

CONSTANTINE PARISH COUNCIL

<http://constantinecornwall.com/parish-council/meetings/>

To all Parish Councillors
Members of the Public
and Press

July 17, 2018

C.F.P.Chapman
Clerk to the Council
Chy Lean
St Keverne Road
Mawgan
Helston
TR12 6AY
telephone 01326 221648

You are hereby summonsed to attend an Ordinary Meeting of Constantine Parish Council in The Vestry, Constantine on **Tuesday July 17, 2018** at 7.00pm for the purpose of transacting the following business. Members of the public are invited to attend and listen to the proceedings. Planning Applications will be available for inspection by Councillors and members of the public before the start of the meeting.

C.F.P. Chapman

PUBLIC QUESTION-TIME WILL PRECEDE THE MEETING AND START AT 6:45PM

AGENDA

- 1 **TO RECEIVE APOLOGIES FOR ABSENCE**
- 2 **TO RECEIVE DECLARATIONS OF INTEREST**
 - a) **in items on the agenda**
 - b) **of gifts (received as a result of being a member of the Council) of a value greater than £25**
- 3 **TO CONFIRM THE MINUTES OF THE LAST MEETINGS**
- 4 **MATTERS ARISING FROM THE MINUTES BUT NOT INCLUDED ON THIS AGENDA**

It should be noted that no decisions may be made under this heading
- 5 **CORNWALL COUNCILLOR'S COMMENTS**
- 6 **PARISH COUNCIL MATTERS**

Financial Regulations
To review Constantine Parish Council's Financial Regulations

Delegated Powers
To consider granting 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 2018
- 7 **PARISH MATTERS**

Welcoming Stones
To receive an update on positioning welcoming stones at the entrances to the village
- 8 **PLANNING APPLICATIONS AND DECISIONS**

To make observations on planning applications including the following
PA18/05701 Mr Foster – Stabilisation and reinstatement of estuary bank following landslip event – Dinyan, Port Navas.
PA18/05964 Mr H.Kozlowski – Proposed construction of car port over existing parking space – Cedar Cottage, Trewince Lane, Port Navas.

PA18/05642 Crownmark Developments Ltd – Proposed construction of single dwelling – Play Area, Comfort Wartha

Decisions

PA18/01618 APPROVED – Provision of an earth banked slurry lagoon – Boswidjack Farm, Tucoyse Lane

9 CLERK’S REPORT AND CORRESPONDENCE

Cornwall Air Ambulance acknowledgment of and thanks for donation

10 FINANCIAL MATTERS

To consider a request for financial help from the Cornwall Air Ambulance

The following accounts have been tendered for payment

| | GROSS | NET | VAT |
|--|--------------|------------|------------|
| Mr G.Jorey | £ 306.40 | | |
| Mrs J.Jennings | £ 78.30 | | |
| Viridor Waste Management Ltd | £ 48.66 | £ 40.55 | £ 8.11 |
| SSE (Public Lighting) | £ 79.22 | £ 75.45 | £ 3.77 |
| Martin Day (Frozen pipes repair, electronic flush etc) | £ 897.20 | | |
| Martin Day (lagging, boxing, painting) | £ 1,052.18 | | |
| | | | |
| R.Sanders | | | |
| Recreation Ground | £ 370.00 | | |
| Port Navas | £ 30.00 | | |
| Cemeteries | £ 740.00 | | |
| | total | £ 1,368.00 | £ 228.00 |
| | | | |
| Colin Chapman | | | |
| salary (June) | £ 595.47 | | |
| telephone | £ 30.15 | | |
| office expenses | £ 62.23 | | |
| travelling | £ 42.43 | | |
| use of home | £ 25.00 | | |
| | total | £ 755.28 | |

The following accounts relating to the Recreation Ground have been tendered for payment

| | GROSS | NET | VAT |
|-----------|--------------|------------|------------|
| R.Sanders | £ 300.00 | £ 250.00 | £ 50.00 |

11 REPORTS FROM COMMITTEES AND REPRESENTATIVES

12 COMMENTS FROM COUNCILLORS

13 DATE AND TIME OF NEXT MEETINGS

Thursday September 20, 2018 at 7:00pm in The Vestry, Constantine

CONSTANTINE PARISH COUNCIL

JULY 19, 2018

Additional Agenda items for consideration. These may or may not be contentious

6 PARISH COUNCIL MATTERS

The Alice Hext Trust

To consider and if though appropriate to approve the following form of words which will satisfy the requirements of Charity Law in the matter of the new lease for the Social Club

The Parish Council (in exercise of its powers as Managing Trustees of the Alice Hext Trust) resolved, having considered the report of Edward Buckland (RICS Registered Valuer), that the terms of the proposed lease to the Trustees of the Constantine Social Club are the best that can reasonably be obtained for the Charity, the principal terms being as follows:-

1. An annual rent of 3.75% of the club's yearly turnover (based on income from all the Club's activities), or £3,750.00 per annum, whichever figure is the higher.
2. A review of the above rent (upwards only) every 3 years.
3. A term of 21 years.
4. The pavilion to be included in and to form part of the lease at an annual initial rent of £1 payable in advance.
5. Otherwise on the terms of the draft lease prepared by Messrs Hine Downing and submitted to the Clerk to the Parish Council for approval on February 15, 2018 subject to such amendments as have been recommended by the Parish Council's solicitors.

The Parish Council further resolved that Paul Charles Carter and Colin Frederic Pleydell Chapman are appointed to sign the Lease on behalf of the Alice Hext Trust.

7 PARISH MATTERS

Public Conveniences

To consider the re-decoration of the public conveniences

The Constantine Lights Committee

To consider a request from the Christmas Lights Committee for permission to plant a Christmas tree on the green next to the car park and another in the garden in The Square next to the car park in memory of Liz Moore

8 PLANNING APPLICATIONS AND DECISIONS

Decisions

PA18/04520 APPROVED – Works to trees – Rosehill Cottage, Port Navas

PA18/04522 APPROVED – Tree works – Port Navas, Constantine

11 FINANCIAL MATTERS

To consider a request for financial help for the repair of the clubhouse roof from the Constantine Bowling Club

The following accounts have been tendered for payment

| | GROSS | NET | VAT |
|--|--------------|------------|------------|
| South West Water (cemetery) | £ 9.74 | | |
| South West Water (public conveniences) | £ 71.28 | | |

Date of next meeting

Thursday September 20, 2018 at 7:00pm in The Vestry, Constantine