

	MEMBERS PRESENT	
	Mr M Bell, Mr E Fletcher, Mr R Harris, , Mr D Philp, Miss N Williams, Mr M Coles, Mr R Dawe, Mr R Manders, Mr D Phelps, Mrs J Townsend	
	APOLOGIES FOR ABSENCE	
202	DECLARATIONS OF INTEREST	
	APPROVAL OF MINUTES	
	<p>To approve the minutes as a correct record of the meeting held on Monday 11th March 2013. It was proposed by Mr D Philp and seconded by Mr M Coles that the Minutes were approved and signed.</p>	
203	<p>MATTERS ARISING Miss Nicola Williams reported that the bollard was broken at Little Hill. Mr E Fletcher agreed to report it to Steve Bayley at Cornwall Council. Mr D Philp agreed to cut undergrowth at Little Hill for free. Miss N Williams raised concerns regarding the Gullguard bag under the Glass House being full of rubbish after the weekend. This area is not on the Cornwall Council specification for collection, to be taken to the top of the village. Miss Williams agreed to ask the bin man add this bin to his round. Mr Fletcher asked if the Parish Council could post information on the Steer notice board on the fish cellars. Mr D Rayner informed the Parish Council that they could have the notice board. Mr D Philp asked if the new Local History Group bench could go on the Platt to save the cost of a base. Clerk to ask harbour commissioner's permission to put a bench on the Platt.</p>	
204	<p>PUBLIC DISCUSSION Mr James Dyer read out a letter he had written to the Parish Council regarding an unpaid invoice for work he had carried out on the goal posts. Mrs L Brown informed the Council that she was at the meeting to hear if there was any news on the Roscarrock Hill Public Toilets. Mr Harris informed the Council that he had spoken to Jonny Alford at Cornwall Council. Mr Alford had asked for confirmation in writing from the Parish Council that the Parish Council wishes Cornwall Council to enter into negotiations with the Port Isaac Fisherman's Association. Cornwall Council now has funding in place from Visit Cornwall to keep the Public toilets open until the 15th May 2013.</p>	<p>Clerk to send e-mail to Mr Alford confirming that the council support CC negotiating with the Fisherman's Association.</p>
205	<p>FINANCE</p> <p>a) Mr M Bell confirmed that he had spoken to Ed Crossley Associates and felt that their invoice was correct and hours could be justified. The clerk informed the Council that she had received a community Chest grant of £450 towards the cost of refurbishing the goal posts. It was resolved that the financial statement be approved including the payments to Ed Crossley Associates and Garden of Eden.</p> <p>b) It was proposed by Mr R Manders and Seconded by Mr D Phelps that the Parish Council purchases replacement Ink Cartridges for Mr E Fletcher and Mr D Philp. The Proposal was carried nem.con.</p>	
206	<p>APPLICATIONS AND NOTICES PA13/01234 Demolition of existing agricultural building and replacement with new larger agricultural building. Mr & Mrs May, Tarter Barn, Port Gaverne, Port Isaac, PL29 3SJ. It was proposed by Mr M Bell and seconded by Mr R Dawe that the parish Council support this application. The proposal was carried nem.con</p> <p>PA13/02423 Construction of new raised patio at front of property. Ms Jane Meadham, 8 Lundy Road, Port Isaac, PL29 3RR . It was proposed by Mr M Bell and seconded by Mr R Dawe that the parish Council support this application. The proposal was carried nem.con</p>	

	<p>PA13/01685 Single Storey extension to form sun room at front of property (resubmission of refused application PA12/05111). Mr & Mrs Rowe, 51 Fore Street, Port Isaac, PL29 3RE. . It was proposed by Mr M Bell and seconded by Mrs J Townsend that the parish Council strongly support this application as it will give the applicants much need privacy. The proposal was carried nem.con</p>	
207	<p>CORNWALL COUNCILLORS REPORT Cllr B Gisbourne informed the parish Council due to forthcoming elections, he had little to report, he would be attending a cabinet meeting on Wednesday and a full Council meeting the following Tuesday, but these meetings would just be to tidy up loose ends.</p>	
208	<p>COMMITTEE REPORTS Mr D Philp reported that he had attended a Trelights village Green meeting. The next meeting would be on 9th May 2013. Mr Harris informed the Council that he had moved the slate from the road by the cemetery to Tolraggott Farm for safe keeping. Mr E Fletcher informed the Council that he had delayed the Highways Grass Cutting for a couple of weeks as the grass is not growing. Mr Bell informed the Council that Cormac were now on site and hoping work would be finished by the end of June.</p>	
209	<p>CORNWALL LOCAL PLAN It was proposed by Mr R Harris that the Parish Council discusses the Cornwall Local Plan and makes comments if required. This was seconded by Miss N William. Miss N Williams was concerned that there was no policy within the Local Plan to protect retail premises being turned into residential properties or cafes. The policy does not allow for a mixed retail environment. It was agreed to make this comment. Councillors to let clerk have any other comments by e-mail. The proposal was carried nem.con.</p>	
210	<p>NEIGHBOURHOOD PLAN a) It was proposed by Miss N Williams that the Parish Council finalises arrangements for the Neighbourhood Plan meeting for businesses. This was seconded by Mr M Bell and carried nem.con. Miss N Williams informed the council she had a speaker coming from BT to talk about superfast broad band. Miss Williams agreed to telephone businesses and promote the event through facebook. Mr M Bell agreed to laminate a poster. Mr Bell also agreed to bring tea/coffee and biscuits. B) Mr Harris read out a letter from Cornwall Council confirming our area had been designated as a Neighbourhood Plan area</p>	
211	<p>CAR PARKING a)Mr M Coles reported that the Car Park had taken £1541.50 over the Easter Weekend which was £500 less than the same period last year, which was expected given the bad weather. Mr Coles thanked everyone that had helped out, and also thanked Mr Fletcher for the use of his caravan. b)It was proposed by Mr M Bell that the Parish Council uses the Bus park/ Playing Field hard standing as a temporary Car Parking Area. This was seconded by Mr D Phelps. It was felt that the Car park would need to be manned. Mr Bell proposed that the Council advertises for a temporary car park attendant to run the car park on a 50/50 self-employed basis, with their own insurance, until the new car park opens in July. The clerk, chair and vice chair to interview any suitable candidates to run the car park and appoint one. This was seconded by Mr D Philp and carried nem.con.</p>	
212	<p>Press and Public Excluded 13.FOOTPATH TRIMMING a)Proposal from Mr R Manders that the Parish Council considers Footpath tenders for the Inland Footpath Trimming, and decides which contractor to appoint. This item was withdrawn as only two quotes were received. b) It was proposed by Mr R Manders that the Parish Council decides if it wishes to enter into a maintenance agreement with Cornwall Council and if so appoints a contractor. Mr Fletcher felt that the council should go back to Cornwall Council and just ask for the</p>	

	areas we want to cut. Mr Fletcher proposed that the Council ask for a maintenance agreement for the area between the car park and Dennis Knights house and Roscarrock to the gate. This was seconded by Mr R Manders and carried nem.con.	
	DATE OF NEXT MEETING Monday 13 th May 2013 at Port Isaac The meeting closed at 9.15pm	