore door accosting me. Knocking at door, grateful Robert Taken over rains, good luck. Always visible in village.

DP long walk to new chairs house. Thank Barabara for all help, understand why.

13. COMMITTEE REPORTS

Affordable Housing Trelights – at last meeting look at plans – enforcement team were in line with what was approved, been out twice to site.

I have been trying to get date for surgery, housing allocation officer, Trio and slate, st minver and St Kew, promises date for surgery, delayed by a week, advert in Western Morning news, the flyers, holding till get date. August September, allocation date getting nearer. 4th June, on the case, notife when I here about date. Church Room, trelights will not attract enough attention. Let thank JP for doing this, never been involved in housing alloction before.

Trelights, horsechestnut a big chunk dropped off. Cleared up Cornwall Council, phoned highways and cleared up, 4th June fete – clear wood tree cornwall council inform PC when he Report by M Bell of funding of Proposed Overcliff wheel chair Ramp. Copy John Slater SW CP OFFicer, budget, 10,000, 1500 3500 from buffalo now withdrawn, 30th June. Proposal MB

14. YELLOW LINES

Proposal from Mrs B Bell that the Parish Council respond to the consultation on Yellow Lines. 4 houses 1870's. Traffic Calming. 13-19 summer restriction all year around. And outside council houses. 34 Lundy to Hartland. Brian Gisbourne

15.RURAL WORK SHOPS

Proposal from Mrs Bell that the Parish Council consider letter from Stephen Scown regarding proposal for small development of rural workshops on west side of Port Isaac and respond to letter. **Martin Bell – Peter Edwards, B Bell read letter. New Car park, next car park. Trying to find alternative car park, in Mr Cleaves field, for car parking – included for replace of trelawny garage, high, ramps for MOT only filling station in village, to cathy devermack, move out edge of Trewetha. Application – discussing airing issue, do we have any view, formal application D Phelps, pre application, test water so do not waste money.**

RM provision footpath to Trewetha stage two. JP Do not know previous history, important to keep fuel in village, start open flood gates, MB not if go to Trewetha, EF feel sorry for tom do believe petrol at prouts garage so expensive to infrastructure for return. No way sticking pumps. It would be nice to find somewhere.

Other forms of employment, building house trelights no employments.

DP Not against principle.

Port Governue affordable housing.

RH formally support in principle subject to seeing the plans and to include a Previous surfaced footpath to Trewetha footpath and subject siting. EF, M Bell second DP do not know where and the size. Robert and David abstain 6 for.

16. COASTEERING

Proposal from Mr E Fletcher that the Parish Council discusses the issue of Coasteering companies ignoring the ban of Coasteering on the Main, and seeks and acts on legal advice from Sproulls. Sarah Simms ran though history, awell cornwall Council legal services, special socials propose clerk and myself Ann withdraw. carried

17.CLERK'S CORRESPONDENCE

- a) Letter from CALC
- b) Letter from Ray Saut regarding Coasteering
- c) Letter From David Reckett Regarding Coasteering county hall

18.DATE OF NEXT MEETING

Monday 13th June 2011 at Port Isaac

Meeting 9.28pm