

Maker with Rame Parish Council

Minutes of the Parish Council Meeting held Thursday 14th April 2011 at the Community Hall, Kingsand

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

Others present: CCllr G Trubody, PCSO J Riggall, 2 members of the public

Open Forum: a) Mr Skinner thanked those involved in maintaining the flower bed by his Car Park. It was agreed that a letter of thanks be sent to Mr & Mrs Hopkins and Mrs Cassidy
Action Clerk b) Mr Gaskin expressed concern that the new signage at Kingsway was inappropriate c) Mr Gaskin expressed concern that the Community Bus was being charged for parking in Cawsand Car Park. CCllr Trubody replied that this issue was being addressed d) Mr Gaskin reported a motor cycle and 4x4 that were permanently in Victoria Park d) Mr Gaskin expressed concern at the parking on New Road e) The Institute celebrations on 25th June had been fully funded f) There would be a party in 2012 to celebrate 60 years accession to the throne

The Chairman opened the meeting at 19.25 hrs

Apologies for Absence: received from Cllr Mrs R Lingard

71. **Declaration of Interests:** Cllrs Shaw and Westlake expressed non pecuniary interest in agenda item 12
72. **Police Report:** PCSO Riggall presented the Police report (*copy on file*) There were no questions or items of concern
73. **Cornwall Councillors Report:** CCllr Trubody reported i) congratulations to the Gig Club on it's new facility ii) Garrett Street slip had now been completed within budget iii) Resident's Parking Permits were being reinstated at last years rates and arrangements for the Community Bus were being made. Cllr Shepherd thanked CCllr Trubody for his efforts on the parking issues. He expressed concern that the parking wardens were showing zero tolerance. He was asked by CCllr Trubody to put his concerns in an email to him **Action JS** In answer to a question by Cllr Mutch he stated that Cornwall Council had dropped the idea of a county wide dog control order. Individual local councils should formulate their own where necessary. Existing orders remained in place. Enforcement would be done by CC staff. Locals can be trained up with funding by DEFRA
74. **Area Managers report:** This item will be removed from future agendas
75. **Chairmans announcements:** i) The Cleave had a closure notice on it for 29th April ii) Rame Traders had requested a village map sign between the public car park and the village. It was agreed by a majority (6 for, 4 against) to allow a sign in Cawsand Car Park subject to County approval and Rame Traders funding iii) it was unanimously agreed to release £1500 precepted money from the 2009/10 funds to The Institute for a new floor covering (*Income and Expenditure account on file*)
76. **Minutes of 10th March 2011** were unanimously accepted as a true record with one slight amendment and signed by the Chairman
77. **Matters arising from the minutes of 10th March 2011**
 - Min ref 31aiv The Chairman stated that he had been unable to find the reported ironworks at Girt Beach

- Min ref 31g Cllr Mutch stated that the signage on The Cleave was now in place and the offending boats had been removed
- Min ref 31i Cllr Shepherd stated that it should be possible to resite the Parish Council notice board on the Gig wall shortly **Action JS/Agenda**
- Min ref 37 The Clerk reported that a salt grit bin had been installed at the top of Picklecombe Lane and been paid for by the Fort Management Committee. Two more bins were on order for Victoria Park and entrance to Coombe Park. It was agreed that monitoring of the bins would be carried out as follows: Coombe Park Cllr Westlake, Victoria Park Cllr Mutch, Cawsand Car Park by Cllr Huke
- Min ref 38 Cllr Shepherd reported on his previously circulated draft report on Cornwall Council's Core Strategy. It was unanimously agreed that this should form the basis of Parish Council's response **Action Clerk**
- Min ref 44 The Clerk and Cllr Mutch reported on the Community Emergency Plan as presented at the last cluster meeting. It was unanimously agreed that a sub committee formulate a final draft for adoption in May **Action RL/AH/DM/Clerk**
- Min ref 57 The Clerk reported on the inability of Cornwall Council to provide larger or more 30 mph repeater signs on the Watergate approach road. Cllr Huke reported a similar inability to provide a painted SLOW sign on the road
- Min ref 60 Cllr Shaw reported on the arrangements for the forthcoming twinning celebrations. There was unanimous agreement for an expenditure of up to £250
- Min ref 61 The requirement for a donation towards the Institute celebrations was no longer required
- Min ref 63 Town Cryer. There was nothing to report
- Min ref 64 Maintaining plants on The Fountain. Two letters had been sent requesting a tender. Claire Prangley was the only respondent. It was agreed that Mrs Dunn be given another week to respond
- Min ref 65 Traffic calming had been fully discussed above

78. **Councillors reports:**

- (a) Parish improvements Cllr Carne reported that a dry stone wall enclosing a flower bed under the village sign had been completed. Claire Prangley had been asked to plant it up and maintain it.
- (b) Traffic & Roads Cllr Mrs Griffiths reported i) the NO ENTRY sign at the bottom of Armada Road required repair ii) Parking restriction sign beneath St Andrews Church needed replacing **Action Clerk**
- (c) Footpaths Cllr Thomas reported i) the footpath at Forder across the Fisherman's Path needed more hard core **Action TC to organise** ii) The Clerk reported that the Local Maintenance Agreement for the coming year had been received **Action Clerk** iii) Cllr Carne reported that the War Memorials had been done
- (d) Environment & Refuse Cllr Mutch reported i) There were now two bins in the Victoria Park compound but dumping outside the cage was continuing ii) He had received a letter of complaint from Anne Bennett objecting to the new Dog Waste bin. It was resolved to leave it where it is by a majority (7 for, 2 against) iii) Cllr Mrs Griffiths requested a second bin in Cawsand Car Park. There was unanimous approval **Action Clerk**
- (e) Leisure & Recreation / Coombe Park Cllr Westlake reported i) congratulations to the Gig Club on its newly opened facility ii) Coombe Park play area was well used and appreciated iii) Kate Holdom had successfully bid for a further £50k grant iv) Cllr Mrs Griffiths reported that she had attended a recent meeting in the Scout Hall which had received a refurbishment
- (f) Youth No report received

- (g) Beaches Cllr Thomas reported i) that the swimming buoys would be in place for Easter ii) there would be new safety signage on Cawsand Beach to conform to European legislation
- (h) Planning Cllr Shepherd reported i) concern that there were quite a few retrospective applications coming through ii) had permission been approved to remove the wall outside the Community Hall. Cllr Mutch would investigate **Action DM**
- (i) Cremyll Cllr Lavers reported that the new Parish Council noticeboard had been installed
- (j) Marine conservation Cllr Shaw had nothing to report
- (k) CALC/Orchard Cllr Huke had nothing to report
- (l) Rame Traders Cllr Davies had nothing to report

79. **Planning Applications:**

a) Applicant: Millbrook Scouts, Scout Camp, Hooe Lake
 Application No: PA11/02054
 Development: Installation of septic tank and effluent drainage
 Members unanimously approved this application

b) Applicant: Mr P Charles, Trevarna, Garrett Street
 Application No: PA11/02521
 Development: Replacement roof, windows etc.
 Members unanimously approved this application

c) Applicant: Mr A Waterworth, Charterhouse, Fore Street
 Application No; PA11/01952
 Development: Replacement of lower basement floor and suspended ground floor
 Members unanimously approved this application but expressed concern that this was a retrospective application

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

Cllrs Shaw and Westlake declared non pecuniary interest in the follow item and refrained from comment but were available to answer specific questions

81. **Congregational Church Hall, donation request** Following much debate it was passed by a majority (4 for, 3 against, 1 abstention) to approve a grant in principle. Further financial details were requested **Action Clerk**

82. **CHAT, donation request** It was unanimously approved to make a donation of £200

83. **CRUSE, donation request** It was unanimously agreed to not make a donation

84. **Community Energy report** Cllr Shaw had nothing further to report **Action Agenda**

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

86. **Forthcoming events** i) CALC Parish Councillor's Skills Saturday 18th June in Bodmin ii) Network meetings 6th June, 1st August, 3rd October iii) Tree planting 30th April iv) 2 performances in Community Hall 13th May and 15th May v) Institute celebrations 25th June vi) Annual Parish Meeting 12th May

87. **Finance**

- a) The current financial report as presented by the Clerk was unanimously accepted
- b) The following accounts were unanimously approved for payment:
 Mr M Farrow (paths etc contract) £262.08

Mr A Hutchings (1 month salary + expenses)	£580.52
Mr M Tack (play area reports)	£ 43.33
Ms C Prangley (Rame churchyard etc)	£ 75.00
Cornwall Council	£225.86 inc vat
EDF Energy	£171.11 inc vat
HMRC (PAYE)	£570.12
Graham Butler	£425.00

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

There being no further business the Chairman closed the meeting at 21.25 hrs

Signed as a true record.....
Chairman

Thursday 12th May 2011