

**MINUTES of the EXTRAORDINARY MEETING of
The DEVIOCK PARISH COUNCIL
held at The CHURCH HALL, HESSENFORD
at 7.30pm on Thursday, 11th December 2008.**

PRESENT: Parish Cllrs. D. L. G. Elliott, Chairman, Downderry Ward
R.J. Daniel, Downderry Ward, Vice-Chairman, Downderry Ward
G. K. Berncastle, Hessenford Ward
Mrs. M.Y. Byles, Hessenford Ward
J.P. Candy, Downderry Ward*
Mrs. G.E. Hartland, Seaton Ward
C. J. Hazel, Seaton Ward
S. J. Parry, Seaton Ward
Mrs. A. Robinson, Hessenford Ward
* Also District Councillor, Deviock & Sheviock Ward
Mr T. Pullin, Parish Clerk

PUBLIC PARTICIPATION PERIOD:

A member of the public addressed Councillors on the issue of a burial site for Deviock Parish, stressing public support for the option of continuing burials at Hessenford and objecting to the development of a new burial ground at the suggested Deviock or Minard Chapel sites. There being no further requests to address the Council, the Chairman closed the public participation period.

1. APOLOGIES:

1.1. Apologies for absence were received from Cllr. Mrs. M. E. Temlett (work commitments).
1.2. The Chairman announced the **resignation of Cllr. M. J. Crutchley** as councillor for Downderry Ward. The reason given for this resignation was that Cllr. Crutchley did not feel he could give the time required to carry out his duties as a councillor. The Chairman stated that it was with regret that he had accepted this resignation, but understood the reasons for Cllr. Crutchley's decision.

2. DECLARATION OF INTEREST IN ITEMS ON THE AGENDA:

The Clerk declared a prejudicial interest in agenda item 3.1.2.

3. PLANNING:

3.1. PLANNING APPLICATIONS:

3.1.1. 08/01954/FUL Mr Colin Hatton 14 BUTTLEGATE, DOWNDERRY

Construction of detached split level dwelling and formation of new vehicular / pedestrian access (revised design to application number 05/00243/FUL dated 21.06.2005)

After discussion the Vice-Chairman **proposed objection** to this application, based on the following reasons:

- 1) Out of keeping with the street scene
- 2) Inappropriate design
- 3) Inappropriate roofing material for coastal conditions

This proposal was **seconded** by Cllr. Mrs. A. Robinson and **agreed** by the Meeting with one abstention.

EXTRAORDINARY MEETING OF 11th December 2008 (Continued)

3.1. PLANNING APPLICATIONS (Continued)

3.1.2. 08/01880/FUL Mr T. Pullin FIRSIDE, MAIN ROAD, DOWNDERRY

Construction of conservatory to rear of dwelling

The Clerk declared a prejudicial interest and left the meeting. The Chairman recorded the minutes of this item.

The Chairman **proposed support** of the application; this was **seconded** by Cllr. Mrs. G. E. Hartland and **agreed** by the Meeting, with one abstention.

3.2. PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA:

There were none to be considered.

3.3. PLANNING APPEALS:

There were none to be considered.

3.4. PLANNING DECISIONS:

No planning decisions had been received.

4. PLANNING CORRESPONDENCE:

4.1. Correspondence received by the date of the Meeting

4.1.1. Mr & Mrs Pengelly, School House, Hessenford

Copy of letter to Development and Building Control, Caradon District Council, dated 14th November 2008, concerning planning application Ref> No. 08/01416/FUL The Church Hall, Hessenford.

The Chairman stated that the Parish council had already made its decision to support the planning application and therefore this letter was for information only at this time.

Cllr. J. P. Candy stated that Caradon D.C. had recently asked for a flood risk assessment of the site and that it was probable that the applicant would not be able to submit this within the required time frame for the application, in which case a resubmission would be required. Cllr. Candy suggested that a site meeting with the applicant and local residents would be beneficial.

Cllrs. Berncastle, Hartland and Robinson asked for copies of the letter to be supplied.

4.1.2. Reef Point, Downderry

The Clerk stated that the Council had been approached by Mr. Steve Kassell, the architect for possible development at Reef Point, Downderry. Mr. Kassell had requested a meeting with councillors in order to seek their views on a revised planning application that he was in the process of finalising. It was agreed that an informal meeting at the Parish Office should be arranged, with the Chairman, Vice-Chairman and Clerk in attendance, plus any other councillors who wished to attend. The Clerk agreed to organise this.

4.2. MATTERS RAISED BY MEMBERS

No matters were raised by members.

EXTRAORDINARY MEETING OF 11th December 2008 (Continued)**5. FINANCE:****5.1. ACCOUNTS TO BE PAID**

	<u>VAT</u> <u>£</u>	<u>Nett £</u>	<u>TOTAL £</u>
Caradon D.C. Nut Tree – October 2008 (50% contribution)	-	114.45	114.45
Caradon D.C. Nut Tree – November 2008 (50% contribution)	-	114.45	114.45
Caradon D.C. Clerk's Salary – November 2008	0.75	1,033.61	1,034.36
K. Johnson – PROW & Small Works 2008	-	1,100.00	1,100.00
R.B.L. Poppy Appeal (2 Chaplets @ £15.00) + £20.00 grant	-	50.00	50.00
Total £	0.75	2,412.51	2,413.26

It was **proposed** by Cllr. J.P. Candy, **seconded** by Cllr. Mrs. A. Robinson and **RESOLVED** by the Meeting to ratify the above expenditure including the additional grant of £20.00 to the R.B.L. Poppy Appeal.

Cllr. S. J. Parry asked that an audit of work carried out by the contractor for the PROW and Small Works contract be conducted at a suitable time. This was agreed by the Meeting.

5.2. FINANCIAL BUSINESS RECEIVED AFTER THE PUBLICATION OF THE AGENDA

There was none.

6. CURRENT / ONGOING BUSINESS:-**6.1. ELECTORAL REVIEW OF CORNWALL**

To Consider the Council's Response to the Draft Recommendations by the Boundary Committee for England, published on 2nd December 2008

The Vice-Chairman stated that the Draft Recommendation included everything Deviock Parish Council had asked for, in that the request for de-warding of the Parish had been included and that Seaton would remain within the same County Ward as the rest of Deviock Parish. Cllr. J.P. Candy suggested that this was "the best we were going to get". The issue of Community Network Areas in S.E. Cornwall had not yet been resolved. There was resistance to the suggested Torpoint / Looe C.N.A. The option of a combined Liskeard / Looe C.N.A. was one that could be supported by Deviock P.C. as the Parish often looked to Liskeard for services. This C.N.A. would return 8 members, making it a viable unit with the valuable asset of a dedicated C.N.A. manager. This option also had the benefit of being Cornwall focused, as opposed to the Torpoint option that could be influenced by Plymouth based considerations. After discussion the Vice-Chairman **proposed** that Deviock Parish Council should support the option of a **Liskeard / Looe Community Network Area**, this was **seconded** by Cllr. J. P. Candy and **agreed** unanimously by the Meeting. The Vice-Chairman agreed to submit a response on behalf of the Council.

6.2. COMMUNITY NETWORK AREAS

To Consider a letter dated 25th November 2008 from Looe Town Council to Liskeard Town Council.

The Clerk read out the letter that supported the formation of a combined Looe / Liskeard C.N.A. and this was noted by members.

EXTRAORDINARY MEETING OF 11th December 2008 (Continued)

6.3. BURIAL GROUND FOR DEVIOCK PARISH.

Report on site meeting held on Saturday 29th November 2008 by the Chairman and consideration of the sites visited

The Chairman gave an outline of the ten sites that had been visited and apologised that one suggested site at the Seaton Reservoir had not been visited. The Chairman continued that the object was to eliminate sites considered unsuitable in order to arrive at a final two or three that would then be studied in more detail. The final decision would be determined by a Council vote once all the relevant facts had been established.

Cllr S.J. Parry stated that the final decision should not be based on cost comparisons alone but also on which was the best site for long-term usage.

After much discussion councillors decided that the following sites should be looked into in more detail:-

- a) St. Annes Hessenford, Graveyard Extension Strip
- b) Tanver Yate
- c) Joey's Corner, Narkurs

Cllr. J.P. Candy agreed to contact Mr. Jerry Masters, Head of Operations and Technical Services, Caradon District Council, with the aim of inviting him to organise feasibility studies of the selected sites, that would cost approximately £2,000.00. Mr. Masters would also be asked to suggest suitable contractors that could supply quotations for the required works. The Clerk stated that quotations from three different contractors would be advisable.

7. NEW BUSINESS:-

7.1. FREEDOM OF INFORMATION

To adopt a new model publication scheme, produced by the Information Commissioner's Office, as demanded by the Information Commissioner's Office

The Clerk stated that the council, was required to adopt the new model publication scheme by 1st January 2009.

Cllr. J.P. Candy **proposed** adoption of the new model publication scheme; this was **seconded** by the Chairman and **agreed** unanimously by the Meeting.

The Clerk was asked to put this matter on the next agenda.

7.2. NEW BUSINESS RECEIVED AFTER PUBLICATION OF THE AGENDA:

7.2.1. The Clerk drew the attention of members to the Localism Charter Consultation.

7.2.2. The Clerk circulated a crime report for the recent period.

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

7.3.1. Cllr. S. J. Parry asked what action had been taken about the unsecured beach gate at Seaton? The Clerk agreed to chase the matter up.

There being no further business, the Chairman closed the meeting at 21.30 hrs