

Minutes of the St. Endellion Parish Council Meeting held on Monday 8th July 2013 at Port Isaac Primary School, Port Isaac, at 7.30pm

	MEMBERS PRESENT	
	Mr M Bell, Miss R Brogan, Mr M Coles, Mr R Manders, Mr D Phelps, Mr D Philp, Mr A Penny, Mr D Raynor, Miss N Williams	
	APOLOGIES FOR ABSENCE Mrs J Townsend, Mr R Dawe	
52	DECLARATIONS OF INTEREST	
	Miss N Williams declared an interest in application PA13/04350 Mr Raynor declared an interest in item 14 as he is a close friend of Mr Horswill's	
53	APPROVAL OF MINUTES	
	<p>To approve the minutes as a correct record of the meeting held on Monday 10th June 2013 It was proposed by Miss N Williams and seconded by Mr A Penny that the Minutes were approved and signed.</p> <p>To approve the Finance Committee minutes as a correct record of the meeting held on Monday 24th June 2013 It was proposed by Mr D Philp and seconded by Mr M Bell that the Minutes were approved and signed.</p> <p>To approve the minutes as a correct record of the meeting held on Monday 24th June 2013 Item 50 was amended to state</p> <p>Mr Penny informed the Council that the Playing fields association had held its first meeting. The Committee is made up of Dean Lanyon, Barbara Bell, Jenny Tidey, Mr R Hambly Mr Bell (as Non-Voting Parish Council representative) and Mr A Penny as non-voting Cornwall Council representative. It was proposed by Mr A Penny and seconded by Mr D Raynor that the Minutes were approved and signed.</p>	
54	MATTER ARISING	
	<p>Miss N Williams reported that the Footpaths needed to be cut again this week.</p> <p>Miss N Williams reported that she had spoken to the Street Cleaner that is responsible for emptying the bins and he was not prepared to empty the gull guard bins on a daily basis until it was in a service agreement Clerk to speak to Stephanie Crocker at Cornwall Council.</p> <p>Miss N Williams reported that Dave Dingle had fixed the bench at Little Hill, however he had fitted it at the wrong angle and cars are still able to park there. Clerk to ask him to move it.</p>	
55	PUBLIC DISCUSSION	
	<p>Mrs Penny Kirkman showed the Parish Council a Defra Map from 1998 grading land in the Parish in land affected by application PA13/04287. The map indicated that some of the land would be grade 3A and therefore should be kept for agriculture, as stated under item 112 of the Nation frame work policy.</p> <p>Mrs Kirkman also felt that £6,000 per year to the community was not enough based on the current feed in tariff;- if the solar park at Treswarrow Farm goes ahead it would be making £900,000 per year.</p>	

	<p>Mrs Kirkman also informed the council she would like to help with Neighbourhood plan and join the committee.</p> <p>Mr Ted Childs raised concerns regarding bins at the bottom of the village. He felt that more bins and notices were needed.</p> <p>Mr Childs also reported that bins had not been emptied yesterday.</p> <p>Mr Childs Congratulated the Parish Council on the new car park.,</p> <p>Mr Childs also raised concerns about the toilets at New Road. He informed the council that there had been an article in the daily telegraph stating closure of public toilets are a threat to life. A full bladder can trigger heart attacks and the rise in blood pressure can cause stokes.</p> <p>Mr G Harris informed the Council that there had been a feature on Port Isaac and Doc Martin on spotlight this evening.</p> <p>PC Taylor reported that there had 4 crimes committed in June, 3 thefts and 1 violence Crime.</p> <p>Last June 9 crimes were committed so it is an improvement on last year.</p> <p>Mr D Phelps asked if in future reports If PC Taylor could provide more details on if crimes are solved.</p> <p>Mr Robert Manders asked PC Taylor how Police cuts were affecting him.</p> <p>PC Taylor informed the Council that they had not noticed cuts as yet.</p> <p>Mr M Bell informed PC Taylor that the new car park does not have lighting, and asked PC Taylor if they would check the Car park on night time visits to the Parish.</p> <p>PC Taylor informed the Council that he was happy to monitor the Car park.</p> <p>Mark Meecher informed the Council that they had started running a shuttle service from the Car park to various locations in the village. He informed the Council that they hold a Hackney Carriage licence and relevant insurance, medical and criminal record checks.</p>	
56	FINANCE	
	<p>a) It was resolved that the financial statement be approved and cheques for payment were signed</p> <p>b) Proposal that following a request from St Endellion PPC the Parish Council makes them an annual grant of £650 towards the cost of running the cemetery. This item was withdrawn, clerk to request details of the PPC accounts before the item can be considered properly.</p>	
57	APPLICATIONS AND NOTICES	
	<p>PA13/0435 Internal alterations to existing cottage including revisions to staircase and exposing existing roof truss in bedrooms. Ms F Hilton, Boskensa, 58 Fore Street, Port Isaac, Cornwall</p> <p>Case Officer: Sarah Stevens</p>	

	<p>Miss N Williams declared an interest and left the room. It was proposed by Mr D Phelps and seconded by Mr A Penny that the Parish Council supports this application. Mr Martin Bell abstained. Approvals & Refusals Application PA13/03836 Listed Building Consent for repairs and maintenance to Delabole Rag slate roof. Mr C Green, 9 Middle Street, Port Isaac, Cornwall, PL29 3RQ Cornwall Council approved this application.</p> <p>Application PA13/03562 To incorporate a café within the existing pottery building and change the use class from A1 to A3. Port Isaac Pottery Roscarrock Hill, Port Isaac. Mr M Main. Cornwall Council approved this application.</p>	
58	CORNWALL COUNCILLORS REPORT	
	<p>Mr A Penny informed the Council that he had met with Oliver Jones from Cornwall Council. Ignore your sat nav signs may now be available. Mr Penny informed the Council that he had shown Mr Jones the marks on the wall by the slipway and they had followed a transit van down the hill. Mr Penny informed the Council that he had also shown Mr Jones the direction sign by Annie Prices House and the signs by the Peapod. Mr Jones will come back with some proposal. Mr Penny informed the Council that he was going to meet with Cllr Jeremy Rowe and Jonny Alford on Wednesday regarding the fish Cellars. Mr A Penny informed the Council that the Carnival was taking place on 24th August 2013 and the road closure had been approved.</p>	
59	CHAIRMANS REPORT	
	<p>Mr M Coles reported that he had checked the Cale briparc data on the car park and since opening on Saturday the car park has taken £1426.40 from 424 cars compared to £1059 for 353 cars for the same period last year. Mr Coles reported that he had checked the website again this evening before coming to the meeting and the car park had taken a further £195 between 2-6pm. Mr Coles informed the council that the signs are wrong and state £7 for 24 hours, when it should be £7 until 9am the next day.</p>	
60	NEW CLERK	
	<p>It was proposed by Mr M Coles that the parish Council appoints Elizabeth Banfield as Parish Clerk and Responsible Financial Officer and that the Parish Council approves a contract of employment for her to sign. This was seconded by Miss N Williams and carried nem.con.</p>	
61	BALLOON RELEASE	
	<p>It was proposed by Miss N Williams that the Parish Council raises objections to the Friends of the Schools Balloon release as it could cause huge damage to the marine environment and should not be encouraged on Parish Council land. This was seconded by Mr M Bell. Miss N Williams informed the Council that the event had taken place despite objections from Marine Biologist Faye Archiel. She had offered to carry out a Dolphin rescue as an alternative event (using a blow up dolphin) Miss N Williams proposed that the Parish Council write a letter to the school informing them that the Parish Council has banned all balloon release events and use of Chinese lanterns on the Playing field due to the effect it has on the</p>	

	environment. This was seconded by Mr R Manders and carried. Mr A Penny abstained.	
62	PUBLIC TOILETS	
	<p>A) Mr D Raynor A Penny reported that he had spoken to Mr Alford and we can buy the freehold of the New Road toilets for £1, however the legal costs would be approximately £500.</p> <p>They are looking into plans which would convert the public toilets into a visitor centre/shop with a space of 15ft x 13ft, plus 2 ladies toilets, 1 man's toilet, 2 urinals and a disabled toilet.</p> <p>Mr Raynor informed the Council he hoped to have plans drawn up by the August meeting.</p> <p>Mr Raynor felt that if Planning permission is granted the Parish Council could either do the conversion work or let a tenant do the work.</p> <p>He also suggested charging 20p for use of the toilets.</p> <p>Miss N William informed the Council that Mr A Cameron had offered the Parish Council free solar panels free from clean earth</p> <p>b)It was proposed by Mr M Coles that the Parish Council considers cost for additional cleans or additional portaloos for the summer holidays and makes a decision. This was seconded by Mr A Penny. The Clerk informed the Council that it would cost £80 per week for an extra clean or £38 per week for 2 extra sets of toilets.</p> <p>It was agreed that Mr Penny would speak to Mr Alford at his meeting on Wednesday about us giving Cornwall Council the £1000 we would spend on providing Portaloos towards the cost of reopening the New Road Toilets for the summer as the Portaloos were proving to be unsatisfactory. This was seconded by Miss N Williams and Carried nem.con.</p>	
63	CAR PARK	
	<p>a)It was proposed by Mr M Coles that the Parish Council uses Mr Tony Horswill at the Trewetha Lane Car Park for one week at £500 to ensure smooth running during our first week of operations. This was seconded by Mr M Bell and carried nem.con.</p> <p>Mr David Raynor left room as he is a friend of Mr Horswill's.</p> <p>b)It was proposed by Mr M Coles that the Parish allows taxi company's to enter the Car park to take people to the bottom of the village, providing they have the correct licences and Insurance and have provided us with copies. This was seconded by Mr M Bell and carried nem.con.</p> <p>c)It was proposed by Mr Bell that the Parish Council orders two car park entrance signs from Parc Signs stating Main Car Park / No Coaches / No Fires / No overnight sleeping / No camping / No Caravans. This was seconded by Mr R Manders and carried nem.com. Clerk to arrange delivery to Mr A Penny so that he can put signs up and add a plywood backing.</p> <p>Mr Bell informed the Council that he was unable to obtain free bins for the car park from Cornwall Council, therefore we needed to order two red bins from Glasdons at £266, which is at the Cornwall Council discount price.</p>	Mr Penny To erect new signs and add a plywood backing.
64	PLAYING FIELD	
	It was proposed by Mr M Bell that Dean Lanyon continues as playing field co-ordinator and obtains quotes from contractors to fill in the soccer pitch mole holes. This was seconded by Mr R Manders and carried nem.con	
65	CLERKS CORRESPONDENCE	
	a)e-mail from Louise Houston regarding shuttle bus service	

	DATE OF NEXT MEETING	
	Monday 13 th August 2012 at Port Isaac The meeting closed at 9.55pm	