

**MINUTES OF THE ST ISSEY PARISH COUNCIL MEETING HELD IN THE LITTLE PETHERICK
VILLAGE HALL AT 7.30PM ON WEDNESDAY 14TH OCTOBER 2015.**

Present: Mrs A. Heard (Chair), Mr J. Carhart (Vice-chair), Mrs R Hore, Mr G. Henwood, Mr P Hammett, Mrs N Carhart, Mrs S Sleep, Mr D Heard, Miss J. Wilson (Clerk) **Speakers:** Mrs Brenda Wright from St Issey in Bloom; Trish from Clean Energy; Penny, Paul and Richard from Lightsource; 3 parishioners

Apologies: Mrs K Hawkins, Mr A Brewer. Mr J Carhart proposed and Mr D Head seconded to grant to Mr Brewer an extension, for a further 6 months, to the number of meetings allowed to be missed - due to illness – all in favour.

Declaration of Interests in Items on the Agenda: None

Speaker: Mrs Brenda Wright from St Issey in Bloom – provided an update on the achievements and awards received this year and also forthcoming plans and events for the next year. The group have done exceptionally well, continuing the trend of excellence. They are on track for getting the Christmas tree base completed and will work closely with the Play Park in obtaining funding for the repairs that are needed for the Play Equipment. All in all another successful year, with another busy year ahead!
The Chair thanked Brenda for keeping us up to date.

Speaker: Trish from Clean Earth. Trish is working with Mr David Heard in helping to set up a charitable trust fund to facilitate the distribution of any available funding that comes about from the local wind turbine at Trelow. There should be a panel of around 4 or 5 people from diverse groups. There is likely to be in the region of around £10k per year, Trish can help with the code of conduct, the charitable fund regulations and policy rules etc, She can be contacted re any questions that come up/

The Chair thanked Trish for attending and for any help she can provide in getting this trust fund set up and running

Speaker: Penny, Paul and Richard introduced themselves and gave a brief outline of the company they represent, which is Lightsource Renewable Energy Ltd and the history behind their involvement with Penhale Solar Farm.

The main reason for attending the meeting is to explain their proposal for an extension to the life of the solar farm from 25 to 30years. Penny explained this very clearly and concisely why this made sense economically. Paul went onto explain how they are maintaining the equipment now they have control of the site. Although the company had ownership of the site they didn't have control over the maintenance until recently. Richard explained how they intended to improve the landscaping, which had not been done by the previous site Management Company.

Should the proposal be accepted then there would be a one off funding amount of £5000 made available for each of the parishes adjacent to the site.

The Chair thanked the team for attending and explaining the history of the site and the current proposal, which was very clear and informative.

Police Report: None

Matters Arising:

1. Reminder of the meeting to be held on 26th October re the possible Community Energy collective.
2. Community Right to Bid – information received to be added to agenda for November and emailed to Councillors. Copies to be available for Councillors at November meeting **Action**
3. No news from Merricks re Overage letter
4. Permission received from Glebe via Savills to allow Mrs Babb's bench to be installed on the Recreation Ground. Mrs Babb notified.

SHEET 2 OF 14th OCTOBER MEETING

Matters arising (Cont):

5. Purchasing a laptop – await training/information from the workshop at Chacewater on 29th October.
6. Booking the village halls – the general feeling was that people would like the village halls to be available to local groups as a priority, although this may not always be possible or economically beneficial. This comes under the remit of the halls and their booking policy.
7. The Gravestones have been checked for stability by Mr G Henwood and all deemed safe – that risk assessment can now be signed off.
8. The church steps have now all been painted. Thanks to Rachel for carrying this out. This painting should now be carried out annually to maintain the non-slip properties of the steps. To be added to risk assessment sheets

Action

The minutes of the meeting held on the 9th September were approved and signed.

Public Participation:

Mr Simpson made the point that the trustees of the Play Park are anxious for the repairs and maintenance of the Park to be implemented as soon as funding can be obtained. Mr Ivins explained what actions the Play Park Committee are taking towards getting the play park into a state where it can be used by the children. They are grateful for the help of the St Issey in Bloom group which has access to funding that might not otherwise be available to the Play Park. Rospa has been to inspect and has given its advice, The Councillors mentioned other funding that could be available ie Trenouth Solar Farm funding, Also the St Breock funding. The Play Park Committee are already in the process of applying for other grants as well so the outlook is looking positive. They are looking into whether having Taylor-Made Equipment could be a better option as it may be more economical/have a longer life. The Parish Council was grateful for the comprehensive update, and is pleased to hear that the St Issey in Bloom will be able to assist. Thanks to Mr Ivins, Mrs Wright and Mr Simpson on this.

Recreation Ground

Savills have notified that Mrs Babb's bench can be installed on the Recreation ground as permission has been given by the Glebe.

Heads of Terms received. To be emailed/passed to Councillors for consideration at the November meeting
Community Right to Bid – information received from Anna Druce to be given to Councillors for consideration at the November meeting

St Issey Village Hall and Little Petherick Village Hall

Chairman to obtain building regs for St Issey Village Hall for next months meeting.
The water heating has been put in at Little Petherick Village Hall.

Repairs and Maintenance

Vice chairman to contact the owner of the house/wall where the notice board stands to find out if it would be possible to attach the noticeboard to the wall. Keep this as an item on the agenda for November.
Costs for the noticeboard range from around £120 to £350.

Finance and earmarked reserves

Risk assessment for the gravestones in the cemetery completed by Mr Henwood. Signed off by the Chair.

Donations and Community projects

See public participation section for Play Park update
Clerk to request a definitive o/s map of the tpo's in the Parish.

Parish Council Website – website domain name acquired for the website to make it more accessible.

Correspondence:

Ring o Bells - Letter received from Mr Chris Ivins together with a cheque for £460.00 for the defibrillator fund. This is made up of £150 from the village hall from the monies raised from the fun day. The balance of £310 was raised by the Ring o Bells through the charity auction, which raised £1240 in total, a marvelous achievement. Our grateful thanks go to Chris for this generous donation towards the defibrillator.

SHEET 3 OF 14th OCTOBER MEETING
Correspondence (cont.)

Mr G Henwood has tendered his resignation for his position as Play Park rep. The Parish Council accepted this and thanked him for his long service, as he has acted as rep since 1996. A new representative will be elected at the November meeting.

The Mens Institute – there are no trustees apart from Mr Henwood left now so it is proving a challenge for him to run it on his own. To be added to next months agenda to discuss possible options.

Reply received re the bus stop flag pole – clerk to contact them to request the flagpole rather than having anything attached to the new bus shelter,

Cornwall Council notification of availability of grant funding for Community buildings for energy saving proposals up to £1000.

Notification from CALC for extra funding to ease the burden of the new rules on Transparency – workshops to be available to assist in the completion of the forms required to apply for the funding.

Notification that the new Highways Officer for this area is Rachel Tatlow.

Planning

Enforcement had been contacted regarding concerns over the number of lorries/amount of work going on at Higher Trevibban Farm. The Environment Agency were already looking at this at the time. No information received back since then on the outcome. Clerk to contact Environment Agency for an update. **Action**

Planning Approvals:

1. PA15/06662 Mr Robert Day, Land South of New Trevibban Farm, Tredinnick. Installation of biomass boiler and external flue including associated infrastructure in an existing building to provide heating and hot water for a number of properties at New Trevibban Farm.

Planning Refusals:

1. None.

Planning Withdrawals

1. None.

Planning Applications:

1. PA15/ 08948 Hugh Osmond and Lucy Potter, Tregonce Cliff, St Issey, Wadebridge, Cornwall PL27 7QJ. Replacement single dwelling house and replacement garage/boathouse and landscaping. (Revised scheme to PA15/05705 withdrawn on 13.08.2015) Mr P Hammett proposed and Mr G Henwood seconded to support. All in favour. **Action**
2. PA15/08958 Mr P Line Higher Mellingey, Mellingey Road. Listed building consent to form openings for 2 new first floor timber sash windows. Mr D Heard proposed and Mr P Hammett seconded to support. All in favour. **Action**

Cheques:

1. £45.00 St Issey Village Hall rent – March, July and Sept invoices
2. £10.00 Little Petherick Village Hall rent
3. £266.74 J Wilson – clerks salary – 1 month - September
4. £48.66 J Wilson – expenses – 1 month - September
5. £66.60 HMRC – Tax on salary above

It was proposed by Mr P Hammett, seconded by Mr G Henwood and agreed to all to pay the above cheques.

SHEET 4 OF 14th OCTOBER MEETING

Items for the next agenda:

1. Defibrillator for Little Petherick – consider options
2. Free Church cemetery possible donation for insurance.
3. Arrange site meeting at Highlanes re accidents on the junction and water running on Little Petherick Hill.
4. Rep for the Play Park
5. Consider options for the Men's Institute.

There being no further business the meeting was closed at 9.45pm

Chairman:

Date: 11th November 2015

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