

MINUTES OF THE ST ISSEY PARISH COUNCIL MEETING HELD IN LITTLE PETHERICK VILLAGE HALL AT 7.30PM ON WEDNESDAY 8th MARCH 2017.

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

Apologies: Mrs N Carhart, Mrs R Hore, Mrs S Sleep..

Declaration of Interests in Items on the Agenda: Mr J Carhart and Mr P Hammett declared an interest in planning items. Mrs Heard, Mr Heard, Mr Hammett and Mr Ivins declared an interest in the tenders received.

Matters Arising:

Highways issues:

- Pleasant Streams, down from the quarry – 4 or 5 deep potholes
- Tredinnick Road to St Issey on second bend – large pothole 14”wide, 6” deep.

Drains bad again by Church and bus shelter

Mr Hammett and Mr Heard attended the Denzil Downs meeting re the Community Benefit fund. They also met with Grantscape and decided to deal with this company when setting up the Trelow Fund as they have worked well with the Denzil Downs group. They also provided posters to put up through the parish.

The minutes of the meeting held on the 8th February were approved, and signed by Mrs Heard as a true record of the meeting.

Public Participation:

Mr I Sams had kindly attended the meeting and gave an update on what was happening with The Institute. The committee has 3 members and they have volunteers. There is a lot of interest in the village. A list of the required improvements has been drawn up and they have applied for grant funding, and currently waiting to hear if they have been successful. Donations of equipment for use in the Institute eg games consoles, TV etc have been received. They hope to receive the funding so they can have a kitchen put in. The Chair thanked Mr Sams for a very informative update. Mr Sams then left the meeting.

Highways Issues

See under matters arising. Also write to Highways re Burgois/Council Houses –the sign has been damaged.

Recreation Ground

The letter to the Glebe had been returned. Clerk to resend. The lights on the Recreation Ground need redoing again.

St Issey Village Hall and Little Petherick Village Hall

Work has started on the St Issey Village Hall for the new entrance.

Repairs and Maintenance

4 Councillors declared their interest in the grass cutting tender and signed the declaration of interest book Tenders for Little Petherick Grass Cutting:

2 Tenders received. Mr G Henwood proposed and Mr J Carhart seconded to award the tender to Mr Rodney Cowling, the amount being £360pa for maintenance and £40 per extra cut. Majority in favour. Clerk to contact all tender applicants to inform them of the decision.

Quote for the work on the handrails in Little Petherick Churchyard

Several people had been contacted for quotes but only one quote had been received.

The quote from Mr Ken Roseveare was for £670. Proposed by Mrs K Hawkins, seconded by Mr G Henwood, all in favour.

SHEET 2 OF 8TH MARCH MEETING**Contributions and Community Projects**

Trenance Road Cemetery grass cutting. Mr P Hammett proposed and Mr D Heard seconded to pay the cheque for the donation of £500. All in favour.

Re the Goal Posts – this was discussed, in view of the insurance implications the Parish Council is unable to provide nets for the posts. Anyone wishing to use their own equipment on the field can do so but this would be at their own risk. Clerk to write to Mrs Townrow to explain this.

Finance and earmarked reserves

1. Consider Purchase of Computer Equipment. Mrs Hore had contacted Carl Powell. Clerk to arrange a meeting with him before the April meeting to find out what equipment the Council will require.
2. Signing of cheques
 - £500.00 St Issey PCC – contribution towards the grass cutting at Trenance Road churchyard
 - £266.72 – J Wilson – Clerk's February wages
 - £59.94 – J Wilson – Clerk's January expenses
 - £66.60 – HMRC – Tax on wages

Mr D Heard proposed and Mr J Carhart seconded to sign above cheques. All in favour.

3. Agreed that the following projects could benefit from this additional funding received from Lightsource. The Parish Council has earmarked funds to the following projects:
 - Playpark - £1000
 - Institute - £1000
 - Little Petherick Village Hall car park - £3000
 - New signs for St Issey - £3000
 - Community Bus - £2000

Proposed by Mrs K Hawkins, seconded by Mr C Ivins and all in favour.

Institute

See above for the update from Mr I Sams

Correspondence:

- ROSPA – Letter pointing out the requirements to inspect play equipment regularly
- CALC Newsletter 17.02.17
- Confirmation of receipt of grant application for funding from St Breock Community Fund
- Elections timetable
- CALC Newsletter 03.03.17
- Timetable for Community Network meetings
- CCPFA – Fit for Funding workshop
- Rural Services Network weekly news update 27.02.2017
- Notification of a meeting in London to tackle Flooding issues – representative from St Issey invited to attend – 27th April 2017 – 0203 770 6580 for a place.
- National Plant monitoring Scheme – request for volunteers. – 01722 342743 to register.
- RSN Newsletter – 13.0.17

Planning

Planning Approvals: None

Planning Refusals: None

SHEET 3 OF 8th MARCH MEETING**Pre App:**

PA17/00504 Copper Beech Construction Ltd. Land South of Orchard Lodge, Park en Vine, St Issey. Pre app advice for revisions to the approved plots of PA12/03118 substituting the following units into the layout – 6x3 bed detached holiday lodges (Plots 1-6), 1 detached 2 storey open market dwelling (plot 7), 8x2 bed apartments (affordable units). No comments required at this time.

Planning Applications:

1. PA17/00844 Mr R Day, Day Partnership, New Trevibban Farm, Tredinnick. Change of use from a redundant livestock building to storage warehousing, workshop and small office areas in accordance with B1/B8 planning regulations. Mr J Carhart proposed support, Mr C Ivins seconded. Majority in favour.
2. PA17/00967 Tregonna House, Tregonna Hill, Little Petherick, Wadebridge. Application for a certificate of lawfulness for proposed works on a listed building to replace the scantle roof to the utility room and to replace the existing conservatory. Mr D Heard proposed support, Mr G Henwood seconded, majority in favour
3. PA17/01218 Mr M Griffiths, Tredougan House, Tregonce, St Issey. Installation of 3 roof lights to rear elevation and replacement door and balustrade. Mr P Hammett proposed support, Mr G Henwood seconded, all in favour.
4. PA17/01934 Mr and Mrs Elgin Mumcuoglu, Trevibban Mill, St Issey. Change of use of the first floor from the overflow storage office and laboratory to form an overflow and events area with associated facilities and a single storey extension to form a machinery room and an external access ramp to give access to the first floor (for disabled access). Mr G Henwood proposed support, Mrs K Hawkins seconded, majority in favour.

News/Items for the next agenda:

1. The LMP Agreement
2. 2 Donation requests
3. Annual Parish Meeting – to be held before April monthly meeting and request Brenda to speak at the meeting
4. Tree leaning by war memorial. Mr D Heard and Mr P Hammett will look into this and deal with if possible, and report back at April meeting.

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

Chairman:

Date: 12th April, 2017

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