



Minutes of the Meeting held on Monday 14th December 2020 (Meeting held by video conference under COVID-19 Regulations)

Present

Chairperson Cllr D Pengelly

Members

Cllr. A French Cllr.A Giddy Cllr. Mrs J Greville Cllr. A Hawke Cllr. N Jolliff Cllr. P Lightfoot
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 Police report – the Clerk read a brief report of the latest available crime statistics from the police website.
- 1.2 Public Participation. Nil.

2 Closed Session

- 2.1 Apologies for Absence – Cllr. Mrs A Sharpe

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 15th November 2020

- **0571 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Lightfoot, seconded by Cllr. White, resolution carried.

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

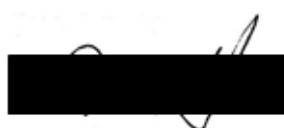
15.2 Police presence Xmas/NY. Sgt Chambers had emailed an outline of Police intentions during the festive period, which would remain flexible depending on COVID rules in force and other factors.

6 Finance.

6.1 Financial Statement

- **0572 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202930 to 202943 inclusive, totalling £7,157.36.**
- Proposed by Cllr. Talling, seconded by Cllr. Wakeham, resolution carried.

6.2 Appeal for a donation from True Butterflies Foundation (a charity supporting Domestic Abuse Survivors and their families)



- **0573 RESOLVED to provide a donation of £200 in accordance with the Local Government Act, Section 137**
- Proposed by Cllr. Greville, seconded by Cllr. White, resolution carried

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

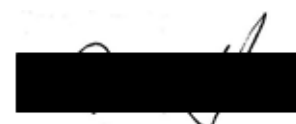
7.1 Applications received and circulated to Members:

Application	Location	Summary of Proposal	Vote
PA20/09818	Kilminorth Barton Farm Muchlarnick Looe Cornwall	Extension of and alterations to the existing dwelling, including landscaping and car parking.	10F/0A/1Away
PA20/10587	1 Sunbeams, The Coombes	Proposed First Floor rear extension.	10F/0A/1Away
PA20/08186	Mermaid Cottage Lansallos Street Polperro	Re-slating roof, rebuilding three chimneys and install new timber windows.	10F/0A/1Away
PA20/08123	Mermaid Cottage Lansallos Street Polperro	Listed building consent for re-slating roof, rebuilding three chimneys and install new timber windows.	10F/0A/1Away
PA20/10583	Land South East Of Brackenside Landavidy Lane Polperro	Reserved matters application for the construction of new dwelling (Details following application PA19/09430 dated 19.06.2020)	10F/0A/1Away
PA20/08507	Tycara The Warren Polperro	Single storey kitchen extension.	0F/10A/1Away
PA20/09746	Little Tresquite Trenedden	Reconstruction of conservatory, porch and raising of roof.	10F/0A/1Away

- **0574 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr Talling, seconded by Cllr. Greville, 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
PA20/06447	Seaview Holiday Village Polperro Road	Extension and improvements to Seaview Holiday Village caravan park, comprising use of land for the siting of 15 no. additional lodges/caravans (static caravans) for holiday use; access and parking, landscape planting and associated infrastructure.	Refused 30/11/20
PA20/07279	Pebbles, The Warren Polperro	Replacement of windows and door to South Elevation	Approved 11/12/20
PA20/08330	Pebbles, The Warren Polperro	Listed building consent for replacement of windows and door to South Elevation	Approved 11/12/20
PA20/08491	Sea View, Talland Hill, Polperro	Replacement of existing single glazed wooden sash windows with double glazed (heritage glazing) wooden sash windows on a like for like basis.	Approved 11/12/20



7.3 Enforcement matters. **Nil.**

8 Reports

8.1 Cornwall Council Matters. Cllr. Hannaford CC provided a written report to Members on matters of interest and answered subsequent questions.

8.2 Community Enforcement Officer. The CEO provided a written report on his activities during the last month.

9 Public Toilets – The Clerk reported that two incidents of criminal damage had occurred recently at Fishnabridge. Members discussed the current charge for use of the toilets and decided to increase the charge to bring it in line with similar facilities around the County and to reduce the level of subsidy required from the Parish.

- **0574 RESOLVED to increase the door charge from 30p to 50p**
- Proposed by Cllr Jolliff, seconded by Cllr. Greville, resolution carried.

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

11 Village Hall Management Working Group – Members were advised that a recent Fire Risk Inspection been conducted and two risks deemed “High Risk” had been notified in advance of a full report. These points were to be forwarded to the VHMC immediately for urgent action and the full report was to be passed to all council members and the VHMC on receipt. A contingency allocation of funds was considered for legal advice on the leasehold agreement, should this prove necessary. The Clerk was also to request the VHMC reply formally to the Chairman’s letter of 22 September 2020.

- **0575 RESOLVED to allocate funding of up to £1,000 for legal advice on leasehold arrangements at the discretion of the Village Hall Sub Committee.**
- Proposed by Cllr French, seconded by Cllr. Wakeham, resolution carried

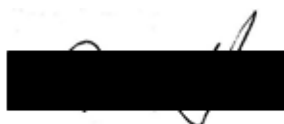
12 Provision of Bus Shelters with Seating in the Parish A request by a Lansallos resident for seating and shelters at three local bus stops had been received via Cllr Hannaford. Unfortunately, the specific stops concerned proved to be in Pelynt Parish and Cllr Hannaford would refer the request to them. It was also noted that a number of bus stops on the A387 did not appear to have any signage indicating their presence. Cllr Hannaford would advise Highways to re-instate.

13 Parking Restrictions on Langreek Road. A site meeting with Cornwall Council Highways to discuss had now been re-scheduled following the end of the latest lockdown. The outcome would be reported to Council after the meeting.

14 Correspondence (circulated to Members for information)

- Minutes of the VHMC meeting 29th October 2020

15 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.



15.1 An offer had been made to the Council by art historian David Tovey to provide his collection of Polperro Art for display in the village next year at no charge. Members agreed that this was a very exciting idea but not without its organisational challenges. More detailed discussions would take place early in the new year.

16 Time, Date and Venue of Next Ordinary Meeting – 7.00pm on Monday 18th January 2021 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 wished all a happy festive season and closed the meeting at 8.28pm

Signed  Date **18th January 2021**