

CONSTANTINE PARISH COUNCIL

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Minutes of the Ordinary Meeting of Constantine Parish Council held on Tuesday July 20, 2017 at 7.00pm in The Vestry, Constantine.

Present:

Cllr P.Carter	Cllr Mrs S.Dunstan
Cllr J.Andrew	Cllr Mrs T,Thomson
Cllr Mrs P.Bradley-Davis	Cllr N.Wiseman
Cllr A.Carter	
Cllr H.Bolt	Mr C.Chapman (Clerk)

Visitors: CCllr Bastin.

The Chairman welcomed members and visitors to the June meeting.

PUBLIC QUESTION TIME

Members noted that

- there are moles active in the closed churchyard
- the cherry tree on the footpath between Penbothidno and Bowling Green is causing increasing alarm and, possibly, a decision about its future should be taken in the autumn
- the sign pointing the way to Polwheveral and Nancenoy on the road between Ponjeravah and Port Navas has been struck and now needs re-positioning
- encroachment onto the road to Edgcumbe at Brill crossroads is causing problems for drivers of large vehicles.

1 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Nicholls (personal) sent his apologies for absence. Cllr Andrew proposed, Cllr Bolt seconded, all others in favour to accept their 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 June 6, 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

No matters arising from the minutes which were not included on this agenda were raised.

5 CORNWALL COUNCILLOR'S REPORT

CCllr Bastin reported that

- he had spoken at length with the Officer concerned with the application for a replacement garage in Port Navas and that he understood that significant alterations were going to be requested. The Clerk reported that the application had since been approved using delegated powers and that moreover the Parish Council had not been offered the opportunity to take it to the Planning Committee
- the next Community Network Area meeting will be on September 5, 2017 probably in Mawnan.

Chairman's initials.....

6 PARISH COUNCIL MATTERS

Co-opted members

The Clerk reported that he had received no expressions of interest in standing for co-option as a Parish Councillor.

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 2017. Following discussion, Cllr Wiseman proposed, Cllr Bolt seconded, all others 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 2017.

Constantine Carnival

Members consider a request from the Carnival Committee to use the Recreation Ground on Saturday August 19. It was unanimously agreed to permit the Recreation Ground to be used for the Carnival on the weekend of August 19, 2017

7 PARISH MATTERS

Alice Hext Trust: repair of the pavilion

Members noted that the lavatory cisterns have been repaired by a local resident at no charge to the community and that they had been in full working order for the Garden Show. In view of the interest expressed by the Social Club in taking out a lease on the Pavilion, there was no discussion about its repair. However, Members noted that the Chairman of the Social Club, Mr Just, together with the Clerk had looked through a revision of the existing lease for the Social Club and had worked towards adding the lease of the pavilion to that. Following extensive discussion concerning the issues the lease of the Pavilion to a third party might raise, members agreed that the following six points, namely that

- The rent paid must never go down and at each review should be calculated using the audited accounts of the previous three years
- No demolition or construction work can be commenced without the written approval of the Parish Council acting in its role as the Managing Trustee. Any extension of the footprint of the existing building onto the field must be approved in writing at the same time
- The Managing Trustee would expect to see a copy of and approve in writing any application for charitable funding
- The Social Club cannot refuse access to or use of the pavilion by local residents providing always that it has not been previously booked
- The Managing Trustee must approve in writing any and all scales of charges for use of the pavilion
- The Parish Council is not prepared to grant a lease over the land surrounding the pavilion but is willing to allow the Social Club free access over it at any reasonable time.

are not up for further discussion. The Clerk will forward this information to the Social Club to go back to its solicitors and, once a draft lease covering these matters, has been returned it will be taken to the Parish Council's solicitor for review. Once this is done Council's, the Council will sign the lease.

Welcoming Stones

The Chairman reported that he has experienced problems with arranging a convenient time for all those involved to load and deliver the three boulders to Mr Wearne, but that the omens look good for tomorrow! He suggested that members might like to consider asking Mr Wearne to position the boulders once they are inscribed. Following discussion. Cllr Mrs Dunstan proposed, Cllr Andrew seconded all others in favour to instruct Wearnes to site the boulders in the agreed places. The Chairman and the Clerk will arrange for the locations to be made ready.

8 PLANNING MATTERS

Applications

PA17/04088 Mr and Mrs Schofield – Creation of new gateway and access track – Land WSW of Tredella, Port Navas. Cllr Wiseman proposed, Cllr Mrs Thomson seconded, all others in favour that this application should be returned with the following observation *With the proviso that a condition is imposed requiring the existing gateway further down the road towards Port Navas to be stopped, Constantine Parish Council is supportive of the principle of the proposed new gateway. However, in the absence of a valid justification and because of the visual impact of the proposed track on the rural nature of the location, the Council requests the Planning Authority to refuse permission for development as a whole.*

PA17/05313 Mr and Mrs Leighton – Change of use from holiday accommodation to an unrestricted C3 residential use – Tresahor Vean Barn, Constantine. Cllr Andrew proposed, Cllr Bolt seconded, all others in favour that this application should be returned with the following observation *Constantine Parish Council makes no comment.*

Chairman's initials.....

PA17/05325 Mr and Mrs Leighton – Application to remove the S106 agreement dated 31/01/1995 under decision notice W2/90/00368/F– Tresahor Vean Barn, Constantine. Cllr Mrs Thomson proposed, Cllr Bolt seconded, all others in favour that this application should be returned with the following observation *Constantine Parish Council makes no comment.*

PA17/05483 Mr and Mrs Rae – Demolish existing dilapidated extension and garage and construct new kitchen and garage – Gweal Mellin Bungalow, Polwheveral. Cllr Wiseman proposed, Cllr Mrs Dunstan seconded, all others in favour that this application should be returned with the following observation *Subject to a condition requiring the removal of the existing residential caravan from the adjacent field (EN16/02208) once construction is complete, Constantine Parish Council supports this application*

PA17/06460 Mr & Mrs Aghdam –Proposed interior remodelling of converted barn, addition of rear extension and window to front elevation – Ponjeravah House, Constantine. *and*

PA17/06609 Mr & Mrs Aghdam – Listed building consent application for proposed interior remodelling of converted barn, addition of rear extension & window to front elevation – Ponjeravah House, Constantine. Cllr Bolt proposed, Cllr Andrew seconded, all others in favour that these two applications 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*

PA16/12160 WITHDRAWN – Proposed interior remodelling of converted barn, demolition of rear extension and erection of conservatory – Ponjeravah House, Ponjeravah – *noted*

PA17/01311 WITHDRAWN – Listed Building Consent for the proposed interior remodelling of converted barn, demolition of rear extension and erection of conservatory – Ponjeravah House, Ponjeravah – *noted*

PA17/01911 APPROVED – Proposed sitting room extension to the rear and adjacent ancillary 'Granny Annex' – Longbarn, Tresahor, Constantine – *noted*

PA17/01912 APPROVED – Proposed sitting room extension to the rear and adjacent ancillary 'Granny Annex' – Longbarn, Tresahor, Constantine – *noted*

PA17/01449 APPROVED – Demolition of existing sub-standard garage and construction of replacement garage – The Cottage, Port Navas – *noted*

PA17/01450 APPROVED – Listed Building consent for the demolition of existing sub-standard garage and construction of replacement garage – The Cottage, Port Navas – *noted*

Correspondence

Cornwall Council notification that an appeal against the Authority's decision to refuse permission for the erection of a single storey building at Trewarne, High Cross has been lodged – *noted*

9 CLERK'S REPORT AND CORRESPONDENCE

Local Government Boundary Commission Electoral Review of Cornwall – *noted*

Cornwall Council 2017 Off-Street Consolidation Order – *noted*

Clerks and Councils Direct newsletter – *noted*

Port Navas Village Hall 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 July 20, 2017. A copy of that statement is attached to these minutes.

Members noted the conclusion of the audit for the year to March 31, 2017. The External Auditor had made no comments.

The following accounts were presented for payment

	GROSS	NET	VAT
Mr G.Jorey	£ 305.00		
Mrs J.Jennings	£ 75.00		
E.On (public lighting)	£ 90.77	£ 86.45	£ 4.32
Viridor Waste Management Ltd	£ 55.44	£ 46.20	£ 9.24
SEE (public lighting)	£ 84.24	£ 80.23	£ 4.01
CALC (training)	£ 78.00	£ 65.00	£ 13.00
Darren Searle (Alice Hext fencing repairs)	£ 8,540.40	£ 7,117.00	£ 1,423.40

Chairman's initials.....

Bob Sanders				
Recreation Ground, Churchyards, cemetery		£ 1,296.00	£ 1,080.00	£ 216.00
Bob Sanders				
Gold paths	£ 351.92			
Stiles	£ 264.00			
Silver paths	£ 1,426.68			
	total	£ 2,451.12	£ 2,451.12	£ 408.52
Colin Chapman				
Salary (June)	£ 583.93			
telephone	£ 23.39			
office expenses	£ 29.04			
travelling	£ 21.21			
use of home	£ 25.00			
	total	£ 682.57		

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

Members noted the following receipts

St Constantine PCC (burial fee)	£ 279.00
Electricity meter	£ 17.00

11 REPORTS FROM COMMITTEES AND REPRESENTATIVES

Cllr Mrs Bradley-Davis reported that she had attended a CALC training course for new Councillors and had found it very useful.

12 COMMENTS FROM COUNCILLORS

The use of a field at Trewardreva for sheds, tents, caravans and a jacked-up van was noted.

13 DATE AND TIME OF NEXT MEETING

Thursday September 21, 2017 at 7:00pm in The Vestry, Constantine

The Chairman declared the meeting closed at 8.30pm.

Signed.....

Dated.....

Chairman's initials.....