

**MINUTES OF THE ST ISSEY PARISH COUNCIL MEETING HELD IN LITTLE PETHERICK VILLAGE HALL AT 7.30PM ON MONDAY 10<sup>TH</sup> DECEMBER 2018.**

**Present:** Cllrs P Hammett (Chairman), D Heard (Vice-Chairman), E Ballard, K Hawkins, C Ivins, A Heard, G Henwood, J Carhart, S Sleep, N Carhart, County Cllr S Rushworth, Miss J. Wilson (Clerk) and 3 parishioners.

**Apologies:**

None.

**Declaration of Interests in Items on the Agenda:**

Cllrs P Hammett and K Hawkins declared their interest in planning applications PA18/09490 and PA18/10612.

**Matters Arising:**

The Little Petherick defibrillator has been checked and is ok, and the sign has been received so it can now be put up next to the defibrillator.

There are potholes by Rose Cottage and past Trewince.

There is a lot of running water on the A389 .

The drain by Hals Grave has now been unblocked so the flooding has subsided.

The guttering for Little Petherick church – Cormac has now carried out an assessment and completed the report, works are scheduled for January 2019

The minutes of the meeting held on the 12<sup>th</sup> November 2018 were approved and signed by Mr P Hammett as a true record of the meeting.

**Public Participation:**

Mr and Mrs Cattle and their architect gave a very thorough and comprehensive presentation on their plans for Treheathim, which was really helpful, and they answered any questions raised by the councillors. The Chair then thanked them for attending.

**County Councillor's Report:** Cllr Steve Rushworth reported on the following issues:

- He gave a brief outline of the services charges for tenants that are due to be introduced shortly. There will be a cap at £5 per week.
- A new affordable housing product is to be set up with a new rent level set between the current levels for social rent and affordable rent.

**Planning**

**Planning Approvals:**

PA18/09487 Mrs Maureen Rundal St Petrocs Church Little Petherick. Notification of proposed works to trees within a conservation area - Felling of Oak and Ash trees T1 - T10. Approved

PA18/08692 Mrs Catherine Halford, Tremain Cottage Middle Halwyn St Issey. Application for the lifting the holiday restriction to allow full time residency of the cottage. Approved.

**Planning Applications:**

PA18/10310 Mr S Cattle, Treheathim, Tregonce, Access to Tregonce, St Issey. Replacement dwelling and replacement garage building. (Case Officer: J Rolfe) Cllr J Carhart proposed support, Cllr E Ballard seconded, majority in favour, 1 abstention.

PA18/09161 Mr and Mrs Mark and Phillipa Philips. Molesworth Manor, Tregonna Hill, Little Petherick. Listed Building consent for internal and external remodelling and refurbishments. (Case Officer: Sarah Stevens).

PA18/09160 Mr and Mrs Mark and Phillipa Philips. Molesworth Manor, Tregonna Hill, Little Petherick. Internal and external remodelling and refurbishments. (Case Officer: Sarah Stevens)

P18/09160 & 09161 were considered together. Cllr K Hawkins proposed support, Cllr S Sleep seconded, all in favour.

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**SHEET 2 OF 10<sup>TH</sup> DECEMBER MEETING****Planning Applications (continued) :**

PA18/10066 Mr and Mrs Ladkin, The Roundhouse, Higher Halwyn Farm, Access to Lower Halwyn, St Issey. Alterations to internal layout, proposed new balcony, alterations to rear "Roundhouse" living room including raising floor level and replacement to this aspect with variation of condition 2 of decision P17/05826 dated 13.10.2017 namely reduction of balcony height and retention of existing Roundhouse structure. (Case Office: S Dunn) Cllr G Henwood proposed support, Cllr A Heard seconded, all in favour.

Cllrs P Hammett and K Hawkins declared their interest in the following 2 applications and left the room.  
PA18/09490 Mr S Brewer, Trewince Farm Holiday Park, St Issey, Wadebridge. Change of use of land to 20no tent and touring caravan pitches for seasonal use from Easter until end of October. (Case Office: J Rolfe) Cllr J Carhart proposed support, dependent on the result of the traffic report being favourable. Cllr E Ballard seconded. 3 in favour 4 against, 1 abstention. Cllr S Sleep proposed an amendment, that the Parish Council can't make a decision until the report has been completed, so will postpone their decision until the results of the report have been received. Seconded by Cllr C Ivins, 4 in favour 3 against, 1 abstention.  
PA18/10612 Mr David Brewer, Rose Cottage, Cannelidgey Road, St Issey, Wadebridge. Provision to create off road parking. (Case Officer: S Dunn) Cllr A Heard proposed support, Cllr G Henwood seconded, majority in favour.

Cllrs P Hammett and K Hawkins returned to the meeting.  
PA18/10790 Mr Frank Wheeler and Dr Carole Wheeler, Puffin, High Lanes, Wadebridge. Change of use from holiday cottage to full residential use. (Case Officer: Peter Gregory) Cllr N Carhart proposed support, Cllr K Hawkins seconded, all in favour.

PA18/10960???

Cllr J Carhart proposed support Cllr C Ivins seconded, 3 in favour, 7 abstained.

Cllr S Rushworth then left the meeting

**Highways Issues:**

Already covered under matters arising.

**Road Crossing in the Village/Road Highways Scheme**

Anna Druce supplied the following update re the Highways Scheme: Oliver Jones is currently reviewing EOI's and working on the solutions and indicative costs. These will be presented at the March Network Panel meeting for year 2 prioritisation.

**Recreation Ground**

It has been brought to the Parish Council's notice that some of the wooden pieces in the Play Park are rotten and in need of attention. There are areas on the ground that are green and slippery and require cleaning. Cllr E Ballard has kindly agreed to go over and pressure wash the Play area. It was mentioned that having a bin in that area would also be useful, and possibly another dog bin for the recreation ground as well. Cllr N Carhart proposed and Cllr S Sleep seconded to write to the Play Park committee to let them know that repairs are needed. All agreed.

**The St Issey Village Hall and Little Petherick Village Hall**

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

**Repairs and Maintenance**

Quotes for the fencing repairs – received quotes from only one person. As this is a relatively expensive job, it was agreed to postpone the decision until more quotes have been received. To be added to the January agenda.

Headstones – no further updates.

LMP – we have received notification that the grant has now been increased to £646pa

Cllr J Carhart reported that there will be no further cuts now at Sentry Close until next year.

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**SHEET 3 OF 10<sup>TH</sup> DECEMBER MEETING**

**Contributions and Community Projects**

Nothing to report

**Finance and earmarked reserves**

£810.00 – Mr R Cowling - £450 for Play Park, £360 for Little Petherick Churchyard

£378.00 – AED Locators – Defibrillator Maintenance

£40.00 – Hire of Hall

£275.00 – J Wilson – Nov Wages

£68.80 - HMRC -- Tax on Nov wages

£51.92 - J Wilson – Nov expenses.

£2002.00– Waverley Gardeners – Sentry Close £85; Church, Recn Gnd, Verges July to Nov £1917

The Net Balance in the Cash book as at 30<sup>th</sup> November stands at £41,095.48 of which an amount of £28,362 is earmarked reserves.

Cllr N Carhart proposed and Cllr A Heard seconded to sign the cheques. All in favour.

Cllr N Carhart raised the issue of the St Breock wind farm community benefit grant. Last year the Parish Council successfully applied for some funding for the defibrillator maintenance costs. It was agreed that we should do this again. Clerk to action.

Precept: Cllr G Henwood proposed that the precept should remain as £15000. Cllr K Hawkins seconded, all in favour.

Final Budget: the draft budget had been considered and there were no changes. Cllr A Heard proposed that this be adopted as the final budget for 2019/ 20, Cllr D Heard seconded. All in favour.

**Institute**

Cllr G Henwood gave a brief update on how things are progressing, all is going very well, and will inform the Parish Council when any meetings are to take place.

**Correspondence:**

Items received on the following issues:

- Harbour Commissioners
- Pocket Parks – clerk to look into whether the Parish Council could apply for funding for the fencing on the Recreation ground. This could be a source of funding for the Play Park.

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

1. Quotes for the fencing.

There being no further business the meeting was closed at 9.15pm

Chairman:

Date: 14<sup>th</sup> January 2019

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