

# CONSTANTINE PARISH COUNCIL

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

C.F.P.Chapman  
Clerk to the Council  
Chy Lean  
St Keverne Road  
Mawgan  
Helston TR12 6AY  
telephone 01326 221648  
colinchapman@lineone.net

Minutes of the Ordinary Meeting of Constantine Parish Council held on Thursday January 21, 2016 at 7.00pm in The Vestry, Constantine.

**Present:**

Cllr P.Carter	Cllr Miss C.Evans
Cllr J.Andrew	Cllr Mrs T.Thomson
Cllr H.Bolt	Cllr N.Wiseman
Cllr A.Carter	
Cllr Mrs S.Dunstan	Mr C.Chapman (Clerk)

**Visitors:** CCllr J.Bastin and Mr Reynolds.

The Chairman welcomed members and visitors to the January meeting.

## **PUBLIC QUESTION TIME**

Mr Reynolds reported that the street light opposite the *Old Telephone Exchange* has been out for some while and also that the light outside *Cobblers* is obscured by the tree. The Clerk was asked to try to resolve both matters. Mr Reynolds further suggested that granite boulders marking the entrance to the village should be sited on the three roads serving it, adding that similar marker stones are evident in a number of nearby villages and parishes. It was agreed that this proposal should be considered at a future meeting.

## **1 TO ACCEPT APOLOGIES FOR ABSENCE**

PCSO Fuller and Cllr Nicholls (illness) sent their apologies for absence. Cllr Mrs Thomson proposed, Cllr Miss Evans seconded all others 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 Bolt proposed, Cllr Andrew seconded, all others in favour that the minutes of the Meeting held on Thursday December 17, 2015 are a true record and the Chairman signed them as such.

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

Further to the matter of the community defibrillators, Cllr Wiseman reported that the Friends of the Surgery have resolved to ask the Parish Council to deal with the matter of their purchase. With the exception of the cost of the electricity connection, full funding is now in place and it is hoped that the defibrillators themselves will be in position before the end of March. He handed the Clerk the Friends' cheque in favour of Constantine Parish Council for £3,480.00

## **5 POLICE REPORT**

Through the Clerk, PCSO Fuller reported that two crimes (one of violence with injury; the other of criminal damage) together with eleven incidents were reported to the police during the month of December.

## **6 CORNWALL COUNCILLOR'S REPORT**

CCllr Bastin reported that

- there are two documents which will shortly be available for public consultation: one is the revised Cornwall Local Plan and the other deals with the Integration of Health and Social Care in Cornwall. Councillors and residents who have a comment on either should contact CCllr Bastin

*Chairman's initials.....*

- the middle lane of the A39 between Sticken Bridge and the Treluswell roundabout will shortly be removed in the interests of slowing traffic and thereby preventing accidents. While that work is being done, drainage improvement work will also be undertaken
- it has been suggested that if permission is granted for the proposed further development of the Trebarvah Farm site, that permission might have a condition imposed requiring the creation of a passing-place in the road between Constantine and Trewardreva. Members agreed that if the application is approved and if this condition is imposed, the best location would be at the northernmost end of the land owned by the developer.

## 7 PARISH COUNCIL MATTERS

### Co-opted members

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

### Parish Plans

In the light of the revised Cornwall Local Plan and the uncertainty surrounding its implementation, members agreed to defer a proposal to create a Neighbourhood Plan to a future meeting.

## 8 PARISH MATTERS

### The bus shelter

The Clerk reported that he had asked Mr Osgood to quote for painting the bus shelter, but that he had yet to receive a reply.

## 9 PLANNING MATTERS

### Decisions

PA15/09347 APPROVED – Extension to dwelling – 52, Fore Street – *noted*

PA15/10558 APPROVED Change of use of part of owners/staff accommodation to letting rooms – Trengilly Wartha Inn, Nancenoy – *noted*

PA15/10964 DECIDED NOT TO MAKE A TPO – Notification of proposed works to trees in a conservation area. Coppicing of one multi-stemmed ash and one elm – The Old Doctors House, Doctors Lane – *noted*

PA15/11113 DECIDED NOT TO MAKE A TPO – Works to trees – St Constantine’s Church – *noted*

PA15/11337 APPROVED – Extension to dwelling – Hendrawna House, Polwheveral – *noted*

## 10 CLERK’S REPORT AND CORRESPONDENCE

### Correspondence

**Mr J.Kent** copy of a letter re PA15/10900 addressed to Mr M.Broomhead of Cornwall Council – *noted*

**Cornwall Air Ambulance** acknowledgment of and thanks for donation – *noted*

**Helford River Children’s Sailing Trust** Annual Report – *noted*

## 11 FINANCIAL MATTERS

The Clerk presented Councillors with a statement of Constantine Parish Council’s financial position as at January 21, 2016. A copy of that statement is attached to these minutes.

Members considered a proposal to pay for the necessary electrical installation at an estimated cost of £435.00 relating to three of the cabinets for the four defibrillators to be sited within the community. Following a short discussion, Cllr Bolt proposed, Cllr Mrs Thomson seconded all others in favour that, using the General Power of Competence (adopted by Constantine Parish Council on May 16, 2013), Constantine Parish Council should pay for the electrical installation of these three cabinets.

Members considered a request from Constantine School Samba Band for financial help towards the purchase of new drums. Following discussion, Cllr Wiseman proposed, Cllr Mrs Dunstan seconded, all in favour that, using the General Power of Competence (adopted by Constantine Parish Council on May 16, 2013), Constantine Parish Council should forward the sum of £200 to Constantine School to be put towards the purchase of new samba drums.

Members considered renewing membership of Fields in Trust (which is the Custodian Trustee of the Alice Hext Recreation Ground) in the sum of £50. Following discussion, Cllr Mrs Dunstan proposed, Cllr Wiseman seconded, all in favour that, using the General Power of Competence (adopted by Constantine Parish Council on May 16, 2013), Constantine Parish Council should forward the sum of £50 to Fields in Trust and so renew membership.

The following accounts were presented for payment

	GROSS	NET	VAT
Mr G.Jorey	£ 301.00		
Mrs J.Jennings	£ 67.00		

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Constantine Stores (public conveniences)	£ 29.40	£ 24.50	£ 4.90
E.On (public lighting)	£ 71.46	£ 68.06	£ 3.40
Viridor Waste Management Ltd	£ 50.45	£ 42.04	£ 8.41
R.Sanders			
Churchyards	£ 350.00		
Recreation Ground	£ 175.00		
	total	£ 594.00	£ 495.00
£ 99.00			
Colin Chapman			
salary (December)	£ 458.27		
telephone	£ 23.93		
office expenses	£ 27.17		
travelling	£ 28.28		
use of home	£ 25.00		
	total	£ 562.65	

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

The following account in relation to expenses for the Recreation Ground was presented for payment

	<b>GROSS</b>	<b>NET</b>	<b>VAT</b>
Badgemaster	£ 10.50	£ 8.75	£ 1.75

Proposed by Cllr Bolt, seconded by Cllr Wiseman, all others in favour that the above account be paid.

Members noted the following receipt

Penryn & Falmouth Funeral Directors (Mr Evans)	£ 275.00
Penryn & Falmouth Funeral Directors (Mrs Logan)	£ 275.00

## 12 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Andrew reported that a recent meeting concerning the closure of the Post Office had identified a number of possible sites for a hosted outreach (which, if adopted, would mean that the Post Office will have a presence in the village for at least part of the week). A Public Meeting to discuss the matter more fully has been called for February 24, 2016 though the venue is yet to be confirmed.

## 13 COMMENTS FROM COUNCILLORS

Concerns were expressed about

- inconsiderate parking outside Valley View in Bowling Green
- the height and spread of the trees between the Lawn Cemetery and Mr Carter's land. The Clerk was asked to instruct Bob Sanders to reduce the growth of these trees

## 14 DATE AND TIME OF NEXT MEETING

Thursday February 18, 2016 at 7:00pm in The Vestry, Constantine.

The Chairman declared the meeting closed at 8.14pm.

Signed.....

Dated.....

*Chairman's initials.....*