



Port Isaac • Trelights • Port Gaverne

**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD IN PORT ISAAC SCHOOL
MONDAY, 7th OCTOBER 2019 @ 7pm**

Present:	Cllr. Raynor (Chairman) Cllr. Collings Cllr. Webster	Cllr. Cleave Cllr. Kirkman Cllr. Williams	Cllr. Coles (Vice Chairman) Cllr. Penny
Minute	AGENDA ITEMS		Action
	<u>Chairman's Welcome and Public Forum</u> – the Chairman opened the meeting and welcomed those present.		
187/2019	<u>Apologies for Absence</u> – Cllrs. Bell, Dawe, Phelps; County Cllr. Mould and the Clerk.		
188/2019	<u>Members' Declarations</u> – a. <i>Registerable Declarations of Interests</i> – none. b. <i>Non-registerable interest</i> – none. c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – none.		
189/2019	<u>Planning Matters</u> – including any items received after the agenda had been published. a. PA19/04977, <i>Cloud Nine, Trelights</i> – proposed extension to provide additional bedroom with ensuite on first floor and storeroom on ground floor. It was unanimously RESOLVED to appoint Ms Colette Beckham to represent the Parish Council at CC's Planning Committee when this application is considered. b. <i>5G mobile provision in rural areas</i> – consultation details previously emailed. Members made the following responses: Question 1.1: "Yes" it would improve coverage. Question 3.1: "Yes" to extending the ground base, but only subject to the usual checks and balances in protected landscapes, National Parks, AONBs and SSSIs. Question 5.1: "Yes", but similarly not in protected landscapes as above. Members would not wish to prevent the roll out of 5G, but due consideration must be afforded to landscape value and Heritage Assets. Members would want to see legislation which obliges providers to all use the same masts to limit their proliferation in valued landscapes.		Clerk Clerk
190/2019	<u>Tackling Littering, Flytipping and Dog Fouling</u> – Cllr Raynor gave details of the new reporting system whereby Councillors can report litter dropping, dog fouling, and fly tipping. Cards were given out to Members. Members reporting incidents should not confront the person but give as much detail of the incident on the card which should be forwarded within 7 days of the incident.		Members

191/2019	<u>Closed Session</u> – in view of the confidential nature of the business about to be transacted, it was RESOLVED that it is advisable in the public interest that the press and public be excluded and they were instructed to withdraw.	
192/2019	<u>Water Station, Little Hill</u> – Minute 173a/2019 refers. A quotation had been received from South West Water to connect to the mains water supply at Back Hill, at a cost of £1,750. Cllr Raynor had given the details to Tina Robinson. She said they were in the process of trialling a new water station made in Cornwall which should be available early next year and would be considerably cheaper than the American version. The total cost would be in the region of £3,000 with the £992 received from The Polzeath Marine Conservation Group and a further £1,000 from the Doc Martin Fund. It was RESOLVED the Parish Council would pay the difference and it was agreed unanimously to wait for the new station. It is expected that further details of the trial will be available before next month.	
193/2019	<u>Roscarrock / New Road WC PAYE Doors / Cash Bags</u> – quotations from Healthmatic, Hi-Tec Washrooms Solutions Ltd. are anticipated. Cllr. Raynor to pursue. NOTE – Cllr. Webster to provide details of the company who supplied the Camel Trail WCs in Wadebridge.	Cllrs. Raynor / Webster
194/2019	<u>Contract & Maintenance Supervisor</u> – Minute 178c/2019 refers. It was RESOLVED to accept the Job Description drawn up Cllr. Williams, subject to CALC's approval. It was further RESOLVED to accept the draft job advertisement drawn up by Cllr. Williams, with a slight alteration, which she will forward to the Clerk.	Clerk Cllr. Williams
195/2019	<u>The Main Car Park</u> – including any items received after the agenda issued: a. <u>Overspill Area</u> – Minute 183/2019. Members discussed the written quotation from Mr Julian Harris and all AGREED it was acceptable and want to proceed, with the condition that the Clerk decides whether we should obtain further quotations. Members all agreed J.H was the right company for the job as they had carried out the previous works to the Car Park. b. <u>CCTV</u> – Members discussed what was required and it was AGREED we needed a Camera on top of the WC Building with 360° coverage. Cllr. Raynor to obtain quotes, including monitoring of the coverage. NOTE – details of the Fire Brigade's scheme was previously emailed. https://www.cornwall.gov.uk/community-and-living/cornwall-fire-and-rescue-service-homepage/keeping-safe/community-safety/tackling-risk/critical-control-and-cctv-monitoring-centre/cctv-in-public-spaces/ c. <u>Ticket Machines</u> – Minute 173a/2019 refers. After some discussion it was AGREED we needed a quotation for the supply of machines that will accept payment by credit / debit cards. Cllr Coles to seek quotations, etc. d. <u>Advertisements</u> – Minute 36c/2019 refers. Cllr. Webster said she needed more space in the notice board. To date, she has three adverts placed at a cost of £100 each. Cllr. Raynor to obtain quotes for Notice Boards possibly to replace the board in New Road Car Park. e. <u>Electric Vehicle Charging</u> – Members deferred a decision i.r.o. possible charge points, to see what the CC do in the New Road CP.	Clerk Cllr. Raynor Cllr. Coles Cllr. Raynor Clerk
196/2019	<u>Meeting Closed</u> – 8.30pm.	

Signature: (Cllr. Raynor)
Chairman

Date: 14th October 2019