

MINUTES OF THE ST ISSEY PARISH COUNCIL MEETING HELD IN ST ISSEY VILLAGE HALL AT 7.30PM ON WEDNESDAY 13th JULY 2016.

Present: Mrs A. Heard (Chair), Mr J. Carhart (Vice-chair), Mrs N Carhart, Mrs K Hawkins, Mrs S Sleep, Mrs R Hore, Miss J. Wilson (Clerk), no parishioners, Speakers: Mr R Jarrett and Mrs J Hoskin.

Apologies: Mr P Hammett, Mr D Heard, Mr G. Henwood.

Speakers: The speakers were Mr Ray Jarrett, Chair of St Breock Parish Council, and Mrs Jenny Hoskin, Clerk for St Breock Parish Council. The Chair welcomed both speakers, who had come to talk about the Community Benefit Fund, which has been awarded by Lightsource to St Issey Parish Council. The Speakers stressed that, although they were disappointed not to be benefiting from the Lightsource fund, they were not there to try and change the Councillors minds. Rather they wanted to talk about the projects that they were hoping to fund within their parish, and which would also benefit the neighbouring parishes, St Issey being one of them. These projects included highways/traffic calming at Whitecross, and the possible purchase of lighting to assist with this.

They went on to talk about the further funding that would be available from the St Breock wind turbines community benefit fund and how this was to be spread between the surrounding parishes.

It was felt to be a most beneficial meeting and it was nice to be able to meet members of the neighbouring parish and hear about their future plans for benefiting the parish and surrounding environment.

The Chair thanked them for attending and we wish them well in their future endeavours.

Declaration of Interests in Items on the Agenda:

None.

Police Report:

Clive gave apologies for not attending and supplied the report.

Matters Arising:

1. Meeting at the Institute, Wednesday 20th July at around 7.15pm
2. Clerk to remind Mr Trebilcock about the defibrillator brackets for Little Petherick.
3. Maureen and Sid have cut the grass at Little Petherick in the closed lower cemetery. Clerk to find out from Cornwall Council how often they cut it usually and also what the cost is to see if St Issey Parish Council could take it on.
4. Library – this issue has been resolved now – and residents will pay a small extra amount on their Council Tax to keep the Library in Wadebridge.

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

1. There was an accident at High lanes and also one at Rosehill, both of which the police attended.

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. Still no word from Merricks which is very disappointing– to be added to August agenda and the Chair will make an urgent appointment to discuss the lease with Mr Merrick. Mrs N Carhart proposed and Mrs K Hawkins seconded to get another solicitor. All in favour. The suggested solicitor would be Macmillans in Wadebridge.

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SHEET 2 OF 13TH JULY MEETING**St Issey Village Hall and Little Petherick Village Hall**

No news yet on the brackets for the Little Petherick Village Hall defibrillator. Clerk to contact Mr Trebilcock again. Mrs Carhart reported on the St Issey Village Hall meeting: a grant application had been put in to Sita but the Hall had to spend some of its funds first. It was agreed to extend the cupboards in the Hall. Quotes had been received and it is anticipated that the work will be completed within 2 weeks. The grant from Sita can be applied for again after that.

Repairs and Maintenance

1. Hedge by Mr Henwood's has been trimmed.
2. Steps re church – the non-slip paint has worn away in places. Mrs S Sleep will obtain non-slip tape.
3. Treeworks in St Issey Churchyard – as this is a large tree with large overhanging branches it was agreed that a tree surgeon would be required to give advice and assess what works are necessary. Mr Carhart to obtain quotes.
4. TPO's on the Lime trees in Martins Meadow are still in place. Cornwall Council confirmed that no plans are currently in their system to remove any of them.

Contributions and Community Projects

Bus stops – Update received from Rob Waters - it is unlikely that any bus stops/timetables will be available to put in place before next year. This item to go back on the agenda in January when more news may be available.

Donation requested from Open spaces. Mrs K Hawkins proposed and Mrs N Carhart seconded to take no further action at this time. All in favour.

Dog Bins are kindly being provided and maintained by Mr Brewer. They will be placed by the gate near the school and by the path on the Recreation Ground.

Finance and earmarked reserves

1. Risk Assessments
 - Bus shelters – Checked and all ok. Ivy has been removed from the St Issey bus stop and it is to be painted,
 - Noticeboard- The new board is working well.
 - Footpaths – Report to be given in August..
 - Headstones – report to be given in August.
2. Declaration of interests: Mrs Hawkins and Mrs Sleep have checked their declaration of interest forms.
3. Internal Controls/Finance Regulations – reviewed – clerk to update with the amendments and bring to August meeting to be checked.
4. Lightsource agreement. Still no news from Merricks – add to August agenda.
5. Signing of cheques:
 - £1576.00 Waverley Gardeners
 - £266.74 Clerk salary - June
 - £42.29 Clerk expenses - June
 - £66.60 HMRC - June
 - £247.80 Tower Mint
 - £15.00 St Issey Village Hall

Mr J Carhart proposed and Mrs K Hawkins seconded to sign all cheques. All in favour.

Correspondence:

- Letter from Community Association re the Fun day.
- Cornwall Council - notification of forthcoming meetings on Governance review
- Cornwall Council consultation on the Local Plan.
- Cornwall Council – Community Network meeting – Thursday 14th at Egloshayle Pavilions – 6pm

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**SHEET 3 OF 13th JULY MEETING
(Correspondence cont.)**

- Padstow Harbour Commissioners
- Email from Trish Draper/Clean Earth Energy requesting update on Trelow turbine and its community fund.
- Letter from Camborne Town Council requesting letter of support re their recreation ground, which they believe, is under threat.
- CALC Newsletters – to be emailed to everyone.
- Information on license application for the Millhouse
- Camel Trail meeting minutes and agenda
- Query on the map from Right to Bid.
- Open spaces annual meeting notification

Planning

Planning Approvals:

1. PA16/03045 Mr and Mrs Ambrose Hunt The Dreyhouse, Higher Halwyn. Removal of condition 5 (holiday occupancy).
2. PA16/04257 Mr Keith Searle, Lotties Cottage, Middle Halwyn. Retrospective planning permission for creation of 2 parking spaces in the gate entrance to the field.
3. PA16/04274 Mr Keith Searle Lotties Cottage, Middle Halwyn. Removal of condition 2 (Holiday accommodation only). Change of use of redundant agricultural buildings to form 3 units of holiday accommodation together with erection of extension and installation of mini sewage treatment plant.

Planning Refusals: None.

Planning Applications:

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. Mr J Carhart proposed and Mrs N Carhart seconded to support. All in favour.

News/Items for the next agenda:

1. Donation re the Village flower tubs.
2. Donation to Open church Cemetery re grass cutting
3. Recognition of work done for Parish by Mrs Finch

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

Chairman:

Date: 10th August 2016

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