

**MINUTES OF THE ST ISSEY PARISH COUNCIL MEETING HELD IN THE LITTLE PETHERICK
VILLAGE HALL AT 7.30PM ON WEDNESDAY 12TH AUGUST 2015.**

Present: Mrs A. Heard (Chair), Mr J. Carhart (Vice-chair), Mr P. Hammett, Mrs R Hore, Mr G. Henwood, Mrs K Hawkins, Mrs S Sleep, Councillor Mr J Rowe, Miss J. Wilson (Clerk).

Apologies: Mr A Brewer, Mrs N Carhart, Mr D Heard, PCSO Wherry

Declaration of Interests in Items on the Agenda:

Mr P Hammett and Mr J Carhart declared an interest in application no PA15/06541 Rosehill Holiday Apartments, St Issey. Mr P Hammett and Mr G Henwood declared an interest in application no PA15/06075 The Old Farmhouse, Higher Halwyn Farm, St Issey. Mrs A Heard declared an interest in application no PA15/06584 Higher Trevorrick Farm, Trevorrick, St Issey.

Police Report:

For the period 12/05/15-11/08/15 –there were 21 reported logged incidents and 3 crimes, which were 2 common assaults and a criminal damage. The criminal damage has been dealt with by way of restorative justice – a letter of apology was written and a small payment towards the cost of repair received. These were given to a representative of the St Issey and Little Petherick Play Park Trust.

Police have received a number of calls reporting travellers selling generators.

The Neighbourhood Watch signs are in place and a number of Neighbourhood Watch window stickers have been left with Sarah Bredon, watch co-ordinator.

Matters Arising:

1. Mrs S Sleep, Mr G Henwood and Mr A Heard are all on the Village Hall Committee and declared their interest in Village Hall items in the minutes.
2. Church steps have been painted with non-slip paint. More paint was needed to complete the remaining steps - bill to be added to next month's agenda. The Parish Council would like to thank Rachel and Gary for completing this set of steps and for agreeing to paint the steps at the other entrances to the churchyard as well.
3. Headstones – still to check for stability. To be done next month.
4. Mr J Carhart to get in touch with Mrs Brenda Wright with a view to obtaining more information on noticeboards that are available re replacing the one by St Issey Church.

The minutes of the meeting held on the 8th July were approved and signed.

Public Participation:

Councillor Rowe gave an update on the deal for Cornwall and his role in Localism.

Recreation Ground

Mrs Heard reported that Fiona has decided to hold the Music concert at Crealy if possible, rather than on the Recreation ground, with Tregildden also a possible option.

Regarding the request by Mrs Babb to place a bench on the Recreation Ground, there was some discussion regarding maintenance, but it was agreed to contact Savills for permission and to notify Mrs Babb that we require permission from Savills before any action can be taken.

St Issey Village Hall and Little Petherick Village Hall

Planning Application for the Village Hall disabled access and toilet – Mr P Hammett proposed and Mrs K Hawkins seconded to support. All in favour. St Issey Parish Council will send in the application.

Repairs and Maintenance

The Churchyard Steps – see above under matters arising.

New noticeboard – see above under matters arising.

Finance and earmarked reserves

Risk assessment re Gravestones – see above under matters arising.

SHEET 2 OF 12th AUGUST MEETING

Donations and Community projects:

1. Re donation to Little Petherick Village Hall – it was proposed by Mrs K Hawkins and seconded by Mrs R Hore that, under s137 we can donate an amount of £575. All in favour
2. Play Park request for a donation towards repairs – no details yet – add to next month's agenda.

Parish Council Website – has been started, more pages and more information to be added.

Cornwall Council – call for potential brownfield housing sites – discussed potential sites in the parish – information passed to Mrs Hawkins to pass onto potential site owners.

Correspondence:

Mr D Heard/ Clean Earth Energy – Mr Heard explained that there will be potential funding available from his wind turbine site. Requires an account to be set up. He said it would be the St Issey Windfarm trust account. Clerk to arrange a meeting for him at the bank to discuss this with an advisor. It was suggested that 2 of the people on the panel should be Mr D Heard and Mr M Roberts. Add to agenda for September

Cornwall Council - Anna Druce – next community network meeting will have affordable housing as the topic. Thursday 10th Sept at Egloshayle Pavilions at 6.30pm. There will be a meeting prior to that at 5.54pm to discuss any AONB issues

Cornwall Council - Map received of TPO's on the trees in the Parish. There are 3 in Martins Meadow and one in the church carpark (plus others). It was agreed that signs should be placed on the trees to make people aware that they have a preservation order on them. Mr J Carhart agreed to pass the signs on to the caretaker. Mrs Heard will laminate the signs.

Cornwall Council – Libraries and OneStop Shops – proposed alternative service delivery – it has been recommended that further work be done before a decision is made.

Wren UK – Request to attend and speak at the next meeting, Clerk to reply that this is agreed.

Cornwall Council – Anna Druce – agreed to attend the September meeting to discuss Neighbourhood Plans for just one issue ie the Recreation Ground.

Cornwall Council – request for interested parties to apply to Cornwall Countryside Access Forum if they would like to become members – closing date for applications is 11th September.

Stephensons Solicitors – letter regarding a claim by a member of the public. Does not relate to St Issey Parish. Stephensons notified and the letter forwarded to the relevant parish clerk of St Merryn Parish

Western Power – notification of road closure re A389 through St Issey and Little Petherick - 9am-3pm Thursday 15th and Friday 16th October.

Cornwall Council – Jessica Harries, corporate governance officer- confirmation of receipt of our correspondence.

Rural Services Network – notification of the Rural Conference to be held in Cheltenham n 9th September.

Cornwall Council – Paperless planning – budget equalization reserve available for the new equipment needed by parish councils re the new paperless planning policy It was agreed that we should write to request the funding for the equipment ie laptop, projector and screen. To be added to agenda for September as a proposal under Finance section.

Councillor Rowe then left the meeting

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SHEET 3 OF 12th AUGUST MEETING

Planning

Planning Approvals:

1. None.

Planning Refusals:

1. None.

Planning Applications:

1. PA15/06541 Mr D Kean, Rosehill Holiday Apartments, Little Petherick, Wadebridge. Conversion of 7 apartments to 5 houses with 2 new cottages with retention of one unit as resident for use of owner (as PA14/04157 AND PA12/11817). Mr J Carhart proposed and Mr G Henwood seconded to support. Majority in favour. 2 declared an interest

Mr Henwood then left the meeting

2. PA15/06662 Mr R Day, Land South of New Trevibban Farm Tredinnick. The installation of a biomass boiler and external flue including associated infra structure in an existing building to provide heating and hot water for a number of properties at New Trevibban Farm. Mr J Carhart proposed and Mr D Heard seconded to support. Majority in favour. 1 declared an interest. 3 abstained.
3. PA15/06075 Mr R Symons, The Old Farmhouse, Higher Halwyn Farm, St Issey. Removal of condition 5 (holiday occupancy only) of E1/2002/2610 – Change of use/conversion of redundant farm buildings into holiday accommodation – in relation to The Old Farmhouse. Mrs K Hawkins proposed support, Mr D Heard seconded. Majority in favour, 1 against, 1 declared an interest
4. PA15/06584 Mr and Mrs Wild, Higher Trevorrick Farm, Trevorrick, St Issey. Proposed erection of ground floor extension, pitched roof balcony over existing flat roof area, and associated alterations and refurbishment works. Mrs K Hawkins proposed support, Mr P Hammett seconded. All in favour

Cheques:

1. £10.00 Little Petherick Village Hall Trust – Rent of hall for August meeting.
2. £575.00 Little Petherick Village Hall Trust – Donation under s137 towards Village Hall plumbing repairs

It was proposed and agreed to pay the above cheques.

It was proposed and seconded to go into committee. All in favour.

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

Chairman:

Date: 9th September 2015

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