



**NOTICE AND AGENDA OF THE FULL COUNCIL MEETING
TO BE HELD IN PORT ISAAC SCHOOL
MONDAY, 11th FEBRUARY 2019 @ 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.	
29/2019	<u>Apologies for Absence</u> – Cllr. Coles.	
30/2019	<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.	
31/2019	<u>Minutes of Meetings</u> – a. <i>Full Council Meeting</i> – 14 th January 2019. b. <i>Secondary Council Meeting</i> – January meeting cancelled.	
32/2019	<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> – Members to receive a report following the meeting held on 7 th February 2019.	Cllr. Raynor Cllr. Mould
33/2019	<u>Planning Applications</u> – Members to consider the following: a. <i>PA18/10519, 36 New Road, Port Isaac</i> – demolition of existing bungalow and construction of new dwelling. Revised plans had been received. b. <i>PA18/11975, 56 New Road, Port Isaac</i> – proposed extension. c. <i>PA19/00224, Pentreath, Trelights</i> – proposal Removal of single storey existing entrance porch and erection of new single storey porch and shower room. d. <i>PA19/00369, Former Football Field at Homer Park, Port Isaac</i> – non-material amendment for the increase in roof height by 50cm and the inclusion of 1 roof light and 2 gable end windows. (Application no. PA16/03282 dated 15/04/2016 relates).	Link sent to Cllr. Williams Link sent to Cllr. Williams Link sent to Cllr. Williams Cllr. Williams informed

	<p>e. <u>PA19/00644, Land NW of Trecreege, Trelights</u> – application for approval of reserved matters for the construction of an agricultural dwelling for occupation by a farm worker (PA17/08672 outline permission approved on appeal).</p>	Link sent to Cllr. Williams
34/2019	<p><u>Other Planning Matters</u> –</p> <p>a. <u>Neighbourhood Plan</u> – Members to receive an update, to include clarification of development boundary.</p> <p>b. <u>Planning Applications Approved by CC</u> – information only:</p> <p>i. <u>PA18/10800, Sea Winds Road from Long Cross to The Barton, Trelights</u> – variation of condition 2 in respect of decision no. PA17/05844. Members supported this application.</p> <p>ii. <u>PA18/09549, 34 New Road, Port Isaac</u> – various works to dwelling. Members supported with conditions.</p> <p>iii. <u>PA18/10360, 1 Cliffside Access to Cliffside, Port Isaac</u> – alterations to window openings. Members objected to this application.</p> <p>iv. <u>PA18/10744, Lower Bodannon, B3267 Between Trewetha Lane / Pendoggett Road, Port Isaac</u> – proposed 4no holiday/glamping pods with associated services including ablution block. Construction of bunds. Members supported the application.</p> <p>v. <u>PA18/10800, Sea Winds Road from Long Cross to The Barton, Trelights</u> – variation of condition 2 in respect of decision no. PA17/05844. Members supported the application.</p> <p>vi. <u>PA18/10842, Windrush, New Road, Port Isaac</u> – proposed extension and modernisation of existing dwelling. Revised plans had been received and as the balcony has been removed, Members supported the application.</p> <p>c. <u>Area Team Planning</u> – email setting out the implementation of Area Team Planning in Cornwall had been circulated via email.</p>	<p>Cllr. Williams</p> <p>Information</p>
35/2019	<p><u>Highways Matters</u> –</p> <p>a. <u>Road Safety Issues</u> – Minute 6a/2019 refers. Members to receive an update following a meeting with Mr Oliver Jones, Highways, to consider:</p> <p>i. <u>20mph Speed Limit / Signs</u> –</p> <p>ii. <u>Choice of contractors?</u> –</p> <p>iii. <u>Bus Stop</u> – means of keeping it clear.</p> <p>iv. <u>Existing 'SLOW' markings</u> – need to be repainted and new ones installed, in all areas, i.e. Trewetha, Trelights and at Port Isaac.</p> <p>v. <u>Other White Lining</u> – the 30mph on the road to the entrance to Port Isaac is completely obliterated as is the sign warning of the school and all the white lining in the parish needs renewing.</p> <p>b. <u>Highways Issues</u> – Mr Oliver Jones had provided an update i.r.o. the following matters:</p> <p>i. <u>Damaged Gully/Drain</u> – the damaged Gully has been measured and a replacement will be made and fitted as soon as it is available.</p> <p>ii. <u>Missing Road Sign</u> – junction of Fore St and the SW Coastpath, (aka The Cliffpath). A replacenment for the missing one-way sign had been ordered and will be fitted when it arrives.</p> <p>iii. <u>Highways Signage</u> – the signs in the main car park had been picked up and returned to the depot.</p> <p>iv. <u>The Main CP Highway Sign</u> – the existing sign will be removed and Cormac will arrange for a new one to be relocated nearer to the entrance incorporating the 'WC' and 'P' symbols as part of their post-April 2019 signing works.</p> <p>NOTE – Cllr. Kirkman to draw up a proposal to put to the Network Panel for consideration under the Highways Budget, i.r.o. Trelights. (Minute 7a/2019.)</p>	Cllr. Raynor

	<p>c. <i>Road Closures</i> – details previously emailed.</p> <ul style="list-style-type: none"> • Port Gaverne Hill, Port Isaac, 25th February to 1st March 2019 (8.30am to 4.30pm). • Back Hill and Fore Street, Port Isaac (suspend one-way restriction) – 11th to 13th March 2019, 09.30-16.30. 	
36/2019	<p><u>Environmental / Amenity Matters</u> –</p> <p>a. <i>The Main Toilets / Kiosk / Shelter</i> – Members to receive an update.</p> <p>b. <i>Public WCs</i> –</p> <ul style="list-style-type: none"> • <u>Roscarrock WCs</u> – Mr Daniel Sproull advised CC had agreed to a limited obligation on it to repair the structure of the toilets. He believes this is as far as they will go. Mr Phil Kyte, Cormac advised that when Healthmatic fitted the pay box insufficient room was allowed for the ladies' cage door to close. He will arrange for a chain to be put around the cage door so as to hold it closed as a temporary measure. • <u>Port Gaverne WCs</u> – Members to consider a proposal to acquire a lease for the summer season and possibly for a longer period. Cllr. Raynor to speak to the Manager of the Port Gaverne Hotel regarding cleaning the toilets free of charge. <p>c. <i>Notice Board Advertisements</i> – Members to consider their advertisement policy.</p> <p>d. <i>Solar Lighting</i> – Minute 7d/2019 refers. Members have been asked to reconsider and permit solar powered fairy lights in the Christmas period along the path, say from the 1st December till 15th January, or it could be co-ordinated with other Port Isaac Christmas lights.</p>	Cllr. Raynor
37/2019	<p><u>Financial Matters</u> –</p> <p>a. <i>Accounts for Payment</i> – Schedule No.11.</p> <p>b. <i>Bank Reconciliation</i> – the bank reconciliation to be verified in accordance with Financial Regulation 2.2.</p>	Cllr. Collings
38/2019	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda.</p> <p>a. <i>Citizens Advice Cornwall</i> – report regarding the provision and access to services in rural areas had been circulated via email.</p>	
39/2019	<p><u>Diary Dates</u> –</p> <p>a. <i>Main Council Meeting</i> – 11th March 2019.</p> <p>b. <i>Secondary Council Meeting</i> – 25th February 2019.</p> <p>c. <i>CRCC Community Buildings Conference</i> – to be held on 12th February at Lanivet Village Hall, 9.45am – 4pm. Cost per delegate is £10.</p> <p>d. <i>Cornwall Community Land Trust lecture</i> – Wednesday 20th February 2019, at Swan Hotel in Wadebridge, at 7.30pm. Details previously emailed.</p> <p>e. <i>Climate Change and Neighbourhood Planning</i> – conference on Saturday, 9th March 2019. Details previously emailed.</p>	
40/2019	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p>	
41/2019	<p><u>Closed Session</u> – in view of the special/confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.</p>	
42/2019	<p><u>Play Equipment</u> – Minute 263a/2018 refers. Members to consider a quotation for repairs:</p>	

	<ul style="list-style-type: none"> • Paint/wood preserve play equipment, including swings. • Picnic table bases. • Review & repair/treat tables. • Replace fencing – replace the fence by the path and gates around the play area. Minute 20c/2018 refers. Also to consider wedges for fence posts. • Re-mat under slide/green pole – consider re-using rubber mats under slide. • Treat wobbly see saw belt. • Parallel bars uprights require replacing. • Wood preserve swings. • Affix "this way to the village" sign on lamp post. <p>House slide/upright protection – Earth Wrights Ltd. advised they can treat the timber and apply protective sleeves to the play pieces.</p>	
43/2019	<u>Planning Enforcement Update</u> – note CC have decreed this information is to remain confidential.	
44/2019	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 4th February 2019

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