



Minutes of the Meeting held on Monday 20th April 2020 (Meeting held by video conference under COVID-19 Regulations)

Present

Chairman Cllr D Pengelly

Members

Cllr. A French Cllr.A Giddy Cllr. Mrs J Greville Cllr. A Hawke Cllr. N Jolliff 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 – PCSO Cocks had informed the Clerk that there was little activity to report whilst the lockdown was in force.
- 1.2 Public Participation. Nil.

2 Closed Session

- 2.1 Apologies for Absence – Nil

3 Members' Matters

- 3.1 Declarations of Interest – Nil.
- 3.2 Dispensations – No new dispensation requests.
- 3.3 Gifts and Hospitality - Nil.

4 Minutes of the Meetings held on 16th March 2020

- **0533 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 10 Opening of Talland Toilets – overtaken by events. Remain closed under COVID-19 restrictions.

Item 11 Meeting with Cornwall Council to discuss Big Green issues. Meeting on hold during COVID-19 restrictions

6 Finance

- 6.1 Financial Statement.
 - **0534 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202824 to 202835 inclusive, totalling £5,685.77**
 - Proposed by Cllr. Wakeham, seconded by Cllr. French, resolution carried.

- 6.2 Review report of the Internal Audit of 2019/20 Accounts. The report was reviewed and accepted without further comment
- 6.3 PCC Annual Governance Statement 2019/20.

- **0535 RESOLVED to approve the 2019/2020 Annual Governance Statement (Section 1 of Annual Return) for submission to External Audit Authority.**
- Proposed by Cllr. Lightfoot, seconded by Cllr. Wakeham, resolution carried.

6.4 Accounting Statements 2019/20.

- **0536 RESOLVED to approve the 2019/2020 Accounting Statements (Section 2 of Annual Return) for submission to External Audit Authority.**
- Proposed by Cllr. Sharpe, seconded by Cllr. Greville, resolution carried

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
PA20/02212	Land Next To Longcombe Lane Polperro	Change of use of land and retrospective creation of hard standing and erection of structures ancillary to the forestry use, including the erection of one turf roofed forest shelter, two composting toilets, a solar plant hut, and the siting of two storage containers.	0F/11A

- **0537 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Lightfoot, seconded by Cllr Sharpe, 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
PA19/11019	Land Adjacent Porthallow House Bridals Ln Killigarth	Construction of a new dwelling with garage and access to lane	Approved 17/3/20
PA19/09919	Polventon Barn Windsor Farm Lansallos	Retrospective application for rear extension and internal re-modelling. (Revised plan submitted)	Approved 6/4/20

7.3 Enforcement matters. Nothing to report.

8 Reports

- 8.1 Cornwall Council Matters. Cllr. Hannaford CC briefed Members on matters of interest from the Ward Member's perspective.

8.2 Community Enforcement Officer. The CEO provided a written report on his activities for the last month which was briefed by the Clerk. The Council Members recognised his hard work in difficult circumstances.

9 Annual Meeting of Polperro Community Council – Members confirmed that, under the COVID-19 regulations, the annual meeting of the Council at which the Chair and Vice Chair are elected would be deferred until May 2021. The current Chair and Vice Chair would remain in post until then.

10 Community Chest – Councillor Hannaford would arrange to transfer a proportion of her Community Chest monies to PCC to alleviate hardship in our community during the COVID-19. Pandemic. Members would decide how best to utilise the money for the benefit of those most in need.

11 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.

11.1 Seagull Control Programme. The Clerk reported that Natural England have still not issued a licence for the removal of Herring Gull eggs. We would continue to await the licence in the hope that it is received in time for the programme to be conducted.

11.2 Cllr Sharpe reported a bench on the Warren which was disintegrating. The Clerk was to arrange removal but was to ensure salvaging and retention of the memorial plaque.

12 Time, Date and Venue of Next Ordinary Meeting - This was agreed as 7.00pm on **Monday 18th May 2020** in the Village Hall if COVID-19 restrictions permit, otherwise by video conference. Confirmation of meeting venue, method and timing would be posted on the Council website.

There being no further business, the Chairman closed the meeting at 8.15pm

Signed

Date 18th May 2020