

St Endellion Parish Council

MINUTES OF THE MEETING OF FULL COUNCIL

held

9th June 2014.

at

Port Isaac CP School

The Meeting opened at 7pm.

Present : Cllrs. M. Coles (Chairman) D. Raynor (Vice Chairman) R. Dawe
M. Bell, A. Penny, D. Philp, N. Williams,

Apologies: Cllr. D. Phelps, Cllr. R. Brogan, Cllr. R. Manders.

Also Present: Mrs S. Theobald (Locum Clerk)

21/14 Housekeeping: The Chairman explain to all those present where the toilets, fire exits etc. were located and advised there were no local hazards.

22/14 Declarations of Interest: Dispensations applied for: None.
No Dispensations applied for.

23/14 Public Forum: One Member of the Public was present, to observe only.
Cllr. Penny (arrived 7.20pm) reported that he was in discussion with Cornwall Council to secure the long term future of Roscarrock Toilets, their continued use as a facility was vital to the town and it's tourist industry, and accordingly must remain open all year.

24/14 Chairman's Report: Cllr. Coles reported that he had contacted Cormac requesting that they return to the Main Car Park and re seed and apply fertilizer to the bare patches where the grass has failed. No reply received to date. He further reported he had been in contact with the Legal Department at County Hall to progress the transfer of New Road Toilets.
A card from Marian Sedgwick was put before Council in which she thanked Councillors for their gift in gratitude for all she had done to assist with the close down of the End of Year accounts. Cllr. Coles had received one application for the Clerk's position. This to be discussed under Item 15 below.
The new warning signs were now in place on The Slate Quay. The Clerk was asked to obtain confirmation of Cornwall Council's intention to sell New Road toilets to this Council for the agreed sum of £1.

25/14 Appointment of Clerk/RFO: To be discussed at Item 15 below.

26/14 Planning: The following Planning Applications were Noted and a response notified to Cornwall Council.
PA14/03014. Khandala. 7, Roscarrock Hill, Port Isaac.
To strip and re slate roof and slate hanging to rear elevation. Take down and re build brick chimneys and renew lead work. Replace all windows with like for like hardwood sash windows, replace existing roof windows on rear sloping

roof. Carry out general refurbishment of brick quoins and arches and repoint stonework, minor general works and renewing services as found necessary. Cllr. Bell proposed support of this application, seconded by Cllr. Raynor. All in favour.

PA14/03869. Little Tremiro, Trefreock, Port Isaac. Construction of extension and subterranean garage. Cllr. Raynor proposed support of this application, seconded by Cllr. Williams. All in favour.

PA14/03286. Trefreock Barn (Cobbles Cottage) Port Isaac. Construction of single storey extension to rear of property consisting of a garden room and a utility room. Cllr. Williams proposed support of this application, seconded by Cllr. Bell, all in favour.

PA14/04145. Co-Operative Retail Services Ltd, 31, New Road, Port Isaac. Erection of single storey extension. Cllr. Bell proposed support for this application, seconded by Cllr. Williams. All in favour.

PA14/04549. It was agreed this application be considered by full Council on 25th June prior to the Finance and Car Park Committee meeting.

27/14 Planning Decisions Received:

It was NOTED that PA14/03015, 8, Lundy Road, Port Isaac had been Approved by Cornwall Council.

28/14 It was proposed by Cllr. Raynor, seconded by Cllr. Bell, that the Minutes of the meeting held on 15th May 2014, having been previously circulated and taken as read, be adopted and signed. Agreed unanimously.

29/14 Matters Arising from the Minutes of the meeting held on 15th May 2014: Minute reference 5/14. It was Noted that the 'Seaside Award' was a new award, and not an alternative title for 'Blue Flag Award'.

It was proposed by Cllr. Coles, seconded by Cllr. Raynor that Cllr. Bell be this Council's representative at CALC meetings. Agreed.

It was proposed by Cllr. Williams, seconded by Cllr. Philp that Cllr. Raynor be this Council's representative on the Village Hall Committee. Agreed.

Having thus far received no confirmation from Kelly's (Ice Cream) with reference to that company placing a mobile ice cream van on the Main Car Park, the Clerk would contact Philip Kelly again.

30/14 Committee Reports:

Finance and Car Parks: Acceptance of the Minutes of the committee meeting held on 28th May 2014 was proposed by Cllr. D. Raynor, seconded by Cllr. Bell. All agreed. It was RESOLVED to extend the Car Park Management contract with AS Parking for the next twelve months as all seemed to be working well. It was NOTED that Cornwall Council had offered payment of £973 under LMP, Area 5. Agreed.

Clerk to check accounts claimed to be outstanding for payment by Cornwall Council.

31/14 Payment of Accounts: As no schedule of payments had been available at the previous meeting, a schedule of payments showing expenditure of £7599.73 had been provided at this meeting, duly signed and agreed, to cover services provided from 6th April 2014 to 28th May 2014.

A bank reconciliation showed a balance in all accounts of £167,382.52, agreed and signed by the Chairman.

32/14 Public Toilets: Negotiations were now underway for the transfer of New Road Public Toilets, Cllrs. Coles and Rayner were keeping in regular contact with Jonny Alford and Legal Dept. County Hall. Clerk to seek proof of Intent to Sell on the part of Cornwall Council

- 33/14 Neighbourhood Plan: Cllr. Williams reported she had attended an Engagement Session with CRDC and was hopeful now of being able to engage public support for a NP.
- 34/14 Clerk's report: It was agreed that Cllr. Penny would meet with a representative of Taylor Design to finalize the details reference the new swings at the playing field.
- 35/14 Public Bodies (Admission to Meetings) Act 1960. As there were no members of the public present at this time it was not necessary to invoke the Act. The Chairman introduced Mrs S Theobald as the only applicant for the position of Clerk to this Council and invited questions from Members. As Mrs Theobald had been serving as Locum Clerk since April Councillors felt they were sufficiently informed as to the character and ability of this applicant. Cllr. Bell proposed, seconded by Cllr. Raynor, that Mrs Theobald be appointed, from today's date, to serve as Clerk to St Endellion Parish Council. It was therefore RESOLVED to appoint Mrs Theobald as Clerk/RFO.

There being no further business, the meeting closed at 8.30pm.

Date of next meeting: Monday, 14th July 2014.