

**MINUTES OF THE ST ISSEY PARISH COUNCIL MEETING HELD IN LITTLE PETHERICK VILLAGE HALL AT 7.30PM ON WEDNESDAY 14<sup>th</sup> DECEMBER 2016.**

**Present:** Mr J. Carhart (Vice-chair), Mrs N Carhart, Mrs K Hawkins, Mrs S Sleep, Mr C Ivins, Mr P Hammett, Mr G Henwood, Miss J. Wilson (Clerk)

In the absence of the Chairman, the Vice chairman chaired the meeting.

**Police Report:** Not available.

**Apologies:** Mrs A. Heard (Chair), Mr D Heard, Mrs R Hore.

**Declaration of Interests in Items on the Agenda:** None.

**Matters Arising:**

1. Mrs Brenda Wright has details of Karl Hughes Garden services – clerk to ring Brenda for the contact details.
2. Clerk to contact PCSO Clive Wherry as the details provided for the traffic survey were for the previous one, and not the latest one held this year.
3. The Community Benefit funding has been received from Lightsource.
4. The Institute is in need of more members. Discussion was held on the funding – The Institute is awaiting contact from CRCC on funding.
5. Trees in Little Petherick churchyard – no further information received.
6. Clerk to request accounts from Play Park committee, further to their request for financial help/donation.
7. Mr P Hammett proposed and Mrs S Sleep seconded to take no further action re the scaffolding.

The minutes of the meeting held on the 9<sup>th</sup> November were amended re the item for next times agenda, as the Councillors had not requested anyone be contacted about the scaffolding. The amended minutes were then approved, and signed.

**Public Participation:** None

**Highways Issues**

Patching and various repairs have been done throughout the Parish.  
Blable has been done.  
Trenance Road – burst water main at the St Issey end of the road.

**Recreation Ground**

Lights on the Recreation Ground - Mr Ivins will ask Matt to have a look at them and repair/replace bulbs if possible.

**Repairs and Maintenance**

1. Treeworks - completed. Tree is safe and more light is coming in. The shape of the tree has been retained. Councillors all felt that the contractor has done what was requested.

**Finance and earmarked reserves**

Mr Merrick suggested writing to the Diocese to let them know the charges are too high. Mrs K Hawkins proposed, Mr P Hammett seconded to have a separate meeting to discuss the lease paperwork. All in favour.

Budget: the proposed budget for 2017/18 was discussed and approved. Mr P Hammett proposed and Mrs K Hawkins seconded to set the precept at the same amount as last year ie £15,000. All in favour.

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**SHEET 2 OF 14<sup>TH</sup> DECEMBER MEETING**

## Signing of cheques

- £1140.00 – Veale Wasborough Vizard – legal services re the lease of land at St Issey Glebe signed by the Chair and Vice chair at Merricks solicitors on 21/11/16
- £10.00 Little Petherick Village Hall – hire of Hall
- £15.00 St Issey Village Hall – hire of Hall
- £266.74 Clerk salary - November
- £36.00 Clerk expenses - November
- £66.60 HMRC tax on salary - November

Mr P Hammett proposed and Mrs N Carhart seconded to sign above 5 cheques. All in favour.

**Institute**

Mr G Henwood will notify the Parish Council when he has heard from the CRCC.

**Agency Agreement**

No Information yet from Cornwall Council re agency agreement despite chasing this up. Continue to wait for the updates

**Correspondence:**

- Request for a donation from Open Spaces – add to January agenda.
- St Issey in Bloom newsletter.
- Padstow Harbour Commissioners minutes and agenda
- Email from Mr R Barrett re the minutes
- CALC request for applications
- Rachel Tatlow – re agency agreement for the churchyard in Little Petherick – no news yet.
- Winter wellbeing guide
- Community Network Panel dates of meetings: Mar 16<sup>th</sup> , Jun 15<sup>th</sup> , Sept 21<sup>st</sup> , Dec 7<sup>th</sup>.

**Planning**

**Planning Approvals:** None

**Planning Refusals:** None.

**Planning Applications:**

1. PA16/10516. Mr J Mitchell, Trevalsa, Tregonce, St Issey, PL27 7QJ. Establish a shepherd hut within the residential cartilage for additional space for visitors and for commercial bed and breakfast accommodation. Mr P Hammett proposed and Mrs K Hawkins seconded to support. Majority in favour, 1 against.
2. PA16/10916. Mr H Osmond, Access to Tregonce Cliff, St Issey, Wadebridge. Proposes amendment to planning approval PA15/08948 due to site conditions to ensure the existing mature root zone is not encroached. Mrs N Carhart proposed and Mr P Hammett seconded to support. All in favour

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**SHEET 3 OF 14<sup>th</sup> DECEMBER MEETING**

**News/Items for the next agenda:**

1. Open spaces – request for a donation
2. Clerk to enquire about grit for next meeting.
3. Footpath 541/16/5 – footbridge and stile need repairing/replacing after Costaslos sewage works going towards Seamills across first field
4. Footpath 541/2/2 – 2 stiles rotted – Trevilgus bottoms – in the valley.
5. Await updates re Little Petherick churchyard – details/contract re grass cutting by agency

There being no further business the meeting was closed at 8.50pm

Chairman:

Date: 11<sup>th</sup> January 2017

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