

**MINUTES OF THE ST ISSEY PARISH COUNCIL MEETING HELD IN THE ST ISSEY VILLAGE HALL
AT 7.30PM ON WEDNESDAY 11TH NOVEMBER 2015.**

Present: Mrs A. Heard (Chair), Mr J. Carhart (Vice-chair), Mrs R Hore, Mrs K Hawkins, Mr P Hammett, Mrs N Carhart, Mrs S Sleep, Mr D Heard, Miss J. Wilson (Clerk), 1 parishioner (Mr Simpson)

Apologies: Mr A Brewer, Mr G. Henwood.

Declaration of Interests in Items on the Agenda: None

Police Report:

The Police report that was received for the previous month was read out. Mrs N Carhart mentioned there had been a problem with quad bikes in the parish during the past month.

Matters Arising:

1. Environment agency unable to locate records on local investigation. Clerk to locate reference details and contact again.

The minutes of the meeting held on the 14th October were approved and signed.

Public Participation: None.

Election of Parish Council Representative on the Play Park Committee

Mr P Hammett proposed Mrs Kay Hawkins as Play Park rep for the Parish Council and Mrs R Hore seconded. All in favour. Thanks to Mrs Hawkins for taking on this role. Clerk to notify the Chair of the Play Park Committee, Mr Matt Ivins.

Highways Issues

Site Meeting at Highlanes: Requested Site meeting re A389 junction at Highlanes and ongoing problem of running water down Little Petherick Hill – Mrs A Heard, Mr P Hammett, Mr G Henwood, Mrs R Hore, Mrs S Sleep attended for the Parish Council and Ms Rachel Tatlow attended for Cornwall Council.

- (i) **A389 Junction:** The request for a roundabout, this being, in the Parish Council's opinion the safest option, was met with the answer that there is not enough space and not enough money. Clerk to request results of recent traffic survey that took place there.
- (ii) **Water running in road:** Discussed at the meeting but not looked at. Clerk to write to Highways as this will be a hazard to motorists if there is a frost/ice on road. (other highways issues eg drains, water coming up, flooding at Trenance and by Blable bridge etc to be included)

Recreation Ground

Heads of Terms considered – Mr J Carhart proposed and Mrs N Carhart seconded to agree to these. All in favour, also agree to pay the £900 +vat fees. Clerk to notify Savills. Also to enquire if it would be possible to pay quarterly.

Community Right to Bid Mrs K Hawkins proposed and Mrs N Carhart seconded to go ahead. All in favour – clerk to complete the form and bring to next meeting for approval.

St Issey Village Hall and Little Petherick Village Hall

Building regulations for St Issey village hall obtained and Helen Warner is dealing with this.

Repairs and Maintenance

Noticeboard – re attaching it to wall, owner currently unavailable. To consider at December meeting.

Finance and earmarked reserves

Financial Statement for first 6 months of the year & draft budget considered. Proposed by Mrs K Hawkins and seconded by Mrs N Carhart to set the precept for 2016/17 at £15,000, ie the same as 2015/16. All in favour. Clerk to notify Cornwall Council.

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SHEET 2 OF 11th NOVEMBER MEETING**Finance and earmarked reserves (cont.)**

Royal British Legion - it was proposed by Mrs N Carhart, seconded by Mr J Carhart with all in favour to send a cheque for £50 to the Royal British legion for the Remembrance Day Wreath plus a contribution. Mrs N Carhart proposed and Mr D Heard seconded, with all in favour to approve the following cheques:

1. £50.00 Royal British Legion Wreath and Donation
2. £266.74 J Wilson – clerks salary – 1 month - October
3. £64.62 J Wilson – expenses – 1 month - October
4. £66.60 HMRC – Tax on salary above

Donations and Community projects

Goal Posts for Recreation Ground – Bill Dunst had previously given a quote. Can he be contacted again to see if this is still an option.

The St Issey Men's Institute

To be considered at the December meeting

Correspondence:

- Cornwall Council – notice re 2016/17 precept
- Royal British Legion letter and invoice for wreath for Remembrance Sunday.
- Clean Earth Energy – email from Trish Draper offering assistance re setting up the Community fund for the wind turbine.
- Cornwall Council Neighbourhood Planning Officer Colleen O'Sullivan – notification of forthcoming Neighbourhood planning training events for Neighbourhood Plan steering groups.
- Mrs Babb – thank you letter re the bench on the Recreation Ground.
- Broxap – leaflet offering bins and recycling units.
- County Playing Field Association -
- SeadogIT – Dave Crombie – details of paperless package 2 price options to include projector, screen, case, remote and HDMI cable package.
- Concern Wadebridge – Andy Lyle is the new manager at the Betjeman Centre, supporting older people in Waderidge and the outlying parishes.
- Mark Roberts – preapplication planning consultation for a scheme in St Issey.
- Road Closure – Trenance Road - 30/11/15-22/12/15 – 24hour including weekends.
- Brenda Wright, St Issey in Bloom/Rebecca Dickinson of Cormac permission for base for Christmas tree granted.

Planning

Planning Approvals: None

Planning Refusals: None.

Planning Withdrawals: None

Planning Applications: None.

News/Items for the next agenda:

1. Notice received of the Pre-School/School open day
2. Mrs Wright had contacted Mr J Carhart about the grass cuttings.

There being no further business the meeting was closed at 9.25pm

Chairman:

Date: 9th December 2015

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