

# CONSTANTINE PARISH COUNCIL

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Minutes of the Ordinary Meeting of Constantine Parish Council held on Tuesday June 6, 2017 at 7.00pm in The Vestry, Constantine.

<b>Present:</b>	Cllr P.Carter	Cllr E.Nicholls
	Cllr J.Andrew	Cllr Mrs T,Thomson
	Cllr A.Carter	Cllr N.Wiseman
	Cllr H.Bolt	
	Cllr Mrs S.Dunstan	Mr C.Chapman (Clerk)

**Visitors:** Mrs Bradley-Davis and Mr Davis.

The Chairman welcomed members and visitors to the June meeting.

## PUBLIC QUESTION TIME

Members noted that

- a black Toyota car has been parked in the car-park for over four weeks
- the new flats at Wheal Vyvyan do not appear to have an S106 Local Needs condition attached to them.

## 1 TO RECEIVE APOLOGIES FOR ABSENCE

CCllr Bastin (in hospital) 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 Bolt proposed, Cllr Wiseman seconded, Cllr Nicholls who was absent from the Annual Parish Meeting abstained, all others in favour that the minutes of the Annual Parish Meeting held on Thursday May 18, 2017 are a true record and the Chairman signed them as being accurate.

Cllr Bolt proposed, Cllr Andrew seconded, Cllr Nicholls who was absent from the Annual Meeting abstained, all others in favour that with the hand-written addition, the minutes of the Annual Meeting held on Thursday May 18, 2017 should be adopted as a true record and the Chairman signed them as such.

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

The interment of Colin Gray's ashes has been postponed to Monday June 26. Cllr Wiseman will keep members informed of any change to this date.

The Chairman reported that, further to a complaint concerning a small Sycamore tree growing close to a property neighbouring the Recreation Ground, he had taken a look and agreed with the complainant that it is likely to do damage in the future. He had asked the Clerk to instruct Bob Sanders to cut it down along with the ivy that is growing up the wall. The Clerk confirmed that he had done this.

## 5 CORNWALL COUNCILLOR'S REPORT

Through the Clerk, CCllr Bastin reported that the Liberal Democrats and the Independent group have formed an alliance to run Cornwall Council, but that portfolio holders are not yet in place.

*Chairman's initials.....*

## 6 PARISH COUNCIL MATTERS

### Co-opted members

The Clerk reported that he had received an expression of interest in standing for co-option as a Parish Councillor from Mrs Bradley-Davis.

Following a short discussion, Cllr Wiseman proposed, Cllr Mrs Dunstan seconded all others in agreement that Mrs Bradley-Davis should be co-opted as a Parish Councillor.

Cllr Mrs Bradley-Davis signed and read aloud her declaration of acceptance of office before Mr Chapman, Clerk to Constantine Parish Council, the Proper Officer. The Chairman welcomed Cllr Mrs Bradley-Davis as a member of Constantine Parish Council.

## 7 PARISH MATTERS

### Alice Hext Trust: repair of the pavilion

The Clerk reported that he had heard nothing further from the Social Club following the decision concerning the possible lease of the Pavilion which was made by the Parish Council acting in its role as the Management Trustee for the Alice Hext Recreation Ground at the Annual Meeting. Cllr Nicholls reported that the matter is due for discussion at a meeting of the Committee on Wednesday evening.

### Welcoming Stones

The Chairman reported that he had spoken to Mr Wearne of Frederick Wearne and Sons who had agreed to inscribe the agreed wording directly onto the boulders. The Chairman will transport the boulders up to Mr Wearne's workshop during the course of the coming week. Discussion followed concerning the siting of the boulders and, more particularly, the way in which they should be installed.

## 8 PLANNING MATTERS

### Applications

PA17/01449 Dr & Mrs Hocken – Demolition of existing sub-standard garage and construction of replacement garage – The Cottage, Port Navas *and*

PA17/01450 Dr & Mrs Hocken – Listed Building Consent for the demolition of existing sub-standard garage and construction of replacement garage – The Cottage, Port Navas. Cllr Nicholls proposed, Cllr A.Carter seconded, Cllr Mrs Bradley-Davis abstained, all others in favour that this application should be returned with the following observation *The revised plans do little to allay the real concerns about the deleterious visual impact the proposed building will have on the historic settlement of Port Navas as expressed by members of the public and by statutory bodies alike. It will have an overbearing effect on the neighbouring listed village hall and additionally it will destroy the existing street scene and cause harm to the nearby listed buildings. The design of the proposed replacement garage is out-of-keeping with its surroundings and the proposal as a whole represents an over-development of this small site. Once again, Constantine Parish Council requests the Planning Authority to refuse permission for development.*

PA17/04542 Mr H.Collins – Construction of an agricultural building for livestock housing – Higher Calamansack Farm, Port Navas. Cllr Nicholls proposed, Cllr Wiseman seconded, Cllr Mrs Bradley-Davis abstained, all others in favour that this application should be returned with the following observation *Constantine Parish Council supports this application.*

PA17/04545 Mr H.Collins – Erection of an agricultural building for livestock housing – Higher Calamansack Farm, Port Navas. Cllr Nicholls proposed, Cllr Wiseman seconded, Cllr Mrs Bradley-Davis abstained, all others in favour that this application should be returned with the following observation *Constantine Parish Council supports this application.*

PA17/04603 Merthen Manor Trust – Extension to existing single storey kitchen, repointing works to exterior and slate hanging to bay window masonry elements – Merthen Manor, Constantine *and*

PA17/04604 Merthen Manor Trust – Listed Building Consent for an extension to existing single storey kitchen, repointing works to exterior and slate hanging to bay window masonry elements – Merthen Manor, Constantine. Cllr Nicholls proposed, Cllr Bolt seconded, Cllr Mrs Bradley-Davis abstained, all others in favour that this application should be returned with the following observation *Constantine Parish Council supports this application.*

### Decisions

PA17/03744 APPROVED – Replacement of existing conservatory/ kitchen extension with new enlarged extension – The Reens, Brillwater – *noted*

## 9 CLERK'S REPORT AND CORRESPONDENCE

Information Commissioner's Office notification of registration – *noted*

Constantine Silver Band acknowledgment of and thanks for donation – *noted*

*Chairman's initials.....*

**Helford River Children's Sailing 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 June 6, 2017. A copy of that statement is attached to these minutes.

Members considered a request from the Port Navas Village Hall Management Committee for financial help towards the cost of legal fees relating to the agreement with the Duchy of Cornwall which sets out the terms under which the Committee will manage the Port Navas Lower Quay. Following discussion, it was proposed by Cllr Andrew, seconded by Cllr Bolt, Cllr Mrs Bradley-Davis abstained, all others in favour that, using the General Power of Competence (re-adopted by Constantine Parish Council on May 18, 2017), Constantine Parish Council should forward the sum of £300.00 to the Port Navas Village Hall Management Committee.

Following further discussion, it was proposed by Cllr Mrs Thomson, seconded by Cllr Wiseman, Cllr Mrs Bradley-Davis abstained, all others in favour that Constantine Parish Council should undertake the future maintenance of the newly-grassed public open space on the Quay.

The following accounts were presented for payment

		<b>GROSS</b>	<b>NET</b>	<b>VAT</b>
HMRC		£ 497.20		
Mr G.Jorey		£ 305.20		
Mrs J.Jennings		£ 60.00		
SSE Electricity (The Square)		£ 20.94	£ 19.95	£ 0.99
Viridor Waste Management Ltd		£ 55.98	£ 46.65	£ 9.33
PJ and B Olds		£ 528.00	£ 440.00	£ 88.00
R.Sanders				
churchyards (05/05 & 22/05)	£ 720.00			
Recreation Ground	£ 428.00			
herbicide (car-park etc)	£ 40.00			
	total	£ 1,425.60	£ 1,188.00	£ 237.60
Colin Chapman				
salary (May)	£ 583.73			
telephone	£ 21.39			
office expenses	£ 49.62			
travelling	£ 28.29			
use of home	£ 25.00			
	total	£ 708.03		

Proposed by Cllr Mrs Dunstan, seconded by Cllr Andrew, Cllr Mrs Bradley-Davis abstained, all others in favour that the above eight accounts be paid.

Members noted the following receipt

Western Power Distribution (Wayleave)	£ 43.63
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## 11 REPORTS FROM COMMITTEES AND REPRESENTATIVES

There were no reports from Committees or representatives

## 12 COMMENTS FROM COUNCILLORS

Cllr Bolt reported that he and Cllr Andrew had been to the Pavilion to check the water supply. Despite the fact that there appears to be a good head of water, the toilet cisterns are extremely slow to fill and that will undoubtedly create problems during the Cottage Garden Show and the Brass of the Grass concert. It was agreed that Cllr Andrew should seek the help of a plumber living locally.

## 13 DATE AND TIME OF NEXT MEETING

Thursday July 20, 2017 at 7:00pm in The Vestry, Constantine

The Chairman declared the meeting closed at 7.54pm.

Signed.....

Dated.....

*Chairman's initials.....*