

CONSTANTINE PARISH COUNCIL

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

To all Parish Councillors
Members of the Public
and Press

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

April 16, 2019

telephone 01326 221648

You are hereby summonsed to attend an Ordinary Meeting of Constantine Parish Council in The Vestry, Constantine on **TUESDAY APRIL 16, 2019** 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 MEETING**
- 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**

Co-opted members
To consider the co-option of a Parish Councillor

CALC
To consider an invitation to renew membership of CALC in the sum of £526.63 + VAT
- 7 PLANNING APPLICATIONS AND DECISIONS**

To make observations on planing applications including the following

PA19/01924 Mr C.Pugh – Listed building consent for proposed re-roofing of original listed building replacing concrete tiles with natural slate roof – The Tolmen Centre, Fore Street

PA19/02104 Mr and Mrs Cooke – Demolition of a house and annex and construction of a replacement dwelling – The Oyster House, Port Navas.

PA19/02586 Mr & Mrs L.World – Replacement porch extension and erection of garage – Port Navas Chapel.

PA19/02524 Mr Ratcliffe – Proposed Demolition of Existing Outbuildings, Blocking up of Existing Entrance & Creation of New Entrance, Parking & Landscaping of Site, Along with Proposed Extension – Sunny Corner, The Level.

Decisions

PA18/03489 REFUSED – Conversion and extension of single storey boathouse to provide living accommodation at first floor level with ancillary/storage areas below – Treetops, Trewince Lane, Port Navas

PA18/10133 APPROVED – Construction of access lane – land South East of Panoramic View, Tucoyse Lane, Higher Brill

PA19/01471 Decided not to make a TPO – Notification of proposed works to a tree in a conservation area. Crown reduction of cherry tree to six metres in height, three metres in width on the south and east sides, one metre on the west side and two metres on the north side – The Old Doctors House, Doctors Lane

PA19/00266 APPROVED – Erection of a single-storey wooden shed in field – Thatch Cottage, Ponjeravah

8 CLERK'S REPORT AND CORRESPONDENCE

Parish Meeting

CPRE Protecting Rural Cornwall newsletter

Clerks and Councils Direct newsletter

Constantine Cottage Garden Society acknowledgement of and thanks for donation

9 FINANCIAL MATTERS

To note the internal auditor's annual report on Constantine Parish Council's financial statements for the year April 1, 2018 to March 31, 2019

To approve the Annual Governance Statement

To receive the Parish Council accounts for the year April 1, 2018 – March 31, 2019

To receive the accounts relating to the Alice Hext Trust for the year April 1, 2018 – March 31, 2019

To consider a request for financial help towards the running costs incurred by Constantine Silver Band

The following accounts have been tendered for payment

		GROSS	NET	VAT
SSE Contracting Ltd		£ 388.80	£ 324.00	£ 64.80
Cornwall Council (Public Convenience rates)		£ 397.71		
Cornwall Council (Lawn Cemetery rates)		£ 213.15		
EdF Energy (The Vestry)		£ 15.44	£ 14.70	£ 0.74
Mrs J.Pleasance		£ 303.47		
Mrs J.Jennings		£ 65.68		
R.Sanders				
Recreation Ground	£ 335.00			
Cemeteries	£ 370.00			
	total	£ 846.00	£ 705.00	£ 141.00
Viridor Waste Management		£ 49.50	£ 41.25	£ 8.25
SSE (public lighting March 2019)		£ 79.22	£ 75.45	£ 3.77
Mrs A.Lucas (electricity)		£ 50.00		
Colin Chapman				
Salary (March)	£ 595.67			
telephone	£ 25.59			
office expenses	£ 17.96			
travelling	£ 35.36			
use of home	£ 25.00			
	total	£ 699.58		

To note the following receipts

T,Cooke Funeral Director (Mr Hyde)	£ 600.00
Keith Penrose (Mr Fitness, Mr Parry, Mr Shipman, Mrs Little)	£ 750.00
St Constantine PCC (maintenance)	£ 150.00

10 REPORTS FROM COMMITTEES AND REPRESENTATIVES

11 COMMENTS FROM COUNCILLORS

12 DATE AND TIME OF NEXT MEETINGS

The Annual Parish Meeting will be held on Thursday May 16, 2019 at 7:00pm

The Annual Meeting of Constantine Parish Council will be held on Thursday May 16, 2019 immediately following the Annual Parish Meeting.

Both the above meetings will be held in The Vestry, Constantine.

CONSTANTINE PARISH COUNCIL

APRIL 16, 2019

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

6 PARISH COUNCIL MATTERS

Alice Hext Trust

To consider a request from Constantine Silver Band for permission to hold the Brass and Voice Weekend on the Recreation Ground on the weekend of July 15/16

8 CLERK'S REPORT AND CORRESPONDENCE

Royal Cornwall Hospitals NHS Trust One + All News (newsletter)

8 PLANNING APPLICATIONS AND DECISIONS

To make observations on planning applications including the following

PA19/02539 Mr K.Jewson – Proposed widening of existing access and repositioning of granite gatepost – The Cottage, Port Navas.

PA19/025340 Mr K.Jewson – Listed Building Consent for the proposed widening of existing access and repositioning of granite gatepost – The Cottage, Port Navas.

PA19/02884 Mrs L.Coombes – Removal of 4 UPVC windows on the south elevation and replace with 4 UPVC windows, removal of 4 UPVC windows on the west elevation and replace with 4 UPVC windows, removal of 4 UPVC windows on the north elevation and replace with 4 UPVC windows and removal of 2 UPVC windows on the east elevation and replace with 2 UPVC windows – The Old Chapel, Seworgan.

Decisions

PA19/02002 APPROVED – Proposed internal alteration with new single-storey porch and two-storey rear extension with balcony – The Dairy, Goongillings Farm, Constantine

11 FINANCIAL MATTERS

To consider a request for financial help towards the running costs incurred by Constantine Silver Band
The following accounts have been tendered for payment

	GROSS	NET	VAT
SW Water (Lawn Cemetery)	£ 13.39		
SW Water (Public convenience)	£ 19.07		
J.P.Richards (Internal Audit)	£ 303.75		
The Information Commissioner	£ 40.00		

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

	GROSS	NET	VAT
Randle Thomas LLP	£ 2,120.40	£ 1,761.00	£ 353.40
To note the following receipt			
CC Precept (1 st instalment)	£ 20,000.00		
CC CTS grant (1 st instalment)	£ 577.99		

Date of next meeting

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