



Port Isaac • Trelights • Port Gaverne

NOTICE AND AGENDA OF THE FULL COUNCIL MEETING TO BE HELD IN PORT ISAAC SCHOOL MONDAY, 10th JUNE 2019 following the NDP Meeting

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.	
125/2019	<u>Apologies for Absence</u> –	
126/2019	<u>Members' Declarations</u> – <ol style="list-style-type: none"> 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. 	
127/2019	<u>Minutes of Meetings</u> – <ol style="list-style-type: none"> a. <i>Full Council Meeting</i> – 13th May 2019. b. <i>NDP Working Group</i> – 13th May 2019. 	
128/2019	<u>Outside Bodies / Reports</u> – <ol style="list-style-type: none"> 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 to be held on 13th June 2019. NOTE – Members are invited to comment on the various documents (previously circulated) aimed at 'Strengthening the Network Panels'. 	Cllr. Raynor Cllr. Mould Cllr. Raynor
129/2019	<u>Planning Applications</u> – Members to consider the following, including any received after the agenda had been issued: <ol style="list-style-type: none"> a. <i>PA19/02445, Maritime and Coastguard Agency, New Road, Port Isaac</i> – Proposed single dwelling to replace existing decommissioned Coastguard Buildings. Members felt unable to make a decision until the Light Report (referred to by Mrs Sydney in the Public Forum above) had been examined. b. <i>PA19/03833, Havenpark, Port Isaac</i> – single storey extension. Members to: <ol style="list-style-type: none"> i. Discuss and make a recommendation on the basis of the scheme as standalone/or as if the appeal is dismissed. ii. Discuss as if appeal allowed 	Cllr. Williams Link sent to Cllr. Williams

	<p>d. <i>New Road WCs</i> – Cormac reported an incident on 23rd May when the toilets had been vandalised.</p> <p>The toilet rolls holders had been forced open and all toilet rolls thrown on the floor. The waste bin had been urinated in and someone had defecated on the floor in the corner toilet.</p> <p>e. <i>Port Gaverne WCs</i> – the toilets had not been cleaned, due to a misunderstanding. The Port Gaverne Hotel will now undertake the work.</p> <p>f. <i>Port Isaac Carnival</i> – Ms Alice Stratton seeks Members' permission to hold Port Isaac carnival in the playing fields on 31st August. They will have the relevant insurance and documents needed to hold the event and copies will be provided to the Clerk.</p> <p>g. <i>Trelights Village Green (TVG)</i> – Cllr. Dawe was to have spoken to Mr Roy Birchwood, to clarify what improvements are planned for The Green by the Trelights Working Group.</p> <p>h. <i>Public Rights of Way</i> – Members to review the existing PROW map and report to the Countryside Access Team any paths that need adjustment.</p> <p>NOTE – Ms Katie Jose, Countryside Officer, Cormac had emailed to say that Footpath 24 had become overgrown. Mr Carl Tonkin, A1 had confirmed this path is not on the cutting schedule. Members to consider listing it for an annual cut in June/July.</p> <p>i. <i>Bench, Car Park</i> – Mr Burnard had been asked to repair the broken bench in the Main Car Park.</p>	<p>Cllr. Dawe</p> <p>Information</p>
133/2019	<p><u>Financial Matters</u> – including any items received after the agenda issued:</p> <p>a. <i>Accounts for Payment</i> – Schedule No.03/2019. A list of payments is available on the PC's website.</p> <p>b. <i>Internal Auditor's Report</i> – Members to receive and consider any recommendations from their Internal Auditor.</p> <p>c. <i>End of Year Accounts 2018/19</i> –</p> <p>i. <u>Annual Governance Statement 2018/19</u> – Members to consider and approve the statement. <i>Copy to be circulated.</i></p> <p>ii. <u>Accounting Statement for 2018/19</u> – Members to receive and accept the 2018/19 accounts, prior to submission to the External Auditor. <i>Copy to be circulated.</i></p> <p>d. <i>Budget Monitor</i> – copy to be circulated at the meeting.</p> <p>e. <i>Bank Reconciliation</i> – the bank reconciliation to be verified in accordance with Financial Regulation 2.2.</p> <p>f. <i>Insurance</i> – Members to consider their insurance requirements and agree on a provider. <i>Details previously emailed.</i></p>	<p>Cllr. Collings</p>
134/2019	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda, including any items received after the agenda had been issued.</p> <p>a.</p>	
135/2019	<p><u>Diary Dates</u> – including any dates received after the agenda had been issued.</p> <p>a. <i>Main Council Meeting</i> – 8th July 2019.</p> <p>b. <i>Secondary Council Meeting</i> – 24th June 2019.</p> <p>c. <i>Cyber Awareness Presentation</i> – PCSO Jenny Michell had provided details of this event to be held on Wednesday 12th June 2019 at the Betjeman Centre in Wadebridge from 14:00 – 16:00. <i>Details previously emailed.</i></p>	
136/2019	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p>	

