

LANSALLOS PARISH COUNCIL

Minutes of the Monthly Parish Meeting held on Monday 19 March 2012

Present

Chairman Cllr. D. Pengelly

Members

Cllr. P. Toms Cllr. R. Davis Cllr. W. Collings Cllr. D. Julian
Cllr. E. Pilcher Cllr. P. Lightfoot Cllr. C. Wakeham Cllr. E. Buckley
Cllr. J. Bryant

In Attendance

B. Jolliff (Clerk) Cllr. E. Hannaford P. Vaughan R. Springett A. White
Mr Pollock

1 **OPEN SESSION**

1.1 Police Report

Constable Helen Libby updated members on recent crime trends, highlighting the five crimes recorded in the parish during February. The officer also discussed options for dealing with the dog fouling problem.

1.2 Tony White updated members on the work being undertaken by the Polperro Promotion Group (PPG). This included the placement of maps around the village and Tony asked members if the Council would consider purchasing one or two map boards. Members asked the Clerk to source and obtain prices for the boards and agenda for the April meeting when a decision could be made.

1.3 Rob Springett raised the issue of dog fouling and this prompted lengthy discussions. Many options were considered including additional and better advisory signs, leaflets and enforcement. The Clerk was asked to further the ideas put forward and return to Council with a progress report in due course.

1.4 Paul Vaughan addressed members on behalf of the Polperro United Renewable Energy group (PURE) and summarised the recent work undertaken. The final public meeting was to be held this coming Saturday and Paul emphasised the need to combine the efforts of all interested parties to take the project forward. Update documents have been circulated to members for their information.

2 **CLOSED SESSION**

2.1 Apologies for Absence

Cllr. L. Gregory

3 Members Matters

3.1 Hospitality/Register of Interests

Nothing raised

3.2 Declarations of Personal/Prejudicial Interests

Cllr Pilcher registered an interest in agenda item 9 as a member of the VHMC. Cllr's Wakeham, Davis, Buckley, Bryant and Pengelly registered an interest in agenda items 13 and 17 as members of the organising committee.

4 Minutes of the meeting held on Monday 20 February 2012

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

5 Matters Arising

Item 12 – the licence with Mr and Mrs Bennett has been signed and will take effect from 1 April 2012.

Item 13 – the leaflets will be distributed to local outlets in due course.

Item 19.4 – this prompted much discussion in light of the removal of the structure from Little Green and the unwillingness thus far on the part of the swans to use the raft in the harbour. Following the considerations of many options and the acceptance that Big Green was not suitable for the swans or public, Cllr. Collings proposed the purchase of plastic fencing to be used as a preventative measure on Big Green and this was seconded by Cllr. Pilcher. All voted in favour and the Clerk will arrange accordingly. The Clerk was also asked to speak with Balfour Beatty regarding their use of Big Green as a storage area.

6 Finance

6.1 Financial Statement

Status of Accounts as at 03 March 2012:

Current a/c	4275.62
Village Hall a/c	3358.59
Tracker a/c	26159.10
Total	33793.31
Less un-presented cheques	00.00
Plus cash banked & not shown	00.00
Reconciled Total	33793.31

Receipts

Nil

Payments for Authorisation

Date	Cheque Number	Paid To	NET	VAT	TOTAL
20/02/12	201772	P.U.R.E.	1000.00		1000.00
19/03/12	201773	Clerk's Salary	517.44		517.44
19/03/12	201774	P.A.Y.E./N.I.	132.56		132.56
19/03/12	201775	Council Expenses: Postage:£24.68	24.68		24.68
19/03/12	201776	P. Cook	110.00		110.00
19/03/12	201777	A. Trengove	374.00	74.80	448.80
TOTAL			2158.68	74.80	2233.48

The financial statement was noted by members and acceptance proposed by Cllr. Julian and seconded by Cllr. Pilcher. All voted in favour.

7 Planning

7.1 Applications Received

12/1708	The Croft, Landaviddy Lane, Polperro	Y7 N4
12/951	The Cottage, The Coombes, Polperro	Y11

Formal ratification of the above decisions was proposed by Cllr. Collings and seconded by Cllr. Pilcher. All voted in favour.

7.2 Applications Determined Nil

7.3 Current Enforcement Cases

7.3.1 Talland Bay Hotel – light pollution – no update

7.3.2 Noughts and Crosses – rear window – no update

7.4 Enforcement cases to be reported from this meeting

7.4.1 Members reported the new red shutters and ironwork to the front of Strawberry Fields, The Coombes, and instructed the Clerk to report this to Cornwall Council in light of its possible adverse effect in the Conservation Area.

8 Cornwall Council

Cllr. Hannaford updated members on matters relating to the tourism panel of Looe Town Council, the purchase of seagull proof sacks, planned work by Western Power, the first Councillor Surgery of this year and the planning application at Coolbeg. Cllr. Hannaford also took part in the earlier discussions on dog fouling and PURE. Cllr. Collings proposed the Council consider the purchase of up to 100 seagull proof sacks and this was seconded by Cllr. Pilcher. All members voted in favour and the Clerk was asked to write to Looe Town Council with a view to bulk purchasing. Once costs and product details were known Council could then decide on purchase and distribution.

- 9 Village Hall**
Cllr. Pilcher said work was on-going around the building.
- 10 Polperro United Renewable Energy Group**
Dealt with as at Item 1.4
- 11 Dog Fouling**
Dealt with as at Item 1.3
- 12 Big Green**
Members accepted the provision of a border around the Millennium Cross flower bed was unworkable. Details of the two options for replacement of the defective light on Big Green were discussed and Cllr. Toms proposed acceptance of Option 2 - £1,199.04 plus VAT and this was seconded by Cllr. Buckley. All voted in favour and the Clerk will arrange accordingly.
- 13 Premises Licence Applications**
Cllr. Toms proposed approval of the applications from the Fisherman's Choir and Queen's Diamond Jubilee committee. This was seconded by Cllr. Lightfoot and all eligible voted in favour.
- 14 Public Conveniences**
Cllr. Toms will represent the Council at the meeting on 21 March 2012.
- 15 Name Change**
The Clerk updated members on progress regarding the proposed website and associated matters, including the approval of a domain name. Work is continuing in that regard. Following discussions on the Chairman's pendant, Cllr. Bryant proposed acceptance of the quote to renew the wording around the existing pendant at £459.65 plus VAT and this was seconded by Cllr. Toms. All voted in favour and the Clerk will arrange.
- 16 Neighbourhood Plan**
Details of the forthcoming meeting were given to members and it is hoped the Chairman will be available to attend.
- 17 Queen's Diamond Jubilee**
Cllr. Bryant updated members and the attendant Mr Pollock on arrangements made to-date and explained that a small increase in expenditure may be likely due to additional items being required. Cllr. Collings proposed a pledge of an additional sum up to £500 should the need arise and this was seconded by Cllr. Toms. All those eligible voted in favour. The Chairman discussed the option of the VHMC providing more tables for the event and Cllr. Pilcher will look into it.

18 Olympic Torch Civic Event

The Chairman outlined details of the proposed event and sought nominations from members. Cllr. Bryant proposed Chris Curtis and this was seconded by Cllr. Buckley. All present thought Chris was a very worthy nominee and voted in favour. The Clerk will make the nomination accordingly.

19 Correspondence Received (circulated to members):

- VHMC Minutes – January 2012
- Clerks and Councils Direct March 2012
- PHT Minutes – March 2012
- Looe Police Monthly Update – March 2012
- Message from Leader of Cornwall Council
- Refuse Collection Services – new arrangements
- Localism Newsletter – March 2012

20 Any Other Business

20.1 The Clerk gave details of a forthcoming meeting on planning matters at Truro. No member is available to attend.

21 Time, Date and Venue of Next Meeting (first for Polperro Community Council plus the Annual Parish Meeting)

7.0pm on Monday 16 April 2012 in the Village Hall

There being no further business the meeting closed at 9.0pm

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