



Port Isaac • Trelights • Port Gaverne

**MINUTES OF AN EXTRAORDINARY COUNCIL MEETING  
HELD IN PORT ISAAC SCHOOL  
WEDNESDAY, 21<sup>ST</sup> SEPTEMBER 2016 @ 6.30pm**

Present:	Cllr. Raynor (Chairman) Cllr. Coles (Vice Chairman) Cllr. Williams	Cllr. Bell Cllr. Collings	Cllr. Cleave Cllr. Penny (CC/PC) Mrs Thompson (Clerk)
Minute	AGENDA ITEMS		Action
	<p><u>Chairman's Welcome and Public Forum</u> – the Chairman welcomed those present and advised them of exits, local hazards, location of WCs, etc.</p> <p>Cllr. Bell spoke as a member of the public and explained the reasons for the changes to the design to PA16/07952.</p>		
EX11/2016	<u>Apologies for Absence</u> – Cllrs. Brogan, Dawe, Phelps, and Webster.		
EX12/2016	<p><u>Members' Declarations</u> –</p> <p>a. <i>Registerable Declarations of Interests</i> – Cllr. Bell in EX13a/2016 and Cllr. Penny in EX13b/2016.</p> <p>b. <i>Non-registerable interest</i> – none.</p> <p>c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</p> <p>d. <i>Dispensations</i> – none.</p>		Clerk
EX13/2016	<p><u>Planning Applications</u> – Members considered the following.</p> <p>a. PA16/07952, <i>Signal Field, New Road, Port Isaac</i> – new dwelling. Cllr. Bell left the room whilst the application was discussed. <b>SUPPORT.</b></p> <p>b. PA16/08194, <i>9 The Terrace, Port Isaac</i> – introduction of off road car parking bay for two vehicles. Members had <b>NO OBJECTION</b> provided the surface is permeable.</p>		Clerk  Clerk
EX14/2016	<u>Closed Session</u> – in view of the confidential nature of the business about to be transacted, namely quotations, it was <b>RESOLVED</b> that it is advisable in the public interest that the press and public be excluded and they were instructed to withdraw.		
EX15/2016	<u>Parking Enforcement Advice</u> – an email had been received, querying the validity of the PC's actions i.r.o. enforcement. It was <b>RESOLVED</b> to use Hancox Solicitors, who specialize in advising Parish Councils, to provide advice on this matter for a fixed fee of £450 plus VAT.		Clerk
EX16/2016	<u>Meeting Closed</u> – 18.40pm.		

Signature: ..... (Cllr. Raynor)  
Chairman

Date: 10<sup>th</sup> October 2016