

MINUTES OF THE MEETING HELD ON MONDAY 8th OCTOBER 2012 AT TRELIGHTS METHODIST CHAPEL ROOMS, TRELIGHTS, PORT ISAAC AT 7:30PM

PRESENT Mr M Bell, Mr M Coles, Mr E Fletcher, Mr R Harris, Mr R Manders, Mr D Philp, , Mr D Phelps, Miss N Williams
APOLOGIES FOR ABSENCE

Mrs Janet Townsend, Mr W Dawe, Miss Anne Hallet

86. DECLARATIONS OF INTEREST

87. APPROVAL OF MINUTES

To approve the minutes as a correct record of the meeting held on Monday 10th September 2012

Minute 83 was amended to state It was agreed that Mr Bell would research the ownership of the wall further and report back at the next meeting.

Minute 73 was amended to include that Mr D Philp left the room.

It was proposed by Miss N Williams and seconded by Mr M Bell that the Minutes were approved and signed.

It was proposed by Mr Martin Bell that the Parish Council accept and adopt the Fire Works Committee Minutes for the meeting held on the 24th September 2012. This was seconded by Mr E Fletcher and carried nem.con.

88. MATTERS ARISING

M Bell reported to the council that he had spoken to one of the owners of the Fish Cellars and they had agreed to look at their title deed to see who the freeholders of the Pentus wall are.

Miss N Williams asked for Mr Browns request at the last meeting for a note to go in to Trio asking home owners to cutback their hedges, particularly on Church Hill.

88. PUBLIC DISCUSSION

Mr Peter Blake informed the council that he had been asked to remove trees planted for the Diamond Jubilee donated by several villagers, as he had received a letter from Macmillan's Solicitors informing him that if the trees are not removed within 28 days they will be removed and returned to their owners, he asked if the Parish Council could intervene. He informed the council that trees were planted on the boundary of Marshalls Way in 1987 to screen the back of the properties.

Mrs Peggy Haines questioned Mr Harris about the track to St Endellion; she was concerned as she thought Mr Harris's son had made a mess of the track with his Tractor and created a pit.

Mrs A Price informed the Council that she was also concerned that the Sycamore trees were going to be removed; although they are not indigenous to the UK they have been around since the 15th century.

Mrs Prouse informed the council that the drains could not be affected the roots of the sycamore trees as the plan for Marshall's Way shows the drains going in the opposite direction.

Mrs Pam Hall agreed with what Mr Blake had said.

Mrs M Bunt felt that the owners of Marshall's Way had no right to light and the felt that the trees would not affect their drains as they run at the back of the properties

Mr Peter Hall informed the council that the trees are important to people in Trelights and are beautiful they block the washing hanging on lines in Marshall's Way

Mr Bell informed the Trelights residents that there was very little the Parish Council could do, but he would be prepared to meet with residents to see if reconciliation can be achieved.

Mr Roskilly and Mr Roy Birchwood also raised objections to the trees being removed.

Mr Bell informed Mr & Mrs Holmes that the Car park and playing fields car park would be open for the fireworks with work starting a few days later to develop the Playing field.

Clerk to write to Macmillan's Solicitors and see if a meeting can be arranged to make reconciliation on the tree situation.

89. FINANCE

a) It was resolved that the financial statement be approved and cheques for payment were signed. **Mr D Philp asked for more information to be included in future financial statements regarding the payments**

b) It was proposed by Mr R Harris that the Parish Council make a donation of £300 to the British Legion following a letter from Alan Chadband. This was seconded by Mr D Phelps and carried nem.con

c) **It was proposed by Mr M Coles that the Parish Council adopts "MODEL 2 (England) FINANCIAL REGULATIONS dated January 2004"**, with the amendment suggested at the September meeting. This was seconded by Mr M Bell and carried nem.con

d) It was proposed by Mr Coles that the Parish Council adopts the **"PART TWO Model Standing Orders for Local Council Revised first edition published in 2010"**, with the amendments suggested at the September meeting. This was seconded by Mr M Bell and carried nem.con.

90. FIREWORKS DISPLAY

It was proposed by Mr. R Harris that the Parish Council approves the Fireworks Committee's Plans for the Bonfire and Fireworks display and submits the risk assessment to our Insurers and considers opening up the Parish Council car park for the display on the 10th November. This was seconded by Mr. D Phelps and carried nem.con. The Car park will be open for the Firework Display.

91. PLANNING APPLICATIONS AND NOTICES

PA12/07889 Application for prior Notification of proposed development by telecommunications for installation of two green metal modular cabinets.

Narrowband Wayleave Office, Land West of 29 Trewetha Lane, Trewetha Lane, Port Isaac, Cornwall

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

PA12/08376 Listed building consent for the replacement of rag slate roof tiles with new rag slate roof tiles. Mr Trevor Kidson, Mariners, Fore Street, Port Isaac.

It was proposed by Miss N Williams that the Parish Council supports this application subject to reclaimed rag slate being used. This was seconded by Mr Phelps and carried nem.con

Approvals & Refusals

PA12/05907 Conversion of public house and residential accommodation into 2 semi-detached dwellings. (Revised design to application no PA11/06891 dated 25/11/11. Mr N Andrews, The Crows Nest, 4 The Terrace, Port Isaac.

Cornwall Council have approved this application.

PA12/06726 Partial demolition and extension to outhouse and roof. Mr & Mrs S Dale, 69 Fore Street, Port Isaac.

Cornwall Council have approved this application.

92.CORNWALL COUNCILLORS REPORT

Mr Brian Gisbourne asked if the Parish Council would be interested in taking over the Churchyard Maintenance, as he had received complaints that Cornwall Council were only carrying out 2 cuts per year.

Mr Gisbourne informed the council that there was unrest at Cornwall Council as they were electing a new leader.

He also informed the Parish Council that a vote would be taken this week on the privatisation of shared services. The two companies that have applied for shared services are BT and CIS, an American company which has failed up North in the Health Service. If the privatisation goes ahead the successful company will have a 51% Share. The project will only save £2.5million.

Mr Gisbourne informed the council that the cabinet meetings will be web cast.

Mr Gisbourne informed the council that the Core Strategy was progressing well they have now decided that only 39,000 houses need to be built in the area over the next 20 years. The Core Strategy should be complete by March.

Mr Gisbourne reported to the Parish Council that he had been to see 6 new affordable houses at Gunnislake which are £87,000 for a 3 bedroom house.

93.CHAIRMANS REPORT

Mr Harris informed the council that the clerk had received an e-mail from PCSO Claire Drennan giving PC Taylor's apologies.

Mr Harris asked the clerk to write a note in Trio asking for homeowners to cut back hedges and banks particularly on Church Hill.

94.COMMITTEE REPORTS

Amenities

Mr Bell informed the council that Dean Lanyon had sent his apologies; however he and Mr Lanyon have met with two Play Equipment suppliers who have agreed to draw up plans, which he will e-mail to the clerk.

Mr Bell also reported that 2 Benches and a Picnic bench have been vandalised. Clerk to write a notice in trio asking if anyone knows who vandalised the benches and report that these acts of mindless vandalism will only add to our precept.

Footpaths

Mr Manders informed the council that the Footpath Maintenance claim form had now been completed and was ready for the Chairman's signature.

95.CAR PARK

a) Presentation of the Section 278 Agreement, Loan Guarantee Agreement and Construction Contract by Mr M Bell proposed for signature and approval at the November Meeting in accordance with the standing Orders.

Mr Bell informed the Council that the clerk had a copy and would circulate to Parish Councillors for approval at the next meeting.

b) Proposal from Mr D Philp that the Parish Council increases car park revenue and makes savings.

Mr D Philp stated that he thought Mr Bell is doing a sterling job with the car park. He then handed out plans of a car park with 239 spaces. He then informed the council that his plan was not a proposal and was just for information; he does not want any comments on this, his concern is a 139 space car park is not enough.

Mr Bell informed Mr Philp that when original plans were submitted there were councillors who did not want a car park at all, and left the council because of it.

96.YELLOWLINES

Proposal from Mr R Manders that the Parish Council, in consultation with Cornwall Councillor Brian Gisbourne applies for a Traffic Order involving application of road-markings as detailed on accompanying plan. Mr D Philp asked if the public could be consulted prior to submitting a traffic order with notices in trio and on the Parish Council notice boards.

Mr Manders withdrew this item, so that the public could be consulted in trio and on the Parish Council notice boards, so that a decision can be made at the next meeting. Clerk to write to Westcountry Housing Association and Port Isaac Doctors Surgery and ask them if they would be interested in contributing towards the Traffic Order

97.TRELIGHTS VILLAGE GREEN

a) It was proposed by Mr R Harris that Mr W Dawe be appointed as a Parish Council representative on the Village Green Committee. This was seconded by Mr D Philp and carried nem.con

b) It was proposed by Mr D Philp that the Parish Council gives Executive Powers to Trelights Village Green Committee to;

i) organise and hold a village Fete, ii) Put up Christmas Lights in Trelights iii) hold coffee mornings iv) To display a Nativity on Trelights Village Green. The Trelights Village Green Committee must report to the council 4 times a year, all its meeting shall be advertised correctly and minuted with a copy to the clerk. This was seconded by Mr M Bell and carried nem.con.

98.HORSE CHESTNUT TREE TRELIGHTS

It was proposed by Mr D Philp that the Parish Council discusses an e-mail from Simon Proctor and letter from Chris Willet and decides what to do about the Horse Chestnut Tree. This was seconded by Mr M Bell. Mr Philp proposed that the Parish Council cut down and replace the tree by the old post office but asked if this could be put on the notice board for 1 month before to let the public know and be able to comment.

Mr D Phelps proposed that the Parish Council write to Simon Proctor and ask if he would be prepared to indemnify the horse chestnut tree. This was seconded by Mr M Bell and carried nem.con

It was agreed to contact Simon Proctor and ask if he would be prepared to indemnify the tree.

99.HIGHWAYS GRASS CUTTING

It was proposed by Mr D Phelps that the Parish Council asks Mr D Barnes to carry out 6 cuts this year. This was seconded by Mr Martin Bell. The proposal was turned down 2/4 with 2 abstentions.

100.PARISH COUNCIL WEBSITE

It was proposed by Mr M Coles that the Parish Council have a professionally designed dedicated website to replace the existing one. This was seconded by Mr E Fletcher and carried nem.con. The cost will be £300 for the software and £100 for a new domain name. Mr Coles agreed to set the website up and manage it.

101.PLAYING FIELD

It was proposed by Mr D Philp that the Parish Council looks into grants available for playing field equipment. This was seconded by Miss N Williams. Mr Philp informed the council that he had been given some information by Sharon Gilbert from St Minver who had raised £50,000 in grants for play equipment. Miss N Williams agreed to help the Port Isaac Playing Fields association look into grants available. Mr Bell informed the council that he would help once the Car Park project was finished.

102.BUS SHELTER

It was proposed by Mr D Philp that the Parish Council looks at the bus shelter, as the top is unsafe, and make it safe. This was seconded by Mr E Fletcher and carried nem.con. Mr Philp showed the council pictures of the bus shelter. Clerk to ask Dave Dingle to put orange mesh fence across the front to stop anyone entering. Clerk to contact Cornwall Council and find out if planning permission is needed to demolish the bus shelter.

103.GULL GUARDS

It was proposed by Mr D Philp that the Parish Council write to Cornwall Council and asks them to ensure that when the bins are emptied Gull Guards are put back on correctly. Mr Philp showed the Parish Council pictures of the gullguards. He felt that if something was not done the Gullguards would not last the winter. This was seconded by Mr D Phelps and carried nem.con. Clerk to also order two new Gullguard bags.

104 CLERK'S CORRESPONDENCE

a)Local Community Service Champions - Pub is the Hub

DATE OF NEXT MEETING

Monday 12th November 2012 at Port Isaac

The meeting closed at 22.10pm