

Forrabury & Minster Parish Council



Minutes :13th July 2017

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Present Cllr Hockin, Cllr Ferrett, Cllr Rodda, Cllr Edwards, Cllr Bright, Cllr Jarvis, Cllr Simmonds, Cllr Brewer, CCllr Jordan.

09.01 Apologies - Cllr Chater

09.02 Declarations of Interest – Cllr Ferrett sought dispensation to speak of the Agenda item Bus Shelter but not vote.

Cllr Edwards declared a non-registerable interest in agenda item Bus shelter and sought dispensation to speak but not vote.

Cllr Bright sought dispensation to speak of the Agenda item Bus Shelter but not vote.

09.03 Public Participation – six members of the public present

A member reported holes on pavement at entrance to car park and suggested creating a small park with stone seating and planting near the motorcycle parking bays.

A member objected to a bus shelter being proposed on the land behind Clover lane close alongside the Tintagel road on the grounds of :- noise from approx. 7.30am, invasion of privacy, litter, pollution – diesel fumes for a chronically sick man and a place to meet for any number of anti-social activities.

A member objected to the propose bus shelter site re-iterating the above comments.

A member objected to the propose bus shelter site and endorse the previous comments.

09.04 Planning - To consider planning applications received

Application	PA17/06257
Proposal	Non-material amendment to raise the flat roof to the proposed extension and the existing adjoining stairwell to (PA17/03615) Proposed Porch and first floor extension for Shower Room
Location	Windrush, Paradise Road, Boscastle, PL35 0BL
Applicant	Mrs Sally Dickinson

Cllr Simmonds proposed the council support this application. Seconded by Cllr Jarvis. All in favour. Resolved.

Application	PA17/05941
Proposal	Removal of 2 x Ash Trees and 1 x Sycamore running along the northern boundary covered by a tree preservation order.
Location	2 Treforda Water, Road from Mount Pleasant to Minster Road, Boscastle
Applicant	Mr Simon Haggas

Cllr Ferrett proposed the council object to this application as removal of the ash trees would not directly improve light. No issue with removal of Sycamore tree. Seconded by cllr Bright. 7 in favour, 1 abstention. Resolved.

09.05 To consider any other planning applications received by time of meeting – none

09.06 Minutes

Minutes of the meeting held on 8th June 2017 - Cllr Jarvis proposed the minutes be accepted as a true record. Seconded by Cllr Rodda. All in favour. Cllrs Brewer and Simmonds abstained not at meeting. Resolved.

Adrian Prescott (Clerk)

Signed Chairman.....

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Minutes of the meeting held on 15th June 2017 - Cllr Rodda proposed the minutes be accepted as a true record. Seconded by Cllr Edwards. All in favour. Cllrs Brewer and Simmonds abstained not at meeting. Resolved.

Minutes of the meeting held on 29th June 2017 - Cllr Rodda proposed the minutes be accepted as a true record. Seconded by Cllr Ferrett. All in favour. Cllrs Brewer, Simmonds, Jarvis, Edwards and Bright abstained not at meeting. Resolved.

Minutes of the meeting held on 7th July 2017 - Cllr Jarvis proposed the minutes be accepted as a true record. Seconded by Cllr Ferrett. All in favour. Cllrs Brewer and Simmonds abstained not at meeting. Resolved.

09.07 Matters to report (only) from previous meetings minutes – nothing raised

09.08 Items from previous meeting

Highways – Cllr Simmonds reported holes on pavement at entrance to car park. Clerk is meeting car park manager tomorrow. Also reported drain behind seat on Forrabury Hill overflowing and drain cover further up loose.

Parish Fund/Toilets – Cllr Hockin reported that all is going well.

Parish Plan (thinking caps on) – The Parish council had submitted a traffic and parking scheme to Cornwall Council, two years ago. Cllr Rodda had concerns re doctor's corner junction. Cllr Bright raised issues with old road yellow lines. Councillors noted the lack of affordable housing. Clerk asked to talk with Port Isaac Clerk to see how they are approaching the issue.

Castle Site – Cllr Rodda advised the council of a misunderstanding/poor communication resulting in the contractor revising his quote by £240 to cover the work expected. Cllr Brewer proposed the council accept the increase in cost of £240 to ensure a good job. Seconded by Cllr Simmonds. All in favour. Resolved. Cllr Bright asked the council to seek quotes for next year in December.

Works around the village – The playground matting that had come adrift has been resucured by Cllr Ferrett. The work in Trefleur Close has not been completed as expected. Clerk to arrange a site meeting with M. Smith to determine extent of outstanding work.

Bus Shelter – Cllr Jarvis proposed the council give Cllrs Edwards, Bright and Ferrett dispensation to speak on the agenda item but take no part in any vote. Seconded by Cllr Simmonds. All in favour. Excluding Cllrs Edwards, Bright and Ferrett.

Cllr Rodda proposed the council defer any decision to the next meeting on 10th August to give the new Councillors chance to gain information and understand the topic. Seconded by Cllr Brewer. All in favour. Excluding Cllrs Edwards, Bright and Ferrett.

National Trust – Clerk reported signs making people aware of the tick issues in Valency field. The steel rods in the outer breakwater need cutting off.

Motorcycle Parking – Clerk is meeting the car park manager to discuss options for additional parking.

Ambulance Cover & Camelford Health Centre – Cllr Jarvis reported there was some funding for a health hub. This if it happens does not affect the Boscastle or Tintagel doctors surgeries.

Dog warden – Training date awaited for the volunteer warden. CCllr Jordan will chase this up with Cornwall Council.

Take away – No issues

Adrian Prescott (Clerk)

Signed Chairman.....

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Co-option – Cllr Hockin expressed his thanks to the six candidates and commented on how fortunate this council is to have plenty of good people willing to serve on the Council. On the 6th July the Council co-opted Anthony Brewer, Steve Simmonds and Robin Haddy to the council.

Traffic Warden – CCllr Jordan would ask the area traffic management officer to attend the area.

Village of the Year – No reply during June from Channel 4 consequently the village has not been successful with its application.

Environmental Health – Cllr Simmond had it reported to him the water on the south side of the harbour was discoloured and smelt. The Councillors feel the discolouration was due to the iron in the rock and the smell probably came from the lobster pots. As no sewage is on this side of the harbour.

09.09 Items since last meeting

Extra car parking – Clerk had written to the National Trust and is awaiting a formal response.

Code of conduct/declarations of interest – Cllr Jarvis would send dates of the Cornwall Council's code of conduct training courses to the councillors via the clerk. Clerk asked to speak with Camelford Town Council re CALC code of conduct training.

09.10 Correspondence –

The Councillors had copies of all relevant correspondence.

09.11 Planning Decisions – none received

09.12 Reports

Cornwall Councillor – reported the footpath signs around the village are to be checked and provided, replaced or repaired. Investigating overhanging trees in a property in Langfords Meadow. CCllr Jordan also asked the councillor to give their views on the Boundary Commission reduction in Cornwall Councillors.

Chair – nothing further to report.

Clerk – nothing further to report.

09.13 Finance

Approval of cheques for payment

<u>Category</u>	<u>Sub category</u>	<u>Amount</u>	<u>For</u>
Administration	Salary	£992.75	Salary (June)
Administration	Expenses	£112.43	Expenses (June)
Administration	Expenses	£6.20	Litter collector expenses (July)
Open Spaces	Litter	£465.00	PC & NT Litter Collection (July)
Open Spaces	Agency	£275.00	Grass 3rd cut
Churchyard	Churchyard	£500.00	Maintenance
Open Spaces	Village Maint.	£80.00	Village maintenance
Administration	Village Maint.	£50.00	Tefleur Close

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Signed Chairman.....

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Cllr Jarvis proposed that the council approve the amounts as listed excluding the £250 for works in Trefleur Close. Seconded by Cllr Simmonds. All in favour. Resolved.

Cllr Jarvis proposed the council pay the £250 for works in Trefleur Close . Seconded by Cllr Rodda. 6 in favour, 2 abstentions. Resolved.

09.14 Items for next meeting

- Highway Issues including rubbish
- Parish fund/ toilets
- Castle site
- Works Around the village including car park
- Bus Shelter
- National Trust
- Motorcycle Parking
- Ambulance Cover & Camelford Health Hub
- Dog warden/dog fouling
- Traffic Warden
- Environmental Health
- Extra car parking

With no further business the Chairman closed the meeting at 9.00pm.

Date of next monthly meeting Thursday 10th August 2017

Adrian Prescott (Clerk)

Signed Chairman.....