

LANSALLOS PARISH COUNCIL

Minutes of the Monthly Parish Meeting held on Monday 16 January 2012

Present

Chairman Cllr. D. Pengelly

Members

| | | | |
|------------------|--------------------|------------------|------------------|
| Cllr. P. Toms | Cllr. L. Gregory | Cllr. J. Bryant | Cllr. R. Davis |
| Cllr. E. Pilcher | Cllr. P. Lightfoot | Cllr. C. Wakeham | Cllr. E. Buckley |

In Attendance

B. Jolliff (Clerk)

1 OPEN SESSION

1.1 Police Report

No police representative was present but the Chairman read a written report prepared by PC Helen Libby which detailed the four crimes reported in the parish during December 2011. These included two offences of criminal damage, one theft and a dog bite incident.

1.2 Cllr. Toms asked that thanks be recorded to Cornwall Council for their prompt supply of a grit bin to Carey Park.

1.3 Paul Vaughan had hoped to attend this meeting to update members on the latest news regarding P.U.R.E. but he was delayed due to unforeseen circumstances and in his absence the Clerk and Cllr. Gregory gave details of a successful bid for grant aid by the group. Paul and the team were congratulated by members who were invited to attend the next meeting at the Ship Inn on Wednesday 18 January.

2 CLOSED SESSION

2.1 Apologies for Absence

Cllr. Collings Cllr. Hannaford PCSO Barnes

3 Members Matters

3.1 Hospitality/Register of Interests

Nothing raised

3.2 Declarations of Personal/Prejudicial Interests

Cllr. Pilcher declared an interest in agenda item No.9 as a member of the VHMC. Cllr's Pengelly, Bryant, Davis, Wakeham and Buckley declared an interest in agenda item No.10 as members of the organising committee.

4 Minutes of the meeting held on Monday 12 December 2011

These were read by the Chairman and agreed as an accurate record by those present. Acceptance was proposed by Cllr. Gregory and seconded by Cllr. Bryant. All voted in favour with no abstentions.

5 Matters Arising

Item 6 – a letter of acknowledgement has been received from Looe Town Council
Item 17.1 – an email from Talland PCC has been received indicating that remedial work will be undertaken as funds allow.

Item 17.2 – the Clerk gave details of his research into War Memorials and while the parish council has no legal obligation for maintenance, it can assume responsibility if necessary.

6 Finance

6.1 Financial Statement

Status of Accounts as at 03 January 2012:

| | |
|------------------------------|-----------------|
| Current a/c | 5327.18 |
| Village Hall a/c | 3358.59 |
| Tracker a/c | 30159.10 |
| Total | 38844.87 |
| Less un-presented cheques | (516.50) |
| Plus cash banked & not shown | 00.00 |
| Reconciled Total | 38328.37 |

Receipts

05/12/11 – Bank Interest from 5/9 to 4/12 - £4.38 (Receipt No.13 refers)

Payments for Authorisation

| Date | Cheque Number | Paid To | NET | VAT | TOTAL |
|--------------|---------------|----------------------------------|----------------|--------------|----------------|
| 16/01/12 | 201759 | Clerk's Salary | 517.44 | | 517.44 |
| 16/01/12 | 201760 | P.A.Y.E./N.I. | 132.56 | | 132.56 |
| 16/01/12 | 201761 | Council Expenses: Admin:£9.99 | 9.99 | | 9.99 |
| 16/01/12 | 201762 | A.C.H.E. | 300.00 | | 300.00 |
| 16/01/12 | 201763 | EDF Energy | 165.88 | 8.29 | 174.17 |
| 16/01/12 | 201764 | Brown's Nurseries | 302.00 | 60.40 | 362.40 |
| 16/01/12 | 201765 | P. Cook | 50.00 | | 50.00 |
| TOTAL | | | 1477.87 | 68.69 | 1546.56 |

The financial statement was noted by members and acceptance proposed by Cllr. Buckley and seconded by Cllr. Julian. All voted in favour with no abstentions.

6.2 Bank Reconciliation to 31 December 2012

Members had received personal copies of the reconciliation document and accounts were available at the meeting for inspection. Acceptance of the reconciliation was proposed by Cllr. Gregory and seconded by Cllr. Pilcher. All voted in favour with no abstentions.

6.3 2012/2013 Budget/Precept setting process

Members had received personal copies of the finance arrangements for 2012/2013 and the Clerk confirmed he had forwarded the precept request to Cornwall Council. Members once again expressed their disappointment at having to increase the precept to this degree but were satisfied it was necessary to ensure adequate funding is available to meet the needs of the parish.

7 Planning

7.1 Applications Received

| | | |
|----------|--|-----------|
| 11/10435 | Merryweather, Brentfields, Polperro | Y11 |
| 11/9940 | The Pottery, Longcoombe Lane, Polperro | Y10 Away1 |
| 11/10323 | Camelias, Bridals Lane, Polperro | Y11 |

Formal ratification of these decisions was proposed by Cllr. Bryant and seconded by Cllr. Wakeham. All voted in favour with no abstentions.

7.2 Applications Determined

| | | | |
|---------|-------------------------------------|-------------|-----------------------|
| 11/8997 | West Kellow Farm, Polperro | Y9 Away2 | Approved 05/12/11 |
| 11/9547 | The Croft, Landavidy Lane, Polperro | N9 Away2 | Withdrawn 07/12/11 |
| 11/8268 | Lily House, Mill Hill, Polperro | Y9 Away2 | Approved 12/12/11 |
| 11/8672 | The Kitchen, The Coombes, Polperro | Y7 N1 Away3 | Approved 16/12/11 |

7.3 Current Enforcement Cases

7.3.1 Talland Bay Hotel- light pollution

The Clerk stated there was still no response and he was asked to continue with his efforts in this regard.

7.3.2 Noughts and Crosses – rear window

No further update

7.3.3 Ship Inn – signs

This is permitted development

7.3.4 Pleydon Meadow – renovation of old shed

This is permitted development

7.4 Enforcement cases to be reported from this meeting

Nothing raised

8 Cornwall Council

Cllr. Hannaford was attending a meeting at Looe and tendered her apologies for this meeting. The Clerk read a written report outlining issues relating to the Cornwall Council Core Strategy, the proposal for a local Olympic Torch Relay, planning matters relating to Westcliffe Old Court, P.U.R.E., and the proposal to convene local surgeries at Polperro which was welcomed by members. Much discussion took place on the points raised and the Clerk will respond to Cllr. Hannaford accordingly. Details of the superfast broadband for Cornwall were discussed and members welcomed the proposals.

9 Village Hall

Cllr. Pilcher said work to the interior and grounds were on-going, and members discussed the business rates situation of the car park area which was being dealt with by the VHMC.

10 Queen's Diamond Jubilee

Funding for this event has already been approved by full Council and following research into various suppliers Cllr. Toms proposed the purchase of c.200 mugs from Central Design Ceramics at a net cost of £2.60 each. This was seconded by Cllr. Pilcher and those permitted to vote did so in the affirmative. The Clerk will place the order accordingly and arrange delivery to Cllr. Bryant. The Clerk will also make enquiries with entertainers in the form of Punch and Judy and Clowns. An application to the Council under the Premises Licence will have to be made and this will be done by the organising committee.

11 2012/2013 Contract Renewals

11.1 Flower Beds, etc.

The Clerk gave details of the quotes received from existing contractors The Flowerpot Men relating to the planting and maintenance of bedding plants at Pierre-Hunt's, The Coombes and Millennium Cross totalling £1300; the monthly maintenance of the shrubbery on Big Green at £55 per month (x10); and the weeding of the surface area of Big Green at £200 per treatment. Acceptance of these quotes was proposed by Cllr. Toms and seconded by Cllr. Buckley. All voted in favour with no abstentions.

11.2 Hedgerow Cutting

The Clerk said Alan Trengove was willing to undertake this work as in previous years with the cost dependant on hours spent and fuel usage which at this time is indeterminable. Cllr. Julian proposed acceptance and this was seconded by Cllr. Pilcher. All voted in favour with no abstentions.

11.3 Parish Works

The Clerk gave details of the quotes received from existing contractor Kendale Courts relating to winter sweeping and general maintenance at £60 per month (x6); ground maintenance at Killigarth at £15 per week (x24); summer

sweeping and general maintenance at £30 per week (x22); and footpath cutting at £220. Acceptance of these quotes was proposed by Cllr. Pilcher and seconded by Cllr. Gregory. All voted in favour with no abstentions

Whilst the above quotes did not necessitate the seeking of further tenders under its Standing Orders, members felt the opportunity should be there if the need arose and the means by which this could be achieved was discussed.

12 Correspondence Received (circulated to members):

- Letter from Polperro Christmas Lights committee
- Polperro Harbour Trustees – Minutes December 2011
- ‘Planning Explained’ booklet
- Planning Future Cornwall – press release
- Clerks and Councils Direct – January 2012
- Cornwall Council Core Strategy document

13 Any Other Business

- 13.1 Members reported remedial work necessary to signs at Menadue Corner and Raphael.
- 13.2 Members were concerned about excessive parking at Brent and the need to review signage at the top of Talland Hill. Both will be agenda items at forthcoming meetings.
- 13.3 The Clerk gave details of a forthcoming planning hearing relating to Trenderway. Following discussion it was decided the written submission would suffice and no personal representation will be made.
- 13.4 The Clerk said new owners now occupied “Nampara” in The Warren and they were keen to continue the agreement regarding maintenance of the Widows Drying Ground. Members asked the Clerk to arrange for the necessary changes to be made on a legal basis via solicitors.

14 Time, Date and Venue of Next Meeting

7.0pm on Monday 20 February 2012 in the Village Hall

There being no further business, the meeting closed at 8.30pm

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

