

**MINUTES OF THE ST ISSEY PARISH COUNCIL MEETING HELD IN LITTLE PETHERICK AT 7.30PM
ON WEDNESDAY 10th AUGUST 2016.**

Present: Mrs A. Heard (Chair), Mr J. Carhart (Vice-chair), Mrs N Carhart, Mrs S Sleep, Mrs R Hore, Mr D Heard, Mr G Henwood, Mr P Hammett, Miss J. Wilson (Clerk), no parishioners,

Consider prospective candidates for co-opted Councillor

Mr C Ivins had sent in a letter asking to be considered for the vacancy on the Parish Council. Mr P Hammett proposed and Mr D Heard seconded to accept – all in favour. Mrs Heard will pass on the relevant forms to Mr Ivins to be signed.

Police Report: Not available.

Apologies: Mrs K Hawkins

Declaration of Interests in Items on the Agenda:

The Councillors declared their interests in the planning applications as follows:

PA16/06128 Mr P Hammett, Mr G Henwood

PA16/06224 Mr P Hammett, Mr J Carhart, Mrs S Sleep

PA15/08900 Mr P Hammett, Mr D Heard, Mr G Henwood

PA16/06562 Mr J Carhart, Mrs A Heard

Matters Arising:

1. The defibrillator brackets are available at £12 per bracket – add to September agenda.
2. No information yet from Cornwall Council on the grass cutting at Little Petherick churchyard.
3. The tree in the churchyard – has been inspected by a tree surgeon – likely to be a complicated job but can be done. Mr J Carhart will obtain another quote but will likely be towards end of September.
4. TPO's are in place on the Lime trees, trees not likely to be removed in the near future.
5. Dog bins now in place. Thanks to Mr Brewer for providing these & agreeing to empty them when needed
6. Clerk to chase up Cornwall Council re the grass cutting at Little Petherick churchyard.

The minutes of the meeting held on the 1st June were approved, and signed by Mrs A Heard as a true record of the meeting.

Public Participation:

None (no parishioners present).

Highways Issues

None

Mrs S Sleep arrived at the meeting and apologised for late arrival.

Recreation Ground

A copy of the full lease (Heads of Terms received earlier this year) for the Recreation Ground received from Solicitors acting for the Glebe. This had been sent to Mr Merrick, the Parish Council's solicitor and his reply was that there were terms that needed amending before the Parish Council should sign the lease. These were:

- The clause ordering that the Council does not object to future planning applications that might be put forward re the Recreation Ground – clause to be removed.
- Old lease format to be reinstated as it is more applicable.
- Rent review to be based on increase in RPI as before, as this is a cheaper method of reviewing rent.

A draft letter had been prepared including the above points. All agreed on the above proposed amendments to the lease. All agreed that the letter should be sent.

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SHEET 2 OF 10TH AUGUST MEETING**St Issey Village Hall and Little Petherick Village Hall**

Mrs A Heard gave an update on how the works are progressing in the Village Hall.

Repairs and Maintenance

1. Treeworks in St Issey Churchyard – discussed in matters arising
2. Mrs Sleep said it is possible to get the tape. Agreed to report back at the next meeting re the price.

Contributions and Community Projects

1. Mr P Hammett proposed and Mrs N Carhart seconded to contribute £50 towards the flower tubs at the entrance to the village, All in favour.
2. The Parish Council agreed that Mrs Finch had done a lot of good work for the Parish and it would be nice if she could receive recognition for this. Mrs Heard to look into this.
3. Re donation re grass cutting – await information from Cornwall Council before taking further action.
4. Letter received from Camborne Council asking for support. Proposed by Mr P Hammett and seconded by Mr D Heard to send a letter of support. – copy in Cornwall Council and Cllr J Rowe.

Finance and earmarked reserves

1. Risk Assessments
 - Footpaths – Clerk spoke with Rodney - footpaths ok.
 - Headstones – Mr G Henwood inspected the headstones in the churchyard and all were sturdy and safe.
2. Internal Controls/Finance Regulations – Mrs N Carhart proposed and Mrs S Sleep seconded to adopt the updated Internal Controls and Financial Regulations – all in favour
3. Lightsource agreement has finally been received back from Mr R Merrick (solicitor), who had said the agreement was satisfactory. Mrs N Carhart proposed and Mrs R Hore seconded to sign and return the agreement. All in favour.
4. Signing of cheques
 - £10.00 Little Petherick Village Hall – hire of hall
 - £266.74 Clerk salary - July
 - £68.06 Clerk expenses - July
 - £66.60 HMRC - July
 - £952.00 K Roseveare – fence repairs
 - £50.00 B Wright – contribution towards flower tubs

Mrs N Carhart proposed and Mr D Heard seconded to sign all cheques. All in favour.

Correspondence:

- Emails from Tom Smallshaw re the overhanging tree in the churchyard
- Letter from C Ivins re the Vacancy
- Email from Mr N Trebilcock re the defibrillator bracket
- Padstow Harbour Commissioners
- Cornwall Council Learning and development newsletter
- Community Network meeting Minutes and agenda
- Emails from Mrs B Wright and secretary Sara West
- Bus shelter brochure
- Hags play equipment brochure
- Thank you card from Harold Hampton re the bouquet of flowers.

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SHEET 3 OF 10th AUGUST MEETING**Planning****Planning Approvals:**

1. PA16/04963 The Round House, Higher Halwyn Farm, St Issey PL27 7QL Removal of condition 5 (Holiday occupancy) of planning permission no E1/2002/2610 (change of use/conversion of redundant farm buildings into units of holiday accommodation) in respect of the Round House only).

Planning Refusals: None.**Planning Applications:**

1. PA16/06128 Mr and Mrs Cowling, Byways, Access to Byways, Little Petherick. Garage conversion and extension. Mr D Heard proposed and Mrs N Carhart seconded to support. Majority in favour, and 2 Councillors had declared an interest
2. PA16/06224 Mr and Mrs Jim West, The Light House, St Issey. Change of use of land from meadow (not agricultural) to land for accommodating mobile home/s for holiday use. Mr D Heard proposed and Mrs N Carhart seconded to support. Majority in favour, 1 abstained and 2 Councillors had declared an interest.
3. PA16/04833 Mr Michael Roberts, Blable Farm, Blable Lane, St Issey. Agricultural building for the use of cattle handling purpose and bull penning. Mr P Hammett proposed and Mr G Henwood seconded to support Majority in favour and 2 Councillors had declared an interest
4. PA15/08900 Mr J Broome, Crealy Cornwall, St Issey PL27 7RA. 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 and public house and retail use. Provision of ponds, landscaping and associated infrastructure. New access to be taken from the B3274 The Councillors requested that, due to the complex nature of the application and the amount of information and number of associated documents, they would require more time and further information to consider this application – clerk to contact planning officer re this request, to add to September agenda if possible to postpone.
5. PA16/06691 Mr and Mrs A Steel. The Linhay, Higher Halwyn Farm. St Issey. Application for removal of condition 5 (Holiday Occupancy Condition) on decision notice 2002/2610 for conversion of redundant farm buildings into units of holiday accommodation – in relation to the Linhay. Mr J Carhart proposed and Mrs N Carhart seconded to support. All in favour.
6. PA16/06562 Dr M Smith The Fort, Benuick, Little Petherick, Demolition of existing dwelling and replacement with new dwelling. Mr G Henwood proposed and Mr P Hammett seconded to support Majority in favour and 2 Councillors declared an interest.

News/Items for the next agenda:

1. A parishioner had raised an issue regarding rental of a property in the village. However, this is not a Parish Council matter.
2. Application PA15/08900 if possible to postpone till then
3. Hedge overgrown on way into Padstow, by the Metropole Hotel and area around the monument overgrown. Clerk to write a letter for action.

There being no further business the meeting was closed at 9.30pm

Chairman:

Date: 14th September 2016

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