



**NOTICE AND AGENDA OF THE FULL COUNCIL MEETING  
TO BE HELD IN PORT ISAAC SCHOOL  
MONDAY, 9<sup>th</sup> APRIL 2018 @ 7pm**

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

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – members of the public may address the Council prior to the commencement of the Meeting.	
95/2018	<u>Apologies for Absence</u> –	
96/2018	<u>Members' Declarations</u> – <ol style="list-style-type: none"> <li>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.</li> <li>b. <i>Non-registerable interest</i> – Members must declare non-registerable interests at the start of the meeting or whenever the interest becomes apparent.</li> <li>c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</li> <li>d. <i>Dispensations</i> – Members to consider any requests for dispensations.</li> </ol>	
97/2018	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> <li>a. <i>Full Council Meeting</i> – 12<sup>th</sup> March 2018.</li> <li>b. <i>Secondary Council Meeting</i> – 26<sup>th</sup> March 2018.</li> </ol>	
98/2018	<u>Outside Bodies / Reports</u> – <ol style="list-style-type: none"> <li>a. <i>Parish Council Chairman</i> – Members to receive a report.</li> <li>b. <i>Cornwall Council</i> – Members to receive a report.</li> <li>c. <i>Wadebridge &amp; Padstow Community Network Panel Meetings</i> – next meeting has been rescheduled to be held on Thursday 19<sup>th</sup> April 2018, 7pm, Egloshayle Pavilion.</li> </ol>	Cllr. Raynor Cllr. Mould
99/2018	<u>Planning Applications</u> – Members to consider the following: <ol style="list-style-type: none"> <li>a. <i>PA18/01173, Stargazy Inn, 1 The Terrace, Port Isaac</i> – proposed works to the Stargazy Inn site along with new extensions and first floor terraced area. Deferred from the March meeting.</li> <li>b. <i>PA18/02469, Merrywood, Trelights</i> – formation of new access and provision of new parking and turning area to serve Merrywood.</li> </ol>	Link sent to Cllr. Williams  Link sent to Cllr. Williams
100/2018	<u>Other Planning Matters</u> – <ol style="list-style-type: none"> <li>a. <i>Neighbourhood Plan</i> – Members to receive an update.</li> <li>b. <i>Enforcement Cases</i> –</li> </ol>	Cllr. Williams

	<ul style="list-style-type: none"> <li>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.</li> <li>ii. <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.</li> <li>iii. <u>EN18/00400, Merrywood, Trelights</u> – alleged installation of velux windows and dormer window. New case.</li> <li>iv. <u>EN18/00452, Land S of 1 Silvershell View, Port Isaac</u> – alleged untidy site. New case.</li> </ul> <p>c. <i>Planning Applications Approved by CC</i> – information only:</p> <ul style="list-style-type: none"> <li>i. <u>PA18/00656, 20 Mayfield Road, Port Isaac</u> – proposed rear ground floor extension. <b>Members had supported this application.</b></li> <li>ii. <u>PA18/00399, Former Football Field at Homer Park, Port Isaac</u> – variation on condition 2 (in accordance with approved plans) to change orientation of dwelling to improve circulation and light. Material Amendment to application no. PA16/03282 date 08/06/16. <b>Members had supported this application.</b></li> <li>iii. <u>PA18/01265, Squill Cottage, 70 Fore Street, Port Isaac</u> – 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. Reinstall existing chimney pot. <b>Members had supported this application.</b></li> <li>iv. <u>PA18/01085, The Rectory, St Endellion</u> – extension and alterations. <b>Members had supported this application.</b></li> <li>v. <u>PA18/01086, The Rectory, St Endellion</u> – LBC for extension and alterations. <b>Members had supported this application.</b></li> </ul> <p>d. <i>Tree Preservation Order</i> – Minute 226d/2017 refers. Members had previously supported the TPO for Cairnmore, Port Gaverne, which is in place for 6 months from 10<sup>th</sup> October 2017. NOTE – the TPO EXPIRES Apr 2018.</p> <p>e. <i>Egloshayle, St Breock &amp; Wadebridge Neighbourhood Plan</i> – consultation period, Monday 19<sup>th</sup> March to Friday 11<sup>th</sup> May. Details previously circulated via email. See: <a href="http://www.wadebridge-tc.gov.uk/nhp.html">http://www.wadebridge-tc.gov.uk/nhp.html</a>.</p>	
101/2018	<p><u>Highways Matters</u> –</p> <ul style="list-style-type: none"> <li>a. <i>Traffic Speed</i> – Minute 213b/2017 refers. Mr Oliver Jones, Cormac had supplied a copy of speed monitoring survey, previously circulated via email. 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.</li> <li>b. <i>B3267 Junction with B3314</i> – in response to Members’ request for better signage to be erected, warning of the junction, Mr David Mackellar, Cormac advised there are signs warning of a junction on the approach from Wadebridge but there is no junction warning sign coming from the Camelford side. This will be added to the sign packages in the new financial year. Minute 73e/2018 refers.</li> <li>c. <i>Trewetha Flooding</i> – Mr David Mackellar, Cormac advised he cannot see any blocked drains but he has instructed the cyclic gang to clear all the gullies down the lane.</li> <li>d. <i>Fallen Tree, Trewetha</i> – Mr Oliver Jones, Cormac had provided a map showing the extent of the publicly maintainable highway at Bodannon (previously circulated via email). Mr David Mackellar, Cormac advised the fallen tree had been cleared and cut to the ground.</li> </ul>	<p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p>

102/2018	<u>Environmental / Amenity Matters</u> – a. <i>Trewetha Toilets / Kiosk / Shelter</i> – Minute 36a/2018 refers. Members to receive an update b. <i>War Memorial</i> – Members to receive a verbal report, following the meeting with representatives of the PCC.	Cllrs. Bell / Collings
103/2018	<u>Catering Concession</u> – Members to receive an update, to include: a. <i>Lease</i> – the draft lease, drawn up by Mr Daniel Sproull had been circulated via email. Members to confirm their acceptance. NOTE – to commence 30 <sup>th</sup> March 2018. b. <i>Friends of Port Isaac School</i> – dates to be agreed for a Pop-up Café.	
104/2018	<u>Financial Matters</u> – a. <i>Accounts for Payment</i> – Schedule No.01. NOTE – a full list of payments is available on the PC's website. b. <i>Bank Reconciliation</i> – the bank reconciliation for March to be verified in accordance with Financial Regulation 2.2. c. <i>HSBC Bank Account</i> – verbal report, following discussion with HSBC as to whether the account remains open.	Cllr. Raynor
105/2018	<u>Documentation / Correspondence</u> – not covered elsewhere on the agenda. a.	
106/2018	<u>Diary Dates</u> – a. <i>Main Council Meeting</i> – 14 <sup>th</sup> May 2018. b. <i>Secondary Council Meeting</i> – 23 <sup>rd</sup> April 2018. c. <i>Cornwall Community Land Trust</i> – half-day seminar. Friday 20 <sup>th</sup> April 2018, 9.30am – 2pm. Truro City Hall. Details previously circulated via email.	
107/2018	<u>Information Only / Future Agenda Items</u> – a.	
108/2018	<u>Meeting Closed</u> –	

Signature: ..... (Mrs Gillian Thompson)  
Parish Clerk

Date: 29<sup>th</sup> March 2018

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