

**MINUTES of the ORDINARY MEETING of
The DEVIOCK PARISH COUNCIL held at The CHURCH HALL,
HESSENFORD at 7.30pm on Thursday,
11th June 2009.**

PRESENT: Parish Cllrs. R.J. Daniel, Chair, Downderry Ward
Ms. M. E. Temlett, Vice-Chair, Downderry Ward (from 19.40 hrs.)
G.K. Berncastle, Hesseford Ward
J.P. Candy, Downderry Ward
D. L. G. Elliott, Downderry Ward
Mrs. G.E. Hartland, Seaton Ward
C. J. Hazel, Seaton Ward
P. McClung, Downderry Ward
Cornwall Council Councillor Mr. R. Pugh (from 20.15 hrs)
P.C.S.O. John Riggall
Mr T. Pullin, Parish Clerk

1. DECLARATION OF INTEREST IN ITEMS ON THE AGENDA:

The Chairman and Cllr. Hartland declared a prejudicial interest in relation to item 10.4.1.
Cllr. J.P. Candy declared a personal interest in relation to item 10.4.1.

2. 10 MINUTE PUBLIC PARTICIPATION PERIOD for public comment on the items below:

A member of the public addressed the Meeting regarding proposals for Downderry Carnival by a new group called "Village Ideas for People" (item 10.4.1.). Copies of a draft budget for the proposals were circulated and an outline of the events given. It was explained that the draft budget was currently under review because of changes to the programme. The events were aimed at involving all sectors of the community and would include a "Big Lunch Directly" and live music of various kinds.

The Chairman informed the Meeting that he had been sent an article for publication in the Nut Tree newsletter, advertising a marine based activity programme called "Turning the Tide" that would take place at the same time as the carnival events, and suggested some liaison between the two groups.

There being no other members of the public wishing to speak the Chairman closed the Public Participation Period.

3. APOLOGIES: Apologies for absence were received from Cllrs. Mrs. M.Y. Byles, (on holiday), Mrs. A. Robinson (family commitments) and S. J. Parry (family commitments). Cornwall Council Councillor Mr. R. Pugh had sent apologies for his late arrival as he would be attending a meeting of Duloe Parish Council before coming onto the Deviock P.C. meeting.

4. MINUTES:

4.1. Minutes of the Ordinary Meeting of 14th May 2009

Subject to minor amendments it was **proposed** by Cllr. D.L.G. Elliott **seconded** by Cllr. C.J. Hazel and **AGREED** unanimously by the Meeting to accept the minutes, as a correct record.

ORDINARY MEETING OF 11th June 2009 (Continued)

5. REPORTS ON MATTERS ARISING FROM THE MINUTES:

Cllr. G.K. Berncastle stated that he had been under the impression that co-opted members of the Council were not permitted to hold the office of Chair or Vice-Chair. The Chairman stated that he had checked the position on this with C.A.L.C. and that at present there was no bar to co-opted members holding these offices. The position was different for Quality Status councils and councils operating the "power of wellbeing" system. The aim of the present government was to introduce a ban on co-opted members from holding these offices and this was expected to become law within the next few years.

6. POLICE MATTERS:

6.1. POLICE MATTERS FOR THE COUNCIL

P.C. S. O. Riggall circulated copies of the monthly Crime Report (See Appendix A), There was only one incident to report being a car with smashed windows at Bake. Cllr. G.K. Berncastle asked if this incident was the same one that he knew had occurred and been reported. P.C.S.O. Riggall stated that he could not comment because he did not have the details of the incident.

6.2. COUNCIL MATTERS FOR THE POLICE:

Cllr. J.P. Candy asked P.C.S.O. John Riggall what police action could be taken regarding traffic congestion and parking at Seaton and Downderry over the bank holiday periods when this had become a major issue? P.C.S.O. Riggall stated that parking enforcement was no longer a matter for the police but for "Civil Parking Enforcement Officers" employed by Cornwall Council. These officers had no duty to remove vehicles and the police could only initiate removal of a vehicle if it was causing an obstruction. P.C.S.O. Riggall informed the Meeting that the Civil Parking Enforcement Officers did not work on Sundays at present and suggested that the Council write to Cornwall Council expressing its concerns.

7. PLANNING:

7.1. Minutes of the Meeting of 28th May 2009

It was **proposed** by the Vice-Chair, **seconded** by Cllr. Mrs. G. E. Hartland and **AGREED** unanimously by the Meeting. There were no matters arising.

7.2. PLANNING APPLICATIONS:

7.2.1. 09/00750/FUL Mr. Shaun Davies TREGLISSON, LOOE HILL, SEATON

Construction of two-storey extension

Support for this application was **proposed** by Cllr. J. P. Candy, **seconded** by Cllr. D. L.G. Elliott and **agreed** unanimously by the meeting.

7.2.2. 09/00761/FUL Mr. John Downie TRESKO, TRERIEVE, DOWNDERRY

Construction of first floor extension, ground floor entrance hall, extended lounge and provision of part covered parking bay

N.B. Revised Description supplied 10th June 2009: **Construction of two storey replacement dwelling (re-use of part of existing bungalow elevations).**

Support for this application was **proposed** by Cllr. J. P. Candy, **seconded** by Cllr. D. L.G. Elliott and **agreed** by the meeting with one abstention.

Cornwall Council Councillor Mr. R. Pugh joined the Meeting at 20.15 hrs.

ORDINARY MEETING OF 11th June 2009 (Continued)

7.3. PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA:

7.3.1. 08/02310/FUL Mr. T. Lister BAKE LAKES, BAKE LANE, TREPULFOOT

Creation of two fishing lakes with associated foot-bridges, vehicle-bridges, fishing pegs and creation of new track and car parking area

After discussion, **support** for this application was **proposed** by Cllr. D.L.G. Elliott, **seconded** by Cllr. Mrs. G. E. Hartland and **agreed** by the meeting with three abstentions.

7.3.2. 09/00788/FUL Mr. Peter Barnard LENDORE, LOOE HILL, SEATON

Demolition of existing structure and formation of new hard standing area

Support for this application was **proposed** by Cllr. Mrs. G. E. Hartland, **seconded** by Cllr. C.J. Hazel and **agreed** by the meeting.

7.4. PLANNING APPEALS:

The Clerk reported that no Planning Appeals had been received.

8. PLANNING DECISIONS:

8.1. PERMISSIONS FOR DEVELOPMENT:

8.1.1. 09/00506/FUL: Ms S. V. Martin, LANTHORN HOUSE, BRENTON ROAD, DOWNDERRY

Construction of extensions and internal alterations to dwelling, rebuilding of garage and formation of decked area and patio with installation of solar panels. (Revised design to application No. 08/01306/FUL approved 24.10.2008 to provide zinc coated sheeting roof covering).

Cornwall C. Permission Granted 22nd May 2009

Main conditions:-

- 1) *Three-year commencement rule*
- 2) *Samples of materials to be submitted and approved*
- 3) *Landscaping scheme required*
- 4) *Planting etc. in line with landscaping scheme to be carried out in the first planting season following occupation of the buildings or completion of the works*

9. PLANNING CORRESPONDENCE:

9.1. Correspondence received by the date of the Meeting

None had been received.

9.2. MATTERS RAISED BY MEMBERS

Cllr. G.K. Berncastle reported that work on excavating footings for new properties on the construction site at Treliddon Lane had been carried out and that this was probably in order to comply with planning conditions that required works to commence within three years from the granting of permission for development.

Cllr. J.P. Candy requested that C. Cllr. R. Pugh raise two issues concerning development at Buttlegate, Downderry with the Development Control Dept.:-

- a) the position regarding the constructed steel frame of a building that had not yet been completed
- b) the possible requirement for planning permission for a crane that had been on site for over two years

C. Cllr. Pugh agreed to investigate the current position regarding these two issues and report back to the Council.

ORDINARY MEETING OF 11th June 2009 (Continued)**9.2. MATTERS RAISED BY MEMBERS (continued)**

C. Cllr. Pugh asked the Chairman if the Council had a policy on when he was allowed to speak at the meeting? The Chairman stated that this question had not arisen in recent years but that the Council had an open policy and that C. Cllr. Pugh could request to speak at any time.

10. FINANCE:**10.1. Income & Expenditure.****10.1.1. INCOME APRIL & MAY 2009**

Cornwall Council – 2009/10 Half-Year Precept Payment	13,373.00
Mr. J.P. Candy – Rent for Axe Field until July 2009	600.00
Dowderry & Seaton WI – contribution towards new bench at Broads Yard, Dowderry	147.00
Total £	14,120.00

10.1.2. EXPENDITURE APRIL & MAY 2009

Cornwall Council – Clerk's Salary, February 2009	0.75	1,059.90	1,060.65
Cornwall Council – Clerk's Salary, March 2009	0.75	1,059.90	1,060.65
Cruse Bereavement Care in Cornwall - Grant	-	50.00	50.00
Came & Company Norwich Union, Parish Council Insurance Premium 2009/10	-	1,114.35	1,114.35
St. Germans Group PCC – Office Rent (October 2008 – March 2009)	-	390.00	390.00
Roger Prowse (The Axe Pond Project)	-	3,700.00	3,700.00
Timothy Pullin - Clerk's Mileage Expenses January - March 2009 (288 miles @ 58.7p per mile + £2.80 parking)	-	171.86	171.86
Petty Cash	-	50.00	50.00
Galvins of Liskeard Ltd. – Photocopier Replacement Drum Cartridge	9.99	66.59	76.58
SLCC Enterprises Ltd (Delegate fee for the SLCC Conference, Plymouth)	7.35	49.00	56.35
P.A. Thompson Installations (New bench at Broads Yard)	-	45.00	45.00
BT Bill No. Q020JA 23/04/09 - Parish Office telephone and broadband	15.32	106.62	121.94
Ken Abraham – Parish Council Accounts 2008/9 Internal Audit	-	170.00	170.00
SLCC Membership Subscription 2009	-	133.00	133.00
S.W. Water Bill No. 0063288876 - Dowderry W.C. (21/01/09 – 24/04/09)	-	224.60	224.60
Cornwall Council – Clerk's Salary April 2009	0.75	1,056.92	1,057.67
Cornwall Council – Dowderry W.C. Cleaning supplies	7.21	48.07	55.28
April & May 2009 Cheque Payments C/F £	42.12	9,495.81	9,537.93

Standing Order Payments:

MR. J. BIRD – April 2009 Cleansing Contract Payment	-	217.99	217.99
MR. J. BIRD – May 2009 Cleansing Contract Payment	-	217.91	217.91
APRIL & MAY 09 EXPENDITURE TOTALS £	42.12	9,931.71	9,973.83

Ratification of this expenditure was **proposed** by Cllr. Mrs. G.E. Hartland, **seconded** by Cllr. D.L.G. Elliott and **approved** by the Meeting with one abstention.

ORDINARY MEETING OF 11th June 2009 (Continued)**10.2. BANK STATEMENTS & BANK ACCOUNT / INTEREST MANAGEMENT**

Date	Account	Balance £	
29 May 09	Community	1,000.00	
29 May 09	Business Premium	29,940.67	
29 April 09	Step Saver	5,824.67	
30 Mar. 09	Rocknose BPA	18,951.39	
30 Mar. 09	Sports & Rec BPA	13,414.00	
09 April 09	Barclays Treasury Deposit	61,639.73	Matures on 25 th Sept. 2009 Interest at 1.5% = £428.10
23 April 09	Lloyds TSB Fixed Term Deposit (Re-invested from previous Lloyds TSB Fixed Term Deposit)	60,310.68	Matures on 23 rd July 2009 Interest at 1.2% = £180.44

Cllr. J.P. Candy asked what progress had been made with investigating possible use of “ethical” banking for Council funds by the Clerk. The Clerk stated that he would provide information on this for the next meeting, before the required re-investment of the current Lloyds TSB Fixed Term Deposit.

10.3. LETTERS OF THANKS

None had been received.

10.4. REQUESTS FOR FUNDING**10.4.1. Village Ideas for People: Request for event funding for activities at the Downderry Carnival**

The Chairman and Cllr. Mrs. G.E. Hartland declared a prejudicial interest and left the Meeting. Cllr. D.L.G. Elliott was asked to take the Chair for this item and this agreed by the Meeting. After discussion during which it was decided that a more detailed, revised budget was required, Cllr. J.P. Candy **proposed** that the Council write indicating support of the initiatives of Village Ideas for People and that the Deviock P.C. Planning Committee or, if required, an Extraordinary Meeting, should be granted delegated authority to make a decision on this request for funding; this was **seconded** by the Cllr. C.J. Hazel and **agreed** by the Meeting. The Chairman and Cllr. Mrs. G.E. Hartland rejoined the Meeting.

10.5. ACCOUNTS TO BE PAID

	<u>VAT</u> £	<u>Nett</u> £	<u>TOTAL</u> £
Cornwall Council – Nut Tree Newsletter – April 2009 (50% contribution)	-	114.45	114.45
Cornwall Council – Clerk’s Salary – May 2009	0.75	1,056.92	1,057.67
CPRE – Annual Subscription	-	29.00	29.00
G.K. Berrcastle – 2008/9 Attendance Allowance + 2009/10 Printer Expenses	-	191.00	191.00
M.Y. Byles – 2008/9 Attendance Allowance + 2009/10 Printer Expenses	-	191.00	191.00
J.P. Candy - 2009/10 Printer Expenses	-	25.00	25.00
R.J. Daniel – Attendance Allowance 2008/9 + Printer Expenses 2009/10 + 2009/10 Contribution towards Nut Tree Newsletter Editor’s Printer Expenses	-	241.00	241.00
D.L.G. Elliott – 2008/9 Chairman’s Attendance Allowance + 2009/10 Printer Expenses	-	274.00	274.00
C.J. Hazel - 2008/9 Attendance Allowance + 2009/10 Printer Expenses	-	108.00	108.00
P. McClung - 2009/10 Printer Expenses	-	25.00	25.00
S.J. Parry - 2008/9 Attendance Allowance + 2009/10 Printer Expenses	-	191.00	191.00
A. Robinson - 2009/10 Printer Expenses	-	25.00	25.00
M.E. Temlett - 2008/9 Attendance Allowance + 2009/10 Printer Expenses	-	191.00	191.00
Total £	0.75	2,662.37	2,663.12

ORDINARY MEETING OF 11th June 2009 (Continued)

10.5. ACCOUNTS TO BE PAID (continued)

It was **proposed** by Cllr. J.P. Candy **seconded** by Cllr. D.L.G. Elliott and **RESOLVED** by the Meeting to ratify the above expenditure.

10.6. FINANCIAL CORRESPONDENCE

There was no financial correspondence to consider.

10.7. FINANCIAL BUSINESS RECEIVED AFTER THE PUBLICATION OF THE AGENDA

There was no business to consider.

11. HIGHWAY MATTERS:

11.1. TRAFFIC & PARKING ISSUES: DOWDERRY, SEATON & HESSENFORD

11.1.1. Report from Rebecca Dickson (Area Highway Manager) on meeting of 28th May 2009 Members had been circulated with a copy of this report. The Chairman stated that the report did not include two matters that had been discussed being a) a new sign for Blind Lane, Narkurs b) the unsynchronised date restrictions of yellow lining and car-park charging at Seaton. The Chairman continued that it was important to collect a list of factors concerning the Church Hill, Hessenford issue. Cllr. G.K. Berncastle stated that Hessenford Churchyard should be one of the factors considered when considering the possible Church Hill road closure. The Chairman stated that it was possible that a new access to the Hessenford Churchyard extension strip from the proposed new turning circle on Church Hill could be created with the approval of the land owner. Cllr. J.P. Candy reiterated his observation that civil parking enforcement was operating ineffectively.

11.1.2. To consider a request to approach S.W. Water concerning a permanent resolution to reoccurring problems of sewage overflows on Looe Hill, Seaton. The Clerk stated that he had received an e-mail from Mr. & Mrs. Glastonbury requesting that the Council contact S.W. Water on this matter. After discussion the Clerk was asked to write to S.W. Water requesting action on this matter and highlighting the current problems of sewage seepage in Seaton Countryside Park. The Clerk reported that Cllr. S.J. Parry had already reported this second matter to S.W. Water although he did not know whether action had been taken.

11.1.3. To consider the letter from Mr. K. F. Boulting, dated 9th June 2009 regarding road safety at Main Road, Dowderry. Members had been circulated with a copy of this letter and agreed to note its contents.

11.2. PUBLIC TRANSPORT ISSUES

Cllr. J.P. Candy stated that there were rumours that First Bus was considering relinquishing its contract for local bus services. It was decided that no action could be taken at this time.

12. CURRENT / ONGOING BUSINESS:-

12.1. PARISH PROJECTS – THE AXE

Cllr. D.L.G. Elliott stated that he had suggested to the Chairman and Clerk that they contact Roger Prowse regarding obtaining a quotation for remaining work as outlined on the planning consent. An estimate for creating a track to allow separate entry and exit vehicle access to the field should also be sought from Mr. Prowse.

Cllr Elliott also stated that no report had yet been received concerning the proposed sites for the Deviock Burial Ground. Cllr. J.P. Candy asked that the Deviock Burial Ground be put on the agenda as an item for future meetings. This was agreed by the Meeting.

ORDINARY MEETING OF 11th June 2009 (Continued)

12.2. PARISH PLAN REVISION

The Clerk informed members that he had not brought a written report from David Watters (Chairman, Deviock Parish Projects Group) but that the following points had been made:-

- a) An open meeting of this group to launch the Parish Plan revision had been very poorly attended.
- b) Attendees of the meeting who wished to be involved with the process had each taken away a section of the Plan in order to consider what updating was required. A second meeting of the group had taken place on 26th May when only three members attended; this meeting was therefore adjourned until Wednesday 1st July 2009.
- c) It was thought that public engagement with the process could be provided by a road show where the public would be able to indicate priorities etc.
- d) Matters wished for inclusion in the Plan would need Parish-wide support.

13. NEW BUSINESS:-

13.1. CORNWALL COUNCIL / NALC / CALC, ETC DOCUMENTS

The Clerk drew the attention of members to the following documents and events:-

13.1.1. Cornwall Council: Community Network Manager for Liskeard / Looe C.N.A.
Letter dated 31st March 2009

C. Cllr. R. Pugh stated that the information contained in this letter, stating that Sharon Hindley had been appointed, had been overtaken by events as Ms. Hindley had since decided not to take up the appointment. Steve Bestford-Foster would be acting manager for the foreseeable future.

13.2. NEWSLETTERS / REPORTS / BROCHURES, ETC:

The following documents were available for inspection:-

- a) Fieldwork - June 2009
- b) War Memorials Trust Bulletin – May 2009

13.3. CORRESPONDENCE RECEIVED BY DATE OF MEETING

13.3.1. Colin Breed M.P. Letter dated 8th June 2009 on the subject of Dredger Deposits in Whitsand Bay.

Members had been circulated with a copy of this letter that agreed with the comments made by the Council, stated that it would be difficult to force DEFRA to withdraw the licence for dumping and asked to be informed when the Council received a reply from Cornwall Council on this matter.

13.4. TO DETERMINE THE SYSTEM FOR THE STORAGE OF HISTORICAL / CURRENT DOCUMENTATION RELATING TO PARISH PROJECTS

13.4.1. Cllr. C.J. Hazel stated that the storage system for information on Parish Projects was inadequate and did not provide a list of the facts that would be expected to be included. Cllr. Hazel stated that he did not see this as any criticism of the clerk.

After discussion it was suggested that the Clerk contact Bill Knight to see if he held any additional information on the projects. Cllr. Hazel agreed to provide a check list of information he would expect to be able to access from the files.

13.4. NEW BUSINESS RECEIVED AFTER PUBLICATION OF THE AGENDA:

There was no new business to consider.

ORDINARY MEETING OF 11th June 2009 (Continued)**13.5. TO DEBATE THE FOLLOWING RESOLUTION:**

“That in view of the confidential nature of the business about to be transacted it is advisable, in the public interest, that the public be excluded and that they be instructed to withdraw”.

Support of this resolution was **proposed** by Cllr. J.P. Candy, **seconded** by the Chairman and agreed unanimously by the Meeting.

The public was asked to withdraw.

13.6. TO DECIDE THE COUNCIL'S POSITION IN RELATION TO A SPECIFIC T.P.O.

A discussion took place regarding how the Council could be notified of local trees that could be considered for Tree Preservation Orders.

Cllr. J.P. Candy drew the attention of Councillors to two specific T.P.O. issues. A **proposal** by Cllr. Candy to request a T.P.O. on one specific site was **seconded** by Cllr. D.L.G. Elliott and **agreed** by the Meeting.

13.7. MATTERS RAISED BY MEMBERS FOR POSSIBLE INCLUSION ON THE NEXT AGENDA

13.7.1. Cllr. J. P. Candy asked C. Cllr. R. Pugh what he would be doing for Deviock Parish?

C. Cllr. Pugh replied that he would be attending all Parish Council meetings and that he would deal with all matters that he was asked to by the Parish Council. Cornwall Council was instigating an “open door” policy that he hoped would help to speed up the flow of information and achieve results.

13.7.2. Cllr. D.L.G. Elliott asked that consideration of appropriate local road signage for the benefit of Sat. Nav. and large vehicle users, with reference to the photographs that he had taken, be put on the agenda for the next meeting.

There being no further business, the Chairman closed the meeting at 21.40 hrs



Report for the Parish Meeting Devioc 11th June 2009

<u>Period of Report</u>	<u>Crimes in Parish</u>	<u>Crimes in Area</u>
14/05/09 – 10/06/09	1	63
01/01/09 – 10/06/09	19	314
01/01/08 – 10/06/08	18	399

Types of Crime Since The Last Meeting

1 x Criminal Damage to motor vehicle at Bake, Trerulefoot.

Crime Hot Spots In Parish

There are no problem areas at present
