

MINUTES OF THE MEETING HELD ON MONDAY 13th FEBRUARY 2012 AT PORT ISAAC PRIMARY SCHOOL, PORT ISAAC AT 7:30PM

PRESENT Mr Robert Manders, Mr E Fletcher, Mrs J Townsend, Mr D Phelps, Mrs B Bell Mr M Bell, Mr Dawe
APOLOGIES FOR ABSENCE

Miss A Hallet, Mr M Coles, Mr R Harris

121.DECLARATIONS OF INTEREST

122.APPROVAL OF MINUTES

To approve the minutes as a correct record of the meeting held on Monday 9th January 2012

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

To approve the minutes as a correct record of the meeting held on Monday 30th January 2012

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

123.PUBLIC DISCUSSION

Mr Adams raised concerns regarding PA11/08573 Installation of a CF15 15KW wind Turbine mounted on 20 metre mast with 5 metre blades. Mr M Williams, Scarrabine Farm, St Endellion, Port Isaac, Cornwall. The Parish Council had discussed this application at the November meeting.

Mr Adams understood that the Parish Council had supported the application but hoped the Parish Council would take on board the objections raised by the National Trust and Mr Venn from Helstone.

Mr Adams was concerned that the wind turbine would only benefit one family but impact on the whole parish. He was concerned about a wind turbine being erected in an AONB.

Mrs Pomfret endorsed what Mr Adams had said. She felt that we would end up surrounded by a white forest of Wind Turbines and there needed to be a strategy for this area being an AONB.

Mr Gisbourne informed Mr Pomfret that the Wind Turbine planning applications were going to site meetings, and as objectors they would be notified of the site meeting and they could raise these points again then. Mr Gisbourne also reported that out of 5 recent wind turbine applications only 2 had been passed.

Mr Brown informed the council that he was at the meeting regarding his application PA12/00342 PA12/00342 and would answer any questions the Parish Council had, it would not only be a takeaway shop, they also intended to sell newspapers.

Mrs Penny Kirkman also raised concerns regarding application PA11/08573. She was also concerned that the application was discussed so quickly.

Mr M Bell informed Mrs Kirkman that the Parish Council is given a short time to reply to applications and the Parish Council agendas was advertised in Trelights.

Mr Robert Manders informed Mrs Kirkman that the Parish Council would look at the application again if there was a site meeting.

124. FINANCE

- a) a) It was resolved that the financial statement be approved and cheques for payment were signed
- b) It was proposed by Mr E Fletcher that the Parish Council review the Financial Regulations. They will be approved at the March meeting with any amendments. This was seconded by Mr D Phelps and carried nem.con.
- c) It was proposed by Mr E Fletcher that the Parish Council review the Financial Risk Assessment. They will be approved at the March meeting with any amendments. This was seconded by Mr D Phelps and carried nem.con.
- d) It was proposed by Mr E Fletcher that the Parish Council review the Standing Orders. They will be approved at the March meeting with any amendments. This was seconded by Mr D Phelps and carried nem.con
- e) It was proposed by Mr E Fletcher that the Parish Council makes a donation of £135 for the grass cutting around the war memorial This was seconded by Mr M Bell and carried nem.con.

125. APPLICATIONS AND NOTICES

PA12/00342 Change of use from A1 gift shop to Takeaway A5 (Selling coffee, tea, pasties, cake. Mr J Brown, 44A Fore Street, Port Isaac, PL29 3RD

Mrs Townsend was concerned that there are already 5 takeaway businesses on Fore Street.

It was proposed by Mr W Dawe that the Parish Council support this application. This was seconded by Mr D Phelps and carried 5/1 with 1 abstention.

Approvals & Refusals

PA11/10825

Construction of two storey extension to dwelling. Mr Philip Jones, 9 Lundy Road, Port Isaac.

This application has been approved by Cornwall Council

PA11/5685 Extension at the side and rear of the Main house accommodating a kitchen, dining room, bedroom, bathroom and garden room (side shed to be demolished. Mr Simon Littlejohns, 71 Fore Street, Port Isaac. Cornwall Council refused this application

126.CORNWALL COUNCILLORS REPORT

Cornwall Councillor Brain Gisbourne informed the council that Cornwall Council would be setting their budget next week. The Police have asked for an increase in their budget, so that will be the only rise in council tax.

Mr Gisbourne informed the council that Cornwall Council had been put forward for 'Best run Council awards, they have been nominated for 5 categories, including looking after children.

Mr Gisbourne informed the council that his biggest concern at the moment was the closure of Camelford Sports Centre and Swimming Pool, and he was supporting Keith Goodenough the Camelford Cornwall Councillor on this matter. It was the only sport centre/swimming pool to be closed as it does not belong to Cornwall Council it can not go into a Trust like the Bude splash.

Mr Bell asked Mr Gisbourne to look into who owned the Sport Centre as he felt if it was owned by Camelford School, then it should be Cornwall Councils.

127.CHAIRMANS REPORT

Mr R Manders informed the Council that the Post Office had now opened in the Church Rooms. It was running on Monday Mornings and Friday afternoons.

Mr R Manders informed the Council that the Clerk had received an e-mail from PC Malcolm Taylor who is unable to attend the meeting. There were no reported crimes January 2012. Compared to 3 Crimes last January. PC Taylor also asked people to look out for suspicious Commercial vehicles as there had been a lot of metal/oil thefts locally. PC Taylor e-mail also informed the council of the new Police non emergency number 101.

Mr R Manders informed the Council that he had attended the Ramblers Association AGM. It had been taken by two central office staff. He had found out that there was now only one Footpath Enforcement Officer.

Mr Manders also reported that Cornwall Council will be asking Parish Councils to carry out footpath surveys. They will send out maps and the Parish Council will need to walk the Paths, this was done previously by Robin Penna.

Mr Manders also informed the council that he had attended the Treharrock Farm, Windmill site meeting. Mr Manders felt that the meeting was very interesting; there were farmers in support of wind turbines and local residents against and then a few other people

Mr Manders also informed the council that he had attended a Community Network and Wadebridge area were prepared to take on half the new houses needed in the next 20 years, therefore there will be little pressure on St Endellion Parish.

128.COMMITTEE REPORTS

Car park

Mr Bell informed the council that the work on the Car Park had hit a jam, with obtaining the Section 278. Mr Bell informed the council that he had a discussion with Peter Moore regarding this, the drawings still need to go through the Cornwall Council legal department. Mr Bell informed the Council that the Section 278 agreement was a requirement of the Planning Permission.

Mr Bell informed the Council that Mr Moore has agreed to write to the council confirming that using Cormac meets with the Best Value requirements, as Cormac have to tender to Cornwall Council at the beginning of the year and the figure the Parish Council have agreed is lower than the normal Cormac rate.

Mr Moore also agreed to write a letter of assurance that Cornwall Council will meet any short fall on the Parish Councils Loan repayments. The Clerk will need to write to Mr Peter Moore at Cornwall Council informing them that the Parish Council requires Cornwall Council to make up any short fall in loan repayments. We will agree to consult with Cornwall Council on pricing. We will agree to only spend the money received for the car park on running the car park and loan repayments.

Mr Bell informed the Council that Cornwall Council will collect the cash from the Pay and Display machine and bank it for the Parish Council, the Parish Council will purchase tickets for the machine.

Mr Bell informed the Council that Mr Holland, the East Area Parking Officer had advised against a Barrier system as the car park was unmanned.

Cemetery

Mr David Phelps informed the council that Dave Dingle had done a good job of clearing the allotments however there was Glass left by the hedge which needed picking up. There is also a bag of rubbish on the track. Mr Phelps felt that the allotments did not need ploughing just rotavating and harrowing.

Mr Phelps also asked that a proposal was put on the agenda to order some more plants to fill the gaps in the hedges and to fence the gap in the hedge on the road.

129.NEIGHBOURHOOD PLAN

It was proposed by Mrs J Townsend that the Parish Council discusses creating a Neighbourhood Plan for Port Isaac. This was seconded by Mr D Phelps.

Mr Bell felt that the Parish Council needed professional help in drawing up a Neighbourhood Plan. Clerk to contact Sarah Sims at Cornwall Council, and Sarah Mason at CALC and seek their advice on who could help draw up a plan and find out which other Parish Councils have drawn up plans.

This was agreed and carried nem.con

130.RESIDENTS PARKING

It was proposed by Mrs J Townsend that the Parish Council asked Cornwall Council for residents Parking Permits for the permanent residents living in the lower part of the village, that can be given to visitors, e.g. home helpers, as there is nowhere for them to park. This was seconded by Mr W Dawe. Mrs Townsend informed the Council that she had put this item on the agenda following a few recent incidents. The first incident occurred at her house when her hair dresser was parked outside on her land at Rose Hill, and received a parking ticket as she was over the line. The second incident involved Mrs Joanna Brown's home help who has to visit Mrs Brown three times a day and has to park outside Mrs Brown's House as she has food and equipment to load and unload. Mrs Brown's Home help has received several parking tickets.

Mrs Townsend also informed the Council that Caroline Cleave had also received a parking ticket when helping another elderly resident into her property.

The proposal was carried nem.con. Mr Bell agreed to speak to Mr Holland about the matter whilst he was talking to him about the Parish Councils car park.

Mrs Townsend felt that we could not be unique in Port Isaac and this was essential for elderly residents to be able to live in the bottom of the village

Mrs Townsend informed the Council that her daughter who lives in Harrogate has a special permit that she can use anywhere in the borough she lives in to park with a clock on it. .

131.CAR PARK

It was Proposed by Mrs Bell that the Parish Council authorise the Clerk to advertise locally for a temporary car park operator during the Easter holidays from Wednesday 4th-22nd April 2012. With a closing date of Friday 9th March 2012. Advert to be submitted to the Cornish Guardian and trio. This was seconded by Mr D Phelps and carried nem.con. .

132.FOOTPATHS

It was proposed by Mr R Manders that the Parish Council examine and, if necessary amend the Draft Trimming Schedule. This was seconded by Mr M Bell and the Footpath Schedule was approved. Mr Bell asked for a proposal to go onto the next agenda that the Parish Council trims the Hartland Road and Mayfield Drive footpath twice this year

133.ANNUAL PARISH MEETING

It was proposed by Mrs B Bell that the Parish Council sets a date for the Annual Parish meeting and decides who to invite. This was seconded by Mrs J Townsend. It was agreed to invite PC Taylor, Cornwall Councillor Brian Gisbourne, Graham Holland Cornwall Council Car Parking, Johnny Bamford. The Parish Council will also invite the person who they appoint to help with the Neighbourhood Plan once this has been decided. A date of the 12th April 2012 was set. However this has since been changed to the 5th April 2012. The proposal was carried nem.con.

134.PLANNING FUTURE IN CORNWALL

Mr M Bell agreed to look at the documents online for the Planning Future of Cornwall and make comments on behalf of the Parish Council..

135.PARISH COUNCIL VACANCY

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

136.NOTICE BOARDS

It was proposed by Mr E Fletcher that following a letter from Mr N Evans, Treasurer of the Port Isaac Liberal club that the Parish Council orders a new aluminium blue framed lockable board measuring 1600mm x 1000mm to go on the front of the liberal club and agrees to pay the liberal club £5 per year rent for placing the notice board on the liberal club as with previous notice board.

This was seconded by Mrs B Bell and carried nem.con.

137. TRELIGHTS VILLAGE GREEN

It was proposed by Mr E Fletcher that following a letter from Trelights Village Green Committee that the Parish Council considers their requests.

This was seconded by Mr D Phelps. It was agreed that the Parish Council would allow the village green committee to erect a shed on the village green, but not insure the shed or its contents; - only insure it as a public liability. The Parish Council also agreed to cut the Village Green on a more regular basis and arrange for the shrubs and bushes to be pruned back twice a year.

Clerk to arrange a meeting prior to arranges for the grass cutting and pruning, for Parish Council Representatives to meet with Village Green committee representatives and Dave Dingle who we will be asked to do the work on site to discuss the village green Committee requirements.

The Proposal was carried nem.con.

138.CLERK'S CORRESPONDENCE

a) Planning Guidance East

b)Mr Manders read out a letter from Westcountry Housing Association regarding Hillsons Close, informing the council that work would be carried out by the end of January. As work has not yet been carried on the verge/hedge and sign has not been replaced, Clerk to write to Westcountry Housing Association again.

c)Mr R Manders read out a letter from Steve Bayley regarding Highways

d)Mr R Manders read out a letter from L Puddy Enforcement Officer regarding Large signs on B3314

e) Mr R Manders read out an e-mail from Paul Munds regarding Mayfield

f) invite to AONB Forum on 17th March 2012 – Mr M Bell to attend.

g) Mr R Manders informed the Council that we had received a Certificate from South West Coast Path for the Parish Councils contribution towards the work on the coast path.

h)Mr R Mander read out a Letter from Marion Larkin on behalf of St Peter's Parochial Church Council thanking the Parish Council for funding for the electrical work.

DATE OF NEXT MEETING

Monday 12th March 2012 at Port Isaac

The meeting closed at 9.58pm