

Maker with Rame Parish Council

Minutes of the Parish Council Meeting held Thursday 14th February 2008 at the Community Hall, Kingsand

Members Present: Cllrs: D Mutch (Chair), T Carne, C Davies, Mrs E Griffiths, S Killops, P Lavers, Mrs R Lingard, J Shepherd, G Warwick

Others present: Members of the public

Open Forum: Mr Peter Sainsbury and Ms Kate Gason of CCC gave a presentation on the proposals for Cremyll. Concerns were expressed in respect of railings, parking, public waiting room and disabled parking.

The Chairman opened the meeting

21. **Apologies for Absence:** received from The Clerk (Mrs R Lingard took the minutes), Cllrs M Thomas, I Murray, PC Pat Libby, CClr J Ault
22. **Declaration of Interests:** There were no declarations of interest on agenda items
23. **Police Report:** An emailed report was received *copy on file*
24. **County Councillors Report:** By email CClr Ault hoped that the draft Traffic Control order could be implemented shortly following another on site meeting with the Chairman, Clerk and DClr Mrs Lingard
25. **District Councillors Report:** DClr Mrs Lingard reported on i) Mount Edgcombe Joint Committee meeting, Cremyll developments and Penlee Allotments ii) Village drains had been cleared but further work was required at Cawsand Car Park and the bottom of The Earls Drive iii) Damaged verges had been reported to highways iv) There was to be another on site meeting at the St Andrews Street development v) The Health Fair in Torpoint had been well attended vi) Unitary Authority, new boundaries (see agenda item 20)
26. **Chairman's Announcements:** He had been contacted by Channel 4 who are doing a documentary on second homes
27. **Minutes of the meetings of 10th January and 1st February 2008** The minutes were accepted as a true record of the meetings and signed by the Chairman
28. **There were no matters arising from the meetings of 10th January and 1st February 2008**
29. **Councillors reports**
 - a) **Parish improvements** Cllr Warwick reported that the Village Sign was ongoing
 - b) **Traffic & roads** Cllr Mrs Griffiths reported i) disabled parking on the double yellow lines adjacent to the doctor's surgery was permitted provided there was no obstruction ii) there were double yellow lines either side of the entrance to Cawsand Car Park iii) the ongoing general parking problems needed urgent action via the traffic control order and iv) repeater signs were required below Furlanesend School

- c) Footpaths Cllr Carne reported problems: i) at Forder and Maker with muddy footpaths ii) Path across the Minnadhu needed to be reinstated iii) Vegetation growing over Garretts Wall
- d) Environment & Refuse Cllr Davies had nothing to report
- e) Leisure & Recreation No report received
- f) Youth Cllr Mrs Lingard had nothing to report
- g) Cawsand beach here had been no meeting in February. From the Chair Cllr Mutch informed the meeting that he had told the Sailing Club that the beach committee was not a Parish Council committee although Parish Councillors did attend
- h) Planning Cllr Killops stated that he and Cllr Shepherd had not received a reply to their letter to Caradon re St Andrews Street **Action Clerk**
- i) Coombe Park No report received
- j) Cremyll Cllr Lavers had nothing to report

30. **Planning Applications**

- a) Applicant: Plymouth City Council, Cremyll Quay
Application No: 08/00055/LBC
Development: Refurbishment of two structures etc.
Members rejected this application by a majority of 6 with 3 abstentions. There was general concern at the loss of public amenities
- b) Applicant: Mr D Magness, Shipshape
Application No: 08/00037/FUL
Development: Removal of existing window and installation of stable door
Members rejected this application by a majority of 4 against and 2 for

- 31. **Rame Peninsula trust** Cllr Carne reported that despite a more positive attitude there were still funding issues. The Clerk had been reduced to 6 hours a week. The Housing and Transport groups were active. The Affordable Housing meeting had been postponed
- 32. **Rame Peninsula trust, request for donation** Further financial statements were to be sought prior to making a decision. **Action RL/Agenda**
- 33. **CPRE subscription renewal** It was unanimously agreed to continue support the annual subscription
- 34. **Coombe Park Play Area** No report received (*NB from Clerk – the wooden equipment has been ordered from Bond*)
- 35. **Health and Safety Risk Management** There were no issues raised
- 36. **Parish Plan** Following an anonymous receipt of comments on the Parish plan it was decided that the sub-committee would meet to discuss the future. It was noted that funding was available. Cllr Shepherd agreed to make the Parish Plan available on the Council Website. **Action Courier, Clerk**
- 37. **Margaret Blight Memorial Seat** A reply from Ms Turpitt was awaited following costings by the Clerk. There was some discussion as to current sight lines **Action Agenda**

38. **Cornwall Playing Fields Association, request for donation** There was a unanimous rejection of this request
39. **Skinner's Car Park, future of** All members were asked to consider suggestions for the next meeting and DCllr Lingard agreed to contact Caradon DC **Action RL/all members/Agenda**
40. **One Cornwall** Meetings had been attended by Cllrs Mutch, and Lavers. It was agreed that the proposed boundary was too large, being town centric and possibly unmanageable. Cllr Warwick queried the constitution and costs of the Regional Assembly.
41. **Torpoint Youth Project** There was unanimous disappointment that the project had been stopped. A letter of thanks for the work done to be sent **Action Clerk**
42. **Finance**
- i) Cllr Mutch had reviewed the current spread sheet and declared it correct
 - ii) Current financial statement as circulated was unanimously accepted
 - iii) The following accounts were approved for payment.
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| Mr. R Chapell (paths etc contract) | £248.76 |
| Mr A Hutchings (1 month salary + expenses) | £712.07 inc vat |
| SEC Ltd | £513.99 inc vat |
| Kingfisher PreSchool (min ref 080110/8) | £150.00 |
| HM Customs & Revenue (PAYE) | £762.15 |
| CPRE (annual subscription) | £ 28.00 |
| Petty cash | £ 50.00 |
| Mr D Mutch | £ 40.00 |
43. Items of report & Matters for the next meeting
- a) Cawsand Square, Fountain repair EG

There being no further business the Chairman closed the meeting at 21.00 hrs

Signed as a true record.....
Chairman

Thursday 13th March 2008