

**MINUTES OF THE ST ISSEY PARISH COUNCIL MEETING HELD IN LITTLE PETHERICK VILLAGE HALL AT 7.50PM ON WEDNESDAY 12<sup>th</sup> APRIL 2017.**

**Present:** Mrs A. Heard (Chair) Mr J. Carhart (Vice-chair), Mr C Ivins, Mr G Henwood, Mrs K Hawkins, Mrs S Sleep, Mrs N Carhart, Mrs R Hore, Mr P Hammett, Miss J. Wilson (Clerk), and 1 parishioner.

**Apologies:** Mr D Heard

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

None

**Matters Arising:**

One amendment – Mrs S Sleep, although listed as present, did not attend the March meeting  
Light bulbs to be replaced again on the recreation ground – Mr C Ivins kindly agreed that he and Mr M Ivins will replace these.  
Mr Roseveare has repaired the hand rail at Trenance Churchyard and he has started work on the rails at Little Petherick Churchyard.  
Re the tree works in the Churchyard – Mr J Carhart has spoken to Richard at Waverley Gardeners and they could do the required work for £200 and also take the wood away afterwards. Mr C Ivins proposed and Mrs N Carhart seconded that Waverley should do the work. All in favour.

The minutes of the meeting held on the 8<sup>th</sup> March were approved, and signed by Mrs Heard as a true record of the meeting.

**Public Participation:**

None

**Highways Issues**

Potholes at Trenance Hill  
Water at Trenance Hill, coming up through the drain.  
Trevorrick pothole  
Sign at junction just before Pickwick is bent and rusted.

**Recreation Ground**

No further updates

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

Work re the new entrance at St Issey Village Hall is going well.

**Repairs and Maintenance**

Consider Continuing with LMP – Mrs K Hawkins proposed and Mrs N Carhart seconded to continue with LMP for a further year, all in favour.

**Contributions and Community Projects**

Cornwall Air Ambulance – Mr P Hammett proposed and Mr G Henwood seconded to give a contribution of £100, all in favour.  
iSight Cornwall – Mrs K Hawkins proposed and Mrs N Carhart seconded to take no action. All in favour.  
Womens Rape and Sexual Abuse Centre – Mr J Carhart proposed and Mr P Hammett seconded to take no action at this time.  
Request for a contribution from the Play Park Committee for the Park Safety – Discussed. Letter to be sent explaining the decision to await the information re insurance from St Issey in Bloom and requesting an up to date copy of the accounts, if available.

2017 04 01

**SHEET 2 OF 12<sup>TH</sup> APRIL MEETING****Finance and earmarked reserves**

Mr Carl Powell had provided information re the purchase of computer equipment for £1150, taking into account the grant received for going paperless of £700. Mr J Carhart proposed and Mrs K Hawkins seconded to accept the proposal. Agreed that Mr Powell should be contacted so the proposal can go ahead.

Internal Auditor – proposal / letter of engagement received from Hudsons Accounting. Mrs N Carhart proposed and Mrs R Hore seconded to accept. All in favour

Signing of cheques

£266.72 – J Wilson – Clerk's March wages

£40.84 – J Wilson – Clerk's March expenses

£66.60 – HMRC – Tax on wages

£87.61 – Cornwall Council – council tax on the recreation ground

£10.00 – hire of Little Petherick Village Hall

£100.00 Cornwall Air Ambulance – s137 donation

£40.00 Chair's Honorarium

Mr G Henwood proposed and Mrs N Carhart seconded to agree the £40 Honorarium, and signing of cheques. All in favour.

**Institute**

Requires a lot of work, would bring the benefit of having a constant group available to offer assistance if the Parish Council could be involved.

**Correspondence:**

Wicksteed play brochure

NALC notice regarding precepts

Harbour Commissioners minutes and agenda

Glasdon brochure

Malcolm Harris planning petition

Rural Services network Magazine

Code of Conduct Training

**Planning****Planning Approvals:**

PA17/00404 Mr T Shaw and Ms H Turner, Trevorricks Barn, St Issey. Construction of a single storey garden room.

**Planning Refusals:**

None

**Planning Applications:**

PA17/02067 Mr N Bleach, The Snug, 3 Lower Halwyn, St Issey. Removal of condition 3 (holiday occupancy restrictions) in respect of decision notice E1/6/83/2708/OOP dated 03/09/83 to allow unrestricted residential occupation. Mr J Carhart proposed support, Mrs R Hore seconded. All in favour.

PA17/01751 Mr A Clowes, Tregonna Cottage, Tregonna Hill, Little Petherick, Wadebridge. Construct a garage with workshop and studio over in the garden of Tregonna Cottage. Mrs N Carhart proposed support, Mr P Hammett seconded, all in favour.

2017 04 02

St Issey Parish Council

**SHEET 3 OF 12<sup>th</sup> APRIL MEETING**

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

Set up working party re taping the steps of the churchyard.

Contact details for Grantscape – 07963 987657 matt.young@grantscape.org.uk

Sat Breock grant funding – St Issey PC have been awarded an amount to cover the maintenance of the defibrillator and should receive it shortly.

A sign is needed for the defibrillator.

Trewince – there has been more development there

Free Church Cemetery – could a donation be given re grass cutting/maintenance.

It was Mrs R Hore's last meeting as a Parish Councillor and the Chair and Councillors thanked her for all she has done for the Parish during her time as a Parish Councillor and wish her well in her future endeavours.

There being no further business the meeting was closed at 9.25pm

Chairman:

Date: 17<sup>th</sup> May, 2017

2017 04 03
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