

St Endellion Parish Council.

Meeting of Full Council,

followed by

Finance and Car Park Committee Meeting.

Minutes of the Meeting held on Wednesday, 25th June 2014

In Port Isaac School

The meeting opened at 6.30pm.

Present: Cllr. M. Coles (Ch), Cllr. D. Raynor, Cllr. D. Philp, Cllr. M. Bell,

Cllr. N. Williams, Cllr. R. Manders, Cllr. R. Dawe, Cllr. A. Penny.

In attendance: Mrs S. Theobald, Clerk/Minute taker. K. Armstrong, M. Diamond.

36/14 1E: Housekeeping. Cllr. Coles reminded those present of Emergency Procedures,

location of WCs and that there were no local hazards.

37/14 2E Apologies: Cllr. D. Phelps, Cllr. R. Brogan.

38/14 3E Declarations of Interest: Cllr. A.Penny on PA14/0521 &PA14/0522.

39/14 4E Public Forum: K. Armstrong wished Council to hear her concerns about a Planning Application received on a property adjoining her own.

M. Diamond brought to Council's attention an invitation to attend a public exhibition planned for Monday, 30th June 2014 at The Perceval Institute, St Minver.

Subject: Treswarrow Park Farm, wind turbine proposal. He urged Members to attend.

40/14 5E The following Planning Applications were discussed.

PA14/04482. Two further extensions to provide additional single storey

Accommodation at ground level. Springside Barn, Trewetha.

Cllr. Bell proposed support for this application, seconded by Cllr. Raynor. Agreed.

PA14/05021/05022. Proposed extension to dwelling and Listed Building Consent for proposed extension. 68, Fore Street, Port Isaac. Cllr.Penny left the room

It was proposed by Cllr. Bell and seconded by Cllr. Williams that this Council

Object to this application. Stated reasons: Over development of the site, visual impact on other Grade 2 listed dwellings in the terrace, contrary to Conservation

Area policy. Further, any extension, such as the one proposed, would cause distress

and inconvenience to users of the narrow rear access, rendering the rear access to their properties inaccessible in an emergency. Agreed unanimously.

PA14/04549. Proposed 4 bedroomed dwelling and florist studio. Plot adjacent to Handsacre, Trelights, Port Isaac. This application was withdrawn by the applicant, prior to this meeting.

Cllr. Williams proposed that any Planning Application received after the Agenda had been posted, should not be discussed, rather an extension of time be applied for in order that such applications could be included on the agenda for the next meeting. Agreed.

41/14 6E It was Resolved to give a Mandate to Cllr. Coles for the expeditious conclusion of the transfer of New Road toilets from Cornwall Council to this Parish Council and to agree terms accordingly without the need to bring each stage of negotiations to Full Council. So proposed Cllr. Bell, seconded Cllr. Philp. Unanimous.

42/14 7E It was Resolved that a new desk top computer be purchased for the Clerk's use at a cost in the region of £550. So proposed Cllr. Williams, seconded Cllr. Raynor. the lap top to be put at the disposal of Members should it be required. Agreed. There being no further business the meeting of Full Council now ended.

There now began the meeting of Finance and Car Park Committee.

1. The Minutes of the meeting held on 28th May 2014 were read. Proposed by Cllr. Philp, seconded by Cllr. Raynor that the Minutes be signed as a true record.
2. Finance Report: The Clerk suggested that following the difficulties experienced with HSBC Bank obtaining Signature Mandates, on-line banking facilities etc, it may be prudent to switch to Barclays Bank. This was agreed, the Clerk to make make further enquiries. As the rate demand had only just been received it was agreed that any outstanding payments should be made to clear any arrears, and a standing order be set up to cover future monthly payments. It was noted that Cormac solutions were charging £107.34 plus VAT per month to inspect the climbing frame in Trelights, this was considered to be excessive. Consider at

next full council meeting.

3. New Road Toilets: Cllr. Coles reported that 'Searches' had been ordered by the Legal Department at Cornwall Council at a cost of some £549 to further progress the transfer of these toilets to the Parish Council.

Cllr. Raynor reported that he had met with Scott Sharples and finalized the paperwork in connection with a devolution grant to help with cost of redesigning New Road toilets.

4. Playground Swings: Cllr. Penny was expecting to hear very soon when these would be delivered and installed. Clerk was waiting for price of removal of old unit.
5. Car Park: Cllr. Coles was pleased to report that re seeding had taken place and bay markings had been completed. Income was satisfactory from parking charges.
6. It was agreed that if the quote was satisfactory from AI to cut The Main in future the contract should be so awarded.
7. Public Bodies (admission to Meeting) Act 1960. No members of the public were present at this point. Staffing Matters.:

It was proposed by Cllr. Bell, seconded by Cllr. Raynor that the Clerk be paid at SCP21 with a £2 per hour enhancement to cover travelling to the Parish, Meetings etc. This was agreed to unanimously.

8. Items for next agenda: Tree planting on village green, Trelights.

Climbing frame, Trelights.

Bulk refuse bins, New Road.

Footfall counter, Roscarrock Hill WCs

The Main. Cutting contract.

There being no further business, the meeting closed at 8.22pm.

