

**MINUTES OF THE MEETING HELD ON MONDAY 11<sup>th</sup> JUNE 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 , Mrs J Townsend Mr W Dawe, Mr D Philp

**APOLOGIES FOR ABSENCE**

Mr D Phelps

**21.DECLARATIONS OF INTEREST**

**22.APPROVAL OF MINUTES**

**To approve the minutes as a correct record of the meeting held on Monday 9<sup>th</sup> April 2012**

**The Following amendments were made to the minutes**

**Item 4** Miss K Child was corrected to Miss K Childs

**Item 4C** Mr Cole was corrected to Mr Coles

**Item 14** Hitchens offer was corrected from £70 to £70 plus VAT £1318 in total.

**Item 17** Neighbour hood was corrected to Neighbourhood.

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

**23.PARISH COUNCIL VACANCY**

It was proposed by Mr R Harris that the Parish Council co-opt Mr D Philp to fill the vacancy as a new Parish Councillor. This was seconded by Mrs J Townsend and Carried nem.con. Mr Philp joined the table.

**24.PUBLIC DISCUSSION**

Mrs Rose Morley, the owner of the Treswarrow Boarding Kennels informed the Parish Council that she was at the meeting to raise concerns over application PA12/04547 (Erection of 77m Wind turbine.)

Mrs Morley was concerned it would affect her business as dogs and cats are sensitive to noise. She was also concerned by the size of the wind turbine as it is a similar size to Truro Cathedral tower and will be seen for miles around and be a blight on the landscape.

Mrs Jane Curtis informed the council that her concerns were similar to Mrs Morley's as she worked for her at Treswarrow boarding kennels.

Ms Donna Highett also raised concerns regarding application PA12/04547. She lives at Plain Street and was concerned that the correct noise test had not been carried out. She also felt that an area so close to the AONB was unsuitable for a wind Turbine.

Mrs Caroline Veron and Mr Bill Steer raised the same objections as Ms Highett regarding application PA12/04547.

Mrs Joan Murray raised concerns regarding the disgraceful state of the path at Mayfield Drive, it had been cut but now needed clearing up. Mr E Fletcher agreed to look at the path.

Mr Paul Diamond raised concerns of over application PA12/04547. He informed the council that there is a aircraft runway at Roserrow and the wind turbine falls within the flight path of planes coming into land. He was also concerned that there was no definite location for the wind turbine

Mrs Penny Kirkman asked when the Parish Council would be discussing this matter.

The clerk informed Mrs Kirkman that it would be discussed at the next Parish Council meeting on Monday 9<sup>th</sup> July as plans had not come in time for this meeting's agenda and Cornwall Council were happy to wait for the Parish Councils comments.

Mr Ted Childs informed the council that the lack of bins in the village had been highlighted again this week.

Mr Childs also raised concerns over application PA12/04179. He felt that it was over development of the site, he also was concerned that development on Church Hill would cause road blockages and delays.

Mrs B Bell raised concerns about the lay-by outside the school needing yellow lines, she informed the council that when it originally submitted a plan for the Road Traffic Order in 2010 yellow lines outside the school had been included.

Mr Dean Lanyon informed the council that he was at the meeting to see what was going to be done about the upkeep of the playing field as on the Morning of the Carnival volunteers had to clear the playing field of grass cuttings.

**25. FINANCE.**

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

b) It was proposed by Mr M Bell and seconded by Mr J Townsend that the Parish Council signs and approves end of year accounts 2010/11 and Annual Return. This was carried nem.con

c) It was proposed by Cllr M.S. Bell that, following advice from Cornwall Council's solicitor, Standing Order 77e be amended to permit the Parish Council to award a negotiated contract to Cornwall Council / CORMAC for the construction of the Trewetha Lane car park subject to the construction rates being equivalent to or less than those tendered by CORMAC to Cornwall Council and the Parish Council's independent Chartered Quantity Surveyor certifying that the agreed contract sum represents 'best value'. This was seconded by Mr R Manders and carried nem.con

**26. APPLICATIONS AND NOTICES**

**Application PA12/04179** Proposed re-development of store building, demolition of a shed and construction of two storey extension to provide a new dwelling. Mr R Bull, 25 Church Hill, Port Isaac, Cornwall, PL29 3RQ

It was proposed by Mr W Dawe that the Parish Council object to this application for the following reasons:-

- 1) It is over development of a site which is situated in the conservation area.
- 2) The design is not sympathetic with the area, (modern design in the old part of the village).
- 3) It will over look neighbouring properties.

Further that the Parish Council asks Cornwall Council for a site meeting.

This was seconded by Miss N Williams and carried nem.con.

Application PA12/04424 Application for Listed Building Consent to replace 14 No Double glazed UPVC windows with painted timber single glazed box frame sash windows, to replace 1 no double glazed UPVC casement window with painted timber single glazed casement window and to replace 2 no double glazed UPVC doors with painted timber single glazed doors. Mr D Brown, 20 Dolphin Street, Port Isaac, Pl 29 3RJ

It was proposed by Miss N Williams that the Parish Council supports this application. This was seconded by Mr E Fletcher and carried nem.con

Approvals & Refusals

### **27.CORNWALL COUNCILLORS REPORT**

**Cornwall Councillor B Gisbourne informed the council that St Kew, St Endellion, St Minver Highlands and Lowlands would have a chance to comment on application PA12/04547 and the application would be taken to committee**

**Cllr Gisbourne informed the Council that the gully at Church Hill should have been cleared.**

**Miss Williams informed Mr Gisbourne that it had not been cleared as yet.**

**Cllr Gisbourne informed the Council that it was still within the 4-6 week time period they had promised him.**

**Mr J Townsend informed Cllr Gisbourne that the drain at Dolphin Street was also blocked.**

**Miss N Williams agreed to make a list of gully's that need clearing.**

**Cllr Gisbourne informed the council that Newquay airport is going to sponsor the Cornish Pirates, therefore the Cornwall Council is going to cut Newquay Airports £3.4 million subsidy.**

### **28.CHAIRMANS REPORT**

**Mr Harris reported that PC Taylor had sent his apologies for not being able to attend the meeting, however had given the following crime report for May 2012 .**

**They recorded a total of 4 crimes...2 x Thefts,1 x Assault, 1 x Criminal damage.**

**Last year for the same month they recorded a total of 3 crimes**

**Mr Harris reported that he had lit Robert Slomans Diamond Jubilee Beacon bonfire. Mr Harris asked the clerk to write a letter of thanks to Mr & Mrs Sloman for organising the Diamond Jubilee Beacon which was a great success.**

### **29.COMMITTEE REPORTS**

**Report from Miss N Williams on meeting with Jason Drew from Environmental Health regarding Bins.**

**Miss Williams informed the council that she had met with Jason Drew from Environmental health at Fore Street, she had pointed out the problem bins, cottages with 4/5 bins outside.**

**Miss Williams informed the council that Mr Drew had told her that the Parish Council cannot write to the owners of the cottages and he is also unable to forward on letters from the Parish Council.**

**Miss Williams also informed the Council that she had pointed out the businesses that are not paying for green bags. Mr Drew had agreed to write to those businesses.**

**Miss Williams also informed the council that the bag on the Gul Guard at Fore Street was ripped.**

**Mr Bell informed Miss Williams that ex-Parish Councillor Mr Martyn Dingle has some spare Gul Guard bags. Mr Bell agreed to contact Mr Dingle to retrieve the spare Gul Guards.**

### **Car Park**

**Mr M Bell informed Cornwall Councillor Brian Gisbourne that the Parish Council was still waiting on the cash flow guarantee from Cornwall Council. Mr Gisbourne agreed to follow this up with Peter Moore**

### **30. .BUFFALO PICUTRES**

**Mr R Harris read out a letter from Buffalo Pictures offering a Payment of £34,000. Mrs J Townsend, Mr E Fletcher, Mr R Manders, Miss N Williams, Mr D Philp and Mr M Coles declared pecuniary interests in this matter as they had received payments from Buffalo Pictures.**

**It was felt that the Clerk should write back to Mr Sandy Poustie thanking him for his letter and offer, but informing him that all negotiations need to be conducted through our solicitor Mr Dugald Sproull.**

### **31.CODE OF CONDUCT**

**It was proposed by Mr R Harris that the Parish Council adopts the new Code of Conduct for members of St Endellion Parish Council in compliance with the Localism Act 2011. This was seconded by Mr Martin Bell and carried nem.con.**

### **32.FOOTPATHS**

**It was proposed by Mr R Manders that the Parish Council accepts Robert Fords quote for £250 for cutting the footpaths on the Main. This was seconded by Mr M Bell and carried nem.con.**

### **33.PLAYING FIELD**

**a) It was proposed by Mr M Bell that the Parish Council appoints Mr Dean Lanyon as playing field coordinator. This was seconded by Miss A Hallet and carried nem.con.**

**b) It was proposed by Mr M Bell that the Parish Council formalises a grass cutting specification for the playing field and invites formal tenders for grass cutting the playing field. This was seconded by Miss N Williams and carried nem.con. Clerk to advertise for tenders in this weeks Cornish Guardian. Mr P Dyer agreed to e-mail the clerk a detailed specification, he suggested 23 cuts, 16 between March and October. 1 cut per month during the winter months and 3 cuts saved for special occasions. Mr M Bell agreed to make a map to go out with the specification.**

**Mr Dyer volunteered to cut the grass before the school summer fair free of charge.**

### **34.GRASS CUTTING**

**It was proposed by Mr E Fletcher that in the same way that we have taken over the verge cutting, we approach Cornwall Council with a view to taking over the cutting of the footpaths which they are currently responsible for and add them to our current**

footpath schedule for next year and that a new tender specification is drawn up to include these paths so that we have control over how and when they are cut. This was seconded by Mr M Coles and Carried nem.con

- B) Mr E Fletcher proposed that a full groundwork schedule is created to include the verges, footpaths, playing fields, and new car park, and graveyard, (and any other areas we can think of which he may have missed) and that there be one single groundwork contract tendered for one contractor to be responsible for all grounds works. This will start from 2014 when all existing contracts come to an end. This was seconded by Mr M Coles and Carried nem.con

Mr D Philp agreed to cut the footpath between New Road and Tintagel Terrace free of charge. Mr E Fletcher agreed to help.

### **35.TRELIGHTS NOTICE BOARD**

It was proposed by Mr E Fletcher that the Parish Council orders a new notice board for Trelights. This was seconded by Mr R Manders and carried new con. Mr Philp and Mr Fletcher will liaise with people in Trelights and decide what size notice board is needed. The notice board will need to be put on new poles.

### **36.PORT ISAAC SCHOOL SUMMER FAIR AND SPORTS DAY**

It was proposed by Mr R Manders that the Parish Council gives the school permission to hold its school sports events and summer fair and car boot sale on Wednesday 11<sup>th</sup> July. This was seconded by Miss N William and carried nem.con

### **37.TRELIGHTS TPO**

It was proposed by Mr E Fletcher that the Parish Council responds to the letter from Cornwall Council regarding the Trelights Village St Endellion No 2 Tree Preservation Order 1987, asking that they reinstate the Tree Preservation Order correctly. This was seconded by Mr W Dawe and carried nem.con.

### **38.AMBULANCE RESPONDER KIT AND DEFIBRILLATOR**

It was proposed by Miss N Williams that following a letter from Deborah Tidey the Parish Council gives her permission to run a cake stall to raise money for an ambulance responder kit and defibrillator at Little Hill. This was seconded by Mr Martin Bell and carried nem.con.

### **39.CLERK'S CORRESPONDENCE**

a)Paths 4 Community Grant scheme – Mr M Bell suggested that the Footpath Committee arrange a meeting to discuss obtaining funding for a Footpath from Trewetha to Port Isaac.

### **DATE OF NEXT MEETING**

Monday 9<sup>th</sup> July 2012 at Port Isaac

The meeting closed at 9.35pm