



Minutes of the Meeting held on Monday 15th February 2021 (Meeting held by video conference under COVID-19 Regulations)

Present

Chairperson Cllr D Pengelly

Members

Cllr. A French Cllr.A Giddy Cllr. Mrs J Greville Cllr. A Hawke Cllr. N Jolliff Cllr. P Lightfoot
Cllr. Mrs A Sharpe Cllr. A Talling Cllr. C Wakeham Cllr. M White

In Attendance

Mr G Sharpe (Clerk), Cllr Mrs E Hannaford CC

1 Open Session

- 1.1 Police report –PCSO Cocks provided a written brief on crime in the parish.
- 1.2 Public Participation. Nil.

2 Closed Session

- 2.1 Apologies for Absence – None

3 Members' Matters

- 3.1 Declarations of Interest – Nil.
- 3.2 Dispensations – Nil.
- 3.3 Gifts and Hospitality - Nil.

4 Minutes of the Meetings held on 18th January 2021

- **0580 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. White, seconded by Cllr. French, resolution carried.

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

Item 12 David Tovey had responded to the request for advice on the requirements for custody of his art collection and details had been passed to members

Item 13 Instructions for the Langreek TRO work have been passed to CC Highways who will now start the process.

Item 15.1 Cemetery Gatehouse. Some emergency work had been done to repair the hinge and further work is being arranged by CC to repair roof, gutters etc

6 Finance.

6.1 Financial Statement

- **0581 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202955 to 202963 inclusive, totalling £3,611.54.**
- Proposed by Cllr. Sharpe, seconded by Cllr. Giddy, resolution carried.

- 6.2 The Clerk presented quotes from current contractors for Parish Works contracts and Ground Works for 2021 and 2022. The quotes were examined, deemed reasonable and approved.
- **0582 RESOLVED to approve tenders for Parish Works and Ground Works and to authorise associated costs.**
 - Proposed by Cllr. Talling, seconded by Cllr. Greville, resolution carried
- 6.3 Assistance with provision of IT equipment from Polperro Primary Academy. After due consideration members determined that they could not offer further financial assistance at this point, particularly with the lockdown expected to end shortly. This would be kept under review and, should circumstances dictate, this will be examined again.

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: Nil this month

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

Application	Location	Proposal	Status
PA20/10587	1 Sunbeams, The Coombes	Proposed First Floor rear extension	Approved 25/1/21
PA20/09746	Little Tresquite Treden	Reconstruction of conservatory, porch and raising of roof.	Approved 9/2/21
PA20/09818	Kilminorth Barton Farm Muchlarnick Looe Cornwall	Extension of and alterations to the existing dwelling, including landscaping and car parking.	Approved 11/2/21
PA20/10975	Killigarth Manor Caravan Park Polperro	Listed Building Consent for remedial works as necessary of the SE stack; removal of inappropriate GRP waterproofing of the SE gable parapet and a valley gutter and replacement with lead; new flashings as required.	Approved 12/2/21

7.3 Enforcement matters. Members asked if there was any update on EN20/00907. The Clerk would make enquiries to find out what stage the investigation has reached.

8 Reports

- 8.1 Cornwall Council Matters. Cllr. Hannaford CC was welcomed back to the meeting following absence caused whilst she underwent a medical procedure. She provided a written report in advance and answered Members questions at the meeting.
- 8.2 Community Enforcement Officer. The CEO provided a written brief on his activities during the last month. He had also stated verbally that the instance of people failing to clean up after their dogs were on the rise again. Members considered a leafletting campaign but concluded it was expensive and ineffective. Some member of the Council offered to go out with the CEO to witness first hand.

9 **Future of Virtual Meetings** –The Clerk updated Members on the regulations on the holding of virtual Council and Parish Elector meetings beyond the current May 7th limit.

It is not yet known if this limit will be extended and, if not, a return to physical meetings will be required.

10 Public Toilets – (This will be a standing item until normal service can be restored).

Members agreed to invite Aquastorage of Looe to manage future legionella aspects of the public toilets.

- **0583 RESOLVED to approve employ Aquastorage to manage Legionella risks at Public Toilets, including associated costs.**

- Proposed by Cllr. Giddy, seconded by Cllr. French, resolution carried

11 COVID-19 Measures in Lansallos Parish – Members considered the current measures in force. No new measures were proposed but will be kept under review whilst the Pandemic continues.

12 Village Hall Management Working Group – Cllr Greville gave a brief report on the recent meeting of the VHMC, where the future structure and constitution of the VHMC was discussed.

13 Correspondence (circulated to Members for information)

- Nil

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 It was reported that the bollards from either end of Bridals Lane which are meant to stop vehicular traffic, had both been removed by persons unknown. The Clerk would report their removal to Highways.

14.2 Cllr Sharpe suggested that a planter with Spring and Autumn planting, placed in the gap between the left-hand end of the new bus shelter and the retaining wall, would enhance the bus stop area. Members agreed and the Clerk would ask our grounds contractor to arrange.

14.3 Cllr Hannaford would arrange a briefing for PCC on the Looe/Liskeard cycle trail which will touch on our Parish.

15 Time, Date and Venue of Next Ordinary Meeting – 7.00pm on **Monday 15th March 2021** in the Village Hall if COVID-19 restrictions permit, otherwise by video conference. Confirmation of meeting venue, method and timing would be posted on the Council website.

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

Signed Date **15th March 2021**