

**MINUTES OF THE ST ISSEY PARISH COUNCIL MEETING HELD IN ST ISSEY VILLAGE HALL AT
7.30PM ON MONDAY 12TH AUGUST 2019.**

Present: Cllrs P Hammett (Chairman), D Heard (Vice Chairman), E Ballard, G Henwood, S Sleep, A Heard, J Carhart, N Carhart, K. Hawkins, Miss J. Wilson (Clerk) 1 parishioner.

Apologies:

Cllr C Ivins, County Cllr Steve Rushworth. b

Declaration of Interests in Items on the Agenda:

None.

Matters Arising:

Cllr A Heard reported back on the gate in the archway at the churchyard. No works required at present. Cllr N Carhart enquired about news on the Play Park. This will be reported on under the agenda item.

Signing of minutes:

The minutes of the meeting held on the 8th July 2019 were approved and signed by Mr P Hammett as a true record of the meeting.

Public Participation: Mrs Halford attended and spoke in support of planning application for the piggeries at Middle Halwyn which is due to be considered at the September Parish Council meeting. She answered any questions raised by the councillors then the Chair thanked her for attending. Mrs Halford then left the meeting.

County Councillor's report:

Cllr Rushworth was unable to attend and sent his apologies.

Planning

Planning Approvals:

- i) PA19/05144 Mr J Broome, Camel Creek Adventure Park, St Issey Wadebridge. Non-material amendment to application no. PA15/08900 dated 25th November 2016 for the construction of holiday and leisure park comprising 236 units of holiday accommodation, leisure facilities, exhibition space, convention centre, ancillary services and service buildings, restaurant, café, public house and retail use. Provision of ponds, landscaping and associated infrastructure. New access to be taken from the B3274 namely variation of condition nos 4, 9, 13, 15, 17, 19, 20, 21 and 22 to require details to be submitted prior to the commencement of each phase of development. Decision: Permission not granted amendment to condition 21. Permission granted for following non-material amendments: for variation of conditions 4, 9, 13, 15, 17, 19, 20 and 22 to require details to be submitted prior to the commencement of each phase of development.
- ii) PA19/04831 Mr and Mrs Wyatt Glebe Cottage, at Tregonna Hill, Little Petherick PL27 7QT. Construct a two-storey rear and side extension with a pitched gable end roof structure with Juliet balcony and a single storey outbuilding to the east of the dwelling. Decision: Approved – (Footpath 541/7/2 must remain open and accessible at all times, signage to be maintained at the junction with Tregonna Hill) outbuilding shall only be used for purposes ancillary to the main dwelling known as Glebe Cottage.
- iii) PA19/03741 Eglos Cottage, Churchtown, St Issey. Erection of extension to the rear. Approved.
- iv) PA19/03166 Land between Tregonna Cottage and Tregonna Farm – non-material amendment to PA17/06068 namely change of external finish materials and alteration to ridge height of proposed dwellings and changes to fenestration of west house. Approved.

Planning Applications:

PA19/05420 Atlantic Distillery Ltd, Unit 6 Barnfields Business Park, St Issey, Wadebridge. Change of use from B1/B8 to mixed use - distilling, storage and minor retail. (Case Officer: Mark Evans). Cllr J Carhart proposed support, Cllr E Ballard seconded, majority in favour.

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PA19/06648 and PA19/06649 Mr and Mrs Paynter, Blable House, Blable Lane, St Issey. Replacement of conservatory with sun room. Replacement of porch and minor alterations to the external finishes of the 20th century extension. Listed building consent for the above. Cllr K Hawkins proposed support, Cllr G Henwood seconded, all in favour.

Planning Withdrawals: None

Planning Other: None

Highways Issues including Speed Visors and crossing

The bill has been received for the speed visors which must be paid before commencement of the works, the amount being £18679.19, which is slightly less than the quote. Cllr S Sleep proposed and Cllr N Carhart seconded to pay this amount. All in favour.

Play Park

An email was received from a parishioner and forwarded to Cllr Hawkins regarding the Play Park and included some suggestions regarding how this facility could be kept open. Cllr P Hammett agreed to contact Savills and also the parishioner who had originally been involved in setting up the Play Park Trust. Cllr J Carhart agreed to contact St Issey in Bloom as it was suggested that this group may have provided some financial assistance re insurance. It was agreed that the Play Park should be an agenda item in September.

Recreation Ground

It was noted that one of the middle posts is broken. Cllr J Carhart will check and report back at the September meeting.

Housing

Cllr P Hammett read out the 2 emails from Cornwall Council which explained the current available initiatives for local housing.

The St Issey Village Hall and Little Petherick Village Hall

Nothing to report on Little Petherick Village Hall or St Issey Village Hall.

Footpaths

The boardwalk re Little Petherick bridge has been repaired. It has been reported that the hedge along the footpath that goes past Sandpipers is in need of trimming on the opposite side to Sandpipers.

The local Countryside Officer from Cornwall Council has emailed with information on what items Cornwall Council can provide to assist in footpath repair.

The following are to be reported to him:

1. Little Petherick to Seamills – Boardwalk needs repairing
2. Stile at 541/2/1 to 541/2/2 on Burgois road needs replacing – request kit for this.

Repairs and Maintenance

1. Mr Roseveare has agreed to cap the wall where necessary re St Issey churchyard.
2. Mr Roseveare will also finish the rail at Little Petherick church.
3. Email to Cormac – drain above Trewince on way to Wadebridge on corner just after Penrose needs raising

Contributions and Community Projects

Contact BT to ask for Trenance box to be removed – proposed by Cllr A Heard, seconded by Cllr K Hawkins, all in favour.

Highlanes – bus shelter looking ok, all neat and tidy now.

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Finance and earmarked reserves

Receipts were made up as follows

£0.68 – Bank interest

Payments of £22,128.93 were made up as follows:

£275.15 – J Wilson – July Wages

£68.60 - HMRC – Tax on July wages

£40.19 - J Wilson - July expenses

£170.00 – Waverley - grass cutting

£15.00 – St Issey Village Hall – July hire of hall

£18,679.19 – Cornwall Council – 2 * Speed visors

£45.00 – Open spaces – subs 19/20

£2630.40 – TPS Groundworks – Repair fencing in Recreation ground

£205.40 – HMRC – replace missing cheques.

The Net Balance in the Cash book as at 31st July stands at £39,874.60 the revised figure for the reserves is now £11,239.41. Cllr G Henwood proposed and Cllr N Carhart seconded to sign the cheques. All in favour.

Fixed Asset register review

Insurance for war memorial – clerk to contact insurance company for information and any possible increases in cost that may be required.

Review of Risk Assessments:

The risk assessment review continued:

- Old School wall – this was discussed and it was agreed that it would benefit from being capped. The Chair will contact K Roseveare to see if he would be able to complete any works required
- The Archway entrance into churchyard and gate needs attention. Cllr A Heard had agreed to report back on this.

Institute

Cllr Henwood reported that the concrete apron at the front of the Institute will be completed by the end of September.

Correspondence:

Items received on the following issues:

- Harbour Commissioners
- Code of Conduct training – Cllr Ballard expressed an interest in attending the Truro training session. Clerk to arrange.
- £100 Cash from Mrs M Ham received towards the St Issey church hand rails. Clerk to send thank you letter.
- BT – notification of removal of Little Petherick phone box.
- Cornwall Council Climate Emergency – working groups proposal and What Next? Leaflet
- Tree Warden – summer newsletter.
- Calc -information on Charitable Trusts.

News/Items for the next agenda:

Play Park.

There being no further business the meeting was closed at 9.00pm

Chairman:

Date:9th September 2019

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