



Port Isaac • Trelights • Port Gaverne

## MINUTES OF THE VIRTUAL SECONDARY MEETING HELD MONDAY, 24<sup>th</sup> AUGUST 2020 @ 7pm

Present:	Cllr. Raynor (Chairman) Cllr. Penny Ms Jon (C&MO)	Cllr. Coles (Vice Chairman) Cllr. Webster	Cllr. Kirkman Cllr. Williams
Minute	AGENDA ITEMS	Action	
	<u>Chairman's Welcome and Public Forum</u> – the Chair opened the meeting and welcomed those present.		
150/2020	<u>Apologies</u> – Clerk (leave).		
151/2020	<u>Members' Declarations</u> – a. <i>Registerable Declarations of Interests</i> – Cllr Raynor declared an interest in PA20/06216. 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.		
152/2020	<u>Planning Applications</u> – Members to consider the following, including any received after the agenda had been published: a. PA20/06082, <i>Park Villa Trelights</i> – Listed Building Consent for the installation of an 18-panel solar system to the south facing roof pitch of adjoining coach house. Cllrs. Williams and Kirkman said nobody from Trelights had commented on this application. It was agreed to make <b>NO COMMENT</b> . b. PA20/06216, <i>Myrtle Cottage, 8A Rose Hill, Port Isaac</i> – proposed shed to serve the main dwelling. Cllr. Williams said again no comments had been received. Members <b>SUPPORTED</b> the application but requested a condition that limits the ongoing usage of the shed, to 'storage' not for ancillary accommodation. Note as with all slate rooves in the CA the slates should be nailed not clipped.	Cllr. Williams	Cllr. Williams
153/2020	<u>Information Only / Future Agenda Items</u> – a. <i>Water Station</i> – Cllr Penny asked if we had a completion date for the Water Station. Cllr Raynor said due to the lockdown he did not think it would be ready to install until the end of the year. b. <i>Recycling Bins</i> – Cllr Penny advised he had forwarded a photo of the board that CC had put up regarding the removal of the recycling bins. Cllr Raynor said the Clerk had already forwarded the advert to TRIO. c. <i>Highway Enforcement</i> – Cllr Penny asked if the enforcement officer could check to see if the chairs and tables outside the Gaverne Hotel were allowed as they appear to protrude into the roadway.		

	<p>Cllr Raynor said he would ask the Clerk to get the enforcement officer to look into the matter as he believed the Hotel should have a licence to put the tables and chairs on to the highway.</p> <p>d. <i>Children's Swings</i> – Cllr Raynor reported that Mr Phil Barnard had said he was unable to repair the damage to the swings. Cllr Raynor and Ms Jon are looking for quotes to replace the damaged section of the swings.</p> <p>e. <i>Online Banking</i> – Cllr. Raynor is also looking into changing our banking to online banking if Lloyds can provide the necessary facilities for a PC</p> <p>f. <i>Footpaths</i> – Cllr Webster said the pathway down by the side of the Co-op has a lot of rubbish and A1 do not clear away the hedge cuttings. Ms Jon said one of the problems was that the dustbin outside the Co-op does not have a lid and the rubbish is blown down the footpath. She also said the cutting of the path was not on the original contract and that A1 are struggling to keep up with the growth resulting from the wet weather.</p> <p>Ms Jon reported she would be arranging a meeting with Mr Carl Tonkin of A1 to go over all the paths that they are contracted to clear listing the frequencies etc. for next year.</p> <p>Cllr Raynor said he had also received complaints about the rubbish which is ending up in Tintagel Terrace. He believed the pathway is the CC's responsibility and will ask the Clerk to ask Donna Latham to make sure the cleaning of the pathway is on the road cleaners list.</p>	<p>Clerk</p> <p>Cllr. Raynor / Ms Jon</p> <p>Cllr. Raynor</p> <p>Ms Jon</p> <p>Clerk</p>
154/2020	<u>Meeting Closed</u> – 7.45pm.	

Signature: ..... (Cllr. Raynor)  
Chairman

Date: 14<sup>th</sup> September 2020