

MINUTES OF THE MEETING HELD ON MONDAY 12th MAY 2012 AT PORT ISAAC PRIMARY SCHOOL, PORT ISAAC AT 7:30PM

PRESENT Mr M Bell, Mr M Coles, Mr E Fletcher, Mr R Harris, Miss N Williams , Mr R Manders
Mr D Phelps, Mrs J Townsend

APOLOGIES FOR ABSENCE

Mr W Dawe

1.DECLARATIONS OF INTEREST

Martin Bell informed the Parish Council that Mr Bishop was married to his niece and he had advised Mr Bishop on a professional level.

2.ELECTION OF CHAIRMAN

Mr D Phelps proposed Mr Harris to continue as Chairman. This was seconded by Mr M Bell and carried nem.con.

3.ELECTION OF VICE CHAIRMAN

Mr M Bell proposed Mr R Manders to continue as Vice Chairman. This was seconded by Mrs J Townsend and carried nem.con.

4.APPOINTMENT OF COMMITTEES & REPRESENTATIVES

Mr M Bell Proposed that the following committee members and representatives be appointed this was seconded by Mr R Manders and carried nem.con.

- a) **Amenity Committee – Mr Martin Bell, Mrs Janet Townsend, Miss Anne Hallet, Mr David Phelps**
- b) **Footpath Co-ordinator – Mr Robert Manders**
- c) **Footpath Committee – Mr Martin Bell, Miss Anne Hallet, Mr Mike Coles, Miss Nicola Williams**
- d) **Trelights Village Green Representatives – Mr David Phelps, Mr E Fletcher**
- e) **Fireworks Committee Representative – Mrs Janet Townsend**
- f) **Voting Member for Cornwall Association of Local Councils – Mr Martin Bell**
- g) **Climate Friendly Parish Group - Nicola Williams**
- h) **Grass Cutting - Mr E Fletcher and Mr D Phelps**
 - l) **Village Hall representative - Janet Townsend**
 - J) **Cemetery - Mr D Phelps**

5.APPROVAL OF MINUTES

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

The spelling of Mrs Tiddy's name was corrected from Tidey to Tiddy

It was proposed by Mr R Manders and seconded by Mr E Fletcher that the Minutes were approved and signed.

6.PUBLIC DISCUSSION

Mr Bishop from Longcross informed the council that he had withdrawn his application for holiday units with in the grounds of Longcross after listening to concerns and was going to resubmit a new application for 7 holiday units within the grounds.

Mr D Phelps asked how big the grounds were and would the Victorian gardens be lost.

Mr Bishop informed the council that the grounds were approximately 4 acres and the gardens would remain. They had conducted hedge and tree surveys, nothing special or of interest had been found. The 7 wooden cabins will be situated around the pond.

Mr Bishop informed the council that they get very few people locally visit the gardens.

Mrs J Townsend asked Mr Bishop how big the cabins would be.

Mr Bishop informed Mrs Townsend that they would be 6m x 10m.

Mr Bishop informed the Council that a tree and hedge reports had been done, and that the cabins will be well hidden

Mr Gisbourne informed Mr Bishop that one of the concerns raised in the previous application was the increased traffic to Church Hill.

Mr Bishop felt that it would not make much difference to the Church Hill traffic as existing guests usually travel via the main road to Port Isaac.

Mr M Coles asked what material would the holiday units be made of.

Mr Bishop informed Mr Coles that they would be environmentally friendly and of timber construction.

Mr Manders asked Mr Bishop how they would be heated.

Mr Bishop informed Mr Manders that they would each have a small wood burner, but they will need little heating.

Mr Bishop informed the council that the wiring will be under ground.

Mrs J Pomfret informed the council that she was at the meeting to seek assurance from the Parish Council that a development plan would be put in place for Port Isaac and Trelights.

The clerk informed Mrs Pomfret that the Parish council was setting up a working party to work on a Neighbourhood plan

Mr Gisbourne informed Mrs Pomfret that there were no Neighbourhood Plans in place at the moment and that they were still working on the test case as it is not a quick process however existing development boundaries will continue to remain.

Miss Childs informed the Parish Council that there had been a domestic incident in Under Town at Trelights and the Police had been called out.

7. FINANCE

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

8.PLANNING APPLICATIONS AND NOTICES

PA12/02877 Alterations and two storey extension to dwelling. Dr D &C Moroney & O'Dwyer, Trefreock Mill, Port Isaac.

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

PA12/03501 Application for Listed Building Consent for alterations in connection with the change of use of former art gallery to bedroom for disabled person. Mr A Knight, 17 Fore Street, Port Isaac.

It was proposed by Mr M Bell that the Parish Council objects to this application on the grounds that it would be loss of a retail premises in the harbour area where there is a great demand for retail premises. It would also affect the character of the village and a very important Listed building. This was seconded by Mr E Fletcher and carried nem.con. Clerk to also ask conservation Area Officer to investigate other work going on at 17 Fore Street, Port Isaac

PA12/03499 Change of use of former art gallery to bedroom for disabled person. Mr A Knight, 17 Fore Street, Port Isaac. . Mr A Knight, 17 Fore Street, Port Isaac.

Case Officer: Samantha Hewitt

It was proposed by Mr M Bell that the Parish Council objects to this application on the grounds that it would be loss of a retail premises in the harbour area where there is a great demand for retail premises. It would also affect the character of the village and a very important Listed building. This was seconded by Mr E Fletcher and carried nem.con. Clerk to also ask conservation Area Officer to investigate other work going on at 17 Fore Street, Port Isaac

Mr E Fletcher raised concerns about the chalet behind The Gallery 28 Fore Street, Port Isaac. He was unsure if it had planning permission. Clerk to check with Cornwall Council.

Approvals & Refusals

9.CORNWALL COUNCILLORS REPORT

Mr Gisbourne informed the council that the big talking point at Cornwall Council was the new Football Stadium at Truro, they would be discussing it at their meeting tomorrow. Mr Gisbourne asked the councillors if they wanted a Stadium in Truro.

Mr Gisbourne informed the Council that the meeting would be web cast if anyone was interested in watching.

Mr Gisbourne informed the council that if we wanted any Yellow Lines he would have to put in a Traffic Order for some more lines at Polzeath, so we could have any added to that Traffic Order.

Mr Gisbourne informed the council that he could give the Parish Council a £1000 grant towards play equipment.

10.CHAIRMANS REPORT

Mr Harris did not give a report.

11.COMMITTEE REPORTS

Car Park

Mr Bell informed the council that Cornwall Council solicitors were charging us £2,000 to produce the 278 agreement. Sproulls had agreed to work for the Parish Council free of charge.

Grass Cutting

Mr D Phelps reported that David Barnes had done a good job doing the last two cuts. Mr Phelps informed the council that two more cuts were needed per year to keep on top of the grass cutting, Mr Barnes had agreed to do these cuts at the same rate.

Prayers

Mr Manders informed the council that he had spoken to John May, Judith Pollinger and John May did not work on a Monday so therefore would not be able to attend our meeting however he had spoken to Andrew Lewis and he could take prayers before the meeting. Peter Smith the Methodist Minister was also happy to attend meetings and take prayers prior to the start of the meeting. They will liaise to avoid clashing.

12.PARISH COUNCIL VACANCY

Proposal from Mr R Harris to consider any applications to fill the vacancy for a new Parish Councillor.

13.FOOTPATH TRIMMING

It was proposed by Mr R Manders that the Parish Council approves Mr Robert Fords Tender of £2,400 for the Footpath Trimming. This was seconded by Mr M Bell and carried nem.con.

14.GRANITE STEPS

The Parish Council had received two offers in writing for the granite steps, from Mr J Cleave and Mr D Dingle. Mr E Fletcher had received a verbal offer from Hitchens of Exeter. Mr Cleave offered £800 including VAT. Mr Dingle Offered £840 plus VAT. Hitchens had offered £70 plus VAT per step which is a total of £1318. Mr M Bell proposed that the Parish Council accept Mr D Dingles offer. This was seconded by Mr M Coles and carried nem.con.

15.TRELIGHTS VILLAGE GREEN

a) It was proposed by Mr D Phelps that the Parish Council accepts Dave Dingles quote to cut back the hedges on the village green. This was seconded by Miss N Williams and carried nem.con.

b) It was proposed by Mr D Phelps that the Parish Council purchases new wood chippings for under the swings. This was seconded by Mr M Bell and carried nem.con.

16. AUBREY GRANGE TREE

It was proposed by Mr D Phelps that the Parish council respond to Mr Phippens letter stating that we do not own the tree, however would look into the matter and appreciate it if he would restrain from doing anything to the trees until ownership is established. This was seconded by Mrs J Townsend and carried nem.con.

17.NEIGHBOURHOOD PLAN

It was proposed by Mr M Coles that the Council sets up a Working Group to look at how Localism - Neighbourhood Planning could benefit the Parish and whether or not we should develop a local plan. This was seconded by Mr D Phelps and carried nem.con. Mr M Coles, Mrs J Townsend, Mr R Manders, Mr E Fletcher, Mr M Bell, Miss N Williams ad Mrs J Pomfret will be in the Working Group.

18. PLAYING FIELD

a) It was proposed by Mr M Bell that the Parish Council obtain quotes for the Playing Field grass to be cut 5 times per year. This was seconded by Mr D Phelps and carried nem.con.

19.BINS

It was proposed by Miss N Williams that the Parish Council arranges a meeting with the Environmental Health department to find a solution for permanent siting of bins in Streets and Alleyways in Port Isaac. This was seconded by Mr M Bell and carried nem.con. Clerk to contact Environmental Health Department.

20.CLERK'S CORRESPONDENCE

a)Letter from Cornwall Council regarding polling District and polling places review

b)Letter from Cornwall Council regarding Street Trading

c)Letter from Cornwall Council regarding Caravan and Campsite – Cornwall Council Proposed Harmonised Licence Conditions Consultation.

d)Letter from Cornwall Council regarding Section 278 for car park.

DATE OF NEXT MEETING

Monday 11th June 2012 at Port Isaac

The meeting closed at 9.34pm