



Minutes of the meeting held on Monday 21 April 2014

Present

Chairman Cllr. D Pengelly

Members

Cllr. P. Lightfoot Cllr. J. Mullarkey Cllr. P. Vaughan Cllr. C. Wakeham

In Attendance

Mr G Sharpe (Clerk) Mr R Bow

1 OPEN SESSION

1.1 Police Report.

No representation or report available. The Clerk was directed to contact the D&C Neighbourhood Team to ascertain why liaison with the Police was still not functioning, and report back to the council before further action is considered.

1.2 Public Participation.

Mr Richard Bow attended to answer any questions concerning his planning application.

2 CLOSED SESSION

2.1 Apologies for Absence

Cllr. L.Gregory Cllr. D. Julian Cllr. M. Stringer Cllr. J. Leftly Cllr. R. Davis Cllr. W. Collings Cllr. Hannaford(CC)

3 Members Matters

3.1 Declarations of Interest.

Cllr. Vaughan declared an interest in Item 7.1, Planning Application PA14/01928, being a friend and neighbour of the applicant. He took no part in the discussions or vote concerning this application.

3.2 Dispensations

No new requests

3.3 Gifts and Hospitality

Nil

4 Minutes of the meeting held on Monday 17 March 2014

- 0151 RESOLVED to approve the minutes as read.

- Proposed by Cllr. Lightfoot, seconded by Cllr. Wakeham, resolution carried.

5 Matters Arising

There were no matters arising.

6 Finance

6.1 Financial Statement

- 0152 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202059 to 202067 inclusive, totalling £6338.48.
- Proposed by Cllr. Mullarkey, seconded by Cllr. Wakeham, resolution carried.

6.2 Annual Accounts

The Clerk stated that the accounts for the 1013/14 year were complete and had been verified by our independent auditor. The full account will be submitted to members at the May meeting before formal submission to the Audit Commission. The Clerk would also circulate his financial report to members by e-mail in advance of the meeting. The formal Notice of Electors' Rights to view council finances was posted on 14th April. Accounts will be viewable by the public by appointment with the Clerk between 28 April and 27 May.

7 Planning

7.1 Applications Received and circulated to members

PA14/02586	Pathways, The Warren, Polperro	No vote
PA14/02587	Pathways, The Warren, Polperro	No Vote
PA14/01928	Tresillian, Brentfields, Polperro	No Objection

Members were once again disappointed that the revised Pathways application failed to show the full extent of the work carried out at this listed property. The Council members stated their willingness to give proper consideration to any application which covered all of the alterations.

- 0153 RESOLVED to refer these decisions to Cornwall Council
- Proposed by Cllr. Wakeham, seconded by Cllr. Lightfoot, resolution carried

7.2 Applications received between agenda setting and this meeting

	Nil	
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7.3 Applications Determined

	Nil	
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7.4 Current Enforcement Cases

7.4.1 EN 13/00324 Charlie Wilcox Cottage, The Quay, Polperro – removal of chimney. Case continues.

7.4.2 EN 14/00306 Land at Sand Hill –Condition 9 (Cornish Hedging)- inspection completed. Awaiting outcome.

7.4.3 EN 14/00308 Talland Bay – Development of Car Park area. Inspection completed, awaiting outcome.

7.4.4 EN 14/00302 Fixing of advertising boards to Listed Buildings. Inspection completed, awaiting outcome.

7.4.5 EN 14/00340 Pathways –unauthorised work to a listed building. The case was closed by Cornwall Council as revised applications had been submitted. The Clerk was directed to raise an Enforcement Report again, as the new application still failed to address the original reason for this enforcement and it's cancellation is therefore not understood.

7.5 Enforcement matters to be reported from this meeting

A report and accompanying photograph concerning development at the rear Seawards, Talland Hill, had been received by a Member from a parishioner.

Members recalled an approved planning application from some time ago. The Clerk was directed to check the application and to raise a report to Enforcement if it was considered there might be a breach of the planning approval given.

8 Cornwall Council

No report received due to unexpected absence of Cllr Hannaford who was dealing with a family emergency.

9 Community Magazine

Cllr. Stringer was unable to attend, but reported publication is imminent.

10 Flood Resilience Plan

Cllr Lightfoot had presented Members with his draft plan. There is expected to be minimal cost, if any, in setting up the organisation outlined in the plan, and the next step was to find volunteers to fill positions. Council Members agreed that this was an excellent piece of work and thanked Cllr Lightfoot for his, and his team's, efforts.

11 Looe Neighbourhood Plan

After much research and deliberation Members concluded that the formulation of a Neighbourhood Plan *at this stage* was a task for which the Council lacked capacity and expertise. It was decided therefore, that the Council would decline the invitation to join the Looe/St Martins cluster and place the Neighbourhood plan on hold now, and review in six months when the experiences and lessons learned by other parishes might be used inform further discussion.

12 Funding of Looe/Polperro Evening Bus

The Clerk informed Members he has received a request from Looe Town Council to support their effort to retain the evening bus service Service, if they can come to an agreement with Western Greyhound. They are negotiating for a £4000 contribution from Looe and Polperro, split being £2500 for Looe and £1500 for Polperro.

Members agreed that this was a similar split to the previous year and as the service was deemed popular and useful, agreed to support this.

- RESOLVED To provide a contribution of £1500 to the provision of the Evening Bus Service, subject to agreement with Western Greyhound and Looe Town Council.

13 Polperro Festival request to use Big Green for Easter Fundraising - This was a late request by the organiser but based on previous years, approval was given by the Chairman. The organiser was advised to give more notice in future so that full Council can consider the request.

14 Correspondence Received (circulated to members):

- Cornwall Council update on Looe Road repairs.
- Notice of Election for European Parliament
- Polperro Rowing Club – Letter of Thanks

15 Any Other Business

15.1 Cornwall Council is carrying out a statutory review of Polling Districts and Places. This is not a boundary review but merely an examination of facilities for voting. The Members considered the Polling Station already designated in the Village Hall was adequate for the purpose. The Clerk is to respond to this effect to Cornwall Council.

15.2 The Developer of the development opposite Carey Park requested Council support for the name of Coolbeg Court or Coolbeg Close. Coolbeg was the name of the cottage which formerly occupied the site. The Members voted to support the selection of Coolbeg Close.

15.3 A meeting was held on 14th April between Cornwall Council and Polperro Community Council to discuss contingency plans should Cornwall Council funding of the Public Toilets in Polperro/Talland be reduced or removed. A number of options were discussed and Cornwall Council undertook to provide costings for some of the options to aid further planning.

15.4 Cllr Wakeham reported on the general poor state of the road surface of Lansallos street and the area around Couchs Restaurant. It was also state that a harbour vehicle had been damaged and a member of the public had suffered an injury from a fall in the area. The Clerk is to report this to highways at the earliest opportunity.

15.5 Discussions about the toilets also raised the question of alterations to Big Green. The Clerk is to place the Big Green Project on the agenda for the next meeting. Members are encouraged to consider ideas and canvass parishioners.

15.6 Members are still awaiting a response from the legal experts of the National Association of Local Councils, as to whether it is feasible and appropriate for the Council to take on administration of PURE's funds when this organisation is wound up.

16 Time, Date and Venue of Next Meeting

Agreed as 7.0pm on Monday 19 May 2014 in the Village Hall.

There being no further business, the Chairman closed the meeting at 8.45pm.

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