

**MINUTES OF THE MEETING HELD ON MONDAY 14th JANUARY 2013 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 Miss A Hallet, Mrs J Townsend	
137	DECLARATIONS OF INTEREST Mr D Philp declared an interest in application PA13/09123.	
138	APPROVAL OF MINUTES To approve the minutes as a correct record of the meeting held on Monday 10th December 2012 It was proposed by Miss N Williams and seconded by Mr M Bell that the Minutes were approved and signed	
139	MATTERS ARISING Mr E Fletcher proposed that the Parish Council write a Letter of thanks to Mr & Mrs Holmes for all their hard work on the Fireworks Committee over the last 25 years. Miss Nicola Williams informed the Council that she had spoken to Johnny Bamford from Buffalo Pictures and they were in a position to pay the Parish Council now, if the Parish Council accepted their offer. Mr Fletcher informed the Council that he had met with Steve Bayley from Highways and Cllr Gisbourne and been around the village looking at the problem areas.	
140	PUBLIC DISCUSSION Pc Malcolm Taylor reported that 1 Crime had been committed in December;- an assault, compared to no crimes last December. Mr M Bell asked PC Taylor if he had noticed any changes since the introduction of the new management structure. PC Taylor informed the council that he had noticed a difference. They will be appointing a new Chief Constable. Mr Bell asked if a letter to his Inspector stating how beneficial PC Taylor's attendance to Parish Council meeting is to the council would help. Mr Harris asked why the Parish Council were getting their computer software from RBS. Mr Coles explained that it was not the bank, but a specialist computer software company. Mr Ted Childs showed the Parish Council photographs of road signs in the village. The sign at the top of Church Hill 'Beach Car Park Closed'. He felt that this was confusing to people who had visited Port Isaac in the past, as there was a sign saying beach car park closed when the tide was in. He felt that the sign needed to say Beach Car Park permanently closed. Mr Childs had also taken pictures of the signs at Homer Park. Stating Vehicle limit 6', except for access. He felt that this was very confusing. He informed the council that a furniture van had come down Church Hill. He informed the Council that every time a large vehicle comes down Church Hill it causes the following problems 1) The driver as they can not reverse so end up having to be pulled out. 2) It blocks the road for 3 or 4 hours. 3) Other drivers cannot be warned that the road is blocked. 4) Damage is caused to two properties on Church Hill. 5) The Driver gets prosecuted. Mr Childs showed the council pictures of signs at Trebarwith which he thought would be suitable for Port Isaac. Unsuitable for caravans, long vehicles and buses, single track road with passing places.	

	<p>Cllr B Gisbourne agreed to look into this matter.</p> <p>Mr A Penny and Mr J Brown asked the Parish Council to shelve the current carpark scheme until after the election as they felt 140 spaces was not enough.</p> <p>Mr A Penny informed the council that the green areas outside Mayfield and Silvershell had been rutted by BT Openreach when they were working on telephone lines. Clerk to ask BT Openreach to repair grass or lay new turf.</p>	
141	<p>FINANCE</p> <p>a) It was resolved that the financial statement be approved and cheques for payment were signed .</p> <p>b) It was proposed by Mr M Coles and Seconded by Mr D Philp that the Parish Council approves the budget for 2013/14. This was carried nem.con.</p> <p>c) It was proposed by Mr M Coles that the Parish Council pay RBS an additional £225 plus VAT to convert accounts from 2011/12 from payments and receipts to Income and Expenditure as this will be an Audit requirement in 2012/13 and we need to be able to compare accounts correctly. This was seconded by Mr Martin Bell and carried nem.con.</p>	
142	<p>APPLICATIONS AND NOTICES</p> <p>PA12/09123 Conversion and extension of existing garage/store into a new dwelling. Mr C Potter, 48 New Road, Port Isaac, Cornwall, PL29 3SD Mr Philp left the room. It was proposed by Mr M Bell that the Parish Council objects on the grounds that it is over development of the site. This was seconded by Miss N Williams and carried. Mr D Phelps and Mr E Fletcher abstained.</p> <p>PA12/10940 Installation of a 8m Wooden BT Pole. Land to the rear of 1 Silvershell View Port Isaac Cornwall, PL29 3TU 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>PA12/04179 Proposed redevelopment of store building, demolition of a shed and construction of two storey extension to provide a new dwelling. Mr Bull, 25 Church Hill, Port Isaac, PL29 3RQ. It was proposed by Mr M Bell that the Parish Council object to this application on the grounds that the Balcony is out of keeping with Port Isaac and the window on the cable will overlook neighbouring properties. This was seconded by Miss N Wililams and carried nem 5/1. Mr D Philp abstained.</p> <p>Approvals & Refusals</p>	
143	<p>CORNWALL COUNCILLORS REPORT</p> <p>Cllr Brian Gisbourne informed the Parish Council that Cornwall Council had not met since Christmas, the first meeting would be held the next day. They would be discussing the budget for the following year.</p> <p>Cllr Gisbourne informed the Council that the Chief Executive would be taking a post in New Zealand. Paul Masters his deputy would be taking over.</p>	
144	<p>CAR PARK</p> <p>Mr Martin Bell informed the Council that Bert Biscoe and Jim Currie had been sent copies of the Risk Assessment, Business Plan and loan and had agreed to review the revised offer. He would go down and meet with them to further negotiate if necessary.</p> <p>a)It was proposed by Mr M Bell that the Parish Council rejects the revised Loan Guarantee Offer from Cornwall Council and try's to renegotiate a better offer, failing that, the Parish Council will have to reconsider the revised offer. This</p>	

	<p>was seconded by Mr Harris and carried. Nem.con.</p> <p>b) Proposal from Mr M Bell that the Parish Council makes a decision on how to proceed with the work on the Car Park based on advice from the Car Park Committee. This proposal was withdrawn.</p>	
145	<p>COMMITTEE REPORTS</p> <p>Playing field Mr Bell informed the council that the Carnival Committee were intending to make the Carnival a week long event, with a fashion show, art work sales and a beer tent.</p> <p>Community Network Mr Manders reported he had attended a Community Network meeting where they had looked at the portfolio for localism and a review of community network system.</p>	
146	<p>PARISH COUNCIL VACANCY It was proposed by Mr R Harris to consider any applications to fill the vacancy for a new Parish Councillor. This was seconded by Mr M Bell. The Parish Council had received an application from Mr R Dawe. It was proposed by Mr R Harris that Mr Dawe be co-opted onto the Parish Council this was seconded by Mr R Manders and carried nem.con.</p>	
147	<p>SOUTH WEST COAST PATH – LOCAL MAINTENANCE PARTNERSHIP 2013/14 It was proposed by Mr E Fletcher that the Parish Council accept the grant offer in principle to cut Coastal Footpaths. This was seconded by Mr R Manders and carried 5/2 with 1 abstention. Cllr D Philp and D Phelps were against the proposal.</p>	
148	<p>NEIGHBOURHOOD PLAN It was proposed by Mr M Coles that following the government announcement offering grants for Neighbourhood Plans the Parish Council applies for funding for our Neighbourhood Plan. This was seconded by Miss N Williams and carried nem.con.</p>	
149	<p>CLERK'S CORRESPONDENCE</p> <p>a) Letter from W J Brown application PA12/09123. b) Letter from HSBC regarding Bank Mandate – Clerk reminded Councillors they needed to visit Wadebridge HSBC and sign bank mandate.</p>	
	<p>DATE OF NEXT MEETING Monday 11th February 2013 at Port Isaac The meeting closed at 21.11pm</p>	