



Shevioc Parish Council

The Bill Warren Room, Shevioc Memorial Hall, Crafhole, Torpoint, Cornwall, PL11 3DG
Clerk: Mrs Linda Coles Telephone: 01503 232996 Email: sheviocpc@btinternet.com

The Minutes of the Extraordinary Parish Council Meeting held on Tuesday 21st March 2017 in The Bill Warren Room, Shevioc Memorial Hall, Crafhole, commencing at 12 noon.

Present: Councillors C Kennedy, Chairman, S Medway, Vice Chairman, J Isaac, Mrs Jenny Bushrod, Mrs Paula Brooks, and M Snowling.

In Attendance: L Coles, Parish Clerk.

There were no members of the public present.

Item 1. APOLOGIES: None received

Item 2. DECLARATIONS of INTEREST. (a) AGENDA ITEMS. None were declared. **(b) GIFTS** (All gifts and hospitality offered or received that could be seen by the public as likely to influence a Councillor's judgement). None were declared.

Item 3. CONSIDERATION OF WRITTEN REQUESTS FOR DISPENSATIONS. None received

Item 4. EXTENSION TO KAYAK RACK.

Cllr Kennedy said that the Harbours Board with Cornwall Council has chosen the option of forming a Municipal/Trust Port Hybrid to bring ten ports and harbours back under its control, Portwrinkle being one of these. This will mean that from the 1st April Cornwall Council will manage the moorings. Cllr Kennedy reported that there had been a meeting with Andy Brigden, Cornwall Council Maritime, at which it has been agreed that the Parish Council will issue an invoice each year for £700, increasing annually by CPI, as a contribution towards the maintenance of the Public Toilets, which is part of the Devolution Package.

A quotation has been received from RS Engineering, £1100 + VAT, for an extension to the Kayak Rack. The ring-fenced funds (from the additional berths), that are held in the Parish Council accounts, total £967.61. It was proposed to purchase two extra tubes as per the quotation, which will create four more kayak berths. There is a shortfall of £132.39 and it was noted that the HUG Group will be applying for grants to cover this amount, which will initially be paid by a representative of the HUG Group. It was **RESOLVED** that the Parish Council will pay the sum of £967.61 for the extension to the Kayak Rack and on receipt of the £132.39, making a total of £1100, the Clerk will place the order to RS Engineering. **Proposed by Cllr Medway, seconded by Cllr Brooks with all in favour.**

There being no further business the Chair closed the meeting at 12.20pm.

Signed..... Date.....
Chairman, Shevioc Parish Council

NB. A copy of these Minutes can be found on the Shevioc Parish Council Website: www.sheviocparish.org.uk