

LANSALLOS PARISH COUNCIL

Minutes of the Monthly Parish Meeting held on Monday 20 February 2012

Present

Chairman Cllr. D. Pengelly

Members

Cllr. P. Toms Cllr. R. Davis
Cllr. E. Pilcher Cllr. P. Lightfoot Cllr. C. Wakeham Cllr. E. Buckley

In Attendance

B. Jolliff (Clerk) Cllr. E. Hannaford P. Vaughan 14 parishioners

1 **OPEN SESSION**

1.1 Police Report

The Chairman read a written report from PCSO Tom Barnes which detailed the one crime reported in the parish during January. This was criminal damage to a motor vehicle.

1.2 Spokespersons from the attending parishioners addressed members on their concerns over the latest planning application at Coolbeg, Killigarth. These were noted by members and the Clerk was asked to write to Cornwall Council supporting the concerns. The original positive vote by members will stand.

1.3 Agenda Item 14 – the Chairman agreed to bring this matter forward to allow input from Paul Vaughan, who addressed members on the latest developments within Polperro United Renewable Energy (P.U.R.E.). Members were invited to attend one of the forthcoming open meetings and it was agreed to pay the formerly pledged £1,000 to the group.

2 **CLOSED SESSION**

2.1 Apologies for Absence

Cllr. Gregory Cllr. Julian Cllr. Collings Cllr. Bryant PCSO Barnes

3 **Members Matters**

3.1 Hospitality/Register of Interests

Nothing raised

3.2 Declarations of Personal/Prejudicial Interests

Cllr's Wakeham, Pengelly, Buckley and Davis declared an interest in Agenda Item 15 as members of the organising committee. Cllr. Pilcher declared an interest in Agenda Item 9 as a member of the Village Hall Management Committee.

4 Minutes of the meeting held on Monday 16 January 2012

These were read by the Chairman and agreed as an accurate record by those present. Acceptance was proposed by Cllr. Pilcher and seconded by Cllr. Toms. All voted in favour.

5 Matters Arising

Nil

6 Finance

6.1 Financial Statement

Status of Accounts as at 01 February 2012:

Current a/c	2926.70
Village Hall a/c	3358.59
Tracker a/c	30159.10
Total	36444.39
Less un-presented cheques	(366.50)
Plus cash banked & not shown	00.00
Reconciled Total	36077.89

Receipts

Nil

Payments for Authorisation

Date	Cheque Number	Paid To	NET	VAT	TOTAL
20/01/12	201766	Central Design Ceramics	586.60	117.32	703.92
01/02/12	201767	SSE Contracting	404.88	80.98	485.86
20/02/12	201768	Clerk's Salary	517.44		517.44
20/02/12	201769	P.A.Y.E./N.I.	132.56		132.56
20/02/12	201770	Council Expenses: Postage:£27.00 Admin:£29.17 Mileage:£32.55	88.72		88.72
20/02/12	201771	Mark Grassam (Solicitors)	50.00	10.00	60.00
TOTAL			2366.80	208.30	2575.10

Acceptance proposed by Cllr. Toms and seconded by Cllr. Buckley. All voted in favour with no abstentions.

7 Planning

7.1 Applications Received

11/8648	West Kellow Farm, Polperro	Y11
12/725	Little Cottage, Landaviddy Lane, Polperro	N11
12/338	Pendene, Fore Street, Polperro	Y11
12/499	Coolbeg, Killigarth, Polperro	Y11
12/917	Kiln Cottage, Bridals Lane, Polperro	Y10 Away1

Ratification proposed by Cllr. Pilcher and seconded by Cllr. Lightfoot. All voted in favour with no abstentions.

7.2 Applications Determined

11/9489	Talland Ridge, Killigarth, Polperro	Y9 Away2	Approved 3/1/12
11/8992	Wayside Cottage, Talland Hill, Polperro	Y9 Away2	Approved 17/1/12
11/8993	Wayside Cottage, Talland Hill, Polperro	Y9 Away2	Approved 17/1/12
11/10323	Camelia's, Bridals Lane, Polperro	Y11	Approved 23/1/12
11/9740	The Pottery, Longcoombe Lane, Polperro	Y10 Away1	Approved 2/2/12
11/10435	Merryweather, Brentfields, Polperro	Y11	Approved 27/1/12

7.3 Current Enforcement Cases

7.3.1 Talland Bay Hotel – light pollution

The Clerk read a letter addressed to Cornwall Council to which a reply is awaited.

7.3.2 Noughts and Crosses – rear window

No update

7.4 Enforcement cases to be reported from this meeting

Nothing raised

8 Cornwall Council

Cllr. Hannaford updated members on matters relating to the Cornwall Council budget; waste contracts; dog fouling; drainage works; Councillor surgery's; 'bus routes; and Community Chest expenditure.

Members thanked Edwina for her input and the issue of dog fouling will be an agenda item at a forthcoming meeting

9 Village Hall

Cllr. Pilcher said work was on-going. The Clerk asked if the Business Rate situation had been dealt with regarding the car park and this was answered in the affirmative with the relevant paperwork being submitted.

10 Cornwall Council Core Strategy

The Clerk was asked to respond in line with members' views.

11 Name Change, Website and associated matters

The Clerk updated members on his efforts to provide a website and gave details of two quotes. The quote of £1,500 from Aawen Design was rejected by members, but Cllr. Pilcher proposed acceptance of the quote of £561.68 from DMC IT. This was seconded by Cllr. Toms and all voted in favour with no abstentions. The Clerk will liaise further to prepare a draft site for inspection by members.

12 Widows Drying Ground

The Clerk has arranged a new licence to be drawn up by solicitor Mark Grassam and Cllr. Pilcher proposed this takes effect from 1 April 2012 with the new residents of "Nampara" – Mr and Mrs Bennett. This was seconded by Cllr. Davis and all voted in favour with no abstentions. The Clerk will arrange accordingly.

13 Parish Paths Leaflets

The Clerk gave details of a quote from Aawen Design for the design and re-print of 4,000 units at a cost of £496 plus VAT. Acceptance of this quote was proposed by Cllr. Pilcher and seconded by Cllr. Buckley. All voted in favour with no abstentions.

14 Polperro United Renewable Energy

Dealt with as at Item 1.3

15 Queen’s Diamond Jubilee

The Clerk said the Flowerpot Men would arrange red, white and blue flowers around the Millennium Cross. Other arrangements are on-going. Members agreed a seat to commemorate the occasion would be a worthwhile gesture and Cllr. Hannaford agreed to support the purchase with money from her Community Chest.

16 Premises Licence Application

To be dealt with at next meeting.

17 Memorial Benches

The Clerk gave details of a request from Mrs Cox for a memorial bench and members agreed to continue discussions with her regarding placement. The Chairman would also like to place a memorial bench on the seating area in The Warren and this was approved by members.

18 Correspondence Received (circulated to members):

- Looe Police Monthly Update – January and February 2012
- Friends of Kilminorth Woods – Newsletter
- Letter from Polperro Festival Committee
- Polperro Harbour Trust Minutes – February 2012

19 Any Other Business

- 19.1 The Clerk gave details of a quote for a new lantern on Big Green and this will be an agenda item at a future meeting.
- 19.2 Meeting of Community Network Area on 28 February – no member available to attend.
- 19.3 AGM of CALC – no member available to attend.
- 19.4 Members reported the receipt of concerns over the swan’s nesting site off Little Green where it was considered too big. The Clerk was asked to write to Chris Nettleingham accordingly.

20 Time, Date and Venue of Next Meeting

7.0pm on Monday 19 March 2012 in the Village Hall

There being no further business, the meeting closed at 9.00pm

Signed..... Date.....

