



**Minutes of the Meeting held on Monday 26<sup>th</sup> April 2021**  
**(Meeting held by video conference under COVID-19 Regulations)**

**Present**

**Chairperson** Cllr D Pengelly

**Members**

Cllr. A French Cllr.A Giddy Cllr. Mrs J Greville Cllr. N Jolliff Cllr. A Hawke Cllr. P Lightfoot Cllr. Mrs A Sharpe Cllr. A Talling Cllr. C Wakeham Cllr. M White

**In Attendance**

Mr G Sharpe (Clerk), Cllr Mrs E Hannaford CC

**1 Open Session**

- 1.1 Police report –No report this month.
- 1.2 Public Participation.

**2 Closed Session**

- 2.1 Apologies for Absence – Nil

**3 Members' Matters**

- 3.1 Declarations of Interest – Cllr White declared an interest in PA21/11366, took no part in the discussion and did not vote. Cllr Greville declared an interest in item 6.5, took no part in the discussion and did not vote
- 3.2 Dispensations – Nil.
- 3.3 Gifts and Hospitality - Nil.

**4 Minutes of the Meetings held on 15th March 2021**

- **0590 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Sharpe, seconded by Cllr. Jolliff, resolution carried.

**5 Matters Arising from Last Meeting's Minutes (not addressed in the agenda)**

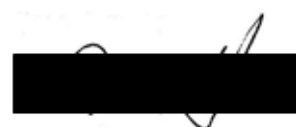
**Item 5** Looe Valley Trails Brief Members agreed a time/date for a remote brief to be received via Microsoft Teams

Langreek TRO consultation. Members discussed the results of the consultation and agreed some changes based on objections before forwarding to CC Highways for decision.

**6 Finance.**

**6.1 Financial Statement**

- **0591 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202974 to 202985 inclusive, totalling £9,008.35.**
- Proposed by Cllr. Wakeham, seconded by Cllr. French, resolution carried.



6.2 Internal Audit of 2020/21 Accounts. Members reviewed the auditor’s report and it was accepted without further comment.

6.3 PCC Annual Governance Statement 2020/21

- **0592 RESOLVED to approve the 2020/2021 Annual Governance Statement (Section 1 of Annual Return) for submission to External Audit Authority.**
- Proposed by Cllr. Sharpe, seconded by Cllr. French, resolution carried.

6.4 Accounting Statements 2020/21.

- **0593 RESOLVED to approve the 2020/2021 Accounting Statements (Section 2 of Annual Return) for submission to External Audit Authority.**
- Proposed by Cllr. Wakeham, seconded by Cllr. Jolliff, resolution carried

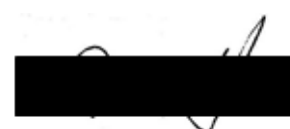
6.5 Request from PPG(CIC)for financial support for the Quay toilets. Members considered this request but no proposal was forthcoming. The request was therefore declined.

**7 Planning Applications – The following application for development within the Council Boundary was reviewed and response to the planning Authority formulated.**

7.1 Applications received and circulated to Members:

Application	Location	Summary of Proposal	Vote
PA20/11366	Old Mill House Inn Mill Hill Polperro	Change of use from public house with letting rooms and staff accommodation to a single private dwelling house with letting rooms over. Demolition and replacement of single storey wing to South.	10F/OA/1ABS (Declared interest)
PA21/01063	Roslyn Lansallos	Create a cafe within a temp horsebox structure along with associated seating area and change of use from residential to Cafe/Takeaway.	11F/OA
PA21/02383	Chapel Rock Studio, Quay Road, Polperro	Change of use from an art studio (Use Class F.1) and ancillary storage to a distillery and shop (Use Class E) with a drinking establishment (Sui Generis).	11F/OA
PA21/01953	Windwhistle Brentfields Polperro	Construction of new residential single storey dwelling	11F/OA
PA21/02730	Wesley House Gallery Big Green Polperro	Change of use from a shop (Use Class E) to a pizzeria (Sui Generis) with external alterations	11F/OA
PA21/02867	San Souci Brentfields Polperro	Retrospective application for extension and alteration to south elevation	0F/11A
PA21/02908	San Souci Brentfields Polperro	Proposed extension of existing dormer	0F/11A

- **0594 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Sharpe, seconded by Cllr Jolliff, resolution carried.



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

Application	Location	Proposal	Status
PA20/08186	Mermaid Cottage Lansallos Street Polperro	Re-slating roof, rebuilding three chimneys and install new timber windows.	Approved 18/3/21
PA20/08123	Mermaid Cottage Lansallos Street Polperro	Listed building consent for re-slating roof, rebuilding three chimneys and install new timber windows.	19/3/21
PA21/01891	Tregavithick Cottage Trenewan	Demolition of UPVC conservatory and construction of replacement (two storey) extension to include living and dining area	Approved 14/4/21
PA21/00565	Dolphin Cottage Porthallow	Installation of wood-burning stove with external stainless-steel flue on highway fronting elevation	Approved 23/4/21

7.3 Enforcement matters Nil.

## 8 Reports

- 8.1 Cornwall Council Matters. Cllr. Hannaford CC provided a written report in advance and answered Members questions at the meeting.
- 8.2 Community Enforcement Officer. The CEO provided a written report on his patrol activities in the Parish.

**9 Traffic Management in the Village** – The Chairman asked that this item be deferred to the next meeting to allow further information gathering.

**10 Public Toilets** – It is expected that the Crumplehorn Toilets will re-open on 17<sup>th</sup> May.

**11 COVID-19 Measures in Lansallos Parish** – Nothing significant to report.

**12 Village Hall Management Working Group** – Cllr Greville gave a brief update on activities of the VHMC, including the planned adoption of a new management structure.

### 13 Correspondence (circulated to Members for information)

- Nil

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

14.1 Cllr Sharpe thanked those members who assisted with the Big Green cut back. More work was still required to remove cut materials. Clerk would liaise with K Courts to expedite.

**15 Time, Date and Venue of Next Ordinary Meeting** – 7.00pm on **Monday 15<sup>th</sup> May 2021** in the Village Hall if COVID-19 restrictions permit, otherwise by video conference.

**There being no further business, the Chairman closed the meeting at 8.55pm**

Signed .....  ..... Date 17<sup>th</sup> May 2021