



**NOTICE AND AGENDA OF THE FULL COUNCIL MEETING
TO BE HELD IN PORT ISAAC SCHOOL
MONDAY, 12th NOVEMBER 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.	
247/2018	<u>Apologies for Absence</u> –	
248/2018	<u>Members' Declarations</u> – 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. b. <i>Non-registerable interest</i> – Members must declare non-registerable interests at the start of the meeting or whenever the interest becomes apparent. c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – Members to consider any requests for dispensations.	
249/2018	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 8 th October 2018. b. <i>Secondary Council Meeting</i> – 22 nd October 2018.	
250/2018	<u>Outside Bodies / Reports</u> – a. <i>Parish Council Chairman</i> – Members to receive a report. b. <i>Cornwall Council</i> – Members to receive a report. c. <i>Wadebridge & Padstow Community Network Panel Meetings</i> – next meeting scheduled to be held on Thursday, 29 th November 2018.	Cllr. Raynor Cllr. Mould
251/2018	<u>Planning Applications</u> – Members to consider the following: a. <i>PA18/09549, 34 New Road, Port Isaac</i> – replace and raise the roof of the existing dwelling, and finish with natural slate; addition of a roof space conversion is proposed, to accommodate an extra bedroom along with living space on the first-floor level; re-roofing the existing out building and converting into a garden room and Landscaping to the existing driveway. b. <i>PA18/09882, Maritime and Coastguard Agency, New Road, Port Isaac</i> – proposed single dwelling to replace existing decommissioned Coastguard buildings.	Link sent to Cllr. Williams Link sent to Cllr. Williams
252/2018	<u>Other Planning Matters</u> – a. <i>Neighbourhood Plan</i> – Members to receive an update.	Cllr. Williams

	<p>b. <i>Planning Applications Approved by CC – information only:</i></p> <ul style="list-style-type: none"> i. <u>PA18/07072, 20 and 22 Church Hill, Port Isaac</u> – Listed Building Consent for alterations and repair works to Grade II listed dwellings and flat, including extension of existing loft accommodation, and provision of a new dormer. Members approved the plans. ii. <u>PA18/07453, 1 Silvershell View, Port Isaac</u> – garden room extension. Members supported but requested a condition for the use of non-reflective glass. iii. <u>PA18/05608, 4 Mayfield Road, Port Isaac</u> – proposed rear ground floor extension and decking. Members supported the application. iv. <u>PA18/08256, 18 Mayfield Road, Port Isaac</u> – retrospective application for a small porch and cloakroom. Members supported the application. v. <u>PA18/08077, Trigg Court, B3267 Between Trewetha Lane and Pendoggett Road, Port Isaac</u> – Certificate of Lawfulness for existing use of B8 storage use of a building. Members made no comment. vi. <u>PA18/07522, Kestrel Cottage, Homer Park, Port Isaac</u> – erection of a single storey extension, formation of a roof terrace area and alterations to fenestration. Members supported the application. vii. <u>PA18/08182, St Peters Church Rooms, Fore Street, Port Isaac</u> – conversion of church rooms to two family homes. Members supported the application. viii. <u>PA18/08084, 2 Church Hill, Port Isaac</u> – change of use from existing residential (C3) to ground floor shop (A1) and first floor training and education centre (D1) with no external or internal changes. Members supported the application. <p>c. <i>Planning Applications Refused by CC – information only:</i></p> <ul style="list-style-type: none"> i. <u>PA18/05872, Land S of Haven Park, Trewetha Lane, Port Isaac</u> – outline planning application with all matters reserved for a single dwelling. Members objected to this application. ii. <u>PA18/03582, Land S of Homer Park Farmhouse, Port Isaac</u> – creation of new access point to the highway, new access track and the installation of 2 no. passing places. Members objected to this application. <p>d. <i>Draft Housing Supplementary Planning Document</i> – consultation period between 19th October and 5pm 30th November 2018. Details previously emailed.</p> <p>e. <u>PA17/08672, Land NW of Trecreege Barns, Trelights, Port Isaac</u> – outline planning permission with all matters reserved for construction of an agricultural dwelling for occupation by a farm worker. Appeal allowed.</p>	<p>Information</p> <p>Information</p>
253/2018	<p><u>Highways Matters</u> –</p> <ul style="list-style-type: none"> a. <i>Trewetha Traffic Issues</i> – Minute 240a/2018 refers. Members to consider the response from Mr Oliver Jones, Highways regarding: <ul style="list-style-type: none"> i. <u>Traffic Speed</u> – Trewetha does not meet the criteria for a 30mph speed limit. ii. <u>Verge Parking</u> – cars parking on the grass verge at Trewetha, impeding visibility. The Highway Steward had arranged a site inspection and is planning on having the verge hazard marker posts reinstated at this location, not only to highlight the bend and visibility splay but to stop the overspill parking as well, this will be implemented as a priority. b. <i>Overgrown Vegetation, The Terrace</i> – Minute 240c/2018 refers. Mr Oliver Jones Highways had asked that this area is cut by their flail before the end of the season. 	<p>Information</p>
254/2018	<p><u>Environmental / Amenity Matters</u> –</p> <ul style="list-style-type: none"> a. <i>Trewetha Toilets / Kiosk / Shelter</i> – Members to receive an update. 	

	<p>b. <i>Waste Bins, New Road</i> – Ms Donna Latham, CC had queried provision of fencing to hide the bins from public view.</p> <p>c. <i>Playing Field</i> – Members to consider the latest play inspection report:</p> <p style="padding-left: 40px;">i. <u>Pirate Ship</u> – Schoolscapes will carry out adjustments.</p> <p style="padding-left: 40px;">Members to consider a proposal to install CCTV, following damage to the new play equipment.</p> <p style="padding-left: 40px;">ii. <u>Senior Multi-Unit</u> – rusty brackets need replacing.</p> <p>d. <i>Roscarrock WC</i> – Members to consider the revised draft lease (previously circulated via email).</p>	Cllr. Williams
255/2018	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – Schedule No.08. NOTE – a full list of payments is available on the PC's website.</p> <p>b. <i>Bank Reconciliation</i> – the bank reconciliation to be verified in accordance with Financial Regulation 2.2.</p> <p>c. <i>Grant Requests</i> –</p> <p style="padding-left: 40px;">i. <u>Cornwall Hospice</u> – details previously emailed.</p> <p style="padding-left: 40px;">ii. <u>Cruse Bereavement Care in Cornwall</u> – details previously emailed.</p>	Cllr. Collings
256/2018	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a.</p>	
257/2018	<p><u>Diary Dates</u> –</p> <p>a. <i>Main Council Meeting</i> – 10th December 2018.</p> <p>b. <i>Secondary Council Meeting</i> – 26th November 2018.</p> <p style="padding-left: 40px;">NOTE – no Secondary Meeting will be held in December.</p> <p>c. <i>CC Stakeholder Budget Briefing</i> – Wednesday, 7th November 2018, Council Chamber, 6.30 – 8pm. Details previously emailed.</p>	
258/2018	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p>	
259/2018	<p><u>Meeting Closed</u> –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 5th November 2018

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