

CONSTANTINE PARISH COUNCIL

<http://constantinecornwall.com/council/>

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Minutes of the Ordinary Meeting of Constantine Parish Council held on Thursday July 17, 2014 at 7.00pm in The Vestry, Constantine.

Present: Cllr P.Carter
Cllr A.H.Bolt
Cllr Mrs S.Dunstan
Cllr Miss C.Evans
Cllr C.Gray
Cllr N.Wiseman
Mr C.Chapman (Clerk)

Visitors: There were no visitors.

The Chairman welcomed members to the July meeting.

PUBLIC QUESTION TIME

In the absence of visitors no matters were raised during Public Question Time.

1 TO ACCEPT APOLOGIES FOR ABSENCE

CCllr Hatton, Cllr D'Alton (holiday), Cllr Nicholls (work) and PCSO Wood sent their apologies for absence. Cllr Bolt proposed, Cllr Gray seconded, all in favour to accept those apologies.

2 DECLARATIONS OF INTEREST in items on the agenda

There were no declarations of interest in items on the agenda.

of gifts (received as a result of being a member of the Council) of a value greater than £25

There were no declarations of gifts of a value greater than £25.

3 CONFIRMATION OF THE MINUTES OF THE LAST MEETING

Cllr Mrs Dunstan proposed, Cllr Gray seconded, Cllr Carter and Cllr Wiseman being absent from the last meeting abstained, all others in favour that, with the hand-written amendment, the minutes of the Meeting held on Thursday June 19, 2014 are a true record and the Chairman signed them as such.

4 MATTERS ARISING FROM THE MINUTES BUT NOT INCLUDED ON THIS AGENDA

There were no matters arising which were not included on this agenda

5 POLICE REPORT

Through the Clerk, PCSO Wood reported that, since the last meeting, three crimes (a burglary, an attempted break-in, and a case of harassment) were reported to the police. Five calls were logged, including reports of dangerous driving, anti-social behaviour and of a missing child.

6 CORNWALL COUNCILLOR'S REPORT

Through the Clerk CCllr Hatton reported that

- he is willing to part-finance the replacement notice-board at Seworgan using his share of Cornwall Council's Community Chest
- the officer concerned is minded to support the creation of a travellers' site on the road between Trewardreva and Port Navas. He will ensure that the decision is made by the Planning Committee.

7 PARISH COUNCIL MATTERS

Delegated Powers

Members considered awarding delegated powers to the Chairman and the Clerk to deal with day-to-day matters relating to the Parish Council during the month of August 2014. Following discussion, Cllr Wiseman proposed,

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Cllr Gray seconded all in favour that the Chairman and the Clerk should have delegated powers to deal with day-to-day matters relating to the Parish Council during the month of August 2014.

In order to move the further repair of the wall between Brillwater Road and the Recreation Ground forward, Cllr Wiseman proposed, Cllr Miss Evans seconded all others in favour to award delegated powers to the Clerk to instruct a competent contractor to carry out this work. The Clerk undertook to keep Members informed of what he proposed to authorise.

Parish Councillors

The Clerk reported that he had received no expression of interest in co-option onto the Council from members of the public.

8 PARISH MATTERS

New Car Park

The Clerk reported that, as requested, he had ordered two four-seater picnic tables from *Yellow Duck Pine* to be sited on the green adjacent to the new car-park. Anticipated delivery is towards the end of July.

Public Lighting in Clinton Road

Following extensive discussion (during the course of which both the economic and practical difficulties of placing a light near the step in Clinton Road were aired), Members agreed that a final decision on the matter will be made at the meeting in September.

9 PLANNING MATTERS

Applications

PA14/02937 (LBC) and PA14/05608 Mr Alastair Martin – Proposed replacement cesspools to Oyster Boat House and Duchy of Cornwall Oyster Farm – Oyster Boathouse, Quay Road, Port Navas. Cllr Gray proposed, Cllr Bolt seconded, all others in favour that this application should be returned with the following observation *Constantine Parish Council supports this application.*

PA14/03808 Mr David Levick – Erection of new secure boat house – Barrans, Port Navas. Cllr Mrs Dunstan proposed, Cllr Wiseman seconded, all others in favour that this application should be returned with the following observation *Constantine Parish Council supports this application.*

PA14/04945 Mr Martyn Roskilly – Demolition of existing single-storey extension and garage and erection of a two-storey extension and change of use of land to create outside parking – Creek Cottage, Polwheveral. Cllr Bolt proposed, Cllr Wiseman seconded, all others in favour that this application should be returned with the following observation *Constantine Parish Council is supportive of the principle of extending this dwelling. However, it has serious concerns both about the manner in which the steeply rising land behind the proposed car-parking area is to be stabilised and about the blend and match of style and design of the proposed extension. The Council would prefer to see the new extension finished in similar style to the existing dwelling with rendered block-work and granite quoins, with the eaves continued along the same line and for the shape and style of the windows to be repeated. Therefore, for reasons relating solely to style and design, Constantine Parish Council requests the Planning Authority to refuse permission for development.*

PA14/05688 Ms Carla Adams – Rebuild garage destroyed by fire – Lower Treviades Bungalow. Cllr Gray proposed, Cllr Miss Evans seconded, all others in favour that this application should be returned with the following observation *Constantine Parish Council supports this application.*

PA14/05749 Mr and Mrs Parnell – Outline application for proposed dwelling – Ivy Cottage, Brillwater. Cllr Bolt proposed, Cllr Gray seconded, all others in favour that this application should be returned with the following observation *Constantine Parish Council has serious concerns both about access to the site (which is located at a point where visibility is severely restricted) and about the construction of an unfettered dwelling on existing agricultural land. Constantine Parish Council therefore requests the Planning Authority to refuse permission for development.*

Decisions

PA14/02622 PART APPROVED/PART REFUSED – Various tree works – Rosehill Cottage, Port Navas – *noted*

PA14/04119 APPROVED – Construction of a timber-framed building to be used as a classroom ancillary to Constantine Primary School – Constantine Primary School – *noted*

PA14/05002 Prior approval not req'd (AF/TEL/DEM) – Installation of no. 3 rainwater harvesting water storage tanks of 10,000 litres each to collect water from farm shed roofs – Nanjarrow Farm, Ponjeravah – *noted*

PA14/05414 REFUSED – Felling of T1 and T2 Monterey Pines with replanting – Old Kiln, Quay Road, Port Navas – *noted*

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Correspondence

Cornwall Council notification of an appeal in respect of the Authority's refusal for planning permission for the erection of three affordable dwellings on land adjacent to Port Navas Methodist Church – *noted*

10 CLERK'S REPORT AND CORRESPONDENCE

Correspondence

Mrs Brand (Headmistress Constantine Primary School) letter of thanks for the invitation to attend the opening of the play area – *noted*

Clerks and Councils Direct newsletter – *noted*

Cornwall & Isles of Scilly Employment and Skills Board Cornwall Apprenticeship Campaign – *noted*

11 FINANCIAL MATTERS

The Clerk presented Councillors with a statement of Constantine Parish Council's financial position as at July 17, 2014. A copy of that statement is attached to these minutes.

Using the General Power of Competence (adopted by Constantine Parish Council on May 16, 2013), Cllr Gray proposed, Cllr Mrs Dunstan seconded all others in favour that £5,000.00 should be transferred from the Parish Council's bank account to the Alice Hext Trust bank account to cover expenses incurred in the refurbishment of the Play Area. The transfer to be considered as a temporary measure and repayable once grants have been received.

Members considered a request from the Constantine Enterprise Company for financial help towards the creation of a drama group. Following discussion, during the course of which it was noted that sufficient funding to cover the Group's anticipated expenditure for Year One has been secured, it was proposed by Cllr Mrs Dunstan, seconded by Cllr Bolt all others in favour that, using the General Power of Competence, Constantine Parish Council should forward the sum of £250.00 to the Constantine Enterprise Company for use by the Drama Group.

Members considered a request from the Constantine Silver Band for financial help. Following discussion, it was proposed by Cllr Wiseman, seconded by Cllr Gray, all others in favour that, using the General Power of Competence Constantine Parish Council should forward the sum of £250.00 to Constantine Silver Band.

The following accounts were presented for payment

	GROSS	NET	VAT
Mr G.Jorey	£ 316.00		
Mrs J.Jennings	£ 50.48		
R.Sanders (churchyards)	£ 720.00		
R.Sanders (PROWs)	£ 814.29		
SSE Contracting (maintenance)	£ 68.06	£ 56.72	£ 11.34
E.On UK plc (public lighting)	£ 61.19	£ 58.28	£ 2.91
Viridor Waste Management	£ 48.72	£ 40.60	£ 8.12
Colin Chapman			
Salary (June)	£ 446.96		
telephone	£ 22.51		
office expenses	£ 64.98		
travelling	£ 35.36		
use of home	£ 25.00		
	total	£ 592.81	

Proposed by Cllr Gray, seconded by Cllr Bolt, all others in favour that the above eight accounts be paid.

Members noted the following receipts

Francis Memorials (Mrs Jorey)	£ 32.00
Pendle Funeral services (Mrs Laity)	£ 500.00

The following accounts in relation to expenses for the Recreation Ground were presented for payment

	GROSS	NET	VAT
Di-Mar Garden Machinery	£ 60.29	£ 50.24	£ 10.05
River Oak (benches)	£ 2,300.00		
Concrete Sports Ltd (table tennis table)	£ 2,994.00	£ 2,495.00	£ 499.00
Falmouth Garages	£ 51.00	£ 41.67	£ 8.33
Julians Building & Timber	£ 90.33	£ 75.27	£ 15.06

Proposed by Cllr Miss Evans, seconded by Cllr Bolt, all others in favour that the above five accounts be paid.

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Members noted the following receipts relating to the Recreation Ground

Cory Environmental Trust	£ 5,995.00
SITA Trust Cornwall	£ 30,000.00

12 REPORTS FROM COMMITTEES AND REPRESENTATIVES

There were no reports from Committees and Representatives

13 COMMENTS FROM COUNCILLORS

Cllr Wiseman reported that the most recent grave in the Lawn Cemetery had not been left as it should: the soil is piled too high and the turf has not been replaced on top (rather it has been left under the hedge). It was suggested that perhaps the Council should have a preferred sexton.

Cllr Bolt reported that, when he had arrived at the football pavilion to prepare for the Flower Show, the door had been open and the changing room and toilets had not been cleaned for some while. Further, there was a sum of £30.88 owing for electricity which the Society had had to pay before being able to switch on. The Clerk was asked to take this matter further.

14 DATE AND TIME OF NEXT MEETING

Thursday September 18, 2014 at 7:00pm in The Vestry, Constantine.

The Chairman declared the meeting closed at 8.25pm.

Signed.....

Dated.....

Chairman's initials.....