



**NOTICE AND AGENDA OF THE FULL COUNCIL MEETING
TO BE HELD IN PORT ISAAC SCHOOL
MONDAY, 9th SEPTEMBER 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.	
170/2019	<u>Apologies for Absence</u> –	
171/2019	<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.	
172/2019	<u>Minutes of Meetings</u> – a. <i>Full Council</i> – 12 th August 2019. b. <i>NDP Working Group</i> – 12 th August 2019.	
173/2019	<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> – next meeting to be held on 12 th September 2019.	Cllr. Raynor Cllr. Mould
174/2019	<u>Planning Applications</u> – Members to consider the following, including any received after the agenda had been issued: a. <i>PA19/04977, Cloud Nine, Trelights</i> – proposed extension to provide additional bedroom with ensuite on first floor and storeroom on ground floor. NOTE – new plans have been submitted. b. <i>PA19/06637, 1 Castle Rock, Port Isaac</i> – garden room extension to front and bedroom extension to side. c. <i>PA19/07104, Stargazy Inn, 1 The Terrace, Port Isaac</i> – proposed works to the Stargazy Inn site along with new extensions and first floor terraced area with variation of condition 2 of PA18/01173. d. <i>PA19/07288, The Beach House, Port Gaverne Hill, Port Isaac</i> – LBC to raise the rear lean-to roof to bear off a pre-existing wallplate, change of rear lean-to internal layout and change of colour to plinth, fascia and guttering.	Link sent to Cllr. Williams Link sent to Cllr. Williams Link sent to Cllr. Williams Link sent to Cllr. Williams

	<p>e. <i>PA19/07482, 5 Tintagel Terrace, Port Isaac</i> – construction of a new roof structure with flat roof dormer to the rear with associated terrace and two pitched dormers to the front elevation.</p>	Link sent to Cllr. Williams
175/2019	<p><u>Other Planning Matters</u> – including any items received after the agenda had been issued.</p> <p>a. <i>Neighbourhood Plan</i> – Members to receive an update from the Working Group.</p> <p>b. <i>Planning Applications Approved by CC</i> – information only.</p> <p>i. <i>PA18/04084, Land S of Harbour Heights, Rose Hill, Port Isaac</i> – residential development for the construction of three dwellings (including affordable housing). Members commented on this application.</p> <p>ii. <i>PA19/05118, Summer Salt, 42 Church Hill, Port Isaac</i> – proposed additional bedroom and bathroom within existing roof space to include extension to existing dormer on west elevation and installation of conservation roof light within east elevation. Members had no objection.</p>	
176/2019	<p><u>Highways Matters</u> – including any items received after the agenda had been issued:</p> <p>a. <i>Golden Lion</i> – Minute 162b/2019 refers. Members to consider any response from the Mr Steve Worrall, new Estate Manager, St Austell Brewery i.r.o. the hole in the sea wall and also the crack in the gun carriage wall, adjacent to the public house. A copy of the risk assessment for both structures had been requested.</p> <p>b. <i>Church Hill Pinch Point</i> – Minute 162c/2019 refers. Mr Oliver Jones advised Cormac will fit FOC the two Gladston Admiral bollards, Members had agreed to purchase at a cost of £209.41+VAT each.</p> <p>c. <i>Road/Footpath Closures</i> – details previously emailed.</p> <p>i. <u>Road from The Barton to Junction W of Tregole, Trelights</u> – 9th to 11th September 2019 (24 hours).</p>	
177/2019	<p><u>Environmental / Amenity Matters</u> – including any items received after the agenda had been issued:</p> <p>a. <i>Roscarrock WCs</i> – Minute 147f/2019 refers. Members to consider:</p> <ol style="list-style-type: none"> 1. <u>PAYE Doors / Cash Bags</u> – see 185/2019 below. 2. <u>Refurbishment Plan</u> – update from Cllrs. Coles and Raynor. NOTE – the views of Mr Phil Kyte, Cormac to be taken into account i.r.o. use of materials to for ease of cleaning. 3. <u>Any Other Matter</u> – <p>b. <i>Bench, The Platt</i> – Mr Burnard had carried out emergency repairs, but the bench needs to be replaced.</p> <p>c. <i>War Memorial</i> – Members to consider a proposal to cut back the trees behind the memorial on Trewetha Lane.</p>	Cllr. Raynor
178/2019	<p><u>Financial Matters</u> – including any items received after the agenda issued:</p> <p>a. <i>Accounts for Payment</i> – Schedule No.06/2019. A 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>Monitoring Officer</i> – Minute 164e/2019 refers. Members to receive an update from Cllrs. Coles, Raynor, Williams, Penny and Webster i.r.o. a job description.</p> <p>d. <i>Parking Enforcement</i> – Minute 164f/2019 refers. Members to receive an update following discussion at the Network Panel Meeting and to consider a proposal to employ the services of a Parking Control Officer.</p>	<p>Cllr. Collings</p> <p>Working Party</p> <p>Cllrs. Penny / Coles</p>

	e. <i>Cornwall Air Ambulance</i> – Members to consider making a donation towards the New Helicopter Appeal.	
179/2019	<p><u>Documentation / Correspondence</u> – not covered elsewhere on the agenda, including any items received after the agenda had been issued.</p> <p>a. <i>CC Standards Committee</i> – is looking to appoint to recruit to its membership 5 x Town and Parish Council Representatives, 1 x currently serving Clerk of a Town or Parish Council and 4 x Independent (Lay) Members. Closing date for applications is 30th September 2019.</p> <p>b. <i>Cornwall's Draft Homelessness & Rough Sleeping Strategy</i> – details previously emailed. Closing date is Thursday 12th September 2019.</p> <p>c. <i>Dogs on Beaches</i> – CC's consultation commences on 27th August 2019. Details previously emailed.</p> <p>d. <i>Cornwall's Homeless Strategy</i> – consultation closed Thursday 12th September 2019. Details previously emailed.</p>	
180/2019	<p><u>Diary Dates</u> – including any dates received after the agenda had been issued.</p> <p>a. <i>Main Council Meeting</i> – 14th October 2019.</p> <p>b. <i>Secondary Council Meeting</i> – the fourth Monday in August is a Bank Holiday, no meeting to be held.</p> <p>c. <i>Boundary (Local Governance) Review</i> – Wednesday, 2nd October 2019, Shuttleworth Memorial Hall, Egloshayle, 6.30pm for 7pm start time and will aim to finish by 9.30pm.</p> <p>d. <i>Cornwall Rural Housing Association Ltd. AGM</i> – Monday 23rd September, 10.45am, at The Pavilion Centre, Royal Cornwall Showground, Wadebridge.</p>	
181/2019	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a.</p>	
182/2019	<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.	
183/2019	<u>Car Park Overspill Area</u> – Minute 159b/2019. Members to consider a quotation to remove the grass and replace with hardcore.	
184/2019	<u>Water Station, Little Hill</u> – Minute 163d/2019 refers. Cllr. Raynor had applied to South West Water for a quotation to put in a water supply.	
185/2019	<u>Roscarrock WC PAYE Doors / Cash Bags</u> – Members to consider any quotations from Healthmatic and Hi Tech Washrooms Solutions Ltd.	
186/2019	<p><u>Planning Enforcement Update</u> – Members received updates i.r.o. the outstanding enforcement cases.</p> <p>NOTE – CC had decreed this information is to remain confidential.</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 2nd September 2019

Contact: 12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL.
E-mail: stendellionpc@gmail.com
Website: www.stendellionpc.com