

**MINUTES OF THE MEETING HELD ON MONDAY 10th DECEMBER 2012 AT PORT ISAAC PRIMARY SCHOOL,
PORT ISAAC AT 7:30PM**

	MEMBERS 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, Miss Anne Hallet	
125	DECLARATIONS OF INTEREST	
	Miss N Williams declared interests in PA12/09518, PA12/1028 & PA12/10584 Mr D Philp declared interests in PA12/10584 and item 7a) on the agenda.	
126.	APPROVAL OF MINUTES	
	<p>To approve the minutes as a correct record of the meeting held on Monday 12th November 2012 It was proposed by Miss N Williams and seconded by Mr D Phelps that the Minutes were approved and signed</p> <p>To approve the minutes as a correct record of the meeting held on Friday 16th November 2012 It was proposed by Mr E Fletcher and seconded by Miss N Williams that the Minutes were approved and signed</p> <p>To approve the minutes as a correct record of the meeting held on Monday 26th November 2012 It was proposed by Mr E Fletcher and seconded by Miss N Williams that the Minutes were approved and signed</p>	
127.	MATTERS ARISING	
	<p>Mr Philp informed the Council that a Tree Surgeon Friend of his had looked at the Horse Chestnut Tree and May Tree, and he felt that the Parish Council needed to wait until spring to see if the trees blossom.</p> <p>Mr E Fletcher informed the Parish Council that the Notice Board in the Car Park needed replacing. This item will be discussed on the next agenda.</p> <p>Miss Williams informed the council that the bench at Little Hill could not be fixed to the ground as it had a concrete base.</p> <p>The Clerk informed the Council that she had spoken to various departments at Royal Mail and they do not provide a service other than stamps to deliver questionnaires to our election role.</p> <p>The Clerk to contact Democratic Services and see if they would be able to help us mailing out our Neighbourhood Plan questionnaires.</p> <p>128.PUBLIC DISCUSSION</p> <p>PC Malcolm Taylor reported that no Crimes had been recorded in the Parish in November compared to 1 crime last November.</p>	

	<p>Mrs J Adams raised objections to application PA12/10268 she was surprised that it had been resubmitted, she was concerned that it would affect her business and tourism as a whole in the area, she informed the Parish Council that the AONB and National Trust had objected to the application.</p> <p>Mrs J Pomfret informed the council that she could not understand why the Williams Family had resubmitted application PA12/10268 when the National Trust and AONB had raised objections. She was concerned about the affect it was having in dividing the community. She felt that it would be seen for miles and there should be a strategy for Wind turbines in Cornwall.</p> <p>Mr Adam also raised objections to PA12/10268 he felt that the National Trust and AONB should be listened to.</p> <p>Tim Railton also objected to PA12/10268 he informed the Council that the AONB had objected to the application at a site meeting earlier this year, as it was the wrong location and it was unsuitable for Industrial development, he also informed the Council that 82% of tourist visit this part of Cornwall for its unspoilt landscape.</p> <p>Mr Roskilly informed the Parish Council that he was at the meeting to hear about the possibility of a piece of land being donated in Trelights.</p> <p>Mrs Jenny Railton, Bridget Pullen, David Pullen and Mrs Jane Stern also raised objections to PA12/10268 Mrs Penny Kirkman also raised objections to PA12/10268 . She informed the Parish Council that all renewable energy targets for Cornwall had been met, therefore she felt that there was no justification for this wind turbine.</p> <p>Mr Marcus Diamond also raised objection to PA12/10268 . He informed the Parish Council that Malcolm Bell from Visit Cornwall no longer supports applications for wind turbines. He informed the Council that one of his holiday makers that budgets £12,000 to spend whilst in Cornwall, this would be a large chunk of money out of our economy.</p> <p>Ms Sarah Harris from Chapel Amble also objected to PA12/10268.</p>	
129.	FINANCE	
	<p>a)Mr Bell informed the Parish Council that he had asked Mr Dyer to remove and paint the goal post in the Playing Field. He was not expecting the bill to be £457. He informed the Council that he will check the work has been done; an item will be on the next agenda to retrospectively approve work and if the council does not agree, he will meet the cost of the invoice. Mr Philp was concerned that standing order 23 had been broken without a formal resolution, no councillor may issue orders, direction of instruction. He felt that Financial regulation 16.2 to reject the invoice. In these</p>	

	<p>circumstances, the individual councillor is responsible for paying the bill. It was resolved that the financial statement be approved subject to the removal of Mr Dyer's invoice for painting the goal post and cheques for payment were signed .</p> <p>b) It was proposed by Mr R Harris that following a letter the Parish Council makes a donation of £345 to St Peter's Church towards grass cutting costs. This was seconded by Mr D Phelps. Mr D Philp declared an interest and left the room. The proposal was carried nem.con.</p> <p>b) It was proposed by Mr M Coles that the Parish Council purchase RBS accounts software for the clerk to use. This was seconded by Mr M Bell and carried nem.con</p> <p>c) Clerk holiday request – Saturday 22nd December 2012 – Wednesday 2nd January 2013. It was proposed by Mr M Coles that the Clerk is granted her holiday request and paid up to 10 hours to catch up on her return from holiday. This was seconded by Mr Bell and carried nem.con.</p> <p>d) It was proposed by Mr M Bell that following borrowing approval for additional £40,000, the Parish Council submits an application to the PWLB for £40,000 and gives the clerk authority to sign the application. This was seconded by Mr D Philp and carried nem.con.</p> <p>e) It was proposed by Mr R Harris that on the advice of CALC that the Parish Council sets up a finance committee. This was seconded by Mr D Phelp who proposed that Mr Mike Coles, Mr Martin Bell and Mr David Philp be appointed on to the Financial sub committee. This was seconded by Miss Nicola Williams and carried nem.con.</p> <p>f) To review the Budget for final approval at the January meeting. The clerk has authorised an extension date for submitting the budget with Peter Hock at Finance Services at Cornwall Council, to allow the Parish Council to submit its budget for 2013/14 after the meeting on Monday 14th January 2013.</p>	
130	PLANNING APPLICATIONS AND NOTICES	
	<p>PA12/09518 Listed building consent for the repair of roof by removing existing slates and rehangng/replacing and re-pointing of walls. Mrs C Armstrong, 66 Fore Street, Port Isaac.</p> <p>It was proposed by Mr D Phelps that the Parish Council support this application. This was seconded by Mr M Bell and carried nem.con</p> <p>Miss N Williams left the room.</p> <p>Mr Philp left the room</p> <p>PA12/10278 Proposed construction of garden room with decked roof. Mr & Mrs T Steele, 12 The Terrace, Port Isaac, Cornwall, PL29 3SG</p> <p>It was proposed by Mr E Fletcher that the Parish Council object to this application on the grounds that it overlooks neighbouring properties. This was seconded by Mr M Bell and carried nem.con</p> <p>PA12/10584 Listed Building Consent for works and repairs to roof and repaint external walls. Mr R Cornish, Creighton Cottage, 64 Fore Street, Port Isaac.</p> <p>It was proposed by Mr D Phelps that the Parish Council support this application. This was seconded by Mr M Bell and carried nem.con</p> <p>PA12/10268 Installation of a CF15 15KW wind turbine mounted on 20 metre mast with 5 metre blades with 10 diameter</p>	

	<p>rotor. Mr M William, Land at Scarrabine Farm, St Endellion, Port Isaac.</p> <p>It was proposed by Mr M Bell that the Parish Council object to this application on the grounds that it is an unsuitable location. This was seconded by Miss N Williams and carried 5/2.</p>	
131	PLAYINGFIELD FOR TRELIGHTS	
	<p>It was proposed by Mr M Bell that Trelights village green Committee look into having a new playing field in Trelights and report back . This was seconded by Mr D Phelps and carried nem.con.</p>	Village Green Committee to look in and report back
132	CORNWALL COUNCILLORS REPORT	
	<p>Cllr B Gisbourne informed the Parish Council that he had a Cornwall Council Cabinet meeting tomorrow and wind turbines were on the agenda. He informed the council that it takes 77,000 wind turbines to produce as much power as 1 nuclear power plant</p> <p>Cllr Gisbourne informed the Council that they would also be discussing the Joint Venture. They are not just looking at the BT light option, which would mean they would just take over the IT section. Cllr Gisbourne informed the Council that doing nothing was not an option.</p> <p>Cllr Gisbourne informed the council that the meeting would be web cast if anyone was interested.</p> <p>Cllr Gisbourne also informed the council that he would be picking up the signed loan guarantee agreement tomorrow. Mr Harris informed Mr Gisbourne that the potholes in the road from St Endellion to the Harvest Shop which comes out on the A39 were bad.</p> <p>Mr Phelps reported water on the road between Port Isaac and Trewetha.</p> <p>Cllr Gisbourne agreed to arrange for Steve Bayley to look at our Highways problems.</p>	
133	COMMITTEE REPORTS	
	<p>Footpaths</p> <p>Miss Nicola Williams reported a fallen tree on the footpath that goes up to Tresungers.</p>	
134	CHURCH HILL STORM DRAIN/ ENVIRONMENT AGENCY	
	<p>It was proposed by Miss N Williams that the Parish Council pursues further action on the matter. This was seconded by Mr E Fletcher. Miss Williams informed the Council that she had friends staying from America and they had walked up Church Hill. Her friend suggested a Culvert. Miss Williams was concerned that trees had been cut back and blocked the storm drain. Miss Williams asked if agenda items 13 and 14 could be combined.</p> <p>It was proposed from Miss N Williams that following a letter from Ms D Tidy that the Clerk writes to the Environment</p>	

	Agency asking them for a written report on their risk assessment for the two watercourses (Port Gaverne and Port Isaac) and a description of the work they have done to them in the last few years and what their programme is for the future and ask for a meeting so that we can express our concerns. This was seconded by Mr D Phelps and carried nem.con.	
135	NEIGHBOURHOOD PLAN	
	Neighbourhood Report The Parish Council held its first consultation meeting on Monday 3rd December 2012 at Port Isaac School at 7.30pm. 8 Members of the public attended.	
A)	FACEBOOK	
	It was proposed by Miss N Williams that the Parish Council use a Facebook group to publicise our consultation process. This was seconded by Mr D Phelps and carried 5/2.	Clerk to set up facebook group
B)	LOCAL EVENTS	
	It was proposed by Miss N Williams that members of the Parish Council make efforts to attend local events and give out our consultation questionnaires. This was seconded by Mr R Manders and carried nem.con. Mr Manders reported that he had already given a presentation to the Golden Circle.	Councillors to attend local groups
C)	VISITOR CENTRE	
	It was proposed by Miss N Williams that the Parish Council adds a question to our final Neighbourhood Plan questionnaire regarding a visitor centre This was seconded by Mr D Phelps and carried nem.con	
D)	BT – HIGH SPEED BROADBAND	
	It was proposed by Miss N Williams that the Parish Council invites Dr Hazel Lacohee to talk at the Business Part of the Neighbourhood Plan Consultation regarding how the High Speed Broadband could work for our Community. This was seconded by Mr E Fletcher and carried nem.con Nem.con	Miss William will speak to Dr Lacohee and find out where/who to write to.
136	CLERK'S CORRESPONDENCE	
	a)Mr Harris read out an e-mail from John May regarding the light	
	DATE OF NEXT MEETING Monday 14 th January 2013 at Port Isaac County Primary School The meeting closed 9.52pm	