



Minutes of the Meeting held on Monday 10th December 2018

Present

Chairman Cllr D Pengelly

Members

Cllr. A French Cllr.T Giddy Cllr. Mrs J Greville Cllr. N Jolliff Cllr. P Lightfoot Cllr. Mrs A Sharpe Cllr. A Talling Cllr. M White

In Attendance

Mr G Sharpe (Clerk) Cllr Mrs E Hannaford CC

1 Open Session

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

2 Closed Session

- 2.1 Apologies for Absence – Cllr.A Hawke Cllr. C Wakeham

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 Meetings held in November 2018

- 4.1 Minutes of the Ordinary Meeting held on Monday 19th November 2018
 - **0442 RESOLVED to approve the minutes as read.**
 - Proposed by Cllr. Sharpe, seconded by Cllr. Lightfoot, resolution carried.
- 4.2 Minutes Extraordinary Meeting held on Monday 28th November 2018.
 - **0443RESOLVED to approve the minutes as read**
 - Proposed by Cllr. Giddy, seconded by Cllr. Jolliff, resolution carried

5 Matters Arising from last Meeting's minutes

Item 6.3 The Precept demand for 2019/20, agreed at the last meeting had been forwarded to Cornwall Council and acknowledged.

6 Finance

- 6.1 Financial Statement.

- **0444 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202609 to 202616 inclusive, totalling £2,723.06**
- Proposed by Cllr. Talling, seconded by Cllr. Lightfoot, 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
PA18/10833	Sundale The Coombes Polperro	Improvement of existing raised patio and access steps. Works include; uplifting crazy paving, grading the surface to create a level area and improve access, laying millboard decking, with stone retaining walls and compliant access steps. Demolish existing rear extension, rebuild extension on same footprint using comparable materials and Improve access to the front drive by widening the bridge crossing the stream.	9F/0A/2Away
PA18/09300	Talland House Talland Street Polperro	Retrospective application for timber sliding sash windows, render and canopy over front door.	9F/0A/2Away

- **0445 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Lightfoot, seconded by Cllr Talling, resolution carried.

7.2 Applications Determined - Report on the status of Planning Proposals decided by Cornwall Council since the last meeting - Nil

7.3 Enforcement matters. Members reported the appearance of building rubble and containers in the field adjacent to Eddystone View. As this was in the AONB and the source of the rubble etc. was unknown, the Clerk was to report this to the planning department.

8 Reports

8.1 Cornwall Council Report by Cllr Mrs E Hannaford: Cllr Hannaford provided a verbal report at the meeting and answered members questions. Members asked her to investigate rumours that progress had been made on the SW Coastal path closure at Talland.

9 Public Toilets – Members of the Public Convenience working group briefed members on their meeting with Mr M Beckett, Cornwall Council where outstanding issues with all of the public toilets were discussed.

10 Neighbourhood Development Plan –As previously stated, the referendum is being arranged by Cornwall Council for the 24th January 2019 and polling cards would be issued on 14th December. Public copies of the Plan and other relevant documentation would shortly be made available at the post office and another public location yet to be confirmed.

- 11 Big Green Project** – CC Historic Environment have now reported they are content with the planning application after minor changes. The Environment Agency has raised some further questions which are being addressed by the architect.
- 12 Mill Hill Street Light** Members decided that the cost involved in placing an additional light on Mill Hill was prohibitive and would not be pursued.
- 13 Polperro Festival 2019** – Following the discussions with the Festival Committee on 28th November, the street licence request had not yet been resubmitted. The Council would await further contact from the Festival Committee.
- 14 CCTV Monitoring System** – After further discussion and consideration, Members decided that the expense of setting up, monitoring and maintaining any form of CCTV coverage was not justifiable, particularly given the low level of crime and antisocial behaviour experienced in the village. It was therefore decided to shelve this initiative for the present.
- 15 Correspondence (circulated to members for information):**
 - Minutes of PPG CIC Board Meeting held on 27th Nov 18
- 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 Fallen tree in the Cemetery. Cllr Sharpe reported that one of the Leylandii trees in the cemetery had come down in the high winds. The Chairman believed that Cornwall Council was already dealing with this.
- 17 Time, Date and Venue of Next Ordinary Meeting**
This was agreed as 7.00pm on **Monday 21st January 2019** in the Village Hall.

There being no further business, the Chairman closed the meeting at 8.10pm

Signed

Date 21 January 2019