

**MINUTES OF THE ST ISSEY PARISH COUNCIL MEETING HELD IN THE ST ISSEY VILLAGE HALL AT
7.30PM ON WEDNESDAY 13TH MAY 2015.**

Present: Mrs A. Heard (Chair), Mr J. Carhart (Vice-chair), Mrs N Carhart, Mr P. Hammett, Mrs R Hore, Mrs S Sleep, Mr G. Henwood, Mr D Heard, Mrs K Hawkins, Miss J. Wilson (Clerk), PCSO Clive Wherry, 1 parishioner (Mr Day, new chair of the Community Association)

Apologies: Mr A Brewer.

The following election of officers took place:

Election of Officers:

Chair: Mrs A Heard Proposed by Mrs K Hawkins, seconded by Mrs R Hore, all in favour.

Vice Chair: Mr J Carhart Proposed by Mr P Hammett, seconded by Mr G Henwood, all in favour.

Village Hall Rep: Mrs N Carhart Proposed by Mr P Hammett. Seconded by Mrs R Hore, all in favour

Camel Trail Rep: Mr J Carhart Proposed by Mr P Hammett, seconded by Mr D Heard, all in favour.

Community Assoc Rep: Mr G Henwood Proposed by Mr P Hammett, seconded by Mrs R Hore, all in favour.

Harbour Commissioners Reps: Mr J Carhart and Mr P Hammett. Proposed by Mrs K Hawkins, seconded by Mrs N Carhart, all in favour.

Declaration of Interests in Items on the Agenda:

Mr P Hammett declared his interest in application PA15/03566 Sea Mills, access to Trevorricks, St Issey. Mrs K Hawkins and Mr D Heard declared their interest in application no PA15/03763 Land South of Crealy, St Issey.

Police Report:

PCSO Wherry went through this month's police report which included a burglary in the village. It was suggested to PCSO Wherry that it could be beneficial for the police to give a talk at the school to the children. The Chair thanked PCSO Wherry for attending, he then left.

Matters Arising:

1. The poppies are now all in place inside the church.
2. The footpaths are all done
3. The meeting with Savills took place on Wednesday. The Chair, Vice Chair and Mr G Henwood attended.
4. Saints Way still needs attention. Clerk to contact Cornwall Council.
5. The next meeting of the Village Hall Committee will be held on 27th May.

The minutes of the meeting held on the 8th April and the extra meeting on 28th April were approved and signed.

Public Participation:

1. Mr Day, the new chair of The Community Association introduced himself and gave a brief outline of his background and interests. The Parish Council welcomed him and we look forward to seeing him at future meetings. It was noted that the St Issey in Bloom Group is now a separate group from the Community Association.

SHEET 2 OF 13th MAY MEETING

Neighbourhood Watch

Nothing to report

Recreation Ground

Mrs Heard, Mr Carhart and Mr Henwood met with Mr Michael Greet and Kirsty from Savills on Wednesday at the Recreation Ground. Topics discussed were the lease and planting on the Recreation Ground. They will be writing to us shortly regarding the lease so we will have all current details of the lease and payments due.

St Issey Village Hall and Little Petherick Village Hall

It was noted that there is a problem with hot water at Little Petherick Village Hall. To be added to June Agenda.

Repairs and Maintenance

Grass Cutting (verges) - The Chair signed the grass cutting agency agreement, copy to be returned to Mr Neil Grigg.

Lights on the Recreation Ground - The Chair to consult with Mr Brewer on how the problem was resolved previously. Mrs Sleep to check the electricity control box at the school. Mr Heard to ask the electrician if available to check the lights.

Village Bench - The bench in the village has been painted but it has been suggested that a more subdued colour would be more in keeping with the village environment. Mr P Hammett and Mr D Heard are to shorten the bench so that the new litter bin fits between the bench and the bus shelter without blocking the view of the road. They will also repaint the bench its original green once the repairs have been done. Mrs N Carhart had proposed that the repairs be done by Mr K Roseveare - no seconder therefore rescinded. Mr Hammett and Mr Heard to report back at June meeting on progress.

Finance and earmarked reserves

The Internal Auditor has prepared his report and the following issues should be addressed:

- Carry out periodic review of standing orders
- Carry out periodic review of financial regulations

The Annual return has been completed and checked by the internal auditor. The chair signed off the return. Risk assessments and internal controls – to be added to June agenda

The insurance renewal from Zurich was agreed. The 2 new bus shelters are included at no increase to the premium this year.

CALC Subs - it was proposed by Mr P Hammett, seconded by Mrs N Carhart, agreed by all to renew this Open Spaces Society subs -bit was proposed by Mr J Carhart, seconded by Mr G Henwood, agreed by all to renew this

Donations and Community projects:

1. Bus shelters –seat. It was agreed that prices for a seat should be requested from Mr Mik Weir at Halo Design. Clerk to action.
2. Bus Shelters – guttering. It was proposed by Mr P Hammett and seconded by Mrs K Hawkins that no alterations should be made to the bus shelters, as this is likely to affect the warranty. All in favour. Clerk to write to St Issey in Bloom to let them know about the decision on the guttering, (which will also impact on the water butt), and also to request that the group please consult with the parish council on any changes they may wish to make that would affect any Parish Council property/items.
3. Request for a donation- Open Spaces Society. Mr P Hammett proposed and Mr G Henwood seconded to take no action at this time. All in favour.
4. Mr P Hammett has very kindly volunteered to clear the weeds from the old Bus shelter at High Lanes.

Correspondence:

Padstow Harbour Commissioners Minutes and Agenda. Copy given to Mr Carhart. Clerk to send a copy to Mr Hammett

**SHEET 3 OF 13th MAY MEETING
(Correspondence continued)**

Louise Thorpe - Letter re the bench in the village. Copy to be included in this month's article in the Comma, together with a polite notice for parishioners to contact the Parish Council before embarking on any works to Parish Council property/items. Clerk to action.

Adam Curtis –website designer. Clerk to obtain information and quotes if possible from other local website companies . To be included on June agenda.

James Hopkins – Scotland Corner – email informing us that they will be resubmitting their application for the wind turbines.

Mr M Simpson – contact details for the new officers of the Community Association.

Jenni Pagett Cornwall Council Information on the new Victim Care Unit which has been set up by the Police and Crime Commissioner.

Parliamentary election notices for 7th May. Clerk put them on the noticeboard.

Planning

Planning Approvals:

1. PA15/03019 Mr J Harris Plot1 Land east of Rosehill, Little Petherick. Non Material amendment to revise the floor plan, amend the terrace/balustrade detail and change of finishing materials to PA12/04559. Construction of 2 holiday units.
2. PA15/00528 Mrs R Boisseau Higher Hawksland Farm, St Issey. Proposed rehabilitation gym combined with Pilate's studio, reception area, changing room and disabled toilet.

Planning Refusals:

1. PA15/01340 Mrs M Day, Land west of New Trevibban Farm Tredinnick. Temporary siting of two mobile units for farm worker and farm office.

Submission of Details : S52/S106 and discharge of condition apps: Discharged

PA15/02160 Mr K Dunstan, Potters Lodge Tredinnick. Submission of details to discharge condition 3 in respect of decision no PA14/01202

Planning Applications:

1. PA15/03566 Mrs G Battcock, Sea Mills Access to Trevorricks, St Issey. Listed Building Consent for emergency works following dry rot infestation. Mrs K Hawkins proposed support. Mrs N Carhart seconded. Majority in favour
2. PA15/03343 Mr B Nevitte, Cornwall Housing Ltd, 1M Churchtown St Issey. Provision of dropped Kerbs to facilitate access to disabled tenants driveway. Mrs K Hawkins proposed support. Mr J Carhart seconded. All in favour
3. Pa15/03763 Mr GARETH Davies Clean Earth Energy, Land south of Crealy Adventure Park. St Issey. Installation of a 650Kw ground mounted PV Array and associated substation. ~~Mrs K Hawkins~~ Mrs N Carhart proposed not to support. ~~Mrs N Carhart~~ Mrs R Hore seconded. Majority in favour. 2 unable to vote due to interests.
4. Reasons: visual impact, glare from panels, the land is good agricultural land, not contaminated. Grid already overfilled.

Cheques:

1. £7.50 St Issey village hall back room– hire.
2. £150 South West Internal Audit.
3. £45.00 Open Spaces Society – subs
4. £277.89 CALC Subs
5. £445.50 Zurich Municipal - Insurance
6. £125 – tax on salary HMRC
7. £ 102.21 J Wilson – expenses for April
8. £500 (includes 1 month's salary at the old rate of £3500pa and 1 at the new rate of £4000pa)

SHEET 4 OF 13th MAY MEETING

It was proposed by Mr P Hammett and seconded by Mr D Heard and agreed by all to pay the above cheques.

Any Other Business:

1. Funday will be held in July this year. Require letter of permission and insurance certificate.
2. PCSO Wherry has checked the pavements and the pots are found not to be causing an obstruction as prams are able to get past on the pavement.
3. Trees in the churchyard – all is in hand.

There being no further business the meeting was closed at 9.30pm

Chairman:

Date: 10th June 2015