

# CONSTANTINE PARISH COUNCIL

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

**Present:** Cllr P.Carter Cllr A.Carter  
Cllr J.Andrew Cllr Mrs S.Dunstan  
Cllr Bolt Mr C.Chapman (Clerk)

**Visitors:** Mr Harris and Mr Penhaligon.

The Chairman welcomed members and visitors to the October meeting.

## PUBLIC QUESTION TIME

Introducing himself, Mr Harris said that he had come to seek the Council's support for his application, PA17/08866. He stated that in order to put the Potager Garden on a sound financial footing, he needs the income from these workshops, although he intends to keep the larger one as a classroom space for use by local groups (at present he hosts a dementia group and they need a warmer venue). He paid tribute to the help and advice he has received from the EU funded 'Unlocking Potential' scheme.

Mr Penhaligon stated that he was present as Mr George Eustis MP's representative. He was asked to speak to Mr Eustis about problems relating to car parking at Treリス Hospital and about the planning process in general (where all too often decisions appear to ride rough-shod over the democratic process).

## 1 TO RECEIVE APOLOGIES FOR ABSENCE

Cllr Mrs P.Bradley-Davis (illness), Cllr Nicholls (family), Cllr Mrs Thomson (family), Cllr N.Wiseman (family) and CCllr Bastin sent their apologies for absence. Cllr Bolt proposed, Cllr Andrew seconded and it was agreed 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 Andrew proposed, Cllr A.Carter seconded, Cllr Bolt who was absent from the last meeting abstained, and it was agreed that the minutes of the Meeting held on Thursday September 21, 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

In the absence of CCllr Bastin there was no Cornwall Councillor's report.

## 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.

*Chairman's initials.....*

### **Children's Play Area**

Members consider issues raised in the recent Recreation Ground Risk Assessment document. These include the trip hazard between the new blue safety surface under the swings; the tiles of the safety surface under the cradle swings (which need washing off and the encroaching grass removing) and the repair of the meeting hut, the bench and the wooden boards on the multi-games wall. Members felt that all this work can be done by Bob Sanders; Cllr Andrew proposed, Cllr Bolt seconded and it was agreed that Bob Sanders should be asked to undertake the necessary work during the course of the winter.

### **Christmas Lights' Advisory Committee**

Members considered a proposal to create a Parish Council Advisory Committee under the chairmanship of Mr Richard Clowes (who took on the role of overseeing the purchase and distribution of Christmas trees when Cllr Wiseman felt he had done the job for long enough) to oversee all matters pertaining to the Christmas lights. Following discussion, Cllr Mrs Dunstan proposed Cllr A.Carter seconded and it was agreed that a Parish Council Advisory Committee should be created with the remit of dealing with Christmas trees and lights for the coming festive season and that that Committee should report to and liaise with the Parish Council on a regular basis.

## **7 PARISH MATTERS**

### **Welcoming Stones**

The Chairman reported that the three boulders are still with Wearnes. He has spoken to Robert Bowden about clearing out the corner at the south-eastern end of Brillwater Road and additionally has asked for his help in installing the stones themselves. The Clerk undertook to telephone Douglas Wearne to see how the work is progressing.

### **Public Lighting**

Members noted receipt of the Annual Maintenance and Lamp Replacement Report on the Parish's lights in the village and agreed to consider the maintenance recommendations outlined within it at the meeting in November.

## **8 PLANNING MATTERS**

### **Applications**

PA17/07919 Mr Rae – Demolition of garage and utility and erection of proposed rear extension to existing dwelling with temporary siting of caravan for use as temporary living accommodation during the development period – Gweal Mellin Bungalow, Polwheveral. Cllr Bolt proposed, Cllr Andrew seconded and it was agreed that this application should be returned with the following observation *Constantine Parish Council supports this application.*

PA17/08866 Potager Garden Ltd – Erection of four craft workshops and extension to visitor and staff car parking – Potager Garden, High Cross. Cllr Mrs Dunstan proposed, Cllr Bolt seconded and it was agreed that this application should be returned with the following observation *Constantine Parish Council supports this application.*

PA17/08902 Mr & Mrs Ellemann – Renew and extend the top floor increasing ridge height of roof, balcony to front, terrace to sides and rear. Garage conversion – The Old Kiln, Quay Road, Port Navas. Cllr Andrew proposed, Cllr Bolt seconded and it was agreed that this application should be returned with the following observation *Constantine Parish Council supports this application.*

PA17/08942 Mr White – Removal of flat roof and construction of rear extension, new pitched roof with rooflights. Terraced area to rear. Internal alterations – Chyandour, Port Navas. Cllr Bolt proposed, Cllr Andrew seconded and it was agreed that this application should be returned with the following observation *Constantine Parish Council supports this application.*

PA17/09418 Mr and Mrs Lewis – Proposed first floor extension and other alterations – Willow Cottage, Brill. Cllr Bolt proposed, Cllr Mrs Dunstan seconded and it was agreed that this application should be returned with the following observation *Constantine Parish Council supports this application.*

### **Decisions**

PA16/08495 REFUSED – Variation to condition 5 of PA11/06671 – Bosvathick Riding Stables, Constantine – *noted*

PA16/11871 APPROVED – Outline planning permission with all matters reserved: detached 3 bedroom property and off road parking – Land adj to Willow Cottage, Brill – *noted*

PA17/02976 DISCHARGED – Removal of Section 52 Agreement 2/06/84/00768/F dated 20.09.1985: Erection of an extension and conversion of former mill building to form extension to existing dwelling – Tewardreva Mill – *noted*

PA17/06502 APPROVED – Renovations to existing roof and hanging slates with slates to be re-laid using reclaimed slate where necessary – 1 and 2 Chestnut Cottage, Port Navas – *noted*

PA17/08195 APPROVED – Works to trees covered by a TPO – The Old Orchard, Port Navas – *noted*

*Chairman's initials.....*

## 9 CLERK'S REPORT AND CORRESPONDENCE

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

**Local Government Boundary Commission** Electoral review of Cornwall: Division Arrangements – *Members noted that, under the present proposals, Constantine will form part of the a Ward which will also include the Parishes of Budock and Mawnan*

**The Royal British Legion** invitation to lay a wreath at the War Memorial on Remembrance Sunday – *it was agreed that the Chairman and the Vice-Chairman will again represent Constantine Parish Council at the service.*

**Cornwall Legal** leaflet outlining the sort of services Cornwall Legal is able to offer Parish Councils – *noted*

**BT** concerning the adoption of the telephone kiosk at Port Navas – *it was agreed that the Parish Council should purchase this kiosk*

## 10 FINANCIAL MATTERS

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

Members considered the question of payment for the Council's wreath for Remembrance Sunday. Following discussion, the Chairman proposed, Cllr Bolt seconded and it was agreed that, using the General Power of Competence (adopted by Constantine Parish Council on May 19, 2017), Constantine Parish Council should forward the sum of £50.00 to the Royal British Legion as payment for the wreath

Members considered a request from the Christmas Lights Committee for financial help towards the celebration of Christmas in the village. Following discussion, Cllr A.Carter proposed, Cllr Bolt seconded and it was agreed that, using the General Power of Competence (adopted by Constantine Parish Council on May 19, 2017), Constantine Parish Council should forward the sum of £500 to the Christmas Lights Committee.

The following accounts were presented for payment

	GROSS	NET	VAT
Mr G.Jorey	£ 305.20		
Mrs J.Jennings	£ 60.00		
SSE (public lighting maintenance)	£ 743.80	£ 619.83	£ 123.97
Bob Sanders (green spaces etc.)	£ 1,416.00	£ 1,180.00	£ 236.00
Viridor Waste Management	£ 55.44	£ 46.20	£ 9.24
SSE (public lighting)	£ 79.22	£ 75.45	£ 3.77
Harlequin Design	£ 24.00	£ 20.00	£ 4.00
Colin Chapman			
salary (September)	£ 594.64		
telephone	£ 24.95		
office expenses	£ 43.74		
travelling	£ 21.22		
use of home	£ 25.00		
total	£ 709.55		

Proposed by Cllr Mrs Dunstan, seconded by Cllr A.Carter, all others in favour that the above eight accounts be paid.

Members noted the following account relating to expenses for the Recreation Ground paid during August using delegated powers

	GROSS	NET	VAT
Elizabeth Rose Inspections	£ 105.00		
EdF Energy	£ 36.60	£ 34.96	£ 1.74

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

Members noted the following receipts

C.K.Roberts (memorial to Mr Longman)	£ 40.00
St Constantine PCC (grass cutting)	£ 150.00
Electricity meter	£ 6.00
Cornwall Council LMP scheme	£ 3,005.25

## 11 REPORTS FROM COMMITTEES AND REPRESENTATIVES

There were no reports either from committees or from representatives.

*Chairman's initials.....*

**12 COMMENTS FROM COUNCILLORS**

There were no comments from Councillors.

**13 DATE AND TIME OF NEXT MEETING**

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

The Chairman declared the meeting closed at 8.08pm.

Signed.....

Dated.....

*Chairman's initials.....*