

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

Present: Mrs A. Heard (Chair), Mr J. Carhart (Vice-chair), Mrs N Carhart, Mr P. Hammett, Mr D Heard, Mrs R Hore, Mrs K Hawkins, Miss J. Wilson (Clerk). PCSO Clive Wherry.

Apologies: Mr A Brewer, Mrs S Sleep, Mr G. Henwood, Mr Mike Simpson.

Declaration of Interests in Items on the Agenda:

Police Report:

We have had the invoice for the 3 Neighbourhood watch signs.

Matters Arising:

1. The Chair thanked Mr Brewer for chairing the meeting last month.
2. The Community Association is to be wound down at the end of the month, although the Comma will continue to be produced.
3. The Smith Gore correspondence to be copied and given to The Chair. Mr Merrick, the solicitor has been unavailable during the festive holiday season but The Chair will arrange a meeting when he is available.
4. ROSPA – Clerk to contact them and pass Vice Chairs details to them so they can contact him regarding the recreation ground and goal posts
5. The Vice chair has cleaned the Churchyard steps but the painting can only be done in the fine weather.
6. Add to February Agenda – land from the plans re the lease may have been missed off.
7. Recreation ground area by Martins Meadow - Waverley Gardeners will strim this area to keep it tidy until
8. it is decided whether it is part of the Glebe land or part of the area leased by the Parish Council.
9. Require a map of the trees in this area with preservation order on them – it is thought that there is one of these trees in Martins Meadow. It is possible Mr Hampton will be able to help with this – Clerk to contact him.
10. The Bus Shelters have been manufactured now – we are awaiting contact from Steve Tapper from Cormac to let us know when the bases are to be installed.
11. More information has been put forward regarding the removal of the stile at Mellingey on the Saints Way. One of the parishioners who is a landowner asked to replace a stile with a gate on his land at Cannelidgey and had been informed that the stiles have preservation order on them. Clerk to contact the Countryside access team again to find out whether this would also be the case for the Mellingey stile.
12. Knotweed at Tredinnick has been treated.

The minutes of the meeting held on the 10th December were approved and signed.

Public Participation:

None.

Neighbourhood Watch

The invoice has been received for the 3 Neighbourhood Watch signs - cheque to be sent and then we should receive the signs plus the lamppost fixing kits.

Recreation Ground

1. Chair to see Mr Merrick when he is available next month.

St Issey Village Hall and Little Petherick Village Hall

Request for a reference regarding funding. It was suggested that as the Parish Council is a trustee it would be preferable for another organization to provide this reference.

The AGM'S for both Village Hall are due shortly :

St Issey: 16th March at 7.30. Little Petherick Village Hall 3rd February 7.30pm

SHEET 2 OF 14th JANUARY MEETING

Repairs and Maintenance

1. Steps cleaned now, still awaiting a reasonable day to paint the steps with the non-slip paint.
2. Stile on the Saints Way Footpath - Reply received from Countryside Access. But issue not really addressed. More information received from other parishioners on this - Clerk to write again.

Finance and earmarked reserves:

1. None.

Donations and Community projects:

1. **Bus Shelters:** No news – clerk to contact Steve Tapper at Cormac for an update.
2. WWI – 1st February Commemoration service. Mrs Heard will represent the Parish Council. It was suggested that a glass box could be used as a way of protecting the ceramic poppies when they go on display, as they are apparently quite fragile.

Correspondence:

Countryside Access - Sophie Hunkin - reply re the removal of the stile on The Saints Way

Ken Abrahams - Internal Auditor - Contract for audit to be completed in April 2015

Glasdon Product catalogue

Padstow Harbour Commissioners Minutes and Agenda

SSE Enterprise - change of name from SSE Business units - Provide lighting telecom energy solutions

Cornwall Council - Strategic Planning Committee agenda - 18th December

CALC - RoSPA Playsafety Playground inspection Courses at Exeter - 17th-19th Feb

Cornwall Council - East Sub Area Planning Committee Monday 8th December Minutes

Helen Couch Cornwall Council Consultation - Connecting Cornwall: 2030 - check the link at www.cornwall.gov.uk/connectingcornwall for the consultation documents and online questionnaire

Sets out 20 year vision for transport. Sets out schemes to be delivered between 2015 - 2019 and how the schemes are to be funded. Closing date for questionnaires is 4th Feb.

Email from Helping Hands Care Company - requesting to advertise in parish magazine - passed to Sarah at the Comma.

Peter Hockin - CALC - information on Council Tax threshold.

CALC- Training calendar for 2015 and booking form.

Notification that Mandy Hancock is leaving and new contact person will be Rachel Goldburn in Democratic services.

Camel Trail Partnership draft notes - passed to J Carhart

Strategic Planning committee meeting - 15th Jan - agenda

Notification of road closure, Patching works - St Breock Downs to Georges Hill - 16th to 26th Feb

Cornwall for Change - meeting at Kingsley Village 11th Feb 7pm

AONB Annual Conference - Saturday 7th March 10am -4pm Pavilion Centre Royal Cornwall Showground
Free but prior booking is essential - Contact Karen Johns 01872 322350 www.cornwallaonb.org.uk

SHEET 3 OF 14th JANUARY MEETING

Planning Approvals

1. PA14/06045 New Trevibban Farm wind turbine

Planning Refusals:

1. None

Planning Withdrawals:

1. None.

Planning Appeals:

1. None

Planning Applications:

- (i) None.

Cheques:

1. £650 Mr R Cowling - Maintenance of the Footpaths
2. £30 DaCCW - 3 Neighbourhood Watch signs
3. £466.67 Miss J Wilson – salary November and December
4. £116.66 HMRC – tax on salary
5. £152.41 Miss J Wilson – expenses November and December

It has been proposed by Mrs K Hawkins and seconded by Mrs R Hore and agreed by all to pay the above cheques.

Any Other Business:

1. It is felt that there are too many turbines and too many solar panels.
2. Annual meeting – clerk to contact planning to invite them to speak at the Annual meeting.
3. Community Association – Comma to carry on – could it be done through St Issey in Bloom.

Mrs K Hawkins proposed and Mrs N Carhart seconded to go into committee – all agreed.

There being no further business the meeting was closed at 9pm

Chairman:

Date: 11th February 2015