

SHEVIOCK PARISH COUNCIL

The minutes of the meeting held on Monday 10th May 2010 in the Chapel Schoolroom, Crafhole following the Annual Parish Council Meeting at 7.12pm.

PRESENT. Councillors JM Snowling Vice Chairman acting Chairman, Councillors Mrs E Heapy, Mrs D Mathias, P Harrison, P Nicholas, C Wallin and the Clerk DMG Dunn and new Clerk Mrs Caroline Crawford.

There were no members of the public in attendance.

IN ATTENDANCE. PC Patrick Libby/ Sgt Angela Crow

The Chair welcomed and introduced the new Clerk Caroline Crawford

PUBLIC PARTICIPATION.

There was no public participation.

1. APOLOGIES.

Apologies were received from CC G Trubody and Councillor CK Kennedy (Chairman)

2. DECLARATIONS OF INTEREST.

JM Snowling Vice Chairman declared a personal interest in a Planning Application for the Methodist Church. There were no gifts over £25.

3. POLICE REPORT.

PC Patrick Libby read the report from the police stating that there had been one crime in the parish during the last month.

1. Theft of hanging basket.

It was noted that subsequent to Councillor Heapy accident outside her house, Councillor Heapy was asked to make a formal report at the Torpoint Police Station, but found it difficult to do so due to ill health. PC P Libby reassured Councillor Heapy that it would be possible for a PC to come out and complete the report at her home.

The Parish Council welcomed Sgt Angela Crow. Sgt Crow has forwarded a questionnaire for the Parish Councillors to complete regarding possible opening hours of Front Line Staff stationed at Torpoint Police Station. To be completed by the end of May. **ALL**

It was noted that the Parish Council would like to obtain the statistics for the Road Traffic Accident Reports on the A374. PC P Libby informed the Council that these could be obtained from the Highway Collision Unit at Crownhill. **COUNCILLOR NICHOLAS**

4. RESPONSE TO PUBLIC PARTICIPATION.

There was nothing to discuss.

5 PLANNING.

(a) **Rock Cottage. Appeal** - Proposed by Councillor Mathias to allow the appeal to go through. Carried.

CLERK

(b) **'Thady'** – Planning has been granted. After much discussion it was proposed by Councillor Mathias and seconded by Councillor Harrison that the Clerk sends a letter of objection regarding the roof height - Amenity Area.

CLERK

(c) **Methodist Chapel** - Proposed by Councillor Mathias and seconded by Councillor Heapy to support the application of the extension off the kitchen area. Carried.

CLERK

(d) **Whitsand Bay Hotel** – Proposed by Councillor Mathias and seconded by Councillor Heapy to support both applications one for Listed Building and second for extension off the swimming pool for a sauna/steam room. Carried,

CLERK

(e) **'47 Whitsand Bay'** – application refused.

(f) **'Woodlands'** – Planning has been granted.

(g) **Fennygook Inn** – Permission refused

6. MINUTES OF THE MEETING HELD ON THE 12TH APRIL 2010

The minutes were approved as an accurate report. The minutes were proposed by Councillor Nicholas and seconded by Councillor Harrison. Carried. The minutes were signed by the Chairman.

7. MATTERS ARISING FROM THE MINUTES

Play area - it was noted that a group of mothers wish to take over the play area. **COUNCILLOR NICHOLAS**

Grit Bins – Councillor Nicholas to liaise with Simon Swale. **COUNCILLOR NICHOLAS**

Cornwall Gateway Meeting – Councillor Nicholas will be attending meeting 14th May **COUNCILLOR NICHOLAS**

8. CORRESPONDENCE

The circulation pack was handed to the Chairman for circulation.

It was noted there were 38 items of incoming correspondence and 9 items of outgoing correspondence.

Item 10 Local Training Programme – dates were cancelled due to staff shortages and the parish council are awaiting the new training programme dates.

9. HIGHWAYS IN CRAFTHOLE – Councillor Heapy

It was noted that Councillor Heapy to alter currents signs. It was noted nothing has been reported back regarding slowing traffic up near the shop. **COUNCILLOR HEAPY**

It was noted the small grass bank opposite the Fennygook is overgrown with brambles and weeds making it difficult to walk round. It was suggested to approach the Groundwork Trust and HMS Raleigh to help clear. **CLERK**

It was noted that Forrester made report re stripping from trees. Paul Allen proposed the tree stumps should be removed. It was proposed by Councillor Mathias and seconded by Councillor Nicholas to write to Paul Allen asking for clarification and to obtain permission to remove stumps. **CLERK**

10. PARISH PLAN

It was noted that Councillor Nicholas will obtain an update on area on golf course. **COUNCILLOR NICHOLAS**

It was noted that Councillor Nicholas would like to put a plan together for conservation areas in Crafhole village. Councillor Nicholas proposes to write to the Conservation Officer David Moore and invite him to one of the Parish Meetings. **COUNCILLOR NICHOLAS**

11. RUBBISH COLLECTION AT SHEVIOCK

It was proposed by Councillor Harrison and seconded by Councillor Nicholas that the Clerk sends a letter to Cornwall County Council regarding the dustbin attached to the bus shelter not being emptied on refuse collection days. **CLERK**

12. LOCAL COUNCIL PLANNING TRAINING PROGRAMME 2010/11

It was noted that this item was covered earlier.

13. FINANCE

It was proposed by Councillor Nicholas and seconded by Councillor Harrison that Ms F Harvey is paid £100 for conducting the Internal Audit. Carried

The following cheques were proposed by Councillor Heapy and seconded by Councillor Nicholas. Carried.

Clerk DMG Dunn Salary for April 2010 £474.30 cheque number 100861
Clerk DMG Dunn expenses for April 2010 £12.84 cheque number 100869
New Clerk C Crawford Salary for April £54.21 cheque number 100862
Clerk Gill Agor Salary for April 2010 £95.91 cheque number 100863
Clerk Gill Agor expenses for April £12.00 cheque number 100864
Clerk DMG Dunn Internal Audit underpayment £26.25 cheque number 100865
Memorial Hall rental for Clerks Office May 2010 £60.00 cheque number 100866
AON Indemnity Insurance £785.35 cheque number 100867
Internal Auditor FM Harvey payment £100.00 cheque number 100868
Land Registry Search for property boundary £5 cheque number 100868

14. ITEMS FOR INCLUSION IN FUTURE MEETINGS.

Site opposite Whitsand Bay Hotel. Councillor Nicholas
Dog Ban. Councillor Snowling

15. ITEM OF CONFIDENTIALITY TO BE DISCUSSED WHEN MEMBERS OF THE PRESS AND PUBLIC ARE EXCLUDED.

Proposed by Councillor Nicholas and seconded by Councillor Wallin that a resolution be passed under the Public Bodies (Admission to Meetings) Act 1960 Section 1, extended by Local Government Act 1972 Section 100 that the following item is confidential. The Clerk and Councillor Nicholas updated the meeting on the ownership of a parcel of land within the parish.

16. DATE OF NEXT MEETING

The meeting was fixed for 14th June 2010.

The Chairman closed the meeting at 09.27 p.m.

Mrs C Crawford
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