

Maker with Rame Parish Council

Minutes of the Parish Council Meeting held Thursday 9th June 2016 at the Institute, Kingsand

Members Present: Chair R Lingard, Vice Chair C Wilton, Councillors J Asquith, D Barker and L Wilton.

Others present: 3 members of the public.

Open Forum: 19.15hrs – 19.30hrs

Mr M Skinner also reiterated danger of cars parked on both corners of Coombe Park making it difficult for car to see when approaching the road. Vice Chair C Wilton stated that cars are illegally parked if 10metres from the junction and should be reported to the police. It was suggested to write to Sergeant Angela Crow. ***Action Clerk***

Mr G Hall asked the reason behind the closed meet at the end of the main meeting, it was explained that this is to discuss confidential, sensitive issues. Gareth also asked why the notice of Audit was on the public notice boards the Clerk explained this was due to the electorates having the right to ask to see the account if they wish whilst it is in the hands of the external audit. It was also pointed out that we are an open and transparent council and the accounts and any other business can be seen at any time.

97. Apologies for Absence: Cllr K Devonshire, A Huke arrive 7.30pm. Apologies accepted and unanimously agreed.

98. Declaration of Interest from councillors on agenda items: Cllr Shephard (Item 8) The Institute.

99. Co-opting Councillors: Both Ann Carne and Alison Hall were co-opted as new councillors to the council. Proposed by Vice Chair C Wilton seconded Cllr J Asquith all in favour unanimously agreed. Declaration of Office was signed by both.

100. Planning Applications: None received.

101. Police report: None received.

102. County Councillors report: Cornwall Councillor G Trubody passed out booklets of Code of Conduct made for especially for the small councils. The Neighbourhood Plan is now a week away from submitting to Cornwall County, it has been on hold for about three months due to Natural England concerns around the Plymouth Sound estuaries. All other consultations have been completed. Cornwall will now have their internal six week consultations and then an examiner will be appointed and then onto the referendum. The document will then become a statutory legal plan for the Rame Peninsula. Cornwall Councillor also added that we have been recognised as the neighbourhood champions of the South West and only three in Cornwall.

103. Chairman's announcements: Chair R Lingard Welcomes both the new councillors.

104. Future of the Institute Clock: Owned by the Parish Council is in a desperate state of repair. The Institute are looking at quotes for the refurbishment of the clock. ***Action Cllr J Shepard***

105. Telephone Kiosk in Cawsand: It has been established that the Kiosk has been adopted by Community Heartbeat Trust. The Council have decided they do not want a third defibrillator in the village and the VIP group said they would like to refurbish the kiosk. Letter to be written to CHT to ask if it can be passed back to the village. Proposed by Vice Chair C Wilton seconded by Cllr Asquith. It has also been suggested that the kiosk maybe passed to the Community Hall to put into their grounds and looked after by the VIP group. It was suggested by Vice Chair C Wilton to let CHT know Millbrook maybe interested in a defibrillator ***Action Clerk***

106. Proposal for two financial support applications: The application for Rame Peninsula Beach Care amount of £650 was proposed by Cllr J Shephard and seconded by Cllr J Asquith unanimously agreed by council Cllr Huke abstained due to a declaration of interest.

Application Whitsand Bay judicial Review amount of £200 was proposed by Cllr A Huke and seconded by Cllr D Barker agreed by a majority vote. **Action Clerk**

107. Propose to pay additional hours to the Clerk covering training days/New pay scale 2016/17:

Cllr A Carne proposed and seconded by Cllr D Barker unanimously agreed by the council.

108. Boat Park update – letter re Gig Boat Cllr J Shepherd reported that Cornwall Council have now replaced the railings around the boat park. The Gig club have asked in advance to the Parish Council taking the boat park on, if a Gig boat could be parked in spaces 11 and 12. Proposed by Cllr J Shepherd seconded by Vice Chair C Wilton all unanimously agreed. **Vice Chair C Wilton to speak to Andy Brigden.**

109. Matters arising from the minutes 9th June 2016:

Ref min 84:- Standing orders corrected and proposed to be signed: - Cllr C Wilton proposed Chair to sign and Cllr J Shepherd seconded all unanimously agreed.

Ref min 76 c: - Inspect coastal path near Coastguard Cottages: - Cllr J Shepherd had a meeting with Mount Edgumbe who felt there were no need to do anything to rectify the corroded footpath.

Ref min 76 c: - Simon Ryan report: - Nothing to report

Ref min 93 e: - Grass cutting required in Play Park: - Cornwall Council have stated that the grass will be cut in the next couple of weeks.

Ref min 94:- Financial statement correction: - It was brought to the attention of the Chair R Lingard by Vice Chair C Wilton last month's financial statement wasn't agreed properly by the council. Chair proposed and Vice Chair C Wilton seconded the statement. It was suggested there would be a training session on protocol.

110. Approve minutes 12th May 2016. Chair R Lingard approved minutes of the last meeting Cllrs unanimously agreed.

111. Health and Safety Risk Management. None received.

112. Councillor's Reports

(a) Parish Improvements *Vacancy*:- Flower beds have been planted in the boats by VIP's

(b) Traffic & Roads Chair RL: - Problem with illegal parking at the end of the Cleave this has become a Health and Safety issue it was suggested to report to the Police on 101. The additional traffic enforcement has been in proven presently to have been very successful.

(c) Footpaths Cllr JS: - It was proposed by Cllr J Shepherd and seconded by Vice Chair C Wilton to ask Tristan Turpitt to cut back the pathway by Ann Helliwell and St Andrews Road. Wiggle footpath reported as ploughed.

(d) Environment & Refuse Cllr Hall:- The Clerk received an email regarding the overflowing bins in the square it's suggested that person telephone the number on the bin. It was proposed to write to CORY regarding the overflowing bins. Chair R Lingard and seconded by Vice Chair C Wilton. Cllr A Hall is working on a poster and a letter regarding the disposal of waste to go out to all householders.

(e) Leisure & Recreation/Coombe Park Cllr KD: - None

(f) Beaches Vice Chair CW:- Cllr J Shepard reported that Mount Edgumbe now put a ban on any fireworks on MT Edgumbe beaches Cleave, Girt and ME side of Cawsand Bay. Boats tied up to the railings on the Girt or Cleave can be removed by MT Edgumbe. **Clerk to establish to who the boats belong.**

(g) Planning Vice Chair CW Cllr JS:- The parish council have received assurances regarding the Friary Manor that they cannot sell one building without the other these issues have now been addressed. Cllr C Wilton proposed that the council accept the planning decision Cllr J Shepard seconded all in favour. The Clerk has been instructed to complete a enforcement form and send to planning officer to investigate the semi-permanent yurts. **Action Clerk**

(h) Cremyll Cllr JA:- it was reported that interim work on the Quay have been completed, other works are to continue next May. 500 sheep adjacent to Cllr J Asquith home were chased into the main road by a loose dog" and had to be rounded up by the farmer, David Turner and Nick Butcher. Cllr Asquith asked if traffic enforcement could look at traffic down and around Edgumbe Arms lunch times. The honesty box by the deer park is now controlled by Cllr J Asquith has received £100 so far this will help to fund the road repairs. The grass in Maker church yard desperately needs to be cut. Report to Cornwall Council. **Action Clerk**

(i) Marine conservation Cllr LW:- Mick Goble representing Marine Plymouth City Council give a presentation talked about public slipways. RNLI also give a talk and are currently campaigning regarding drinking on the water, Don't Drink and Drown. DEFRA are to do on a survey to see if there is any detrimental

effect on the environment in Whitsand Bay. It may be possible for additional moorings to be put on the bay for visiting boats. It reported that the Gig club are experiencing a lot of problems with the present moorings they may have to give it up the management of the moorings, it may have to be managed by a third party. ***Cllr J Shepherd and Cllr C Wilton to speak with Gill Gibson.***

(j)CALC/Orchard Vacancy: - None

(k) Rame Tourism and Business Associate Cllr LW -: None

(l) Toilets Cllr DB:- None

(m) Neighbourhood planning Cllrs AH/DM -: None

(n) Rame Conservation Trust Cllr AH -: Cllr A Huke reported on the current state of ownership of the main building at Maker Heights. The Trust still own the main block and Evolving Places have given the trust a three year timescale to enable to develop the main block. Evolving Places have also done a structural survey on the main block which has come up with lots of issues and this has led the building to be closed. There is a lot of ill feeling amongst the local people with concerns over Maker Heights. A Community Interest Company group has been set up to offer an alternative plan with similar objectives as the trust. A meeting is to be held next Tuesday 6.30 pm in Millbrook organised by the trust.

(o) Development and Acquisitions Cllr AH -: None

(p) Health Chair Cllr RL -: Stakeholders meeting is to be held on Monday 13th June giving more information to what is happening with the surgery. Rame Group are going to be running the Millbrook surgery as from 1st July. There will be engagement events with the public, as yet not sure of times or dates.

(q) Youth Cllr KD:- None

(r) Community Hall Cllr JA:- Community hall have requested that we consider a different day if we return to the community hall in the future.

113. Finance: Current financial statement – does the council accept the running statement.

Accounts paid and for payment May and up until 9th June 2016 £ 2185.71

Proposed by Chair R Lingard seconded Cllr Barker unanimously agreed by Councillors, two abstentions.

114. Items of Report & Matters for the next Meeting

Facebook

115. Forth coming events GIG regatta 30th July 2016

116. Date of next meeting 14th July 2016

Meeting closed 21.30pm

Closed meeting Part 2

Public bodies (Admission to Meetings) Act 1960

Public access issues

The Parish Council received a verbal report and concerns to public access in the parish it was resolved to investigate further.

Signed as a true record chair Rebecca Lingard 9th June 2016.....

**Sandy Visick
Parish Clerk**