



Minutes of the meeting held on Monday 15th February 2016

Present

Chairman Cllr. D. Pengelly

Members

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

In Attendance

Cllr. Hannaford(CC) Mr G Sharpe (Clerk) Mr Andrew Hawke (Prospective co-optee)

1 OPEN SESSION

1.1 Police Report - PCSO Evans was unable to attend 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. 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 18th January 2016.

- **0259 RESOLVED to approve the minutes as read.**

- Proposed by Cllr. Lightfoot, seconded by Cllr. Wakeham, resolution carried.

5 **Matters Arising.** Nil

6 Finance

6.1 Financial Statement

- **0260 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202227 to 202234 inclusive, totalling £1,526.02**

- Proposed by Cllr. Julian, seconded by Cllr. Sharpe, resolution carried

7 Planning

7.1 Applications received and circulated to Members:

Application	Location	Proposal	Vote
PA16/00578	1 Sunbeams, The Coombes Polperro	Provide vehicular /pedestrian access bridge over the river, provide 2 parking spaces.	8F/2 Away
PA16/00555	Village Yokel, Fore St. Polperro	Remove one shop window, replace with new door access to flat above	8F/2 Away
PA16/00977	Anchor Cottage, The Warren, Polperro	Listed Building Consent: Refurb including replacing existing windows with similar, internal alterations.	8F/2 Away
PA16/00995	Harbour Watch The Warren Polperro	Extension to form bathroom	8F/2 Away

- **0261 RESOLVED to refer these decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Greville, seconded by Cllr Lightfoot, resolution carried

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

Application	Location	Proposal	Status
PA15/10524	Kit Hill House, Talland Hill	Proposed extension and retaining wall	Refused 15/1/16
PA15/10649	Smugglers Cottage, Quay Road, Polperro	Replacement of 3 painted wood windows with new painted wood windows	Approved 15/1/16
PA15/10647	Smugglers Cottage, Quay Road, Polperro	Listed Building Consent for above.	Approved 15/1/16
PA16/00120	An Gwella, Brentfields	Extension and alterations	Approved 5/2/16
PA15/11232	Land next to Longcoombe Lane	Multi use Barn and secure store	Refused 10/2/16

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

Case No	Location	Subject
EN15/02147	Mill Court, Mill Hill	Unauthorised works in a Conservation Area (UPVC Windows). Case Closed. Deemed not expedient
EN15/02267	Harbour Studio, Polperro	Unauthorised Works to Listed Building (Sign painted on door) Resolution Target Date 19 Feb 2016

7.4 Enforcement matters reported at this meeting - Nil

8 Reports

8.1 **Cornwall Council Matters.** Cllr Hannaford made her report and answered questions from Members. A copy of the report is attached.

8.2 **TRO consultation** – Members reviewed a report summarising a meeting between PCC and Cornwall Council (CORMAC) Highways Staff to discuss feedback from the Public Consultation. In light of the public comments, PCC recommended a number of modifications to the TRO proposals affecting the peripheral areas of the TRO. No changes were recommended for the Restricted Zone. The decisions now rest with Cornwall Council and are due to be reviewed by Cllr Biscoe, CC, Portfolio Holder for Transport on 18th February.

- 9 Neighbourhood Plan** – The NDP Steering Group have made presentations on the NDP to Polperro Environmental Group and the Ladies Fellowship and further presentations are in planning for the Village Hall, PPG, Polperro CP School and at Looe Societies’ Day. They have also started planning a household survey for the parish in the coming months. Further information <http://polperro.community/ndp>.
- 10 Public Toilets** – Despite the imminent withdrawal of funding by Cornwall Council at the end of March, Members still felt there were too many unknown factors to allow them to sign any legal binding document. A meeting has been arranged with Cornwall Council and the PCC Working Group on 3rd March to try to come to clear arrangement regarding the handover of the toilets.
- 11 Cornwall Community Land Trust** – CCLT had contacted the Council to see if there was interest in PCC, or other community organisations, working with them to address local housing need. It was concluded that the NDP steering group would likely engage with the Trust once their work on the development plan had established the nature and extent of housing need. Clerk is to reply to CCLT informing them that the NDP Team will contact them in due course.
- 12 Talland Bay Coastal Path.** Cornwall Council are still awaiting a response from the agent for the owner of Talland House.
- 13 Correspondence (circulated to members for information):**
Received:
- Minutes of Polperro Harbour Trust Meeting 19th Nov 2015
 - Cornwall Local Plan Consultation
 - Clerk and Councils Direct Jan edition
 - West Quarries BBQ Area decision
- 14 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.
- 14.1 The Clerk reported that the Automated External Defibrillator required maintenance. He would investigate and report as necessary.
- 14.2 The Highway finger post at Raphael Cross has fallen down. Clerk to report.
- 15 Co-option of new member** - Mr Androw Hawke, an elector of this Parish, presented himself for co-option to the vacant Council seat. He was elected unanimously by Council Members.
- 16 Time, Date and Venue of Next Meeting**
This was agreed as 7.00pm on Monday 21st March 2016 in the Village Hall.

There being no further business, the Chairman closed the meeting at 8.25pm.

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