

**MINUTES OF THE MEETING HELD ON MONDAY 9th JANUARY 2012 AT PORT ISAAC
PRIMARY SCHOOL, PORT ISAAC AT 7:30PM**

PRESENT Mr Robert Manders, Mr E Fletcher, Mr M Coles, Mr Harris, Mrs J Townsend, Mr D Phelps, **Mrs B Bell**

APOLOGIES FOR ABSENCE

Mr M Bell, Miss A Hallet, Mr Dawe

Mrs Bell informed the Council that 5 weeks ago Mr Bell had been informed that he had a Tumour and needed to report to the Oxford Hospital. Mrs Bell informed the Council that Mr Bell had his tumour successfully removed by keyhole surgery and was released the next day, he is waiting on biopsy results but is making a good recovery.

Mr Harris sent Mr Bell the Parish Councils best wishes.

103.DECLARATIONS OF INTEREST

104.APPROVAL OF MINUTES

To approve the minutes as a correct record of the meeting held on Monday 12th December 2011

The following corrections were made.

Mr Coles name was corrected.

Item 91 was corrected to say, 'To approve the minutes as a correct record of the meeting held on Monday 14th November 2011'.

Item 93b was corrected to say, 'It was proposed by Mrs B Bell that the Parish Council approve the Budget for 2012/13. This was seconded by Mr M Bell and carried nem.con.'

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

105.PUBLIC DISCUSSION

Mrs Bush informed the council that following on from Mr M Bells letter to the Western Morning News, someone from Cornwall Council had come out and trimmed the hedge back at Mayfield, however they had not reduced the Height of the hedge, and there was still a pile of rubbish. Clerk to write to the Housing Department and ask if the hedge height can be reduced and rubbish removed and this area grassed.

Mr Childs informed the Council that there were potholes all over the Parish including one at Church Hill. Mr Fletcher informed Mr Childs that Cornwall Councillor Brian Gisbourne and he had met with Mr Rob Bailey from Cornwall Council and taken him around the village today and pointed out all the problems including Potholes, which will be repaired under general maintenance. The missing yellow lines by the school, the Parish Lay-bys and all other Highways Issues within the Parish. Mr Gisbourne informed the Council that we should have a response by the next meeting, his budget will be spent getting as much of the list done as possible.

Mr G Harris informed the council that the hedge at Hillson Close was over grown and needed cutting back. Clerk to write to Westcounty Housing Association and ask them to cut it back.

106. FINANCE

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

107. APPLICATIONS AND NOTICES

Application PA11/10026 Proposed dormer window extensions. Dr S O'Hanlon, 32 New Road, Port Isaac
It was proposed by Mr D Phelps and seconded by Mr E Fletcher that the Parish Council supports this application and carried nem.con.

Application PA11/08206 Installation of 20kW wind turbine on a 20m mast with a blade diameter of 12m.
Mr R Quinn, Treharrock Farm, Port Isaac.

Mr D Phelps informed the council that he was in support of this application as it would create Green Energy.
Mr R Mander was also in support of this application for the same reason.

Mr E Fletcher informed the council that he objected to this application as it would be very noisy for residents of Pendoggett, and set a precedent and he did not want to see wind mills all over the place, he felt that Tidal Energy was far better than lots of wind mills.

It was proposed by Mr D Phelps and seconded by Mr R Manders that the Parish Council supports this application and carried 3/1 with 3 abstentions. Mr E Fletcher objected to the application.

Approvals & Refusals

PA11/09700 Single Storey extension to form storm porch. Mr & Mrs Shenton, 1A The Terrace, Port Isaac, Cornwall, PL29 3SG.

This application has been approved by Cornwall Council

PA11/09812 Demolition of outbuilding and construction of enlarged outbuilding to create residential accommodation for family and guests. Mr & Mrs Clifton, Stonelands, Trewetha, Port Isaac, PL29 3RU.

This application has been approved by Cornwall Council

PA11/09499 Retention of hardstanding and landscaping of garden. Mr C Tabor, 1 Overcliff, Port Isaac.

This application has been approved by Cornwall Council

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

The Department for Communities and Local Government have refused this application at Appeal.

PA11/07233 Construction of dwelling (revised design and position to the replacement dwelling approved under application no 2009/01820), replacement boiler and pool houses and swimming pool and construction of garages/stores on footprint of original dwelling (to be demolished).

Mr K Schilling, Homer Park Farm, Port Isaac.

The Department for Communities and Local Government have refused this application at Appeal.

108.CORNWALL COUNCILLORS REPORT

Mr B Gisbourne informed the Council that the Homer Park applications had been turned down at appeal as it was felt they were a blight on the landscape.

Mr Gisbourne informed the Council that he had tried to arrange the meeting with Mr Bailey from Highways before Christmas but it had not been possible. He hoped that work would be carried out by Summer 2012.

Mr Gisbourne informed the Council that Cornwall Council were keeping their rates the same.

Mr Gisbourne also informed the Council that it would need to create a neighbourhood Development Plan, so that future development could only be where the Parish Council wants it.

1500 affordable houses would need to be built within the Wadebridge/Padstow Community Network area within the next 20 years. 750 of these houses would be built in Wadebridge, so the Council needs to make a plan of where it would like affordable housing to go and how many it feels the Parish can accommodate. Mrs J Townsend proposed that the Parish Council discusses creating a Neighbourhood Plan on the next agenda.

Mr Gisbourne also informed the Council that he was on the Committee reviewing business rates. He also informed the Council that Charity Shops did not have to pay business rates.

109.CHAIRMANS REPORT

Mr Harris informed the Council that he had received a letter from Sir Graham Watson the member of the European Parliament for South West England and Gibraltar. Enclosing a poster to go on the Parish Council Notice board. It was agreed that the poster would not be put on the Parish Council notice board as it is political.

110.COMMITTEE REPORTS

Car parking

In Mr Bell's absence, the Clerk informed the Council that a figure of £398,593.87 had been agreed with Cormac in accordance with the Bill of Quantities drawn up by Ed Crossley & Associates (The Parish Council's Quantities Surveyor). Ed Crossley have certified this as best value. The Clerk informed the Council that the Parish Council had now received borrowing approval for £376,000 as submitted at the October meeting, she informed the Council that it had taken longer

than originally anticipated due to extra paperwork required including the budget approved at December meeting, proof of income from the Car Park to date and evidence that the Car Park was required.

Mr D Phelps felt that the Parish Council needed to publish a vote of thanks in Trio for all the work that Mr Bell has put into getting the Car Park.

Community Network

Mr R Manders Informed the Council that the next Community Network meeting was on the 22nd March

Footpaths

Mr Coles raised concerns about missing signs on the Footpath at Port Gaverne Hill and a damage stile on the Footpath to St Endellion by the Watsons and Arch Farm. Clerk to inform Footpaths Officer of this.

111.PARISH COUNCIL VACANCY

Proposal from Mr R Harris to consider any applications to fill the vacancy for a new Parish Councillor. This proposal was withdrawn as there have been no applications.

112.AFFORDABLE HOUSING

It was proposed by Mr E Fletcher that the Parish Council writes to Mark Kaczmarek raising concerns regarding allocation of affordable houses in the Parish. This was seconded by Mr D Phelps and carried nem.con. Mrs Bell asked that the following points be included in the letter. 1) Out of the 8 houses in Trelights only 1 house has gone to a family from the Parish. 2) There is a family living in the village in a two bedroom house that now legally require a three bedroom house as there 11 year boy and 8 year old girl have to share a bedroom.

113.BORROWING APPROVAL

The Clerk informed the council that she had received notification that the Parish Council have borrowing approval for £376,000 as applied for in October. She will now submit the Public Works Loan Application.

114.DOG EXERCISE AREA

a) Proposal from Mr Harris that the Parish Council repairs the fence and unlock the gate of the lower field. Mr Harris withdrew this proposal.

115.SPEEDING

It was proposed by Mr D Phelps that the Parish Council writes to Cornwall Council Highways raising concerns regarding the danger that speeding on the B3314 is causing at the junction of the B3267 and ask what traffic calming measures can be taken. This was seconded by Mr Coles and carried nem.con. Cornwall Councillor Brian Gisbourne agreed to contact Cornwall Council regarding this and get it added to the list he had given to Mr Bailey for his budget.

116.BUSINESS SIGN ADVERTISING

It was proposed by Mr E Fletcher that the Parish Council writes to Cornwall Council Planning and asks if the large business advertising signs that have appeared in and surrounding Port Isaac in recent months need planning permission and if we can stop more being put up. This was seconded by Mrs J Townsend and carried nem.con.

117CLERK'S CORRESPONDENCE

DATE OF NEXT MEETING

Monday 13th February 2012 at Port Isaac

The meeting closed at 9.01pm.