

Maker with Rame Parish Council

Minutes of the Parish Council Meeting held Thursday 2nd December 2010 at the Congregational Church Hall, Cawsand

Members Present: C Davies (Chair), T Carne, Mrs E Griffiths, P Lavers, D Mutch, J Shepherd, M Thomas, A Westlake

Others present: Mr Skinner, Mr Shaw, Mr Huke

Open Forum: Mr Skinner asked for an update on the question of off street parking. See below

The Chairman opened the meeting at 19.25 hrs

Apologies for Absence: received from Cllr G Warwick, PC P Libby, CCllr G Trubody

221. **Declaration of Interests:** None
222. **Police Report:** A report was read by the Clerk *copy on file*. There were no comments
223. **Cornwall Councillors Report:** Via Cllr Mutch, CCllr Trubody reported i) the Network meeting on Emergency Planning required a volunteer from each parish council. It was decided to await appointment of new members ii) Garrett Street slip should be completed shortly after December 18th
224. **Area Managers report:** No report received
225. **Chairman's announcements:** Cllr Davies reported i) He and the Clerk had met with Rame Traders who hoped for closer liaison with the parish council. After discussion it was agreed that members would canvas residents about increased visitor numbers to the villages. **Action Agenda.** ii) Three applications had been received for the vacancy on the council. Cllr Warwick had declared his intention of resigning at the January 2011 meeting. Two members would therefore be elected after the main meeting
226. **Minutes of 11th November 2010** were unanimously accepted as a true record and signed by the Chairman
227. **Matters arising from the minutes of 11th November 2010**
- Min ref 210eii Play Park inspections. The Clerk reported discussions with the Clerk of Millbrook Parish Council and that it would become an agenda item for the next cluster meeting
 - Min ref 213 Facilities Survey. Cllr Mutch reported that he had submitted a revised list to Cornwall Council
 - Min ref 217 Off Street Parking. The Clerk read the letter to the leader of Cornwall Council expressing local concerns. Acknowledgment had been received from Cornwall Council. Cllr Shepherd stated that it was important for individuals to respond.
228. **Councillors reports:**
- (a) Parish improvements via the Clerk Cllr Warwick reported i) The Old Boat store had been fitted with plastic windows **Action CD to check** ii) Bernard Jones had agreed to voluntarily look after the flower bed at the top of Cawsand Car Park iii) He had tried to contact Simon Ryan re helping to site the flower trough at the Village Sign iv) He had sent letters of thanks to those who were looking after the flowerbed in The Square v) He was approaching Julie Dunn to take on the flower trough at the Village Sign vi) The Clerk reported that the licence to plant at the Village Sign had been received from Cornwall Council Highways

- (b) Traffic & Roads Cllr Thomas reported that several residents had requested that the buses stop at Watergate to serve the Coombe Park area **Action Clerk**
- (c) Footpaths Cllr Mutch had received a complaint about overgrowth of the footpath from St Andrews Church to the Coastguard Cottages (Pier Lane) **Action Clerk to report to CC** ii) Cllr Lavers raised the question of the agreement between the Parochial Church Council and the Parish Council in respect of maintenance of Rame Churchyard. A new contractor was to be sought **Action remuneration to be discussed at a future meeting**
- (d) Environment & Refuse Cllr Mutch reported i) That arrangements for the Christmas holiday period were in hand ii) He had received complaints about night time military exercises in the Penlee area. The Clerk had reported this to the Deputy Queens Harbour Master without reply **Action Clerk to chase**
- (e) Leisure & Recreation/Coombe Park Cllr Westlake reported i) looking forward to the new fitness centre at the Gig Club. Cllr Shepherd reported that work was progressing well and should be complete by the end of February ii) The new play equipment was being well used but the two entrances needed paving slabs **Action AW/PL**
- (f) Youth No report received
- (g) Cawsand Beach Nothing to report
- (h) Planning Cllr Shepherd had nothing new to report but gave a vote of thanks to Steve Killops for all the help he had given in the handover
- (i) Cremyll Nothing to report
- (j) Marine conservation Cllr Shepherd reported that the end of the consultation with the MMO was awaited

229. **Planning Applications:**

- a) Applicant: Mr C Carbonne, Plot 70, Trenninow and Wiggle
Application No: PA10/07166
Development: Extension and renovation of existing chalet
This application was approved by a majority (7for, 1 against)

230. **Rame Peninsula Trust:** Nothing to report

231. **Fourlanesend School:** support and donation request as circulated. After debate it was unanimously approved that support be given but a donation request would be decided after receipt of further financial information **Action Agenda**

232. **Community Hall update:** Cllr Mutch reported that phase one was nearly complete. Phase two to landscape the garden was experiencing some problems with the water table. Further funds were being sought in the region of £4.5k. It was hoped to be complete by Easter 2011 ii) The Clerk was assured that an area for storing archives would be made available

233. **Street lighting:** Cllr Westlake expressed concern that some street lights were permanently on despite having been reported **Action Clerk**

234. **Garretts:** Cllr Thomas expressed concern that the overhang from Garrett Street to Cawsand Beach was dangerous despite previously being reported to highways. Cllr Mutch stated he was to have a meeting with Rebecca Dickson shortly and would show her the problem **Action DM/Clerk**

235. **Health & Safety Risk Management:** There were no items of concern

236. **Forthcoming events:** i) Rame Conservation Trust AGM Sunday 12th December ii) Christmas lights switch on, Saturday 4th December iii) Mt Edgcumbe Christmas Fair, 11th/12th December iv) New Years Day swim

237. **Finance:** a) The current financial statement as circulated was unanimously accepted
b)The following accounts paid and for payment were unanimously approved:

Mr M Farrow (paths etc contract)	£358.33
Mr A Hutchings (1 month salary + expenses)	£628.65
Mr M Tack (play area reports)	£ 43.33
Cornwall Council	£ 26.44 inc vat
Cornwall Council	£ 14.50
Dr J C Crook	£ 35.81
BT	£ 88.01 inc vat
SEC Ltd	£454.11 inc vat
EFS Ltd	£667.40 inc vat
Brandon Hire	£327.50 inc vat
J & A Elworthy	£1880.00 inc vat

238. **Items of report** & Matters for the next meeting. None

The public were excluded from the following item

239. **Election of two new members** Following presentations and questions members voted from three applicants.

Edward Shaw was elected (7 votes) to replace Cllr Killops immediately, and Alex Huke was elected (7 votes) to replace Cllr Warwick in January

There being no further business the Chairman closed the meeting at 20.30 hrs

Signed as a true record.....
Chairman

Thursday 12th January 2011