



Minutes of the Meeting held on Monday 13th December 2021

Present

Chairperson Cllr D Pengelly

Members

Cllr. A French Cllr. Mrs J Greville Cllr. N Jolliff Cllr. P Lightfoot Cllr. A Sharpe Cllr. C Wakeham

In Attendance

Mr G Sharpe (Clerk) Cllr. E Hannaford CC

1 Open Session

- 1.1 Police report – No Police report was received.
- 1.2 Public Participation. Three members of the public attended to discuss PA21/11148 (Item 7.1) and answer Members questions.

2 Closed Session

- 2.1 Apologies for Absence – Cllr. A Giddy Cllr. A Talling Cllr. M White

3 Members' Matters

- 3.1 Declarations of Interest – Nil
- 3.2 Dispensations – No new dispensations.
- 3.3 Gifts and Hospitality - Nil.
- 3.4 Casual Vacancy – Cornwall Council have instructed PCC to fill the vacancy by co-option. The Clerk would instigate action to bring any volunteers to the next meeting in January when a suitable candidate can be selected to join the Council.

4 Minutes of the Meetings held on 15th November 2021

- **0630 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 (not addressed in the agenda)

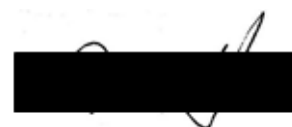
Item 5 Meeting with SWW and residents to discuss Talland Hill sewage issues took place 30 Nov

Invoice for landgreek store rent issued – a meeting will be held in New Year to agree lease details

6 Finance.

6.1 Financial Statement

- **0631 RESOLVED to approve the financial statement, including expenditure from cheque numbers 203094 to 203109 inclusive, totalling £27,497.08.**
- Proposed by Cllr. French, seconded by Cllr. Sharpe, 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
PA21/11148	Building At Waylands Farm	Conversion and extension of agricultural building to dwelling.	7F/0A/3 Away
PA21/09434	The House On Props Talland Street Polperro	Listed Building Consent for replacement of windows to upper floor.	7F/0A/3 Away

- **0632 RESOLVED to refer agreed decision and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Jolliff, seconded by Cllr Sharpe, 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
PA21/08285	Homeleigh Farm Polperro Road	Proposed field shelters	Approved 17/11/21
PA21/09814	The Breakers The Warren Polperro	Proposed replacement windows and door	Approved 26/11/21
PA21/09305	Osprey Cottage Talland Hill	Install replacement windows to property	Approved 29/11/21
PA21/09728	Tre-Pol-Pen, Landavidy Lane, Polperro	Taking down of chimney stack above roof level.	Approved 08/12/21
PA21/09020	Sea View Talland Hill Polperro	Installation of roof windows in conjunction with proposed attic conversion.	Approved 10/12/21

7.3 Enforcement matters. No new issues. Four new Enforcement investigations cases had been opened by Cornwall Council following reports from the last meeting.

8 Reports

8.1 Cornwall Council Matters. Cllr. Hannaford CC provided a written brief to Members and answered questions at the meeting.

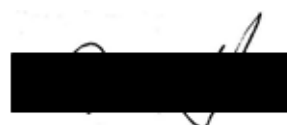
8.2 Community Enforcement Officer. The CEO had covered his normal patrols during the month and had nothing significant to report.

9 Request for Financial Assistance with Carey Park Open Space Project – No representation had yet been received by the Clerk and this item was deferred to the next meeting.

10 Replacement of Big Green Bollard – Members agreed to replace the damaged, removeable bollard like for like. Clerk to place the order and arrange installation.

11 Public Toilets – The Public Toilet cleaning and management contract will need to be renewed effective 1 May 2022. The Clerk would supply draft tender and contract documents to the members of the Working Group for review.

12 COVID-19 Measures in Lansallos Parish – Nothing significant to report.



13 Village Hall Management Working Group – Cllr Lightfoot informed the Council that the work on the new VH Constitution was still continuing but no significant progress had been made since the last report due to slow responses from external organisations.

14 Correspondence (circulated to Members for information)

- Nil

15 Any Other Business – For Report Only - The Council cannot lawfully make financial decisions on items discussed under this heading. This heading is for reporting items of interest only.

- Nil

16 Time, Date and Venue of Next Ordinary Meeting – 7.00pm on **Monday 17th January 2022** in the Village Hall or by video conference if COVID-19 regulations require.

There being no further business, the Chairman closed the meeting at 7.32pm

Signed  Date **17th January 2022**