

POLPERRO COMMUNITY COUNCIL

Minutes of the meeting held on Monday 16 April 2012

Present

Chairman Cllr. P. Toms

Members

Cllr. L. Gregory

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)

Mr A. White

1 Constitution

Would the council formally adopt the previously held constitution of Lansallos Parish Council under the title of Polperro Community Council?

- 0001 RESOLVED to adopt the previously held constitution
- Proposed by Cllr. Pilcher, seconded by Cllr. Julian, resolution carried

2 OPEN SESSION

2.1 Police Report

No representative or written report available but the Clerk was asked to advise the police of continued parking problems near the school.

2.1 Public Participation

The Chairman agreed to bring forward agenda items 15 (Polperro Promotion Group) and 20 (Promotion Days) to allow Tony White involvement in the discussions.

2.1.1 Polperro Promotion Group

Tony updated members on progress of the village map boards and asked if the council would support the initiative by supplying and fitting up to two additional boards.

- 0002 RESOLVED to cost out and finance additional map boards
- Proposed by Cllr. Pilcher, seconded by Cllr. Wakeham, resolution carried

Tony outlined proposals for a disused boat to be used as a planter at the entrance to the village.

- 0003 RESOLVED to accept the boat as a gift and take responsibility for it
- Proposed by Cllr. Collings, seconded by Cllr. Bryant, resolution carried.

2.1.2 Promotion Day

Tony and the Clerk outlined the proposal from Looe Town Council to promote the area at a forthcoming event in Plymouth

- 0004 RESOLVED to support the initiative and grant £100 to Looe Town Council towards the cost of event
- Proposed by Cllr. Collings, seconded by Cllr. Julian, resolution carried

3 CLOSED SESSION

3.1 Apologies for absence

Cllr. D Pengelly Cllr. Mrs E Hannaford

4 Members Matters

4.1 Hospitality/Register of Interests

Members have undertaken a review of their interests and details will be forwarded to Cornwall Council

4.2 Declarations of Personal/Prejudicial Interests

Cllr Pilcher declared an interest in any matter relating to the Village Hall
Cllr's Bryant, Buckley, Wakeham and Davis declared an interest in any matter relating to the Queen's Diamond Jubilee celebrations.

4.3 Would the council formally approve amended Standing Orders and Financial Regulations in the name of Polperro Community Council?

- 0005 RESOLVED to adopt the amended documents
- Proposed by Cllr. Collings, seconded by Cllr. Bryant, resolution carried

4.4 The Clerk updated members on the council website which was now live and available to all at polperrocommunitycouncil.gov.uk. Feedback was sought on its format which can be developed to meet the council's needs. The Clerk will write to local newspapers with details of the site.

5 Minutes of the meeting held on Monday 19 March 2012

To accept and sign minutes of the above meeting

- 0006 RESOLVED to accept the minutes
- Proposed by Cllr. Collings, seconded by Cllr. Lightfoot, resolution carried

6 Matters Arising

Item 5 (19.4) – members expressed dismay at the loss of a swan due to a dog attack and felt the nesting site at Big Green was not the most suitable. The Clerk was asked to agenda for a meeting later this year when options could be discussed.

Item 18 – the council was pleased to hear its nomination of Chris Curtis to attend the Civic Event in Truro had been accepted and the Clerk will provide a press release on this.

7 Financial Statement

Status of Accounts as at 03 April 2012:

Current a/c	3490.94
Village Hall a/c	3358.59
Tracker a/c	26162.84
Total	33012.37
Less un-presented cheques	(448.80)
Plus cash banked & not shown	00.00
Reconciled Total	32563.57

Receipts

05/03/12- Bank Interest from 5/12 to 4/3- £3.74 (Receipt No. 14 refers)

Payments for Authorisation

Date	Cheque Number	Paid To	NET	VAT	TOTAL
04/04/12	201861	DMC – IT	478.95		478.95
04/04/12	201862	Peeks Event Makers	182.01	36.40	218.41
16/04/12	201863	K Courts	300.00		300.00
16/04/12	201864	C.A.L.C.	349.12	41.17	390.29
16/04/12	201865	Council Expenses: Admin: £72.48 Sundries: £34.95	107.43	6.99	114.42
16/04/12	201866	Clerk's Salary	511.28		511.28
16/04/12	201867	HMRC	128.72		128.72
TOTAL			2057.51	84.56	2142.07

- 0007 RESOLVED to accept the financial statement
- Proposed by Cllr. Bryant, seconded by Cllr. Collings, resolution carried

8 Planning

8.1 Applications Received

12/2242	Ebenezer Art Gallery, The Coombes, Polperro	Y2 N8 Away1
12/1684	Unit 15, The Bay, Talland Bay	Y10 Away1
12/2279	The Lodge, Polperro Car Park	Y10 Away1
12/2297	Talland Ridge, Killigarth, Polperro	Y11

- 0008 RESOLVED to formally approve the above decisions
- Proposed by Cllr. Julian, seconded by Cllr. Pilcher, resolution carried

8.2 Applications Determined

11/8648	West Kellow Farm, Polperro	Y11	Approved 5/3/12
12/725	Little Cottage, Landaviddy Lane	N11	Refused 20/3/12
12/917	Kiln Cottage, Bridals Lane	Y10 Away1	Approved 8/3/12
11/3455	Westcliff Old Court, Talland Bay	Y8 Abst1 Away1	Approved 26/3/12

8.3 Current Enforcement Cases

8.3.1 Talland Bay Hotel – light pollution

No update – Clerk asked to write to Cornwall Council

8.3.2 Noughts and Crosses – rear window

Enquiries continuing by Cornwall Council

8.3.3 Strawberry Fields, The Coombes – shutters and ironwork

Acknowledged by Cornwall Council

8.4 Enforcement cases to be reported from this meeting

Nothing raised

8.5 Coolbeg, Killigarth

Members advised of revised plans which did not answer previously raised concerns. Clerk to write to the planning officer seeking update.

9 Cornwall Council

Cllr. Mrs E Hannaford was unable to attend this meeting but the Chairman read a written report considering issues relating to refuse collections; Polperro Promotion Group; Looe Town Council; dogs; polling stations; Western Power works; Councillor surgeries; 'bus services; and planning application for Coolbeg.

10 Village Hall

Cllr. Pilcher updated members on current works at the Village Hall

11 Dog Fouling

This prompted much discussion and options continue to be explored by council

12 Public Toilets

Cllr. Toms updated members following his attendance at a meeting last month. Matters have still to be resolved but it is likely only two (Fishna Bridge and Talland) will remain under Cornwall Council proposals and the fate of the others remain open for debate.

13 Neighbourhood Planning

Cllr. Lightfoot updated members following his attendance at a meeting last month.

- To remain on file pending receipt of further information.

- 14 'Bus Services**
 Would the council continue its financial support of the evening 'bus service?
- 0009 RESOLVED that the council will join Cornwall Council and Looe Town Council in funding this service, with Polperro Community Council's contribution of up to £1,000.
 - Proposed by Cllr. Bryant, seconded by Cllr. Collings, resolution carried
- 15 Polperro Promotion Group**
 As at item 2.1.1
- 16 Big Green**
 Would the council approve request from the Polperro Festival for use of Big Green?
- 0010 RESOLVED to allow use of Big Green for this year's festival
 - Proposed by Cllr. Gregory, seconded by Cllr. Pilcher, resolution carried
- 17 Queen's Diamond Jubilee**
 Update by Cllr. Bryant on progress to-date
- 18 Parish Seats**
 Would the council accept quote from L. Puckey for cleaning parish seating?
- 0011 RESOLVED to accept quote from L. Puckey in sum of £295
 - Proposed by Cllr. Pilcher, seconded by Cllr. Wakeham, resolution carried
- 19 Local Council Planning Training Programme**
 Circulated for members' information and selection of workshops as applicable
- 20 Promotion Days**
 As at item 2.1.2
- 21 Correspondence and Reports**
 All relevant documents circulated to members
- 22 Any Other Business**
- 22.1 Cllr. Bryant questioned the proposed work to the grounds of the Old Chapel. The Clerk has written to the Rowing Club seeking an update and is awaiting a reply.
- 22.2 Cllr. Gregory said the turning area is in a poor state of repair. Clerk to report same.

There being no further business the meeting closed at 8.45pm

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