

POLPERRO COMMUNITY COUNCIL

Minutes of the meeting held on Monday 10 December 2012

Present

Chairman Cllr. D. Pengelly

Members

Cllr. D. Julian	Cllr. P. Toms	Cllr. W. Collings	Cllr. E. Buckley
Cllr. E. Pilcher	Cllr. P. Lightfoot	Cllr. C. Wakeham	Cllr. L. Gregory
Cllr. J. Bryant			

In Attendance

B. Jolliff (Clerk) Cllr. E. Hannaford B. Galipeau

1 **OPEN SESSION**

1.1 Police Report

No police representative present but the Chairman read a written report from PCSO Tom Barnes outlining recent crime trends.

2 **CLOSED SESSION**

2.1 Apologies for Absence

Cllr. Davis PCSO Barnes

3 **Members Matters**

3.1 Declarations of Interest in matters to be considered at this meeting

No declarations

3.2 Gifts and Hospitality

No declarations

4 Minutes of the meeting held on Monday 19 November 2012

- 0058 RESOLVED to accept the minutes
- Proposed by Cllr. Collings, seconded by Cllr. Wakeham, resolution carried

5 Matters Arising

Item 8 – the Chairman read a written response from the Leader of Cornwall Council indicating the award was optional and not mandatory. It was therefore up to individual members to accept or decline the increase in allowances.

6 Finance
6.1 Financial Statement

Status of Accounts as at 01 November 2012:

Current a/c	781.95
Village Hall a/c	3358.59
Tracker a/c	55700.56
Total	59841.10
Less un-presented cheques	(0000.00)
Plus cash banked & not shown	00.00
Reconciled Total	59841.10

Receipts

Nil

Payments for Authorisation

Date	Cheque Number	Paid To	NET	VAT	TOTAL
10/12/12	201939	Clerk's Salary	509.07		509.07
10/12/12	201940	H.M.R.C.	130.93		130.93
10/12/12	201941	Council Expenses: Admin:£22.50	22.50	4.50	27.00
10/12/12	201942	Audit Commission	285.00	57.00	342.00
10/12/12	201943	Clarity Copiers	60.40	12.08	72.48
10/12/12	201944	R. Eaton	36.13		36.13
10/12/12	201945	John Robertson Ltd	356.75	71.35	428.10
10/12/12	201946	John Robertson Ltd	385.55	77.11	462.66
10/12/12	201947	John Robertson Ltd	339.95	67.99	407.94
10/12/12	201948	Royal British Legion	17.00		17.00
TOTAL			2143.28	290.03	2433.31

- 0059 RESOLVED to accept the financial statement
- Proposed by Cllr. Bryant, seconded by Cllr. Julian, resolution carried

7 Planning
7.1 Applications Received

12/10555	Little Valley, Polperro	Y9 Away2
12/10705	Polperro Car Park, Crumplehorn, Polperro	Y8 Away3

- 0060 RESOLVED to formally approve the above decisions
- Proposed by Cllr. Gregory, seconded by Cllr. Toms, resolution carried

7.2 Applications Determined

12/7790	Land at The Warren, Polperro	Y1N7Abst1Away2	Refused 02/11/12
12/8984	Plot 10, The Bay, Talland	Y11	Approved 16/11/12
12/9514	Tencreek Cottage, Polperro Rd, Looe	Y11	Approved 16/11/12

- 7.3 Current Enforcement Cases
- 7.3.1 Noughts and Crosses – rear window
No update
- 7.3.2 Strawberry Fields, The Coombes, Polperro- shutters, ironwork and decking
No update
- 7.4 Enforcement matters to be reported from this meeting
Nil

8 Cornwall Council

Cllr. Edwina Hannaford updated members on current Cornwall Council business. This included the Core Strategy; Council tax revisions; Polperro Promotional Group; Polperro United Renewable Energy; street cleaning; 'bus services; dog mess; and the Winter Wellbeing programme. These topics prompted much discussion amongst members.

9 Flooding

Members engaged in a thorough de-brief of the recent flooding and updates were given by Cllr. Hannaford and the Clerk regarding measures taken and work to be done. Members are keen to set up a Community Flood Plan and the Clerk will liaise with the Environment Agency for a meeting in the New Year.

10 Community Defibrillator

The suggestion of having a defibrillator was welcomed in principle by members but further information regarding ownership, public liability, placement, etc. was needed before a decision could be taken. This will be developed by the Clerk to enable further discussions.

11 Seagull Proof Sacks

Cornwall Council is keen to seek the views of areas which have trialled the sacks and members gave the Clerk sufficient information to respond. This council supports such a scheme but it would be dependent on cost and distribution factors.

12 Polperro Christmas Lights

The Chairman read a letter from Sheridan Hughes which included a request for funding assistance, and as a result:

- 0061 RESOLVED that the Council, in accordance with its powers under Sections 137 and 139 of the Local Government Act 1972, should incur expenditure of £500 which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure.
- Proposed by Cllr. Pilcher, seconded by Cllr. Bryant, resolution carried

13 Public Conveniences

Awaiting formal confirmation from Cornwall Council that the proposals are acceptable for 2013/2014

14 Correspondence Received (circulated to members):

- Polperro Harbour Trust minutes – November 2012
- Sustainable Communities Act – explanatory papers
- Friends of Kilminorth Woods – Leaf Letter – December 2012

15 Any Other Business

15.1 Cllr. Wakeham said there were a number of potholes on Landaviddy Lane up to Raphael. Clerk to report to Cornwall Council.

15.2 Cllr. Gregory stated he is repairing a flood damaged wall on his property on a like for like basis and he will consult with planners regarding this.

There being no further business, the Chairman wished all those present a very Merry Christmas and the meeting closed at 8.15pm

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