

**MINUTES OF THE ST ISSEY PARISH COUNCIL MEETING HELD IN ST ISSEY VILLAGE HALL AT 7.30PM ON MONDAY 8<sup>TH</sup> JULY 2019.**

**Present:** Cllrs P Hammett (Chairman), D Heard (Vice Chairman), E Ballard, G Henwood, C Ivins, S Sleep, County Cllr Steve Rushworth, Miss J. Wilson (Clerk).

**Apologies:**

Cllrs A Heard, J Carhart, N Carhart, K. Hawkins.

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

Cllr D Heard declared his interest in the Camel Creel application PA19/05144.

**Matters Arising:**

TPS Groundworks have completed the fencing at the recreation ground, in good time for the St Issey in Bloom judging which will take place in July. All is looking good.

There was a query regarding enforcement, which Cllr Rushworth was able to explain.

Re amendment to the last minutes, Cllr N Carhart had checked the bus shelters and also removed the ivy from the concrete of the St Issey bus shelter.

**Signing of minutes:**

The minutes of the meeting held on the 10<sup>th</sup> June 2019 were amended as above then approved and signed by Mr P Hammett as a true record of the meeting.

**Public Participation:** None

**County Councillor's report:**

Cllr Rushworth discussed the following issues from Cornwall Council –

- Camel Creek – Cllr Rushworth has visited the site recently and Mr Broome has confirmed the site will remain as a holiday site.
- Housing – County Hall / Cornwall Council will provide public sector housing. This area has already provided 1300 housing units which is more than the number of housing units that were to be provided between 2010 and 2030 (ie 1300 units)

**Planning**

**Planning Approvals:**

- i) PA19/03447 Molesworth Manor, Tregonna Hill, Little Petherick, PL27 7QT Submission of details to discharge condition 5 (rainwater goods) in respect of decision notice PA19/00594 dated 22/03/2019. Discharged.
- ii) PA19/01279 2 Mellingey Cottages, Mellingey Road, St Issey. PL27 7QU. Proposed ground floor extension to form open plan family space and additional bedroom. Approved with conditions.
- iii) PA19/03406 Burghettes, Rosehill, Little Petherick. To change the use from holiday to residential. Approved.

**Planning Applications:**

Cllr D Heard declared his interest and did not take part in the following.

PA19/05144 Mr J Broome, Camel Creek Adventure Park, St Issey Wadebridge. Non-material amendment to application no. PA15/08900 dated 25<sup>th</sup> 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. (Case Officer: Paul Banks) Proposed by Cllr P Hammett, seconded by Cllr G Henwood, all agreed, that more information on complicated planning applications is required before decisions can be made. Clerk to request information. Cllr D Heard rejoined the meeting.

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**SHEET 2 OF 8<sup>TH</sup> JULY MEETING**

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. (Case Officer: Samuel Fuller)

**Planning Withdrawals:** None

**Planning Other:** None

It was proposed by Cllr G Henwood, seconded by Cllr E Ballard, all agreed, to bring forward item 9 on the agenda.

**Consultation on Planning for Coastal Change:**

It was agreed that no action was required at this time.

**Highways Issues including Speed Visors and crossing**

The letter from Oliver Jones was considered. It pointing out that the most effective positioning of the speed visor at the Wadebridge end of the village would be as per the red arrow on his accompanying map. Cllr C Ivins proposed accepting the locations given by Oliver Jones. Cllr E Ballard seconded, all in favour. Cllr G Henwood proposed and Cllr C Ivins seconded to reallocate the required funds from the earmarked reserves for use on the highways project namely the speed visors, previously allocated to the recreation ground. All agreed. The amount will be £20,547.11 incl vat.

There is no further information regarding a date for the works on the crossing to be started.

**Recreation Ground**

A letter has been received from Savills regarding the Play Park. This was discussed and it was agreed to try and find out more on what is happening with the Play Park if possible.

It was suggested that the metal goal post on the recreation ground may need replacing. Insurance cover to be checked.

**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**

The fencing has been completed and all looks good.

**Contributions and Community Projects**

Phone box at Trenance – to be considered at the next meeting.

**Finance and earmarked reserves**

Reduction of earmarked reserves by £20,547.11

Receipts totalling £for July were made up as follows

£0.75 – Bank interest

Payments of £2301.86 were made up as follows:

£275.00 – J Wilson – June Wages

£69.20 - HMRC – Tax on June wages

£68.66 - J Wilson - June expenses

£1874.00 – Waverley - grass cutting

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

The Net Balance in the Cash book as at 30<sup>th</sup> June stands at £41,529.05; the revised figure for the reserves is now £11239.41. Cllr S Sleep proposed and Cllr G Henwood seconded to sign the cheques. All in favour.

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### **SHEET 3 OF 8<sup>TH</sup> JULY MEETING**

#### **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 an extension re the grant has been given in order to allow the work to be completed..

#### **Correspondence:**

Items received on the following issues:

- Harbour Commissioners
- Street trading consultation
- Highways engagement event
- Power point presentation on declaring a climate emergency
- Another consultation on polling stations and voting arrangements
- Community Network panels – youth groups in the parishes.
- Acknowledgement from Cornwall Council for the St Issey Parish reply to the Community Governance review.
- HAGS brochure
- Open spaces summer brochure
- Cornwall Council – rural housing
- Savills - letter re the play park

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

1. Trenance Phone Box – Postponed from June.
2. Cornwall Council housing

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

Chairman:

Date: 8<sup>th</sup> July 2019

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