



Minutes of the Meeting held on Monday 16th December 2019

Present

Chairman Cllr D Pengelly

Members

Cllr. A French Cllr. Mrs J Greville Cllr. A Hawke 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)

1 Open Session

- 1.1 Police Report – PCSO Cocks was unable to attend but provided a written report of crime in the Parish.
- 1.2 Public Participation. Nil.

2 Closed Session

- 2.1 Apologies for Absence – Cllr.A Giddy

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 18th November 2019

- **0510 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Wakeham, seconded by Cllr. Lightfoot, resolution carried.

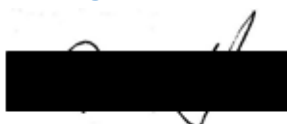
5 Matters Arising From Last Meeting's Minutes

Item 6.2 The demand for the 2020/21 precept has been received and acknowledged by Cornwall Council.

Item 9 Revised schedule for toilets opening next year passed to contractor, who has until 1 January to submit bid.

6 Finance

- 6.1 Financial Statement.
 - **0511 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202775 to 202788 inclusive, totalling £3,737.29**
 - Proposed by Cllr. Sharpe, seconded by Cllr. Lightfoot, resolution carried.



6.2 Quote for Window Repairs at Killigarth Bus Shelter.

- **0512 RESOLVED to accept Quote QU-0017 from Nick Clowes and authorise required expenditure.**
- Proposed by Cllr. Wakeham, seconded by Cllr. Hawke, resolution carried.

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

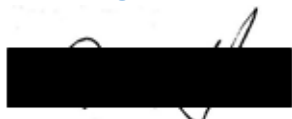
7.1 Applications received and circulated to Members:

Application	Location	Summary of Proposal	Vote
PA19/09495	Land North Of Kilminorth Woods, The Millpool, West Looe	New access pontoon and associated landscape works.	0F/10A/1Away
PA19/10118	Palm Court Langreek Road Polperro	Outline application for the construction of dwelling with all matters reserved.	10F/0A/1Away
PA19/10500	Daisy Cottage The Warren Polperro PL13 2RD	Re-roofing with natural slate, replacing timber windows to front and rear and sundry internal changes.	10F/0A/1Away
PA19/10501	Daisy Cottage The Warren Polperro PL13 2RD	Listed Building Consent for re-roofing with natural slate, replacing timber windows to front and rear and sundry internal changes.	10F/0A/1Away

- **0513 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Greville, seconded by Cllr Wakeham, 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
PA19/08319	Talland Bay Hotel Porthallow	Single storey ground floor extension with balcony over.	Approved 19/11/19
PA19/07845	Land At Kilminorth Muchlarnick	Proposed erection of a stable block, a storage barn and the continued use of a menage all for personal use.	Approved 21/11/19
PA19/08875	Jackna-Parc Landavidy Lane Polperro	Demolition and reconstruction of mundic block property together with extension to garage to form annex	Approved 28/11/19
PA19/07510	Land West Of Tregavithick Cottage Trenewan	New livestock building, yard and access track	Approved 3/12/19
PA19/08484	Sunny Corner Cottage Langreek Road Polperro	Replacement of existing Kitchen and bathroom timber windows with new timber windows.	Approved 2/12/19
PA19/08366	Sunny Corner Cottage Langreek Road Polperro	Listed Building consent for replacement of 2 timber frame windows	Approved 2/12/19
PA19/09411	Sclerder Abbey Sclerder Lane Crumplehorn Looe	Listed Building Consent for alternative internal fire doors to those approved (approved cannot be used as double sets and maintain fire door resistance)	Approved 10/12/19



PA19/08582	Polperro Bay Cottage, Polperro	Conversion of part of domestic outbuilding to self-contained annexe and holiday accommodation.	Refused 13/12/19
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7.3 Enforcement matters. Nil.

8 Reports

8.1 Community Enforcement Officer. Our CEO was unable to attend the meeting through illness but provided a written report on his activities for the last month.

9 **Public Toilets** – Nothing significant to report.

10 **Big Green Project** – The Clerk had received an update from John Grimes Ltd who are conducting the ground contamination and remediation studies, and this was read to the Members. A full report is expected early in the new year.

11 **BT Consultation on Removal of Phone Box at Porthallow** - Members discussed BT's proposal to remove the telephone kiosk at Porthallow. In the absence of any public objection and not foreseeing a use for the structure in the future, Members agreed with BT's proposal.

12 **Polperro Festival Dates 2020-** Members had been advised of the festival 2020 dates by the Chairman of the Committee.

- **0514 RESOLVED to guarantee to the Festival Committee that structural refurbishment work on Big Green will not commence before the festival is completed.**
- Proposed by Cllr. Greville, seconded by Cllr Wakeham, resolution carried

13 **Dog Fouling Working Group** – Following on from the CEO's report, Members decided to look further into provision of a body worn camera for the CEO. The Working Group would investigate and report back at the next meeting. Members also agreed that attendance at the Council meeting to deliver a short report was not efficient use of the CEO's time and in future, written reports would suffice. The CEO would be welcome to attend any meeting personally if he wished to address the Members directly. Council also agreed in principle to funding a prize for a proposed poster competition in the new year.

14 **Parish Defibrillator Stations** – The Clerk informed the Members that plans for the new AED to be sited at the Village Hall were progressing well. Installation was expected to be completed by early New Year.

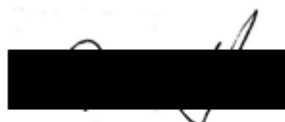
15 **Correspondence (circulated to members for information):**

- Nil to date

16 **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.

16.1 Cllr Sharpe reported that several trees in the Cemetery had been damaged and large boughs broken off during the high winds recently. The Clerk was to report the matter to Cornwall Council.

16.2 Members reported several incidents of near collisions caused by vehicles entering the Crumplehorn mini roundabout from the Landgreek Lane direction without due regard



to vehicles entering from the Coombes. PCC would seek a meeting with CC Highways to see what measure might be taken to alleviate the problem.

- 17 Time, Date and Venue of Next Ordinary Meeting** - This was agreed as 7.00pm on **Monday 20th January 2020** in the Village Hall.

There being no further business, the Chairman closed the meeting at 8.05pm

Signed 

Date 20th January 2020