



Minutes of the Meeting held on Monday 17th February 2020

Present

Chairman Cllr. Mrs J Greville

Members

Cllr.A Giddy Cllr. P Lightfoot Cllr. Mrs A Sharpe Cllr. A Talling Cllr. C Wakeham

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 report.
- 1.2 Public Participation. The applicants for PA19/11019 attended to answer Members' questions on their application.

2 Closed Session

- 2.1 Apologies for Absence – Cllr D Pengelly Cllr. A French Cllr. A Hawke Cllr. N Jolliff Cllr. M White

3 Members' Matters

- 3.1 Declarations of Interest – Cllr Greville declared an interest in Item 6.2. She left the room during this item and did not take part in the discussion or vote. Cllr Lightfoot assumed the role of Chairman during her absence.
- 3.2 Dispensations – No new dispensation requests.
- 3.3 Gifts and Hospitality - Nil.

4 Minutes of the Meetings held on 20th January 2020

- **0520 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Sharpe, seconded by Cllr. Wakeham, resolution carried.

5 Matters Arising From Last Meeting's Minutes (not addressed in the agenda)

Item 11 Revised NDP wording forwarded to Cornwall Council

Item 16.2 Seagull egg replacement – Natural England has informed us that Herring Gull licences are under consideration but decisions will not be issued until after 15th March

6 Finance

- 6.1 Financial Statement.
 - **0521 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202800 to 202810 inclusive, totalling £10,769.52**
 - Proposed by Cllr. Talling, seconded by Cllr. Wakeham, resolution carried.

6.2 Annual review of public toilet contract.

- **0522 RESOLVED to accept bid from H T M Greville for the original standard service contract and authorise requisite funding.**
- Proposed by Cllr. Lightfoot, seconded by Cllr. Wakeham, resolution carried.

6.3 Request for support from Tanya's Courage Trust (supporting young people with any form of cancer within Cornwall, Isles of Scilly and Devon).

- **0523 RESOLVED to authorise a donation of £200 to Tanya's Courage Trust under Section 137 of the Local Government Act 1972.**
- Proposed by Cllr. Wakeham, seconded by Cllr. Talling, 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
PA19/11019	Land Adjacent Porthallow House Bridals Ln Killigarth	Construction of a new dwelling with garage and access to lane	6F/0A/5AWAY
PA20/00240	Jews Cottage Lansallos Street Polperro	Re-rendering of gable end wall and chimney with lime mortar, capping of redundant flues and installation of multi-fuel burner and flue liner.	6F/0A/5AWAY
PA20/00241	Jews Cottage Lansallos Street Polperro	Listed building consent for re-rendering of gable end wall and chimney with lime mortar, capping of redundant flues and installation of multi-fuel burner and flue liner.	6F/0A/5AWAY
PA20/00419	Kilminorth Barton Farm Muchlarnick Looe Cornwall PL13 2NE	Prior approval of an agricultural grain store building (details following PA19/10489 dated 17th December 2019)	0F/6A/5AWAY
PA19/09919	Polventon Barn Windsor Farm Lansallos	Retrospective application for rear extension and internal re-modelling. (Revised plan submitted)	6F/0A/5AWAY (Conditional on access resolution)
PA20/00619	19 Carey Park Killigarth Looe PL13 2JP	Removal of existing single garage and replacement with two storey extension incorporating double garage and bedroom suite above with single storey orangery to North of property.	0F/6A/5AWAY

7.2 Site Meeting at Jackna Parc (PA19/11275) – Following a site meeting with the applicants Members revised their comments to support the application subject to timely re-instatement of the wall on completion.

- **0524 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Talling, seconded by Cllr Giddy, resolution carried.

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

Application	Location	Proposal	Status
PA19/11010	Steward Cottage Porthallow Looe Cornwall PL13 2JB	Non Material Amendment (1) in respect of PA19/02620 dated 29th May 2019 (Erection of a replacement dwelling with associated works): Fewer roof lights, change to some external materials and slight reduction in size.	Approved 29/1/20
PA19/10966	Haven Cottage Quay Road Polperro	Replacement of three windows and lintels, like for like.	Approved 12/2/20
PA19/11226	Haven Cottage Quay Road Polperro	Listed Building Consent for replacement of three windows and lintels, like for like.	Approved 12/2/20
PA19/11108	3 Longcoombe Lane Polperro	Loft conversion with dormer.	Approved 14/2/20

7.4 Enforcement matters. It was reported that work appears to have stalled on the Old Rectory but the unauthorised building waste site at Brent was still in place. The Clerk was to report this again to Cornwall Council for action.

8 Reports

8.1 Cornwall Council Matters. Cllr. Hannaford CC provided a written brief in advance of the meeting and answered Members questions. Cllr Hannaford would look into progress on works at the cemetery and the poor state of repairs to Talland St.

8.2 Community Enforcement Officer. The CEO provided a written report on his activities for the last month which was briefed by the Clerk.

9 **Public Toilets** – Cllr Greville had received reports of flushing problems at Crumplehorn. These would be investigated as soon as possible.

10 **Big Green Project – The Clerk reported that he was still awaiting further updates from John Grimes Ltd who are conducting the ground contamination and remediation studies. Members were disappointed at the glacial progress of this process. The Clerk was to make another attempt to find out what is happening before a formal complain will be sent to John Grimes Ltd.**

11 **Dog Fouling Working Group** – Members agreed the provision of a smart phone for use of the Community Enforcement Officer in the execution of his duties. They further considered that the Working Group had completed its work of helping to shape Council policy with regard to dog nuisance issues and should now be disbanded, with all matters henceforth coming to full Council.

- **0525 RESOLVED to provide a mobile smart phone for use by the CEO for official duties and allocate required funding.**
- Proposed by Cllr. Giddy, seconded by Cllr Wakeham, resolution carried.
- **0526 RESOLVED to dissolve the Dog Fouling Working Group with immediate effect.**
- Proposed by Cllr Sharpe, seconded by Cllr Lightfoot, resolution carried.

- 12 Looe and Liskeard Community Network Area Representatives – With** the standing down of Cllr Hawke from this post, a volunteer was called for to take his place.
- **0527 RESOLVED to appoint Cllr A Giddy as one of PCC’s representatives on the Looe and Liskeard Community Network Area Panel.**
 - Proposed by Cllr Sharpe, seconded by Cllr Lightfoot, resolution carried.
- 13 Parish Defibrillator Stations–** The new AED at the Village Hall has been installed and is fully operational.
- 14 Correspondence (circulated to members for information):**
- Minutes of PPG Board Meeting held on 14th Jan 20.
 - Appeal Letter from Cruse Bereavement Care
 - Letter from Looe Harbour Commissioners regarding refusal of PA19/09495 (River Pontoon at Kilminorth)
 - Thank You card from Sowenna Appeal.
- 15 Amendment to date of September Meeting –** It was agreed to move the September meeting to 7th September 2020.
- 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 Bus Stop at Langreek. Members were aware that the old bus shelter on Landgreek was in the wrong place for where the bus now stops, and it was suggested that PCC might consider replacing the shelter with a new one. Although there may be issue with the Conservation Area, it warranted further investigation. Members also wished to look at the provision of better timetable information, including live data information board. The Clerk would look into possible solutions and report back at the next meeting.
- 17 Time, Date and Venue of Next Ordinary Meeting -** This was agreed as 7.00pm on **Monday 16th March 2020** in the Village Hall.

There being no further business, the Chairman closed the meeting at 8.39pm

Signed

Date 16th March 2020