

# CONSTANTINE PARISH COUNCIL

www.constantinecornwall.com/council

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Minutes of the Ordinary Meeting of Constantine Parish Council held on Thursday January 19, 2017 at 7.00pm in The Vestry, Constantine.

<b>Present:</b>	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:** CCllr Bastin and Mrs Purdy.

The Chairman welcomed members and visitors to the January meeting.

## PUBLIC QUESTION TIME

Mrs Purdy stated that she was present simply to enquire about the progress of her suggestion for the future use of the wide, unkempt verge at Penbothidno. CCllr Bastin stated that he had not forgotten, that it was a good idea, but that for the moment there is no funding available for small projects such as this.

## 1 TO RECEIVE APOLOGIES FOR ABSENCE

There were no 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 Miss Evans seconded all others in favour that the minutes of the Ordinary Meeting held on December 15, 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

Cllr Nicholls reported that the fly-tipped caravan at Carwythenack Chase had been removed before Christmas.

### The new car-park

The Clerk reported that, weather permitting, Cormac will be starting the work on the car-park on February 6, 2017.

## 5 CORNWALL COUNCILLOR'S REPORT

CCllr Bastin reported that

- the future delivery of Health and Social Care throughout Cornwall and the Isles of Scilly is presently under debate: it would appear that the demand is for the service to work more efficiently with less money
- he was pleased to be able to help with the cost of the new public bench in the Lawn Cemetery
- after some fifty meetings, a decision concerning the future number of Cornwall Councillors has still not been made – and whatever the Unitary Authority proposes, it is the Electoral Commission which will make the final decision
- because the drain through into the field was not cleared at the time, the recent rain has undone all the remedial work that had been done at Carwythenack Chase. Moreover, the surface of the road is now beginning to break up. He will contact Highways – again.

*Chairman's initials.....*

## 6 PARISH MATTERS

### Constantine Lawn cemetery

Members noted that CCllr Bastin has kindly agreed to finance the cost of the bench from his share of the Community Chest Fund. The bench is still with Bob Sanders but he hopes to install it in the cemetery before the end of the week.

### Alice Hext Trust: repair of the pavilion

Members noted that guttering has been ordered from Travis Perkins and is presently stored in the pavilion. It was further noted that the doors of the pavilion have been left unlocked but, pleasingly, that work on the refurbishment of the pavilion appears to have begun.

### Alice Hext Trust: repair of the pavilion

Members again noted that the play equipment needs some specialised maintenance and agreed that the Clerk should contact experienced contractors and ask for quotes to carry out whatever maintenance is necessary.

### Welcoming Stones

The Chairman reported that Mr Olds has set aside what he considers to be suitable stones and that he, the Chairman, would arrange for those interested to visit the quarry within the next fortnight.

## 7 PLANNING MATTERS

### Applications

PA16/11831 Miss Kent – Erection of single storey dwelling – Trewarne, High Cross. Cllr Andrew proposed, Cllr Mrs Thomson seconded all others in favour that this application should be returned marked *Constantine Parish Council supports this application*.

PA16/11871 Mr and Mrs Lewis – Outline planning permission with all matters reserved: Detached 3 bedroom property and off-road parking – land adj to Willow Cottage, Brill. Cllr Mrs Thomson proposed, Cllr Bolt seconded all others in favour that this application should be returned marked *Constantine Parish Council supports this application in principle*.

PA16/12033 Merthen Manor Trust – Extension to existing single storey kitchen, demolition of existing (modern) 2 storey extension, repointing works to exterior, partial re-roofing and slate hanging to bay window masonry elements – Merthen Manor, Constantine. Cllr Nicholls proposed, Cllr Mrs Dunstan seconded all others in favour that this application should be returned marked *Constantine Parish Council supports this application*.

PA16/12034 Merthen Manor Trust – Listed Building Consent for extension to existing single storey kitchen, demolition of existing (modern) 2 storey extension, repointing works to exterior, partial re-roofing and slate hanging to bay window masonry elements – Merthen Manor, Constantine. Cllr Nicholls proposed, Cllr Mrs Dunstan seconded all others in favour that this application should be returned marked *Constantine Parish Council supports this application*.

### Decisions

PA16/01609 APPROVED – Proposed replacement of existing boathouse with new boathouse. – Dollars Boathouse, Shearwater, Quay Road, Port Navas – *noted*

PA16/03280 PREAPP ADVICE GIVEN (broadly supportive) – Pre-application advice for change of use of ancillary building to residential and barn conversion to residential and holiday use – Trewardreva Mill, Constantine – *noted*

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

PA16/09188 APPROVED – Two-storey extension and internal alterations to create wheelchair accessible holiday accommodation Calamansac Sail Loft, Port Navas – *noted*

PA16/09408 APPROVED – Construction of a dwelling, garage and the formation of a parking area (outline with all matters reserved) – land South of The Gazebo, Bridge – *noted*

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

### Correspondence

**Cornwall Council** Cornwall Local Plan (Strategic Policies and Community Network Areas) 2010/2030 – *noted*

## 8 CLERK'S REPORT AND CORRESPONDENCE

**Cornwall and the Isles of Scilly Health and Social Care Plan 2016-2021** consultation documents – *noted*

**The Post Office** Temporary closure of the post office services in Constantine (update) – *noted*

**Clerks and Councils Direct** newsletter – *noted*

**Cornwall Council** notification of a grant from CCllr Bastin's Community Chest funding in the sum of £316.66 for the purchase of a new bench for the Lawn Cemetery – *noted*

*Chairman's initials.....*

**Mrs Bruce** concerning the maintenance of the hedge between the Car Park and Vicarage Terrace – *the Clerk to reply*

## 9 FINANCIAL MATTERS

The Clerk presented Councillors with a statement of Constantine Parish Council's financial position as at January 19, 2017. A copy of that statement is attached to these minutes.

Members considered a request from Cornwall Air Ambulance for financial help with the work done by the Trust. Following discussion, Cllr Wiseman proposed, Cllr Bolt 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 £150 to the Cornwall Air Ambulance Trust.

The following accounts were presented for payment

	<b>GROSS</b>	<b>NET</b>	<b>VAT</b>
Mr G.Jorey	£ 299.80		
Mrs J.Jennings	£ 72.00		
E.On (public lighting)	£ 82.99	£ 79.04	£ 3.95
Viridor Waste Management Ltd	£ 52.14	£ 43.45	£ 8.69
SW Water (cemetery)	£ 11.60		
SW Water (public convenience)	£ 77.17		
R,Sanders			
Cemetery (mole and weedkiller)	£ 190.00		
Recreation Ground	£ 175.00		
Churchyard grass	£ 350.00		
	total	£ 702.00	£ 117.00
Colin Chapman			
salary (December)	£ 583.93		
telephone	£ 24.62		
office expenses	£ 36.93		
travelling	£ 28.29		
use of home	£ 25.00		
	total	£ 698.77	

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

Members noted the following receipts

Constantine Cottage Garden Society (rent)	£ 20.00
Penrose Funeral Directors (Mrs Guy)	£ 286.00
T.Cooke Funeral Directors (Mr Longman)	£ 550.00

## 10 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Mrs Dunstan, speaking on behalf of members of the Women's Institute, drew members' attention to the advertising leaflets and notices (many of them out-of-date) scattered throughout the village. She asked if the WI might site a notice-board on the hedge between the old and new car-parks. Members saw no reason why this should not be done.

## 11 COMMENTS FROM COUNCILLORS

Members agreed that Tracey and Richard Clowes and the team had, once again, organised an excellent display. Speaking on behalf both of the Parish Council and the wider community, the Chairman thanked all those involved in making the celebrations so memorable.

## 12 DATE AND TIME OF NEXT MEETING

Thursday February 16, 2017 at 7:00pm in The Vestry, Constantine

The Chairman declared the meeting closed at 7.50pm.

Signed.....

Dated.....

*Chairman's initials.....*