



Minutes of the Meeting held on Monday 17th August 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. 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 No police report whilst the lockdown was in force.
- 1.2 Public Participation. Nil

2 Closed Session

- 2.1 Apologies for Absence – Cllr. A Hawke

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 20th July 2020

- **0554 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. White, seconded by Cllr. Wakeham, resolution carried.

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

Item 8.2 Visit by CC's dog welfare and enforcement officer – this has not yet occurred. Cllr Hannaford and the Clerk would continue to chase until a response was obtained.

Item 14.1 Bus shelter at Langreek. Planning and highways issues had been agreed and a quote provided.

- **0555 RESOLVED to approve the purchase and installation of a heritage bus shelter at the Langreek Road bus stop, including associated costs.**
- Proposed by Cllr. Sharpe, seconded by Cllr. Wakeham, resolution carried.

6 Finance.

- 6.1 Financial Statement

- **0556 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202885 to 202899 inclusive, totalling £5,837.30**
- Proposed by Cllr French, seconded by Cllr. Jolliff, resolution carried.

6.2 Annual Audit Process - The Clerk reported that the period for the Exercise of Public Rights to view financial documents continues completed on 7th Aug. No applications had been made to view. Now awaiting report from the External Auditor.

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
PA20/04474	The Granary West Kellow Farm Lansallos	Change of use from holiday cottage to residential use.	10F/0A/1 AWAY
PA20/05058	Rosslyn Lansallos	To build a pre-fabricated log cabin in the rear of the garden, which will be placed on 12 concrete pillars.	0F/10A/1 AWAY

- **0557 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Talling, seconded by Cllr Giddy, 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
PA20/04865	Porthallow End Porthallow	New roof dormers, front balcony and remodelling.	Approved 5/8/20

7.3 Enforcement matters. It was reported that activity at the unauthorised Brentfields building storage area continued, now also including burning of waste materials on bonfires. This was to be reported to the Enforcement Case Officer.

8 Reports

8.1 Cornwall Council Matters. Cllr. Hannaford CC briefed Members on matters of interest from the Ward Member’s perspective. Of particular note was a meeting with local police officers to discuss current issues and the continued abuse of the domestic waste collection system by some holiday cottage owners.

8.2 Community Enforcement Officer. The CEO provided a written report on his activities for the last month which was circulated to Members.

9 COVID-19 Measures in Lansallos Parish – Members considered the current measures in force. No new measures were proposed. All measures will be kept under review whilst the Pandemic continues.

10 Village Hall Management Working Group – The newly constituted working group continued to meet regularly. The prime focus at present was refreshing the

management structure and progressing important safety issues. The working group were resolving differences and coming together very well.

11 Public Toilets – The Public Toilets at Fishanbridge continue to operate normally albeit on a no fee basis. The Council would now receive the small business grant from the Government which would cover most of the lost income from the door pay system. Use of the pay system and opening of other toilet facilities would remain under review with no current change.

12 Highways Scheme Grant Applications -Cllrs Greville and White would co-ordinate inputs to the Highways Grant Scheme. Ideas were to be raised at the next meeting of the Liskeard and Looe Community Network Panel meeting on 19th October.

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 PCC had received an enquiry about the lease for the Old Chapel. This is currently leased to Polperro Rowing Club and would remain so for the foreseeable future.

14.2 There was some concern about the capacity of the quay bins to cope with the amount of waste primarily from take away food outlets. The Chairman undertook to investigate further and report back.

15 Time, Date and Venue of Next Ordinary Meeting – 7.00pm on **Monday 21st September 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 8.24pm

Signed Date **21st September 2020**