



NOTICE AND AGENDA OF THE VIRTUAL MEETING

TO BE HELD MONDAY, 14th DECEMBER 2020 @ 7pm

Members of the public who wish to make representations on any of the items listed below are asked to contact the Clerk by noon on 14th December 2020.

NOTE – anyone wishing to join the meeting, should follow the links below. It is the responsibility of all those joining a 'Zoom' meeting to check their security settings.

Meeting ID 851 2090 4825; Passcode 699607;

Link: <https://us02web.zoom.us/j/85120904825?pwd=VFhBZtJ5V2JnaE9NMEtXUk96TmQwdz09>

Minute	AGENDA ITEMS	Action
	Present –	
	Chairman's Welcome / Public Forum – Members of the Public may address the Council for a maximum of three minutes, prior to the commencement of the meeting. All comments are to be directed to the Chair of the meeting.	
206/2020	Apologies –	
207/2020	Members' Declarations <ol style="list-style-type: none"> a. <i>Pecuniary/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 Interests</i> – Members must declare non-pecuniary 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 written requests for dispensations 	
208/2020	Minutes of Meetings – <ol style="list-style-type: none"> a. <i>Full Council</i> – 9th November 2020 	
209/2020	Outside Organisations and Reports <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 	Cllr. Raynor Cllr. Mould

	<p>c. <i>Network Panel</i> – Minutes of the meeting held on 12th November 2020. were circulated via email. Next meeting to be held on 21st January 2021.</p>	
210/2020	<p>Planning Applications – Members to consider the following, including any received after the agenda had been published.</p> <p>a. PA20/06449, Stargazy Inn, Port Isaac – demolition of existing staff accommodation and the construction of a two-storey side extension with minor external alterations. https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QE CB8MFGKP400</p> <p>b. PA20/09110, North Light, Homer Park, Port Isaac – proposed extension and remodelling. https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QII5 8SFG1VO00</p> <p>c. PA20/09434, Marshalls Field, Trelights – erection of detached garage. https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QIY LX7FG1XL00</p> <p>d. PA20/10075, The White House, 3 Roscarrock Hill, Port Isaac – Listed Building Consent to repair a stone retaining/boundary wall at the rear and to the side of the parking area. https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QJX UQNFGHUM00</p> <p>e. PA20/10296, 42 Church Hill, Port Isaac – proposed extension to dwelling (in addition to those approved under PA19/05118). https://planning.cornwall.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QK9 023FGOIW00</p> <p>f. PA20/10019, Magpie Cottage, Trelights – works to a tree covered by a Tree Preservation Order namely large ash tree in rear garden again requires pollarding to remove excess growth, avoid overhanging and maintain shape. http://planning.cornwall.gov.uk/onlineapplications/applicationDetails.do?activeTab=summary&keyVal= QJW01OFGGM600</p>	
211/2020	<p>Other Planning Matters – including any items received after the agenda had been published.</p> <p>a. <i>Cornwall Planning</i> – newsletter, October 2020. Previously emailed</p>	
212/2020	<p>Planning Applications Approved by CC – information only</p> <p>a. PA20/06216, Myrtle Cottage, 8A Rose Hill, Port Isaac – proposed shed to serve the main dwelling.</p> <p>b. PA20/07662, Cartway Cove, Portgaverne – the addition of a 550 x780 mm rooflight to front north east elevation of Cartway Cove</p> <p>c. PA20/07994, 5 Roscarrock Hill, Port Isaac – Non Material Amendment to Application No. PA19/01461 dated 8th April 2019 for the Proposed partial demolition, extension, renovation, remodelling and structural repairs namely the Re-alignment of cliff edge fence and reconfiguration of associated landscaping works and demolition of existing block shed.</p>	

	<p>d. <i>PA19/02261/PREAPP, Stargazy Inn, Bay Hotel, 1 The Terrace, Port Isaac</i> – pre-application advice for the construction of a single storey accommodation block extension to the rear of the Stargazy Inn. Closed – advice given by CC.</p> <p>e. <i>PA20/05111, Land NW of Park Villa, Treights</i> – outline planning application for a live/work unit with all matters reserved including demolition of barn/stable on site.</p> <p>f. <i>PA20/08149, 18 Middle Street, Port Isaac</i> – removal of outbuilding and replacement with domestic garage and garden store.</p>	
213/2020	<p>Contract & Maintenance Supervisor Report – report to follow, to include,</p> <p>a. <i>CMS Appraisal</i> – Members to consider a proposal to from a working party to assist CMS in the fluidity of project fulfilment, meeting to be summoned by the CMS as to need.</p> <p>b. <i>Cemetery Bench</i> – Minute 195b/2020 refers. Ms Jon to provide prices for a semi-circular teak bench.</p> <p>c. <i>Car Park</i> – Minute 195c/2020 refers.</p> <ul style="list-style-type: none"> • <i>Changing from Parkonomy to Just Parking</i> – Members to receive an update. • <i>Tariff Charges</i> – Members to consider a proposal. • <i>Temporary Parking Permit</i> – Members to consider a proposal to negotiate a temporary parking permit for Orchard Construction during the term of their projects in PI, to relieve the parking issues on Tintagel Terrace, New Road and Back Hill. <p>d. <i>Roscarrock WC</i> – Members to receive an update regarding a replacement water meter. Minute 195d/2020 refers.</p> <p>e. <i>Little Hill</i> – Minute 192g/2020 refers. Members to consider any quotations for refurbishment of the melamine information panels.</p>	<p>Cllr. Raynor</p> <p>Ms Jon</p> <p>Ms Jon</p> <p>Ms Jon</p> <p>Cllr. Williams</p> <p>Ms Jon</p> <p>Ms Jon</p>
214/2020	<p>Environmental / Amenity Matters – including any items received after the agenda had been published</p> <p>a. <i>Port Isaac Roadside Banner</i> – Minute 196b/2020 refers. Deferred from the November meeting. Mrs Cleave’s preferred location for the siting of the banner is against the fence on Fore Street. Cllr. Raynor to provide the details to Ms Jon.</p>	<p>Cllr. Raynor / Ms Jon</p>
215/2020	<p>Highway Matters –</p> <p>a. <i>Traffic Survey</i> – Minute 197a/2020 refers. Mel Thomas, Cormac Engineer/Project Manager advised the cost of a feasibility study into three pedestrian road crossing options and a pavement between Back Hill and New Road with costings is £3,500-£5,000. Details previously emailed. Members to consider if they wish to proceed.</p> <p>b. <i>Residents’ Parking Zones</i> – Minute 197b/2020 refers. Mr Oliver Jones advised residents’ parking will only be considered as part of a wider transport strategy for a town as introducing it with a piecemeal approach can result in commuter or other visitor parking migrating to neighbouring residential areas. He suggested the PC adds this to any feasibility study. It may be that some lining and engineering methods would be the most appropriate solution. Details previously emailed.</p>	

	<p>c. <i>Road Closure Application</i> – Urban Footway F7134, Port Isaac. 25th January 2021 to 5th February 2021. Link to map: https://one.network/?tm=119476909. Details previously emailed</p> <p>d. <i>Temporary Parking Permit</i> – Members to consider a proposal that we negotiate a temporary parking permit for Orchard Construction during the term of their projects in PI, to relieve the parking issues on Tintagel Terrace, New Road and Back Hill</p>	Cllr. Williams
216/2020	<p>Financial Matters – including any items received after the agenda is issued</p> <p>a. <i>Accounts for Payment</i> – Schedule No.9/2020-21.</p> <p>b. <i>Future Grant Requests</i> – Members to consider a proposal that: “Consideration will only be given to grant applications from local organisations.”</p> <p>c. <i>Grant Requests</i> – Members to consider:</p> <ul style="list-style-type: none"> • Christmas Lunch for elderly residents. • True Butterflies Foundation a charity that supports Domestic Abuse Survivors and their families. Details emailed. 	Cllr. Raynor Cllr. Williams
217/2020	<p>Documentation / Correspondence – not covered elsewhere on the agenda, including any items received after the agenda had been issued</p> <p>a. <i>Police Survey</i> – to help shape the future of policing in Cornwall, see: https://www.devonandcornwall-pcc.gov.uk/news-and-blog/multimedia-hub/take-a-moment-to-help-shape-the-future-of-policing/ Deadline 3rd January 2021. Previously emailed.</p> <p>b. <i>November Police Newsletter</i> – Bodmin and Wadebridge, both documents circulated via email.</p> <p>c. <i>Ethical Standards Review</i> – paper from CALC previously circulated via email. Deadline for comments is 15th January 2021.</p>	ACTION
218/2020	<p>Diary Dates – including any dates received after the agenda had been published. Details previously emailed</p> <p>a. <i>Main Council Meeting</i> – 11th January 2021.</p> <p>b. <i>Secondary Council Meeting</i> – no Secondary meeting to be held in December.</p>	
219/2020	<p>Information Only / Future Agenda Items –</p> <p>a.</p>	
220/2020	<p>Closed Session – 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.</p>	
221/2020	<p>New Road Shop Lease – Minute 204/2020 refers. Members to consider Ms Sloan’s queries and her request to grant an option to renew the lease after three years as she is proposing to spend a considerable amount of money on equipment.</p> <p>NOTE – Ms Sloan had agreed to not to act as a collection point for shellfish.</p>	Cllr. Raynor
222/2020	<p>Meeting Closed –</p>	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 8th December 2020