



## Minutes of the meeting held on Monday 11th December 2017

### Present

**Chairman** Cllr D Pengelly

### Members

Cllr. A Hawke Cllr. T Giddy Cllr. Mrs J Greville Cllr. N Jolliff Cllr. P Lightfoot  
Cllr. C Wakeham Cllr. M White

### In Attendance

Mr G Sharpe (Clerk) Cllr Hannaford CC

### 1 Open Session

- 1.1 Police Report – PCSO Steve Cocks was unable to attend but provided a written report on local law enforcement issues and crime statistics.
- 1.2 Public Participation. Nil

### 2 Closed Session

- 2.1 Apologies for Absence - Cllr. A French Cllr. A Sharpe Cllr. A Talling

### 3 Members' Matters

- 3.1 Declarations of Interest - None
- 3.2 Dispensations – No new dispensation requests.
- 3.3 Gifts and Hospitality - Nil.

### 4 Minutes of the Ordinary Meeting held on Monday 20<sup>th</sup> November 2017.

- **0379 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Hawke, seconded by Cllr. Wakeham, resolution carried.

### 5 Matters Arising From Last Meeting's minutes

**Item 5.1** - Inclusion of Landaviddy Lane and Talland hill in Zone 1 This could potentially be done under the new contract is in place (commencing 2020). Discussions on the content of the contract does not start until early next year. Chairman to write to Cllr Hannaford to request inclusion.

**Item 13** Talland Church Xmas Tree – Purchased and placed at cost of £25

**Item 15** Meeting with highways about signage and Trenewan Issue. Meeting requested by Cllr Hannaford but no response yet.

**Item 17.1** Green wheelie bins – letter to PPG sent (copy in reading file) Response expected after their next meeting.

**Item 17.2** Overgrowth at Widows Drying Ground. Action being undertaken by lessee to rectify.

**Item 17.3** Cleaning of Quay /Warren Reported - Duly reported to CC and should now be grade A

## 6 Finance

### 6.1 Financial Statement.

- **0380 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202449 to 202465 inclusive, totalling £6,103.42**
- Proposed by Cllr. Jolliff, seconded by Cllr. Lightfoot, resolution carried.

### 6.2 Precept setting for FY 2018/2019

- **0381 RESOLVED to set the Precept for the financial year 2018/2019 at £71,675.**
- Proposed by Cllr. Giddy, 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
PA17/11014	The Moorings Quay Road Polperro	Repair the roof over the second bedroom (forming part of Studio Cottage) replacing asbestos slates with reclaimed Delabole slates replace first floor harbour-side window and frame.	8F/0A/3AWAY
PA17/11015	The Moorings Quay Road Polperro	Listed Building consent for above	8F/0A/3AWAY
PA17/11414	Devils Cottage Talland Hill	Elevated single storey extension to the west.	8A/0F/3AWAY
PA17/11462	Sclerder Abbey Sclerder Lane	Listed Building Consent for installation of fire detection and protection systems, installation of fire escape lighting and signage, removal of non-structural internal walls, formation of new wall opening and surrounding stud walls to existing internal staircase. Replace existing glass with fire retardant type. Removal of Attic doors Installation of new studwork walls.	8A/0F/3AWAY

- **0382 RESOLVED to refer agreed decision and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Greville, seconded by Cllr Hawke, 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
PA17/09947	Harbour Watch, The Warren, Polperro	Replacement of 5 window frames on a like for like basis.	Approved 28/11/17
PA17/09431	Highertown Farm Lansallos Looe Cornwall PL13 2PX	Change of use of existing agricultural land to form an extension to an existing camp site. Replacement of two timber compost toilet sheds with single small timber structure.	Approved 5/12/17

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

Case No	Location	Subject
EN16/01923	Pendennis And Shalom Lansallos Street Polperro	Alleged internal works to Grade II listed buildings to combine two dwellings into one. Update – Remains under investigation
EN17/01712	Killigarth Manor Caravan Park Polperro	Alleged unauthorised works to a Grade II Listed building namely windows to front replaced with UPVC. Update – Under investigation by Historic Environment Section before deciding further action.
EN17/01713	Roberts Pharmacy, The Coombes Polperro	Alleged UPVC windows installed to the first-floor front of building in a conservation area. Update – Site visit carried out – letter to be sent to registered owner.
EN17/01911	Sclerder Abbey, Sclerder Lane	Alleged works carried out to a Grade II listed building - Removal of original doors and their replacement with modern fire doors, the unsympathetic treatment of existing doors and the insertion of additional fire doors. Resolution target date 5/1/18

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 briefed members on a number of issue and answered Councillors’ questions after she joined the meeting. Of particular note was the statement that Cornwall Council had now arrived at an agreement with the owner of Talland House for use of part of the garden to re-instate the Coastal path close to its original route. CC had allocated funds and work can be expected to start in the near future.
- 9 **Public Toilets** - CC had passed some results from the video survey of the pipes from the public toilets to the septic tank at Talland. There was clearly need for further analysis of results and the inspection chamber, before real progress on the handover can be made.
- 10 **Neighbourhood Plan** – There has been a delay in passing the first draft of the Neighbourhood Plan document to Cornwall Council for Strategic Environmental Assessment screening, whilst additional information was gathered. Depending of progress with this stages, it is still hoped the plan will be ready for Public Consultation early in the new year.
- 11 **Big Green Project** – Members discussed the feedback from the public consultation which had been very positive in the main. A number of comments and suggestions warranted further discussion with the architect and the Clerk will arrange a meeting early in the New Year.
- 12 **Control of Seagulls** – Nothing new to report. This item is to remain on the agenda until sufficient information has been gathered for informed discussion.
- 13 **Correspondence (circulated to members for information).**
- Harbour Trustees Chairman’s Annual Report
  - Letter from PCC to PPG regarding commercial waste
- 14 **Any Other Business** – For Report Only - Nil

**15 Time, Date and Venue of Next Meeting**

This was agreed as 7.00pm on **Monday 15<sup>th</sup> January 2018** in the Village Hall.

**There being no further business, the Chairman closed the meeting at 8.30pm**

Signed .....

Date.....

DRAFT