

CONSTANTINE PARISH COUNCIL

www.constantinecornwall.com/council

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Minutes of the Ordinary Meeting of Constantine Parish Council held on Thursday December 15, 2016 at 7.00pm in The Vestry, Constantine.

Present:

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

Visitors: Mrs Purdy.

The Chairman welcomed members and visitors to the December meeting.

PUBLIC QUESTION TIME

Mrs Purdy reminded members that she had spoken in September about the unkempt 'verge' on the Penbothidno Estate and questioned whether there had been any movement on her suggestion that it be turned into a parking area. The Clerk undertook to remind CCllr Bastin that he had said he would look into the matter and get back to Mrs Purdy.

Members noted that a caravan has been fly-tipped on the bridleway at Carwythenack Chase. The Clerk was asked to report it.

It was noted that the newly refurbished slipway at Port Navas has been damaged: it was agreed that it should be repaired.

1 TO RECEIVE APOLOGIES FOR ABSENCE

CCllr Bastin sent his apologies for absence.

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 Andrew proposed, Cllr Bolt seconded, Cllr Nicholls being absent from the last meeting abstained, all others in favour that, subject to the hand-written amendment, the minutes of the Ordinary Meeting held on November 17, 2016 are a true record and the Chairman signed them as being accurate.

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

The new car-park

The Clerk reported that he had attempted to contact Cormac on a number of occasions with a view to arranging a date for the work to be done. Despite leaving messages, he had yet to receive a response.

5 CORNWALL COUNCILLOR'S REPORT

CCllr Bastin being absent from the meeting there was no report.

6 PARISH COUNCIL MATTERS

Members agreed that, unless there are pressing reasons for change, the dates for the meetings in 2017/2018 will be as follows

January 19, 2017

Ordinary Meeting

Chairman's initials.....

February 16, 2017	Ordinary Meeting
March 16, 2017	Ordinary Meeting
April 20, 2017	Ordinary Meeting
May 18, 2017	Annual Parish Meeting
May 18, 2017	Annual Meeting
Tuesday June 8, 2017	Ordinary Meeting
July 20, 2017	Ordinary Meeting
September 21, 2017	Ordinary Meeting
October 19 2017	Ordinary Meeting
November 16, 2017	Ordinary Meeting
December 14, 2017	Ordinary Meeting
January 18, 2018	Ordinary Meeting
February 15, 2018	Ordinary Meeting

Public Question Time will precede all meetings which are due to begin at 7:00pm

7 PARISH MATTERS

Constantine Lawn cemetery

Members noted that the new bench has been delivered to the Chairman's home and that Bob Sanders has been asked both to oil it and to install it in the cemetery

Alice Hext Trust: repair of the pavilion

Members noted that no further work on the pavilion has been undertaken by the Football Club. The Clerk reported that, despite his having written to the Football Club about the matter, no reply had been received.

Alice Hext Trust: Cornish hedge fronting Trebarvah Road

Members noted that the hedge is being treated much as part of a BMX course: bikes are being ridden up onto the wall, along the top and down again into the field.

Alice Hext Trust: repair of the pavilion

Members noted that the play equipment needs some specialised maintenance and agreed that the matter should be discussed at the meeting in January.

Welcoming Stones

Members noted that the Highways and Environment Manager has agreed that the Welcome to Constantine stone on the Gweek Road can be sited on the now very over-grown verge just before the entrance to Brillwater Road, thereby making a delineation between Bridge and Constantine. The Chairman reported that he would arrange for those interested to visit the quarry in the New Year.

8 PLANNING MATTERS

Applications

PA16/09188 Mr T.Green – Two-storey extension and internal alterations to create wheelchair accessible holiday accommodation – Calamansac Sail Loft, Port Navas. Cllr Mrs Dunstan proposed, Cllr Andrew seconded all others in favour that this application should be returned marked *Constantine Parish Council supports this application.*

PA16/10683 Mr & Mrs Jason and Selina Ward Trecombe Lakes Ltd – Proposed siting of 6 new holiday retreats within an existing holiday site, and associated works – Trecombe Lakes, Mawnan Smith. Cllr Wiseman proposed, Cllr A.Carter seconded all others in favour that this application should be returned marked *Constantine Parish Council supports this application in principle, but would prefer the proposed new retreats to be of a similar design to those already existing.*

PA16/11256 Mr R.Langford – Ground and first floor extension including a dormer window and rooflights, new roof coverings, demolition of chimney and installation of solar collectors – Ponjeravah Cottage, Ponjeravah, Constantine. Cllr Mrs Dunstan proposed, Cllr Bolt seconded all others in favour that this application should be returned marked *Constantine Parish Council supports this application.*

PA16/11434 Mr M.Harris – Certificate of lawfulness existing use as a dwelling house, including access thereto and car parking– Potager Garden, High Cross. Cllr Andrew proposed, Cllr Bolt seconded all others in favour that this application should be returned marked *Constantine Parish Council can neither confirm nor refute the statements made in support of this application.*

PA16/11435 Mr M.Harris – Certificate of existing lawfulness to use building as an office, including access thereto and car parking – Potager Garden, High Cross. Cllr Andrew proposed, Cllr Bolt seconded all others in favour that this application should be returned marked *Constantine Parish Council can neither confirm nor refute the statements made in support of this application.*

Chairman's initials.....

Decisions

PA16/02998 PREAPP ADVICE GIVEN (negative) – Pre-application advice for proposed conversion of existing single storey boathouse (garage and workshop) into 2 storey living accommodation – Treetops, Trewince Lane – *noted*

PA16/09336 APPROVED – Erection of garages and garden store – Hendrawna House, Polwheveral – *noted*

PA16/08974 APPROVED – A single storey garage/shed – 28 Fore Street, Constantine – *noted*

PA16/10203 APPROVED – Proposed first floor extension including dormer windows and balconies, replacement rear extension and associated works – Treviades Garth, Treviades – *noted*

9 CLERK'S REPORT AND CORRESPONDENCE

Port Navas Village Hall acknowledgment of and thanks for donation – *noted*

Tanya's Courage Trust acknowledgment of and thanks for donation – *noted*

10 FINANCIAL MATTERS

The Clerk presented Councillors with a statement of Constantine Parish Council's financial position as at December 15, 2016. A copy of that statement is attached to these minutes.

Members considered the Precept for the year from April 1, 2017 to March 31, 2018. Following discussion, it was proposed by Cllr Nicholls, seconded by Cllr Wiseman, all others in favour that the Precept for the year 2017/2018 should be set at £38,000 and that it should be noted that the year-on-year increase is largely due to Cornwall Council's proposed recharge for a contested election of £2,561.41

The following accounts were presented for payment

		GROSS	NET	VAT
HMRC		£ 513.60		
Mr G.Jorey		£ 299.80		
Mrs J.Jennings		£ 57.60		
Corido (bench for cemetery)		£ 379.99	£ 316.66	£ 63.33
SSE (electricity in The Square)		£ 21.06	£ 20.06	£ 1.00
E.On (public lighting)		£ 80.31	£ 76.49	£ 3.82
Viridor Waste Management Ltd		£ 51.66	£ 43.05	£ 8.61
R.Sanders				
Churchyards	£ 350.00			
Hedges and trees (Churchyard)	£ 420.00			
Recreation Ground	£ 175.00			
	total	£ 1,134.00	£ 945.00	£ 189.00
Colin Chapman				
Salary (November)	£ 583.73			
telephone	£ 30.26			
office expenses	£ 35.96			
travelling	£ 28.29			
use of home	£ 25.00			
	total	£ 703.24		

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

Members noted the following receipts

Penryn and Falmouth Funeral Directors	£ 40.00
Electricity coin meter (Recreation Ground)	£ 12.00

11 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Mrs Thomson and Cllr Andrew attended the recent Community Network meeting. They reported that Cormac's General Manager (Highways and Environment) had answered questions about the maintenance of highways adding that he had stated that if Parish Council experience problems they should contact him directly: the Group Leader (Enforcement and Appeals) Gavin Smith had spoken about the problems facing his department and there had been a discussion about the recently published proposals for the future of Health and Social Care within the County.

12 COMMENTS FROM COUNCILLORS

Cllr Bolt reported that residents of Seworgan had expressed their gratitude to the village for the Christmas tree. Members agreed that Tracey and Richard Clowes and the team had, once again, organised an excellent display.

Chairman's initials.....

13 DATE AND TIME OF NEXT MEETING

Thursday January 19, 2017 at 7:00pm in The Vestry, Constantine

Wishing everyone present a very happy Christmas, the Chairman declared the meeting closed at 8.09pm.

Signed.....

Dated.....

Chairman's initials.....