

**MINUTES of the EXTRAORDINARY MEETING of
The DEVIOCK PARISH COUNCIL held at
THE COASTAL ZONE, DOWDERRY,
at 6.30pm on Thursday, 28th July 2016.**

PRESENT: Parish Cllrs. Mr. D. T. Parry (Chair), Hessenford Ward
J.P. Candy, Seaton Ward*
Ms. H. M. Brockbank, Downderry Ward
D.E. Foote, Downderry Ward
Mrs. B. M. Lloyd, Downderry Ward (from 18.35 hrs)
S. J. Parry, Seaton Ward
Mrs. A. Robinson, Hessenford Ward
Mrs. A. Thorpe, Hessenford Ward
* Also Cornwall Councillor, Trelawny Division

Tim Pullin (Parish Clerk)

1. DECLARATION OF INTERESTS & REQUESTS FOR DISPENSATIONS TO SPEAK ON ITEMS ON THE AGENDA:

1.1. To receive declarations of interest from councillors on items on the agenda

C. Cllr. J. P. Candy declared a non-pecuniary interest in relation to item 5.5.1. (Downderry Innovation Group), as the MUGA project would be located in Cornwall Council land.

1.2. To receive requests for dispensations for disclosable pecuniary interests (if any)

No requests were made.

1.3. To grant any requests for dispensations as appropriate

None were made.

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

2.1. A representative of the Deviock Innovation Group spoke in favour of the MUGA project, stating that it had received a great deal of local support. The Group would be planning fund raising events for the project and hoped that the Parish Council would feel able to pledge some financial support towards the 10% community contribution required as part of the Viridor Credits grant application for over £50,000.

2.2. The applicant for PA16/05482 (Land rear of Down Cliff, Brenton Road, Downderry), spoke in favour of this revised application and asked his architect to address the Meeting. The architect stated that the reasons for the previous refusal of planning permission had been taken on board and that the new proposal would be less prominent on the landscape with the garden storey now set under the house.

There being no other members of the public wishing to address the Council, the Chair closed the public participation period.

3. TO ACCEPT APOLOGIES FOR ABSENCE:

3.1. The following apologies for absence had been given:-

Cllr. D. R. Humphreys: Holiday

Cllr. Mrs. A. Ratsey: Work commitments

Cllr. Ms. M. E. Temlett: Work commitments

Cllr. Mrs. B. M. Lloyd gave apologies for a possible early departure from the meeting because of family commitments

It was **proposed** by Cllr. Mrs. A. Thorpe; **seconded** by Cllr. D. E. Foote and **AGREED** unanimously by the Meeting to accept the apologies for absence.

ORDINARY MEETING OF 28th July 2016 (Continued)

4. PLANNING:

4.1. PLANNING APPLICATIONS:

4.1.1. PA16/06113 Agent: Aardvark EM Limited LAND AT WILTON FARM, TRERULEFOOT
Retention of an agricultural track and access to the public highway (Case Officer – James Hills)

Cllr. Mrs. B. M. Lloyd **proposed support** of the application, subject to the removal of the track at the time of decommissioning of the Wilton Solar Farm or wind turbine (whichever latest); this was **seconded** by Cllr. Mrs. A. Robinson and **agreed** by the meeting (one abstention).

4.1.2. PA16/05482 Mr. David Webber LAND REAR OF DOWN CLIFF, BRENTON ROAD, DOWNDERRY

New design for 3 storey house for site with existing planning consent for a dwelling
(Case Officer – George Shirley)

After discussion Cllr. S. J. Parry **proposed support** for the application, subject to a construction traffic management plan being agreed; this was **seconded** by Cllr. Mrs. A. Thorpe and **agreed** by the meeting (Four in favour and four abstentions).

4.2. PLANNING APPLICATIONS RECEIVED AFTER PUBLICATION OF THE AGENDA:

None had been received.

4.3. PLANNING DECISIONS:

4.4.1. 21.07.2016 PA16/05610 APPROVED

Applicant: Mr. & Mrs. Gavin and Katherine Kowalski

Location: 2 Eddystone Cottage, Main Road, Downderry PL11 3JZ

Proposal: Removal of existing external lifts, re-siting of oil tank, creation of new steps with linear platform life and associated ground works.

4.4. PLANNING CORRESPONDENCE:

None had been received.

5. FINANCE:

5.1. REQUESTS FOR FUNDING:

5.1.1. Deviock Innovations Group: Request for grant towards the cost of the community contribution required to enable a Viridor Credits grant application to be made for the purpose of providing a Multi User Games Area at Seaton Countryside Park

The Clerk referred members to previously emailed information regarding this request for funding.

The Chair was keen to learn of any other fund raising for the project that had been carried out. Cllr. Mrs. A. Thorpe questioned the commitment of the small group to undertake the project and expressed concern that it did not have a wider group membership. It was learned that the Viridor Credits grant application would be considered in October 2016 and it depended on the amount requested as to whether it would be dealt with at local or national level (£50,000 maximum for local grant decision making body). Under the terms of grant from Viridor Credits, the group would have 18 months to complete the project. Although the request for funding to the Parish Council was for £2,000.00, Cllr. S. J. Parry suggested that the Parish Council should provide increased financial support, considering the large funds held by the Council, the benefit to local residents that the completed project would provide and the fact that the Council had made generous grants for both Hessenford Hall and Polbathic Hall which was not even in the Parish.

After discussion Cllr. S. J. Parry **proposed** that the Council provide grant funding of **£5,128.00**; this was **seconded** by Cllr. Mrs. B. M. Lloyd and **agreed** by the Meeting (one abstention).

C. Cllr. J. P. Candy and Cllr. S. J. Parry left the meeting at 19.22 hrs.

ORDINARY MEETING OF 28th July 2016 (Continued)**5.2. ACCOUNTS TO BE PAID:**

| | <u>VAT £</u> | <u>Nett £</u> | <u>TOTAL £</u> |
|---|--------------|---------------|----------------|
| Zurich Municipal – Deviock Parish Council Insurance Premium 2016/17 | 0.00 | 814.70 | 814.70 |
| PWS – Public Toilet Supplies | 25.90 | 129.52 | 155.42 |
| Ross Marven – Parish Website Hosting Charges 2016/17 | 0.00 | 22.80 | 22.80 |
| TOTAL: £ | 25.90 | 967.02 | 992.92 |

It was **proposed** by Cllr. Mrs. A. Robinson; **seconded** by Cllr. Mrs. A. Thorpe and **RESOLVED** by the Meeting to ratify the above expenditure.

6. HIGHWAY MATTERS:**6.1. A374 – REQUEST FOR LETTER SUPPORTING THE IMPOSITION OF REDUCED SPEED LIMITS:**

The Clerk referred members to an email from Mr. Mike Watkiss (12th July 2016)

After discussion Cllr. Mrs. A. Robinson **proposed** that a letter of support be sent; this was **seconded** by Cllr. Ms. H. M. Brockbank and **agreed** unanimously by the Meeting.

The Clerk informed members that he had received complaints regarding the new road surface on Brenton Road, Downderry.

7. URGENT BUSINESS ADMITTED BY THE CHAIR:-

7.1. The Chair updated members regarding new signage for Downderry Beach.

7.2. The Clerk informed members that he had received a request that the grass verge at Bridge Road, Seaton be cut on a more regular basis by Cornwall Council. Having received a reply from Cornwall Council that no additional grass cutting could be carried out, the Clerk suggested that this matter be discussed at the September Parish Council meeting.

There being no further business, the Chair closed the meeting at 19.40 hrs.

FROM THE PARISH CLERK