



Port Isaac • Trelights • Port Gaverne

**NOTICE AND AGENDA OF THE FULL COUNCIL MEETING
TO BE HELD IN PORT ISAAC SCHOOL
MONDAY, 12th MARCH 2018 @ 7pm**

Members of the public and press are invited to attend this meeting of the Council.

Minute	AGENDA ITEMS	Action
	<p><u>Chairman's Welcome and Public Forum</u> – members of the public may address the Council prior to the commencement of the Meeting.</p> <p>Members to meet with Ms Zoe Hall from CC's Parking Enforcement to discuss the SLA for 2018.</p>	
67/2018	<u>Apologies for Absence</u> –	
68/2018	<p><u>Members' Declarations</u> –</p> <p>a. <i>Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda.</p> <p>b. <i>Non-registerable interest</i> – Members must declare non-registerable interests at the start of the meeting or whenever the interest becomes apparent.</p> <p>c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</p> <p>d. <i>Dispensations</i> – Members to consider any requests for dispensations.</p>	
69/2018	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council Meeting</i> – 12th February 2018.</p> <p>b. <i>Secondary Council Meeting</i> – 26th February 2018.</p>	
70/2018	<p><u>Outside Bodies / Reports</u> –</p> <p>a. <i>Parish Council Chairman</i> – Members to receive a report.</p> <p>b. <i>Cornwall Council</i> – Members to receive a report.</p> <p>c. <i>Wadebridge & Padstow Community Network Panel Meetings</i> – next meeting scheduled to be held on Thursday 26th April 2018, 6.30-8.30pm, Egloshayle Pavilion.</p>	<p>Cllr. Raynor</p> <p>Cllr. Mould</p>
71/2018	<p><u>Planning Applications</u> – Members to consider the following:</p> <p>a. <i>PA18/00495/PREAPP, Port Isaac Pottery, Roscarrock Hill, Port Isaac</i> – pre-application advice for removal of existing exterior breeze block wall and ramped concrete slope boarding the highway. Replacement with lower profile slate steps.</p> <p>b. <i>PA18/00851, 15 Dolphin Street, Port Isaac</i> – Listed Building Consent for proposed replacement of all external timber window frames with like-for-like hardwood frames and single-pane glass. Frames to be painted in similar colour to existing. Make good to masonry if required.</p>	<p>Link sent to Cllr. Williams</p> <p>Link sent to Cllr. Williams</p>

	<p>c. PA18/01022, Trevelver Road from The Barton to St Endellion Lane, Trelights – removal of chimney replacing with flue for woodburner, re-roof rear extension roof (with similar slate). Additional skylight and windows to serve bathroom and shower room, internal alterations</p> <p>d. PA18/01085, The Rectory, St Endellion – extension and alterations.</p> <p>e. PA18/01086, The Rectory, St Endellion – LBC for extension and alterations.</p> <p>f. PA18/01173, Stargazy Inn, 1 The Terrace, Port Isaac – proposed works to the Stargazy Inn site along with new extensions and first floor terraced area.</p> <p>g. PA18/01187, Golden Lion, 13 Fore Street, Port Isaac – application for Listed Building Consent for Alterations to external path/ slipway and associated works including replacement and installation of new handrails.</p> <p>h. PA18/01238, Car Park, Trewetha Lane, Port Isaac – reserved matters application for access, appearance, landscaping, layout and scale following outline approval PA17/09923 dated 06.12.17 for the erection of a building containing public toilets and kiosk.</p> <p>i. PA18/01265, Squill Cottage, 70 Fore Street, Port Isaac – LBC to remove existing slates and ridge tiles and refix with nails (supplemented by second-hand Delabole rag slates). Refix existing ridge tiles (supplemented by clay tiles to match existing). Dismantle and rebuild chimney stack with reclaimed engineering bricks. Reinstate existing chimney pot.</p> <p>j. PA18/01313, 32 New Road, Port Isaac – refurbishment of existing extension incorporating rendered external wall insulation and roof repairs.</p> <p>k. PA18/01782, 20 Tintagel Terrace, Port Isaac – two-storey rear extension and internal alterations to dwelling house.</p>	<p>Link sent to Cllr. Williams</p> <p>Cllr. Williams</p> <p>Cllr. Williams</p> <p>Link sent to Cllr. Williams</p> <p>Link sent to Cllr. Williams</p> <p>Link sent to Members</p> <p>Link sent to Cllr. Williams</p> <p>Link sent to Cllr. Williams</p> <p>Link sent to Cllr. Williams</p>
72/2018	<p><u>Other Planning Matters</u> –</p> <p>a. Neighbourhood Plan – Members to receive an update.</p> <p>b. Enforcement Cases –</p> <p>i. <u>EN17/00519, Land NE of Port Gaverne Hotel</u> – untidy site, unauthorised stationing of a shipping container, land being used as a waste storage area, car park and boat storage – application PA17/00546 withdrawn. Ms Serena Wearne, case officer.</p> <p>ii. <u>EN18/0001, 9 Lundy Road, Port Isaac</u> – alleged TPO tree felled by storm on 26th December 2017. Assessment needed to establish if new tree needs planting.</p> <p>iii. <u>EN18/00256, The Cornish Cove Café, 76A Fore Street, Port Isaac</u> – alleged breach of condition 1 of PA12/00231 - business open on Friday nights. New case.</p> <p>c. <u>Planning Applications Approved by CC</u> – information only:</p> <p>i. <u>PA17/10144, 3 The Platt Store, Fore Street, Port Isaac</u> – listed building consent for re-roofing 3 of the stores with the same Delabole Rag slate that is on there now with treatment of the timbers and felt underneath. Members supported this application.</p> <p>ii. <u>PA17/10681, 23 New Road, Port Isaac</u> – proposed replacement dwelling – amendments to approved design under decision PA17/00693. Members supported this application.</p> <p>iii. <u>PA17/12099, Creighton Cottage, 64 Fore Street, Port Isaac</u> – Listed Building Consent for works and repairs to roof and repaint external walls. Members supported, provided second hand Delabole rag slate is used.</p> <p>iv. <u>PA18/00172, Rest Haven, Trelights</u> – proposed loft conversion to create a bedroom and en-suite. (Revised design following PA16/11580.) Members supported this application.</p> <p>d. <u>Planning Application Refused by CC</u> – information only:</p> <p>i. <u>PA17/05288, Land S of Homer Park, Port Isaac</u> – proposed live / work unit. Members had supported this application.</p>	<p>Cllr. Williams</p>

73/2018	<p><u>Highways Matters</u> –</p> <p>a. <i>Traffic Speed</i> – Minute 213b/2017 refers. Mr Oliver Jones, Cormac advised deployment for speed monitoring, near the Port Isaac School was programmed for 22nd February 2018.</p> <p>NOTE – consideration of the possible purchase of a speed monitoring light deferred until the results of the speed monitoring survey (near Port Isaac School) is known.</p> <p>b. <i>Parking Enforcement</i> – Public Forum above refers. Members to consider any action following their meeting regarding a Service Level Agreement for 2018</p> <p>c. <i>St Endellion Music Festival</i> – Members to consider a request from the organising committee for a 30mph speed limit through St Endellion. Details previously circulated via email.</p> <p>d. <i>Bollards</i> – Mr Jones, Cormac advised he is happy to supply the posts at no cost as Cormac are changing supplier and have these left over (5 in total). He will arrange deliver to Cllr. Penny's home.</p>	Information
74/2018	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>Trewetha Toilets / Kiosk / Shelter</i> – Minute 36a/2018 refers. Members to receive an update</p> <p>b. <i>Flooding</i> – Members are asked to report any incidents of flooding to CC for their information.</p>	
75/2018	<p><u>Catering Concession</u> – Members to receive an update, to include:</p> <p>a. <i>Lease</i> – Mr Daniel Sproull had been asked to draw up a draft lease.</p> <p>b. <i>Friends of Port Isaac School</i> – dates to be agreed for a Pop-up Café.</p>	
76/2018	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – Schedule No.12. NOTE – a full list of payments is available on the PC's website.</p> <p>b. <i>Bank Reconciliation</i> – the bank reconciliation for February to be verified in accordance with Financial Regulation 2.2.</p> <p>c. <i>HSBC Bank Account</i> – verbal report, following discussion with HSBC as to whether the account remains open.</p> <p>d. <i>LMP Partnership</i> – a grant of £1,195.05 had been offered to the PC to maintain the PROWs, compared to £1,070 in 2017/18.</p>	Cllr. Collings Cllr. Raynor
77/2018	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Cornwall Rural Housing Assoc.</i> – copy of the 2017 Annual Report and a leaflet explaining the work of the CRHA.</p> <p>b. <i>Royal Wedding</i> – organisers are encouraged to complete an Event Planning form to be sent to CC. Details previously circulated via email.</p> <p>c. <i>Royal Voluntary Service</i> – Ms Mandy Turner, Community Development Worker, RVS offers to meet with Members, if there is interest in creating opportunities for groups/social activities/social dining clubs or any other form of gathering for over 55's to be sustainable and to be led by volunteers. <i>Details previously circulated via email.</i></p> <p>d. <i>Clerks & Councils Direct</i> – March 2018.</p>	
78/2018	<p><u>Diary Dates</u> –</p> <p>a. <i>Main Council Meeting</i> – 9th April 2018.</p> <p>b. <i>Secondary Council Meeting</i> – 26th March 2018.</p> <p>c. <i>Parish Meeting</i> – Members to confirm the date as 26th March 2018. Cllr. Raynor to provide a Chairman's report.</p>	

	d. Cornwall AONB Annual Conference – Saturday, 14 th April 2018 at the Pavilion Centre, Royal Cornwall Showground, Wadebridge. It's free to attend, open to anyone, but booking is essential via this link https://www.eventbrite.co.uk/e/the-future-of-the-farmed-environment-in-cornwall-free-conference-tickets-42746657403 . Details previously emailed.	
79/2018	<u>Information Only / Future Agenda Items</u> – a.	
80/2018	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 5th March 2018

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