



## Minutes of the meeting held on Monday 14th December 2015

### Present

Chairman Cllr. D. Pengelly

### Members

Cllr. J. Greville Cllr. D. Julian Cllr. P. Lightfoot Cllr. A. French Cllr. A. Sharpe  
Cllr. P. Vaughan Cllr. C. Wakeham

### In Attendance

Mr G Sharpe (Clerk) Cllr. Hannaford(CC)

### 1 OPEN SESSION

1.1 Police Report - PCSO Evans was unable to attend due to an urgent operational requirement but provided a written report on crime in the Parish.

1.2 Public Participation. Nil

### 2 CLOSED SESSION

2.1 Apologies for Absence - Cllr. W. Collings Cllr. J. Leftly Cllr. M White

### 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 Last Meetings

4.1 Minutes of the meeting held on Monday 16<sup>th</sup> November 2015.

- **0252 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Lightfoot, seconded by Cllr. Vaughan, resolution carried.

### 5 Matters Arising

**Item 12** A3 printer now purchased and added to PCCs asset register – cost £180.83.

**Item 13** PCC's Christmas Tree was installed on 4 December –cost £83.17

### 6 Finance

6.1 Financial Statement

- **0253 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202217 to 202224 inclusive, totalling £1,516.87**
- Proposed by Cllr. Julian, seconded by Cllr. Sharpe, resolution carried

## 7 Planning

### 7.1 Applications received and circulated to Members:

Application	Location	Proposal	Vote
PA15/10524	Kit Hill House, Talland Hill, Polperro	Extension and retaining wall	8F/3Away
PA15/10882	Little Warren, The Warren, Polperro	Balustrade to existing terrace	8F/3Away
PA15/10649	Smugglers Cottage, Quay Road, Polperro	Replacement of 3 painted wood windows with new painted wood windows	8F/3Away
PA15/10647	Smugglers Cottage, Quay Road, Polperro	Listed Building Consent for above.	8F/3Away
PA15/11127	West Watergate Cottage	Two storey rear extension and internal changes	7F/1ABS/3Away

- **0254 RESOLVED to refer these decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Wakeham, seconded by Cllr Greville, resolution carried

### 7.2 Applications Determined –To report status of Planning Proposals decided by Cornwall Council since the last meeting.

Application	Location	Proposal	Status
PA15/09068	Little Barn, Fore Street, Polperro	Single storey extension	Approved 20/11/15
PA15/09302	Net Loft, Polperro Harbour	Resubmission of PA15/02211 to amend solar slates - structural repairs etc	Approved 30/11/15
PA15/09303	Net Loft, Polperro Harbour	Listed Building consent for above	Approved 30/11/15
PA15/05764	Land at Mortha Farm, Killigarth	20 Proposed dwellings, mixture of affordable and open market housing	Refused 1/12/2015
PA15/10053	Little Landavidy Farm Polperro	Extensions to north, south and front, replacement of roof tiles with natural slate	Approved 7/12/15

### 7.3 Current Enforcement Cases – To report status of extant Enforcement cases.

Case No	Location	Subject
EN15/02095	Couch's Great House, Polperro	Unauthorised works in a Conservation Area (French Window)- Case Closed - Deemed Not Expedient
EN15/02147	Mill Court, Mill Hill	Unauthorised works in a Conservation Area (UPVC Windows). Case raised. Resolution target 27 Jan 2016

### 7.4 Enforcement matters reported at this meeting - Nil

## 8 Reports

### 8.1 Cornwall Council Matters. Cllr Hannaford provided a written report and answered questions from Members. A copy of the report is attached.

- 9 Neighbourhood Plan** – Nothing of major significance to report. The NDP Steering Group continues to spread the word and will meet again on 6 Jan 2016.
- 10 Public Toilets** - PCC had received a letter from Cllr. Mrs Duffin, Cornwall Council outlining the need to set the Legal and Property Service in motion very soon if the toilets are to be transferred by 1 April 2016 and requesting PCC formal agreement to proceed. Members considered that, whilst they were prepared to re-affirm their intention to take on all four toilets, this was subject to agreement of terms and conditions which are still under negotiation. Until a clear proposal is tabled formally, they could not commit the Council further. Clerk to reply to Cllr. Duffin to this effect.
- 11 Talland Bay Coastal Path.** There has been no further progress and resort may be made by Cornwall Council to the Marine and Coastal Access Act in 2016.
- 12 Street Weed Treatment Quote by CORMAC Solutions Limited** Members considered a quote supplied by CORMAC for road weed treatments in 2016, but required clarification of some aspects of the quote before coming to a decision. Clerk to obtain clarification and put on agenda for January meeting.
- 13 Correspondence Received (circulated to members):**
- Letter from Mr P Mason regarding Enforcement cases
  - PPG Meeting Agenda 8 Dec 2015
- 14 Any Other Business – For Report Only**
- 14.1 **The New TRO** Progress was being made with the TRO and PCC had been advised of local building where Cornwall Council will need to place signs. PCC had already undertaken to negotiate this with the owners and the Clerk was to progress this as quickly as possible. The Public Consultation will go ahead in the New Year with the aim of implementing the TRO by Easter. This deadline will be subject change depending on the outcome of the consultation.
- 14.2 The Council had been made aware of spoil dumping from Plymouth Harbour to Lantic Bay where there is an established dumping site. Members were unhappy that there had been no consultation with this or neighbouring parishes and it only came to light after TV coverage. The Clerk was to write to the Marine Management Organisation (MMO) expressing this dissatisfaction and requesting better consultation in future.
- 15 Time, Date and Venue of Next Meeting**  
The next meeting will be at 7.00pm on Monday 18<sup>th</sup> January 2016 in the Village Hall.

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

**Signed..... Date.....**