

**MINUTES OF THE MEETING HELD ON MONDAY 12<sup>H</sup> SEPTEMBER 2011 AT PORT ISAAC PRIMARY SCHOOL, PORT ISAAC AT 7:30PM**

**PRESENT** Mrs B Bell, Mr M Bell, Mr E Fletcher, Mrs J Pomfret, , Mr Robert Manders, Mr M Dingle, Mrs J Townsend, Mr R Harris

**APOLOGIES FOR A BSENCE**

Mr W Dawe, Mr Martyn Dingle, Miss Ann Hallet, Mr D Phelps

**56.DECLARATIONS OF INTEREST**

**57.APPROVAL OF MINUTES**

**To approve the minutes as a correct record of the meeting held on Monday 8<sup>th</sup> August 2011.**

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

**58.PUBLIC DISCUSSION**

Mrs Bush informed the council that she had spoken to Mr Mund at Cornwall Council regarding the Lane behind Mayfield and he had been out to look at the lane and did not feel the lane was a problem and was not prepared to do anything, he felt that the Parish Council maybe prepared to do something about the Lane, however Cornwall Council would not contribute as there was no money available.

Mr Fletcher informed the council that he had spoken to David Barnes regarding quoting for the work but he did not have the equipment to do the job, Mr Fletcher felt that if the council did not have an answer by the next meeting the Parish Council would have to do something about Mayfield and the Lane by the Co-Op.

Mrs J Pomfret felt that the Parish Council should ask Brian Gisbourne to take the matter up with Paul Munds or at a higher level. Mr Bell agreed to draft an e-mail to Cornwall Council and thought that Sarah Simms maybe able to help.

Mrs Bush offered to contribute towards the cost of work on the Lane at Mayfield.

Mr Bell thanked Mrs Bush for her offer.

Mr Brown informed the council that he was horrified when he received the agenda by e-mail, that the Parish Council intended to borrow £ 467,861 towards the car park. He had taken a straw poll in the village asking 42 people ; the parish council wish to spend £467,861 pounds on the car park are you in agreement , yes or no. Only two people agreed everyone else was against.

Mr Bell informed Mr Brown that the Parish Council were tied to strict planning conditions and had to follow the plans that have been approved.

Mr Brown was concerned that three parish councillors were missing from the meeting when such an important decision was being made.

Mr Childs informed the council that he was not planning to speak regarding the car park but felt that the Parish Council had spent a lot of time and money on plans for the car park and they were fixed and the sooner the Parish Council got on with the Car park the better, as costs would only go up.

Mr Childs informed the Council that since the last meeting he had met with Ian, the Area Organiser for the Westcounty Ambulance Service and had driven him around the village and pointed out the narrow areas unsuitable for an Ambulance.

Mr Childs felt that given the large crowds attending the Fisherman's Friends concerts on Friday nights the road should be closed in future when the Fishermans Friends are performing.

Mrs Jenny Tiddy informed the council that she was here to listen to the item about the carnival as she was on the Carnival Committee.

Sergeant Moorcroft reported the Crime figures for July and August. 1 crime was committed in July compared to 2 last July and 1 crime was committed in August, compared to 3 last year. The July crime was a theft and the August crime was drink driving. Sergeant Moorcroft informed the council that the new emergency number 101 which went through to call centres in Exeter or Plymouth.

He also informed the council that the Police station in Wadebridge was now shut although they were still working out of Wadebridge.

**59. FINANCE**

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

b) It was proposed by Mr Bell that the Parish Council submits an application to CALC for Borrowing Approval for £467,861 and gives the clerk in conjunction with Cllr B Gisbourne a mandate to apply for a Public Works Loan, once the borrowing approval has been granted. This was seconded by Mrs Bell and carried nem.con.

c) It was proposed by Mr Bell that following advice from Sarah Mason that the Parish Council sets up a separate account for the Car Park Loan repayments. This was seconded by Mrs B Bell and carried nem.con. Mrs J Pomfret asked for a breakdown of running cost of the Car Park for the next meeting so Loan term could be finalised.

**60.PLANNING APPLICATIONS AND NOTICES**

**PA11/05757** Formation of new agricultural access. Mrs L M Carey, Land Opposite Brentons Park, Trelights, Port Isaac.

It was proposed by Mrs J Townsend that the Parish Council objects to this application on the grounds that it is a wider entrance than needed for agricultural use, therefore we think it maybe an opening for a new development. The farmer already uses the Main Road entrance to the field, which is far more suitable, rather than taking agricultural machinery though the Hamlet of Trelights where children play and the roads are very narrow. This was seconded by Mrs J Pomfret and carried nem.,con.

PA11/06352 Proposed conservatory. J Rowe, 51 Fore Street, Port Isaac.

It was proposed by Mrs B Bell that the Parish Council support this application. This was seconded by Mr E Fletcher and carried. Mrs J Pomfret abstained.

Approvals & Refusals

#### **61.CHAIRMANS REPORT**

Mr Harris read out a letter he had received from Mrs Rimmer regarding an incident that had occurred when she was visiting Port Isaac, she had hurt her leg on a metal spur sticking out of the pavement on the High Street. Clerk to report this to Highways.

Mr Harris also read out an e-mail he had received from Mr Alan Burgess regarding his visit to Port Isaac complaining about the state of the village and several local businesses. Clerk to forward this to businesses concerned and look into ordering a new notice board next to the Co-op. MR E Fletcher will measure the existing board.

Mr Harris informed the Council that Mr Robin Elgar who served on the Parish Council between 2003-07 had passed away. The Clerk to send a card to Mr Elgar's family. Mrs J Pomfret agreed to attend Mr Elgar's funeral.

#### **62.COMMITTEE REPORTS**

##### **Affordable Housing**

Mrs J Pomfret informed the council that there were now people living in the affordable houses in Trelights. There was still one house available for sale.

##### **Trelights Village green**

Mr Bell informed the council that he had been liasing with Dave Dingle, he would repair the climbing frame, replace wood chips with rubber chips and cut back the foliage.

Mrs Pomfret informed the council she had spoken to David Philp who thought it should be turned back into a pond as no children ever play on the Village Green.

##### **Footpaths –**

Mr R Manders informed the council that the footpaths had now been cut and we will have Robert Fords invoice to pay at the next meeting.

Mrs Bell felt that the hedges on Meadow Style Lane and Trewetha Lane and Rose Hill needed cutting back as they were now dangerously overgrown, Clerk to contact Mark Kasmyra regarding this.

##### **The Main**

Mr Fletcher informed the council that he had spoken to Richard Cook regarding the Slate Quay and they felt it was a shame that it had to remain shut. The Parish Council does not have the £40,000 estimated by John Grimes to make the quay safe. Mr Fletcher was unsure of what to do next. Mr Bell agreed to speak to John Grimes regarding a break down of the report.

Mr Fletcher informed the Council that the Coasteering companies continue to use the Main. Clerk to write to Coasteering Companies insurers informing them that the Parish Council no longer allows coasteering on the Main.

Mr M Bell reported that the Apple Tree in the cemetery had lost a branch. Clerk to arrange for Dave Dingle to treat this.

#### **63.SEAT**

It was proposed by Mr R Harris that the Parish Council consider a request from Mr David Hall for a bench in memory of his wife on the headland above Hathaway B & B. Clerk to write back and inform Mr Hall that this area is private land and therefore we can not offer him a seat in this spot however offer him a seat on cliff path on the opposite side of the harbour looking across to lobster point. Clerk to also write to Padstow town clerk and find out who supplies their benches.

#### **64.CAR PARK**

It was proposed by Mrs B Bell that when work begins on Trewetha Lane car park we ask the contractor to put excavated materials on the lower field to level this space. Parish Council should get quotes to cover this area with heavy-duty plastic mesh to provide overspill parking for peak periods. The area will be available as a recreation facility for other times. This was seconded by Mrs J Townsend and carried nem.con.

#### **65.CARNIVAL**

It was proposed by Mr M Bell that the council agrees to support the proposal by Mr D Lanyon and other local residents to revive the Port Isaac Carnival in July/August 2012 by making the parish's playing field and part of the new car park available. This was seconded by Mrs B Bell and carried nem .con.

#### **66.MAYFIELD**

- a) Proposal from Mr E Fletcher that the Parish Council asks David Barnes to cut the footpath behind Mayfield Drive as a one off. Mr Fletcher withdrew this proposal.
- b) Proposal from Mr E Fletcher that the Parish Council writes to Paul Munds and asks if they are responsible for cutting the entrance to Mayfield Road, as it is also on our Grass Cutting Schedule and if they do ask them if we can take over the footpath behind Mayfield Drive in place of the them cutting the entrance to Mayfield Road. Mr Fletcher withdrew this proposal.

## **67. CLERK'S CORRESPONDENCE**

- a) Mr Harris read out a letter from Mr Robert Sloman regarding the Golden Jubilee Bonfire at lobber on 5<sup>th</sup> June 2012.
- b) Mr Harris read out an e-mail from fields in Trust
- c) Mr Harris informed the council that there was a newsletter from CALC
- d)Mr Harris read out an e-mail from Rachel Tatlow regarding Community Plan Action Green Infrastructure
- e)Mr Harris read out a letter from Matt Pavitt regarding bus shelter
- f)Mr Harris read out a letter from Royal Horticultural Society
- g)Mr R Harris read out a letter from St Kew Parish Council regarding Code of Conduct. They would like us to monitor them. Clerk to reply and inform them that we do not feel we can do this.
- H)Mr Harris read out a letter from Robert Hancock regarding Double Yellow lines
- I) Clerk informed council that she had received a letter from Mandy Hancock at democratic Services asking for Register of Members Interest to be updated, she informed the council that she had declaration of interest forms if anyone need to update theirs.
- J) Mr Harris read an e-mail from Gary Leeson regarding the Yellow Lines. Clerk to reply informing him that the Parish Council is happy with the scheme, however ask if ticks could be added to the Yellow lines outside the Car Park down to the Recycling area to stop disabled people parking there as it is dangerous and causes cars to queue and block the road.

### **DATE OF NEXT MEETING**

Monday 10<sup>th</sup> October 2011 at Port Isaac

The meeting closed at 9.40pm