



## Minutes of the meeting held on Monday 20th April 2015

### Present

**Chairman** Cllr. D. Pengelly

### Members

Cllr. A. French Cllr. D. Julian Cllr. J. Leftly Cllr. Lightfoot. Cllr. J. Mullarkey Cllr. P. Vaughan  
Cllr. C. Wakeham

### In Attendance

Cllr. Hannaford(CC) Mr G Sharpe (Clerk)

### 1 OPEN SESSION

1.1 Police Report - PCSO Evans was unable to attend but provided a written report on crime in the Parish.

1.2 Public Participation. Several residents of the Landgreek/Hillsview area attended to voice their continued dissatisfaction with the situation with the biomass flues at Restgarth Care Home. Since retrospective planning permission has already been granted by Cornwall Council, this matter was primarily one of Public Health. Councillor Hannaford undertook to contact Environmental Health with a view to monitoring of the site on an extended basis to establish whether this plant was operating as it should an if there was a health hazard.

### 2 CLOSED SESSION

2.1 Apologies for Absence  
Cllr. W. Collings

### 3 Members Matters

3.1 Declarations of Interest. Nil

3.2 Dispensations. No new dispensation requests

3.3 Gifts and Hospitality. Nil

3.4 To elect new Vice Chairman. In view of the statutory requirement to elect both Chairman and Vice Chairman at the May meeting, the Chairman deferred this item until then.

3.5 The Clerk informed Members that, whilst Cornwall Council had given authority to fill the seat vacated by Cllr Davis by co-option, the second vacant seat was still subject to a public notice to electors which expires on 27<sup>th</sup> March. Consequently only one seat was up for co-option at this stage. One candidate was in attendance at the meeting, election for which would take place under item 17.

3.6 The Clerk requested a change of date of September meeting from 21<sup>st</sup> to 14<sup>th</sup> September. In view of the lack of an August meeting, an earlier September meeting was deemed acceptable and agreed.

**4 Minutes of the meeting held on Monday 16<sup>th</sup> March 2015**

- **0210 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. French, seconded by Cllr. Wakeham, resolution carried.

**5 Matters Arising**

**Item 5** Talland Bay Coastal Path. Cllr Hannaford indicated that there is progress. See her detailed report attached.

**Item 10** Trade waste – Both the Clerk and Cllr Hannaford had contacted the department responsible in Cornwall Council expressing frustration at the lack of apparent action. A renewed effort, possibly involving the Public Protection Team, is reportedly underway.

**Item 13.3** Personal Indemnity Insurance for Members. Advice from CALC was that this was unnecessary. A Council may be proved negligent and required to pay penalties, but this cannot be extended to individual members.

**6 Finance**

6.1 Financial Statement

- **0211 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202156 to 202165 inclusive, totalling £7,307.64**
- Proposed by Cllr. Julian, seconded by Cllr. Mullarkey, resolution carried

6.2 The Clerk stated that the accounts for the 2014/15 financial year were complete and had been verified by the appointed 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 9th April. Accounts will be viewable by the public by appointment with the Clerk between 23<sup>rd</sup> April and 21<sup>st</sup> May.

6.3 An honorarium for Mr Barry Joliff for conducting annual internal audit of Council Accounts. This was agreed in principal under Resolution 0161 and confirmed at this meeting.

**7 Planning**

7.1 Applications received since last meeting:

Application	Location	Proposal	Vote
PA15/02211	The Net Loft, Polperro	Renovations, change of use	8F/1Away
PA15/01212	The Net Loft, Polperro	Listed building consent for above	8F/1Away
PA15/02787	St John's Church Hall, Mill Hill, Polperro	Variation of Condition 2 of PA13/10586	8F/1 Away (with caveat)
PA15/02978	Oaklands Park, Polperro Road	Variation of Condition 1 of Decision 00/01470/FUL (increase in number of static caravans from 165 to 206)	No Vote (Pelynt Parish)

- **0212 RESOLVED to refer these decisions and comments to Cornwall Council**
- Proposed by Cllr. Wakeham, seconded by Cllr. Lightfoot, resolution carried

## 7.2 Applications Determined –To report status of Planning Proposals

Application	Location	Proposal	Status
PA15/01230	Tencreek Cottage, Polperro Rd	Extension and alterations to existing dwelling	Approved 18/3/15
PA15/01242	7 Claremont Falls, Killigarth	Proposed Conservatory to rear of dwelling	Approved 18/3/15
PA15/00678	Little Doone, Sclerder Lane	Ancillary accommodation and install septic tank	Approved 26/3/15
PA15/00804	Talland Bay Hotel, Looe	Extension to form Carvey	Approved 30/3/15

## 7.3 Current Enforcement Cases – To report status of extant Enforcement cases.

Case No	Location	Subject - Status
EN14/02123	Charlie Wilcox Cottage, The Quay, Polperro	Removal of Chimney – no change
EN14/01793	5 Brentwartha, Polperro	Works in excess of planning permission (decking) –no change, remains under investigation
EN15/00503	Sand Hill Development (Eddystone View)	Breach of Planning Conditions (Landscaping). Case opened. Resolution target date 10 July

7.4 Enforcement matters reported at this meeting - Cllr Hannaford agreed to investigate why some outstanding enforcement cases have remained unresolved for so long.

## 8 Reports

8.1 Cornwall Council – Cllr Hannaford presented her report on relevant issues - Talland Bay Coastal Path re-instatement, commercial waste issues and parking issues at Brent. Detailed report attached.

9 **Mortha Farm Development Application** - A request for the Council to meet with representatives of the applicant to discuss acceptable development on the site was considered. After some discussion, the Council were unwilling to convene a special meeting since they have already made their views on development at this site clear when addressing the previous application. Members felt that, in the absence of a new plan which addresses the concerns already expressed, there was no justification to convening an extraordinary meeting. Council recommended that if a plan is produced which addresses the issues raised by this Council and Cornwall Council, it should be submitted via the pre-application advice route via Cornwall Council. The PCC will be much better able to comment at this stage.

10 **Neighbourhood Plan** – The NP Group stated that they had gathered members from the public to assist, and an invitation to others will be sent out shortly. Public Meetings will be scheduled (to be confirmed) on 9<sup>th</sup> June at Polperro CP School and 17<sup>th</sup> June at the Village Hall. There is also a meeting of the Looe/ Liskeard Community Network Area at East Taphouse on 29<sup>th</sup> April concerning Neighbourhood Planning which will be attended by representatives of this Council.

- 11 Public Toilets** - The Working Group had met with Jon James (Cornwall Council) to discuss options and issues. They presented a draft letter to Mr James summarising the current status of discussions and presenting some requests for further information. The draft was approved for despatch.
- 12 Big Green Refurbishment** – A fee proposal for the next phase of the Big Green proposed refurbishment was discussed. Members felt that there were currently too many potential pressures on the Council Finances to make a decision on the fee proposal, and that a decision should be deferred until the next meeting. The Clerk was to investigate any source of grant or assistance which might help defer the costs.
- 13 Quarterly “Have Your Say” meeting with Neighbourhood Police Team** - PC Libby had asked if there was interest in forming such a group for our local Parishes. Members were willing to support such an initiative and would provide representation, so long as this did not replace the direct link of occasional attendance of police at the Council meeting.
- 14 Broken Bench on the Warren** – One of the memorial benches on the Warren had deteriorated and was considered beyond economical repair. The Council would look to replace this but would attempt to locate the original sponsors before doing so. Cllr. Mullarkey would make some enquiries and inform the clerk.
- 15 Correspondence Received (circulated to members):**
- Minutes of VHMC 24/2/15
  - Fee Proposal from S Huckstep regarding Big Green
  - Minutes of PPG Meeting 14 April
- 16 Any Other Business – For Report Only**
- 16.1 PPG intended to make some changes to their spending plan for their remaining Grant money held by the PCC. Members agreed the changes were reasonable.
- 16.2 Cllr Wakeham reported that the two streetlamps at the back of Big Green were still not working. The Clerk is to chase SSE to expedite repair.
- 17 Co-option of new Member for Seat Vacated by Richard Davis** - Mrs Anita Sharpe was co-opted to this seat by unanimous vote.
- 18 Time, Date and Venue of Next Meeting**  
The next meeting will be held at 7.00pm on Monday 18th May 2015 in the Village Hall.

**There being no further business, the Chairman closed the meeting at 09.15pm.**

**Signed..... Date.....**