

**MINUTES OF THE ST ISSEY PARISH COUNCIL MEETING HELD IN THE ST ISSEY VILLAGE HALL AT
7.30PM ON WEDNESDAY 9TH SEPTEMBER 2015.**

Present: Mrs A. Heard (Chair), Mr J. Carhart (Vice-chair), Mrs R Hore, Mr G. Henwood, Mrs K Hawkins, Mrs N Carhart, Miss J. Wilson (Clerk) and 1 parishioner

Apologies: Mr P Hammett, Mr D Heard, Mr A Brewer, Mrs S Sleep

Declaration of Interests in Items on the Agenda:

Mr G Henwood, Mrs N Carhart and Mrs A Heard declared their interest in the Village Hall planning application

Speaker: Mr Stephen Frankel from WREN UK gave an informal presentation on the new WREN proposal for a possible Local Community Energy Project. The proposal is to set up a Community Energy Company – but only if there is support for this from the local parishes. All the profit from such a proposal would be managed by a board of directors from the immediate locality. The period of the project would likely be around 20 years. There was a discussion about the possible benefits but the general dislike of the proliferation of turbines in the immediate vicinity also came up. The question was raised as to whether St Issey Parish would support such a proposal. 2 Councillors Mrs Kay Hawkins and Mr J Carhart were against. The other Councillors were undecided at this stage and will await further details on how much support there might be in the area.

The Chair thanked Stephen for giving the informal presentation. Stephen then left the meeting

Speaker : Anna Druce, Community Network Officer gave an outline of the role of the Community Network and the priorities eg Public transport, housing, libraries as well as Neighbourhood plans and emergency plans. Possible alternative option to the Neighbourhood Plan for safeguarding the Recreation Ground could be Community Right to Bid. Also designating as a green space. Or purchasing. Anna will forward information on the Community right to bid.

The chair thanked Anna for an informative presentation, Anna then left the meeting

Police Report:

None

Matters Arising:

1. Gravestones – there are 2 that seem loose – chairman to check and report back.
2. An amendment was made to the August minutes – added caretaker “to the rectory” on page 2.

The minutes of the meeting held on the 12th August were approved and signed.

Public Participation:

None

Recreation Ground

Re the placing of the new bench on the Recreation Ground – permission not yet received from Savills. It was proposed by Mrs N Carhart, seconded and agreed to send a letter through our solicitor, Merricks to the Glebe to propose an Overage contract, as suggested by Merricks, with a view to purchasing the Recreation Ground at some point. Chair to request a copy of the letter from Merricks for our records. Anna Druce had suggested that another option to consider for protecting the Recreation Ground as a green space for use by the Community might be the Community Right to Bid. She will forward this information to us.

St Issey Village Hall and Little Petherick Village Hall

Mrs R Hore mentioned the difficulty she had had in booking the St Issey Village Hall on a Saturday. The chair will find out what the arrangements are for booking and whether it is booked up for Saturdays at present.

SHEET 2 OF 9th SEPTEMBER MEETING

Repairs and Maintenance

The extra paint for the steps was purchased and we have received the invoice for £47.76. Mrs K Hawkins proposed and Mrs N Carhart seconded to pay this amount. All in favour.

Notice board at St Issey – Mr J Carhart will contact Timberstore and others for quotes and report back at next meeting.

Highways issues raised reported – Drain blocked at Trenance Bridge; Drain blocked in St Issey by War Memorial; Tregonna running water on main road.

Finance and earmarked reserves

Risk assessment re Gravestones – see above under matters arising.

The Annual Return has been received back from the External Auditors. One item was highlighted by them – the figures that are the same for this year and last year should be noted. To be done on future reports.

Regarding the new planning/IT proposal regarding discontinuation of paper plans for Parish Councils as directed by Cornwall Council - it was proposed by Mrs N Carhart and seconded by Mrs K Hawkins to purchase a laptop. All in favour.

Donations and Community projects:

It was proposed, seconded and agreed to write to the Trustees of the Play Park as the equipment need to be repaired. Clerk to action. Mr Simpson kindly agreed to provide the contact details of the trustees in his capacity as holder of the Trust Deed (as one of the people involved in the creation of the Trust).

It was proposed by Mrs K Hawkins, seconded by Mrs N Carhart and agreed by all to take no action at this time re the request for a donation from Cruse Bereavement.

Putting up the TPO signs – not yet completed.

Parish Council Website – ongoing.

Police and Crime Commission - it was discussed and agreed that the Parish Council did not wish to sign this petition for fair funding.

Proposal for St Issey Wind Farm Trust. – Mrs N Carhart provided information on who could help Mr Heard with this proposal.

Correspondence:

Mr R Campsie – request for information on the proposed development at Crealy. Clerk to reply directing him to Cornwall Council as better point of contact for the information he requires.

Expo 2015 – Details to be forwarded to Mrs N Carhart.

Planning

Enforcement had been contacted regarding concerns over the number of lorries/amount of work going on at Higher Trevibban Farm. The Environment Agency were already looking at this at the time. No information received back since then on the outcome. Clerk to contact Environment Agency for an update.

Planning Approvals:

1. PA15/06584 Mr and Mrs Wild, Higher Trevorruck Farm, Trevorruck. Proposed erection of ground floor extension, pitched roof balcony over existing flat roof area, and associated alterations and refurbishment works.

Planning Refusals:

1. None.

Planning Withdrawals

1. PA15/05705 H Osmond and L Potter, Tregonce Cliff, St Issey. Replacement single dwelling and replacement garage/boathouse construction of swimming pool and poolhouse/games room.

SHEET 3 OF 9th SEPTEMBER MEETING

Planning Applications:

1. PA15/06994 St Issey Village Hall, Gardeners Way, St Issey. Extension to existing Village Hall to provide disabled access and toilet. Mrs K Hawkins proposed, Mrs R Hore seconded 3 councillors declared their interest. Majority in favour.

Cheques:

1. £47.76 R Sleep.- Paint for Steps
2. £400.00 Savills - Rent for recreation Ground.
3. £120.00 Grant Thornton – External Audit
4. £533.47 J Wilson – clerks salary – 2 months
5. £168.82 J Wilson – expenses – 2 months
6. £133.20 HMRC – Tax on salary above

It was proposed by Mrs K Hawkins, seconded by Mrs N Carhart and agreed to pay the above cheques.

There being no further business the meeting was closed at 9.50pm

Chairman:

Date: 14th October 2015

2015 09 03
