



Minutes of the meeting held on Monday 12th December 2016

Present

Chairman Cllr. D Pengelly

Members

Cllr. W Collings Cllr. J Greville Cllr. D Julian Cllr. J Leftly Cllr. P Lightfoot Cllr. A Sharpe
Cllr. C Wakeham Cllr. M White

In Attendance

Mr G Sharpe (Clerk) Cllr. E Hannaford CC

1 Open Session

- 1.1 Police Report - PCSO Steve Cocks was unable to attend but provided a written brief on crime in the parish.
- 1.2 Public Participation. Two parishioners from Trenewan attended to brief Council on their efforts to provide a defibrillator and phone line there. They were invited to send details of the costs and monies raised so far to the Clerk, who would then place this on the agenda for the next meeting. One member of the public attended to answer any questions on PA16/11219.

2 Closed Session

- 2.1 Apologies for Absence - Cllr. A French 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 Ordinary Meeting held on Monday 21st November 2016

- **0312 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Collings, seconded by Cllr. Sharpe, resolution carried.

5 Matters Arising

Item 6.1 Bill from Cornwall Council still subject to negotiations and will not be paid yet.

Item 6.2 Electrical work at Big Green now completed

Item 9.2/9.3 Leat and drainage around Landavidy. The drains around Mill Hill use the leat, so both items are connected. Highways investigating future action.

Item 12 Talland Coastal Path. Cornwall Council stated that their public liability would not allow them to place signs alone and that the barriers would be replaced with more vandal

proof versions. The damage to the current barriers had been reported to the police as criminal damage.

Item 14 Flyers purchased and are in possession of the Clerk until needed.

6 Finance

6.1 Financial Statement. An outstanding bill from Cornwall Council was being disputed and would not be paid until issues were resolved.

- **0313 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202308 to 202313 inclusive, totalling £1,872.20**

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

6.2 Precept setting for FY 2017/18. Members reviewed the 2017/2018 budget once more before agreeing to set the precept at the predicted budget spend at £74,975, a 6.2% decrease over last year. The Clerk was to inform Cornwall Council of this decision forthwith.

- **0314 RESOLVED to set the Precept for the financial year of 2016/2017 at £74,975**

- Proposed by Cllr. Collings, seconded by Cllr. Greville, resolution carried

7 Planning Applications – The following application for development within the Council Boundary were reviewed and response to the planning Authority formulated.

7.1 Applications received and circulated to Members:

Application	Location	Summary of Proposal	Vote
PA16/10809	Pottery Shop Quay Road Polperro	Minor alterations to interior of shop, minor external repairs and new shop sign	9F/2 Away
PA16/10810	Pottery Shop Quay Road Polperro	Listed Building Consent for above -	9F/2 Away
PA16/11103	Quarry Cottage The Warren Polperro	Additional window on the NE elevation and enlargement of the window on the SW elevation.	9F/2 Away
PA16/11104	Quarry Cottage The Warren Polperro	Listed Building Consent for above	9F/2 Away
PA16/11105	54 Carey Park Killigarth, Polperro	Single storey extension to bungalow.	9F/2 Away
PA16/10139	Great Kellow Farm Road (North Of Great Kellow Farm To Kellow Hill)	Removal of two existing agricultural buildings and erection of steel framed building for rearing livestock.	9F/2 Away
PA16/10294	The Rigging Langreek Road Polperro	Replacement of existing windows with identical timber windows	9F/2 Away
PA16/10827	84 Carey Park Killigarth	Proposed accessible annexe accommodation for elderly relatives together with store building	9F/2 Away
PA16/11219	Land Next To Longcoombe Lane Polperro	Hedgerow removal application to create safe access onto field for machinery to build barn.	7F/2A/2 Away
PA16/11443	Tregamellyn Farm Lansallos	Construct a steel framed agricultural building	9F/2 Away

- **0315 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Lightfoot, seconded by Cllr Collings, 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
PA16/08994	Land WSW Of Headwell Bridals Lane Polperro	Construction of a new dwelling, formation of new access, driveway and parking to the existing dwelling.	Approved 21/11/16
PA16/09240	Molyneux Cottage Fore Street Polperro	Replace the damaged cast iron guttering and downpipe. Repair render on the front of the outer wall	Approved 21/11/16

7.3 Current Enforcements Cases– Report status of extant Enforcement cases.

Case No	Location	Subject
EN16/00518	Builders Yard Sclerder Lane Looe Cornwall	The balcony, storage container on the site and the landscaping works under investigation. Case closed - No breach found.
EN16/01923	Pendennis And Shalom Lansallos Street Polperro	Alleged internal works to Grade II listed buildings to combine two dwellings into one. – Work stopped, remains under investigation.

7.4 Enforcement matters to be reported from this meeting- Nil.

8 Reports – Cornwall Council Report by Cllr Mrs E Hannaford:

8.1 Cllr Hannaford provided a written brief in advance of the meeting and members' questions.

8.2 **Public Toilets** - Members of the Public Toilet working group briefed members on a meeting Cllr Duffin (CC) to address a number of outstanding issues with the transfer of the public toilets. After further discussion members decided that it would be in the best interests of the parish to take over full operation of the toilets at Crumplehorne and Fishnabridge by entering into a Tenancy at Will with Cornwall Council early in the new year. This would allow full control of the facilities whilst a number of other issues were worked out with Cornwall Council and the Land Registry. Members of the PC Working group, assisted by the Clerk, would prepare a tender document for publication when a date was agreed with Cornwall Council.

- **0316 RESOLVED to enter into Tenancy at Will for the Public Conveniences at Crumplehorne and Fishnabridge effective 1 Feb 2017 or as early thereafter as is possible.**
- Proposed by Cllr. Lightfoot, seconded by Cllr Leftly, resolution carried

9 Traffic Regulation Order – The TRO is now almost fully implemented with some administrative work still to be completed at Brent. Members expressed disappointment that several local persons regularly ignored the parking restrictions at certain times. PCC will seek to address this with CC Parking Enforcement.

10 Neighbourhood Plan – Members were briefed on the progress of the NDP. Questionnaires had been sent to all households and businesses in the Parish with a closing date of 12th December. To date, 25% of adult parishioners had responded.

Whilst not considered an ideal response by the NDP team this was much better than the average achieved in other areas. Analysis of the responses would now take place before incorporation into the outline plan.

11 Traffic Regulation Order – Members were informed that a Cornwall Council Civil Enforcement officer was willing to meet with the Council to discuss enforcement issues. The Clerk would investigate potential times and dates and advise members accordingly.

12 Big Green Project – Members of the working group had been unable to establish a consensus on the overall design. Notwithstanding this, it was agreed that the plan needed to be taken forward to planning application stage. The Clerk was to arrange a meeting with the Architect, preferably before the next Council meeting, to explore how this should best be achieved.

13 Government Post Office Consultation – Cllr Greville briefed Members on a Government consultation that was taking place on the future structure of the Post Office, then abstained from further discussion and the vote (declared interest). PCC were otherwise unanimous in support of the essential nature of this service in rural areas such as Lansallos parish. Clerk to respond before closing date.

- **0317 RESOLVED to respond to the Government consultation in support of retention of rural Post Offices.**
- Proposed by Cllr. Wakeham, seconded by Cllr White, **resolution carried**

14 Correspondence (circulated to members for information):

- Nil

15 Any Other Business – For Report Only

15.1 Polperro Rowing Club had requested to use Big Green for a fund-raising sponsored row on 1Jan 2017. Members were happy to support this. Clerk to inform the Rowing Club.

16 Time, Date and Venue of Next Meeting

This was agreed to be 7.00pm on Monday 16th January 2017 in the Village Hall.

There being no further business, the Chairman closed the meeting at 8.35pm

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