



Minutes of the Meeting held on Monday 20 June 2022

Present: Councillors D Pengelly (Chair), A French, P Foster, A Giddy, J Greville, N Jolliff, A Sharpe, A Talling, C Wakeham, Parish Clerk

01/22 Open Session

Police report – None
Public Participation - None

02/22 Closed Session

Apologies for Absence – Councillor M White, P Lightfoot, Councillor E Hannaford (CC)

03/22 Members' Matters

Declarations of Interest – Nil
Dispensations – No new dispensations
Gifts and Hospitality - Nil

04/22 Minutes of the Meeting held on 16 May 2022

It was resolved to approve the minutes of the meeting held on the 16 May 2022 which were confirmed as a true and correct record.

05/22 Matters Arising from Last Meeting's Minutes (not addressed in the agenda)

None

06/22 Finance

It was resolved to approve the financial statement that had been circulated including expenditure totalling £10790.93

07/22 Planning Applications – The following applications for development within the Council Boundary were reviewed and responses to the planning Authority formulated

Application	Location	Summary of Proposal	Response
PA22/04656	Tregavithick Cottage Trenewan	New general purpose and livestock building	No objections
PA22/04038	Quarry Cottage The Warren Polperro	Listed building consent for a proposed Garden Shelter	Proposed garden shelter large and high compared to size of the grounds. Suggested that it should be no larger than the existing shed.
PA22/05193	The Haven Quay Road	Proposed Garden Walling with Guarding together with new shed and hot tub (part retro-spective	The proposed shed is too big

			and is not in keeping with the area as per article 4 in the Neighbourhood Development Plan
PA22/05274	Land At Big Green Polperro Cornwall	Listed Building Consent for refurbishment including new paving, new shelter/stage building, new stepped link to community room balcony, new seat/planter, new riverside promenade, relocation of Celtic cross, remodelling of junction to bridge, relocation of electric cupboard, new street furniture and provision of cafe seating areas.	No objections
PA22/05273	Land At Big Green Polperro Cornwall	Refurbishment including new paving, new shelter/stage building, new stepped link to community room balcony, new seat/planter, new riverside promenade, relocation of Celtic cross, remodelling of junction to bridge, relocation of electric cupboard, new street furniture and provision of cafe seating areas	No objections

Applications Determined - Report on the status of Planning Proposals decided by Cornwall Council since the last meeting

Application	Location	Proposal	Status
PA22/03504	Lanhael House Langreek Road Polperro Cornwall	Replacement of existing debris screen with improved screen providing larger effective screening area together with new access steps to working platform and stream channel bed.	Approved 23/5/22
PA22/01803	Stonehaven Talland Hill	Householder application for proposed replacement windows and doors.	Approved 7/6/22
PA22/01829	Stonehaven Talland Hill	Listed Building Consent for Householder application for proposed replacement windows and doors.	Approved 7/6/22

Enforcement matters to be reported from this meeting- To discuss any new potential planning breaches and determine action to be taken.

- EN22/00583 Removal of tree on land at The Crumplehorne. Further information sent 13.6.22
- EN21/01850 (Alleged works not being carried out in accordance with approved plans PA19/05131 - creation of patio area). My investigation is now completed. It was found that the works undertaken fall outside of Permitted Development Rights and did require planning consent. A planning application has now been submitted under PA22/05193 for consideration.
- EN22/00722 Alleged new roof and addition/modification of windows on street facing side of property within a Conservation Area Morwenna The Coombes
- EN22/00723 Alleged change of use from agricultural to a recreational sports field for the Seaview Holiday Village Land South Of Seaview Holiday Village Polperro Road
- EN22/00584. "The property is situated on Quay Road, Polperro. The ground floor window has recently been replaced and as the property falls within the Polperro Conservation Area covered by Article 4, this would have required planning permission. The new windows at the property do not stand out as being different from others in the local area, I can see the owner of this property has made an effort to replace the windows in keeping with other properties in close proximity. Cornwall Council can only take formal

enforcement action when significant planning harm has occurred, I do not believe significant harm has taken place.

- Shop goods on the Highway outside Bargain Box had now extended to the middle of one lane. It was agreed to ask Councillor E Hannaford to escalate this as a matter of health and safety.
- EN22/00413 3 Longcoombe Lane. It was agreed to ask Councillor E Hannaford to escalate.

08/22 Reports

None

09/22 Public Toilets

Councillor French to get an update on the registration of the toilets and issues at the Talland toilets.

10/22 Village Hall Management Working Group

Work is ongoing including a building survey, quote for new windows. The doors have been done. They are looking at putting in a cinema.

11/22 Big Green update

The planning application is now live. It was resolved to accept the quote from JNC Construction Solutions for £960 + VAT for the budget cost estimate to be updated.

12/22 Appointment of internal auditor 2022/2023 accounts

A number of organisations had been approached to quote for the internal audit. Only one quote had been forthcoming. It was resolved to accept the quote from L Coles for £280.

13/22 Proposal to move to online banking/Direct Debits where appropriate/Add new Clerk as signatory

It was resolved to move to online banking and set up direct debits for payments as appropriate currently for the utility bills/mobile phones and ICO subscriptions. It was resolved to add the new Clerk L Storey as a signatory and make online bank payments.

13/22 Proposal to purchase new Parish Council laptop

It was resolved to purchase a new laptop and Microsoft Office licence as the old one was no longer fit for purpose.

13/22 Proposal to purchase PO Box as Council address

It was resolved to purchase a Royal Mail PO Box as the Community Council registered address.

14/22 Any Other Business – For Report Only - The Council cannot lawfully make financial decisions on items discussed under this heading. This heading is for reporting items of interest only.

- Walkabout with Cornwall County Council. Councillor Giddy gave an update and confirmed that we should continue to keep on sending in pictures with any concerns.
- Liskeard and Looe networking meeting. Councillor Giddy had attended the meeting.
- Damage to wall at Kirk House, Talland Hill site meeting update 9.6.22. Nothing to report.
- Clerk to report flooding on Talland Hill due to soakaways full of vegetation around Pleydon Farm/Coastguard cottages.

15/22 Correspondence for information

- Go Cornwall Bus sub contract this route to Summercourt Travel (Travel Cornwall) and they have spoken to Summercourt Travel and looked at the tracking of the vehicles. Summercourt Travel have confirmed that journeys were running late and to try and make up time they didn't serve Brentwartha. They have been reminded that this must not happen and I would anticipate that this should not occur again. Go Cornwall Bus apologise for the inconvenience that this error caused.
- Cornwall AONB Management Plan 2022-2027

- Cornwall Council briefing for Town and Parish Councils on the County Deal
- Allocation of Social Housing – Lanteglos Parish Council concerning Cornwall Council’s allocation process for social housing
- Road Closure notice Kellow Hill, Crumplehorn 4th July 2022 to 22nd July 2022 (24 hours, weekends included)

16/22 Time, Date and Venue of Next Ordinary Meeting – 7.00pm on Monday 1 August 2022 in the Village Hall.

Signed **Date**