



MINUTES OF THE VIRTUAL SECONDARY MEETING HELD MONDAY, 27th JULY 2020 @ 7pm

NOTE – it is the responsibility of all those joining a 'Zoom' meeting to check their security settings.

Present:	Cllr. Raynor (Chairman) Cllr. Kirkman Cllr. Williams	Cllr. Bell Cllr. Penny Mrs Thompson (Clerk)	Cllr. Coles (Vice Chairman) Cllr. Webster Ms Jon (C&MO)
Minute	AGENDA ITEMS		Action
	<p><u>Chairman's Welcome and Public Forum</u> – the Chairman opened the Meeting and welcomed those present.</p> <p>Members met with Mrs Sarah Macleod regarding a proposed live/work dwelling in Trelights. Minute 128a//2020 below refers. She read a statement setting out her family's local background and the reasons why she is submitting this application. She works from home – hence the need for a live / work unit. There had been no objections from neighbours.</p> <p>Mr Aaron Macleod explained he had expanded his business, which now employs twelve people (full and part-time), If granted, the planning proposal would enable him to improve the service he can provide.</p> <p>Members met with Mr Terry Harris who said he was fully supportive of the application for his granddaughter and her family.</p> <p>Cllr. Kirkman asked about the existing barn. Mr Harris said it is used for horses. Mrs Macleod said if they needed shelter for horses in the future there were other options open to them.</p> <p>In answer to a question, Mrs Macleod said they were applying for outline planning application, but they would, of course, follow this with a full planning application.</p>		
126/2020	<u>Apologies</u> – Cllrs. Cleave, Collings, Dawe and Phelps,		
127/2020	<u>Members' Declarations</u> – <ol style="list-style-type: none"> 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. 		
128/2020	<u>Planning Applications</u> – Members considered the following: <ol style="list-style-type: none"> a. <i>PA20/03005, Land Adj to the Old Vicarage, Trewetha Lane, Port Isaac</i> – proposed construction of a dwelling. New plans had been submitted. Cllr. Williams said that it addressed previous concerns. SUPPORT but Members request that there is a condition to use original slate, which should be nailed and not clipped. Members would also like the balcony to be of wood and not stainless steel. 		Clerk

	<p>b. <i>PA20/05111, Land NW of Park Villa, Trelights</i> – outline planning application for a live/work unit with all matters reserved including demolition of barn/stable on site.</p> <p>Cllr. Williams said an ‘all matters’ reserved applications makes it difficult for the AONB officer to do anything other than object, as he cannot assess the impact on the AONB. Her advice would be, to make it easier on the applicants and all other parties, if they withdrew and submitted a minimum a sketch scheme, especially in the light of overwhelming public support. This would help the officer to work with the applicants to come up with a mutually agreeable scheme.</p> <p>Cllr. Kirkman said this could set a precedent and she would prefer to have a full planning application to consider. There is a lot of local support.</p> <p>Cllr. Webster said she was in favour of anything that helped local families to remain in the area.</p> <p>Cllr. Penny said he was concerned at the distance from the road. He feared this could open up a large area of land that could be developed in the future.</p> <p>Cllrs. Bell and Coles agreed with previous comments. Cllr. Bell said he felt the outline planning application was a sensible route for the applicants to take.</p> <p>It was RESOLVED to support the application.</p>	Clerk
129/2020	<p><u>Vehicular Access</u> – Minute 124a/2020. Members considered the response (previously circulated via email) from Mr Oliver Jones, Highways regarding a suggestion to make Fore Street only accessible to residents’ vehicles and delivery vans to assist social distancing. Cllr. Bell felt what was needed is a sign saying: “Don’t follow SatNav”. It was RESOLVED to request Mr Jones to proceed.</p> <p>It was confirmed additional parking enforcement is now in place.</p>	Clerk
130/2020	<p><u>Farmers’ Market</u> – Minute 118b/2020 refers. Cllr. Williams said she did not think Sunday trading is acceptable but Saturdays in winter with longer opening hours would be fine.</p> <p>Noted emails and supporting documents had been circulated to all Members.</p>	
131/2020	<p><u>Diary Dates</u> – including any dates received after the agenda had been published. Details previously emailed.</p> <p>a. <i>Main Council Meeting</i> – 10th August 2020.</p>	
132/2020	<p><u>Information Only / Future Agenda Items</u> –</p> <p>a. <i>New Road Car Park</i> – Members supported a ban on overnight motorhome ban. This will need to be included in the Parking Order, The Clerk to liaise with Ken Polmouther, CC Strategic Parking Manager.</p> <p>b. <i>Recycling Bins</i> – Ms Stephanie Crocker, CC advised the bins will be removed from the New Road Car Park during week commencing 14th September 2020. Members felt that a meeting is needed with Ms Crocker to see how the inevitable fly-tipping would be managed. The Clerk to set this up.</p> <p>c. <i>Contract & Maintenance Supervisor Report</i> – Ms Jon was thanked for all she had done since coming out of furlough.</p> <p><u>Footpaths</u> – there were 2 paths that needed strimming which A1 Tree Surgery have cleared. Trewetha to Port Isaac valley & Roscarrock Hill, along Postman’s Lane.</p> <p><u>Public Conveniences</u> - Cormac cleaning has been resumed. A full clean in the morning with a check in the afternoon. There have been minor issues at each WC block which have all been resolved.</p> <ul style="list-style-type: none"> • The Main – there was a software problem with a coin machine. Resetting the machine didn’t cure the issue. Healthmatic are aware and should be in the village on 28th July. 	Clerk Clerk

- New Road - The Wallagate machines are not operating properly. Healthmatic are aware of this.

Sovereign Security have been contacted re: cctv signage. The door to cubicle 1 still isn't working properly and is often open when checks are carried out. Phil Burnard has repeatedly tried to remedy this. Julian Harris has not repaired the wall around the parking space. Mr Lomas (shop tenant) has been cutting the grass around the WCs and the shop.

- Roscarrock - Signage for WCs regarding funding etc. still needs replacing.
- Port Gaverne - Now has hand sanitiser and signage.

Cllr. Coles said there are a lot of problems with the WC coin boxes, which are not always recording. Cllr. Raynor said he and Ms Jon had tried to rectify the faults. They are counting the takings together. Healthmatic is expected to attend tomorrow.

Main Car Park – broken glass was smashed in the Hard Standing area. Cormac Street Operative and myself cleared it. The post and rail at the top of the car park have been repaired. Data protection for the credit card service on the ticket machine has been instigated and will need to be updated in 12 months. Flowbird have been asked for advice and a quote to change the tariff and to adjust the contrast on the ticket machine in the Main car park and if it's possible to change the capacity of the machine to accept up to £1,500.00 from £1,100.00.

Play Area - Is now open with appropriate signage. A noisy swing was reported, but this seems to have healed up on it's own.

Grass Verges – A1 Tree Surgery are continuing to do their regular cuts, weekly. Although, they have been struggling to keep up. From furlough to catch-up, along with very dry weather, followed by wet.

Overgrown hedge – Rose Hill, Biffa dustcart struggling to reverse out. This will be trimmed back before the next refuse collection.

Recycling – the overflowing situation has been reported repeatedly to Donna Latham at Cormac, by the Street Operatives and myself. Apparently the only vehicle able to carry out the replacement of the bins has broken down. Spare parts had to come from Europe. Although the cardboard bin has been changed recently, so is not full at the moment.

Litter Bins – these are overflowing by mid-afternoon, but don't seem to be emptied until much later in the day, by the time most tourists have left. So by the morning the bins are fairly empty. Donna Latham at Cormac has been made aware of this.

Commercial waste – there has been a problem with commercial waste at Port Isaac and Port Gaverne. Cormac Street Operatives have reported one business allowing the waste to spill out of the bins and spread around the road by the gulls on two occasions. Also a business leaving commercial waste which doesn't, apparently, have a contract to have it removed. This issue has also been report at Port Gaverne.

Beach Rubbish – Port Isaac Fisherman Ltd., have agreed for a lockable wheelie bin to be placed in the fish cellars for the disposal of beach waste.

Cash Collections – the coin machines have been emptied regularly and the money banked. AS Parking have returned the spare coin bags, which I now have.

Public Seating – the bench on Lobber with a missing arm rest still needs to be repaired.

	<p><u>New Road Notice Board</u> – this is very difficult to open now, there is no further info regarding repair/replacement. Minute 48j/2020 (March): <i>Notice Board, New Road</i> – Minute 29a/2020 refers.</p> <p>Cllr. Raynor had reported quotations for a new notice board for the Car Park are all in the region of £700 plus installation. Ms Jon to inspect and see if it is repairable and report to the April meeting.</p> <p>d. <i>The Main Car Park</i> – Cllr. Raynor was AUTHORISED to obtain signage for the agreed 50% increase charge for vehicles over 5m. Flowbird had been asked to add an additional tariff to the ticket machines.</p>	Cllr. Raynor
133/2020	<u>Meeting Closed</u> – 20.00pm.	

Signature: (Cllr. Raynor)
Chairman

Date: 10th August 2020