

Maker with Rame Parish Council

Minutes of the Parish Council Meeting held Thursday 25th August 2011 at the Congregational Church Hall, Kingsand

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

Others present: Kate Holdom, Don Seymour and four members of the public

Open Forum: i) A fishing boat PH122 has been moored in Cawsand Bay causing noise pollution by running its generator all night. Cllrs Shepherd and Thomas agreed to identify the owner **Action JS/MT** ii) The footpath from the village to the Coastguard Cottages (Pier Lane) is overgrown and some of the stones in the retaining wall are loosening **Action Clerk**

The Chairman opened the meeting at 19.25 hrs and invited Kate Holdom to present the details of the next phase to the Play Park. The Chairman thanked and congratulated her for her work in obtaining a second grant of £50k

Don Seymour, President of the Gig Club then made an appeal on behalf of the club towards continuing funds required for the Community Fitness Suite

144. **Apologies for Absence:** received from CCllr G Trubody, Cllr P Lavers, PC P Libby, PCSO J Riggall
145. **Declaration of Interests:** received from Cllr J Shepherd re agenda item 21
146. **Police Report:** A report from PCSO J Riggall was read by the Clerk. There were no questions
147. **Cornwall Councillors Report:** In CCllr Trubody's absence there was no report
148. **Chairmans announcements:** None
149. **Minutes of 14th July and 2nd August 2011** were unanimously accepted as a true record and signed by the Chairman after a question from Cllr Mrs Griffiths re no record of the change of date for the current meeting
150. **Matters arising from the minutes of 14th July 2011**
 - Min ref Open Forum. An emailed response from Sgt Angela Crowe was accepted by members
 - Min ref 121 The Grant Policy pro forma being produced by Cllr Huke was on-going and would be ready for adoption at the next meeting in October
 - Min ref 133giii Cllr Davies reported being unable to find the metal stake. Cllr Lingard agreed to meet to identify **Action CD/RL**
 - Min ref 133I Liaison with Rame Traders by the Chairman re the Kingsand signage was on-going
151. **Councillors reports:**
 - (a) Parish improvements. Cllr Carne had nothing to report
 - (b) Traffic & Roads. Cllr Mrs Griffiths reported i) August had been a busy month with vehicles still parking near the Triangle causing problems for the bus ii) parking on the bend below the Doctor's surgery was dangerous iii) loose stones were coming away from the wall in Armada Road **Action Clerk to notify CC Highways** iv) Cllr Davies reported that the number of resident's parking bays were to be increased at Jackman's

Meadow. Residents in Kingsand would be able to apply for permits v) The America's Cup in September would be a busy time.

- (c) Footpaths. Cllr Carne stated that he would confirm who cuts Pier Lane. The Clerk agreed to notify Mr Wiseman re the loose stones in the wall below the allotments
- (d) Environment & Refuse. Cllr Mutch i) expressed concern re the increasing cost of clearing the Victoria Park compound. The Clerk to speak to Richard Isbell **Action Clerk**
ii) The children's competition re designing Dog Waste posters had not happened
- (e) Leisure & Recreation / Coombe Park. Cllr Westlake had nothing more to report
- (f) Youth. Cllr Mrs Lingard had nothing to report
- (g) Beaches. Cllr Thomas reported i) that agreements re the Fisherman's Rest were on-going ii) stones were coming loose from the recently repaired Garrett Street slip **Action Clerk**
- (h) Planning. Cllr Shepherd reported i) on enforcement reports in respect of Polhawn Fort ii) Enforcement updates were requested in respect of The Old Ship Inn and the Glass balcony on the property in Pier Lane **Action Clerk**
- (i) Cremyll. No report received
- (j) Marine conservation. Cllr Shaw had nothing to report
- (k) CALC/Orchard. Cllr Huke reported i) he was working on the transfer document for the Orchard ii) The Clerk requested a volunteer to attend a workshop on 21st September in respect of Community Allotments. Cllr Mrs Lingard expressed an interest **Action RL/Clerk**
- (l) Rame Traders. Cllr Davies had nothing to report

152. **Planning Applications:**

Applicant: Mr R Griggs, Maker Farm

Application No: PA11/05127

Development: Alterations and extension to form annexe to dwelling

Members unanimously approved this application

153. **Rame Peninsula Trust:** Cllr Mrs Lingard had nothing to report and requested this item be removed from future agendas **Action Clerk**

154. **Queen's Jubilee:** After some discussion it was agreed to call a Public Meeting in September to coordinate celebrations **Action Clerk**

155. **Torpoint & Rame Youth Project:** Following discussion it was unanimously agreed to make a donation of £200 (Proposed Cllr Carne, seconded Cllr Westlake)

156. **Tree near Doctor's Surgery:** Cllr Shepherd expressed concerns as to a possible dangerous overhanging branch. He agreed to seek a professional opinion **Action JS**

157. **Development St Andrews Street:** Cllr Huke expressed concerns that the proposed green roof would not be completed. Cllr Shepherd had received assurance from the developers that this would happen

158. **Community Hall electrics:** Following discussion of a letter received from the chair of the Community Hall Management Committee it was agreed (9 for, 1 abstention) that the Parish Council would underwrite the full cost of upgrading the electrical system. Cllr Shepherd agreed to act as assessor of the quotations for the works

159. **Cross Keys:** Cllr Mrs Lingard expressed concerns re vehicular access into The Square from Armada Road and Garrett Street. After discussion it was unanimously

agreed that a letter of concern be sent to regular users of the Square (Sailing Club, Gig Club, Cross Keys) **Action Clerk**

Cllrs Westlake and Mrs Lingard left the meeting at 20.50 hrs

160. **YMCA hut:** Cllr Huke asked for confirmation as to the future of the YMCA hut beyond Polhawn Fort. Cllr Shaw reported that this was in hand and negotiations were on-going
161. **Mooring inside swim buoys:** Cllr Mrs Griffiths reported on the perceived dangers of vessels anchoring within the swim buoys. It was noted that no action could be taken without identification of offenders
162. **Change of date of meeting:** Cllr Mrs Griffiths sought an explanation as to the change of the current meeting from that agreed at the July meeting
163. **Crime Stoppers donation request:** After due discussion it was unanimously agreed to not make a donation as being outside the current policy

Cllr Shepherd expressed an interest in the next item and left the room

164. **Gig Club donation request:** After due discussion when it was agreed that the fitness suite was an asset to the community, it was unanimously agreed to make a donation of £2500 (Proposed Cllr Mutch seconded by Cllr Davies). It was further agreed that an annual amount to be agreed should be precepted with a built in periodical review
165. **Code of Conduct:** The Clerk requested members attention to the circulated notes from NALC. With current proposals being discussed in Parliament there would be significant implications to Parish Councils
166. **Health & Safety and Financial Risk Management:** Ther were no items of concern
167. **Forthcoming events**
a) 21st September 2011 Allotments workshop, Roche
b) 10-18th September 2011 The Americas Cup

168. **Finance:**
a) The current financial statement as presented by the clerk was unanimously approved subject to an adjustment to the Community Hall overspend
b) Cllrs Mutch and Shaw stated that they had approved the main financial spread sheet
c) The following accounts were unanimously approved for payment:

Mr M Farrow (paths etc contract)	£262.08
Mr A Hutchings (1 month salary + expenses)	£612.85
Mr M Tack (Play area reports)	£ 43.33
Ms C Prangley (Rame graveyard contract)	£ 75.00
Audit Commission	£660.00 inc vat
Cornwall Council	£630.00
BT	£ 80.94 inc vat

169. **Items of report** & Matters for the next meeting
a) Pier Cellars AH

There being no further business the Chairman closed the meeting at 21.15 hrs

Signed as a true record.....
Chairman

Thursday 13th October 2011