Minutes of the Ordinary Meeting of Constantine Parish Council held on Thursday June 20, 2019 at 7.00pm in The Vestry, Constantine.

Present: Cllr H.Bolt    Cllr E.Nicholls
Cllr J.Andrew    Cllr Mrs T.Thomson
Cllr Mrs P.Bradley-Davis  Cllr R.Wickins
Cllr A.Carter
Cllr Mrs S.Dunstan  Mr C.Chapman (Clerk)

Visitor: Mr Talbot.

In the absence of the Chairman, the Vice-Chairman Cllr Bolt assumed the Chair and welcomed members and visitors to the meeting.

PUBLIC QUESTION TIME
Speaking of his planning application PA19/03393, Mr Talbot said that he believes the proposed extension will be harmonious with the original building and sought the Parish Council’s support.

1 TO RECEIVE APOLOGIES FOR ABSENCE
Cllr P.Carter (holiday) and CCllr Bastin sent their apologies for absence. Cllr Andrew proposed, Cllr Mrs Bradley-Davis seconded and it was agreed to accept those 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 Mrs Bradley-Davis proposed, Cllr Andrew seconded, all others in favour that the minutes of the Annual Parish Meeting held on Thursday May 16, 2019 are a true record and the Chairman signed them as being accurate.
Cllr A.Carter proposed, Cllr Mrs Thomson seconded, all others in favour that the minutes of the Annual Meeting held on Thursday May 16, 2019 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
There were no matters arising which were not included in this month’s agenda.

5 CORNWALL COUNCILLOR'S REPORT
In the absence of CCllr Bastin there was no report.

6 PARISH COUNCIL MATTERS
Parish Councillors
The Clerk reported that he had received no expression of interest in co-option onto the Council from members of the public.

The Pavilion
Members considered a request from the Football Club to erect a plaque in changing room acknowledging the practical help to be given to the Parish by B&Q in the repair of the Pavilion. Following discussion, Cllr Wickins proposed,
Cllr Mrs Dunstan seconded and it was agreed that the Clerk should ascertain quite what B&Q had donated but that permission to erect such a plaque should be granted.

7 PLANNING MATTERS

Applications

PA19/03393 Mr and Mrs Talbot – Removal of existing poorly constructed porch and erection of a two storey extension – Paradise Cottage, Bridge. Cllr Andrew proposed, Cllr A.Carter seconded and it was agreed that this application should be returned marked Constantine Parish Council supports this application.

PA19/03945 Mr R.Denny – Amended design to extension approved under application PA16/05508 (Works already commenced) – Trewince Lodge, Trewince Lane, Port Navas. Cllr Wickins proposed, Cllr Mrs Dunster seconded and it was agreed that this application should be returned marked Constantine Parish Council supports this application.

PA19/04271 Mr and Mrs Bunbury – Proposed ground floor extension and alterations – The Gazebo, Bridge. Cllr A.Carter proposed, Cllr Andrew seconded and it was agreed that this application should be returned marked Constantine Parish Council supports this application.

PA19/04405 Mr and Mrs Elsby – Proposed garage/stable and tack room with home office over. Revised vehicular access within site. Relocation of previously approved sewerage treatment plant – Pixies Garden, High Cross. Cllr Andrew proposed, Cllr Mrs Bradley-Davis seconded and it was agreed that this application should be returned marked Constantine Parish Council supports this application.

PA19/05240 Mr and Mrs C.Pugh – Remove Section 106 Agreement in respect of W2/PA99/00771/F dated 10.05.04 – Bens Barn, Goongillings Farm. Cllr Andrew proposed, Cllr A.Carter seconded and it was agreed that this application should be returned marked Constantine Parish Council makes no observation.

PA19/05241 Mr and Mrs C.Pugh – Removal of Section 106 Obligation in respect of decision notice W2/93/00002/F dated 4.09.94 – The Flowerhouse, Goongillings Farm. Cllr Andrew proposed, Cllr A.Carter seconded and it was agreed that this application should be returned marked Constantine Parish Council makes no observation.

Decisions

PA18/06872 REFUSED – Conversion of a redundant farm building into a dwelling, together with stables/store – The Cottage, Buckshead – noted

PA19/01924 APPROVED – Listed building consent for proposed re-roofing with natural slate roof, replacing guttering and resurfacing front car park – The Tolmen Centre, Fore Street – noted

PA19/02104 REFUSED – Demolition of a house and annex and construction of a replacement dwelling – The Oyster House. Port Navas – noted

PA19/02524 APPROVED – Proposed demolition of existing outbuildings, blocking up of existing entrance and creation of new entrance, parking and landscaping of site, along with proposed extension – Sunny Corner, The Level – noted

PA19/02586 APPROVED – Replacement porch extension and erection of garage – Port Navas Chapel – noted

PA19/03736 APPROVED – Garden shed/biomass boiler-room – Little Bosvarren, Constantine – noted

PA19/03996 APPROVED – T1 Cupressus macrocarpa. Fell and re plant with same species – Inow House, Port Navas – noted

8 CLERK’S REPORT AND CORRESPONDENCE

The Clerk reported that he had corresponded with the owners of the mobile home vehicle registration number Y348 VEY and had explained that the Parish Council’s car-park is for short-term use only and that it should not be used for long-term residential parking.

9 FINANCIAL MATTERS

The Clerk presented Councillors with a statement of Constantine Parish Council’s financial position as at June 20, 2019. A copy of that statement is attached to these minutes.

The following accounts were tendered for payment

<table>
<thead>
<tr>
<th></th>
<th>GROSS</th>
<th>NET</th>
<th>VAT</th>
</tr>
</thead>
<tbody>
<tr>
<td>HM Revenue and Customs</td>
<td>£ 479.40</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs J.Pleasance</td>
<td>£ 351.37</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Constantine Stores Ltd</td>
<td>£ 65.01</td>
<td>£ 54.17</td>
<td>£ 10.84</td>
</tr>
<tr>
<td>SSE (feeder pillar The Square)</td>
<td>£ 27.73</td>
<td>£ 26.41</td>
<td>£ 1.32</td>
</tr>
<tr>
<td>Viridor Waste Management</td>
<td>£ 53.40</td>
<td>£ 44.50</td>
<td>£ 8.80</td>
</tr>
</tbody>
</table>

Chairman’s initials …………..
SSE (public lighting March 2019) £ 84.24 £ 80.23 £ 4.01  
EdF Energy (Vestry) £ 24.61 £ 23.44 £ 1.17  
Yellow Duck Pine (picnic bench) £ 265.00  
R. Sanders  
Recreation Ground £ 190.00  
Cemeteries £ 760.00  
Port Navas Quay £ 20.00  
total £ 1,164.00 £ 970.00 £ 194.00  
Colin Chapman  
Salary (May) £ 608.97  
telephone £ 54.30  
office expenses £ 45.50  
travelling £ 49.50  
use of home £ 25.00  
total £ 783.27  
It was proposed by Cllr Nicholls, seconded by Cllr A.Carter, all others in favour that the above ten accounts be paid.  
Members noted the following receipts  
Keith Penrose Funeral Director (Mr Rowe, Mr Fitness) £ 375.00  
Western Power wayleave (Alice Hext Trust) £ 43.63  
10 REPORTS FROM COMMITTEES AND REPRESENTATIVES  
There were no reports from Committees or Representatives  
11 COMMENTS FROM COUNCILLORS  
Speaking of the Annual Parish Meeting, Cllr Bolt said there had been a striking omission: the Chairman himself has (and always had had) the interests of the village and the parish very much at heart. He commits a great deal of his time and energy to ensure that the community functions well and deserves public recognition and thanks. Members present agreed wholeheartedly with those sentiments.  
12 DATE AND TIME OF NEXT MEETINGS  
Tuesday July 16, 2019, 2019 at 7:15pm in The Vestry, Constantine  
The Chairman declared the meeting closed at 7.26pm.  

Signed............................................. Dated.........................................