



## Minutes of the meeting held on Monday 18th January 2016

### Present

Chairman Cllr. D. Pengelly

### Members

Cllr. W. Collings Cllr. D. Julian Cllr. P. Lightfoot Cllr. A. French Cllr. A. Sharpe  
Cllr. C. Wakeham Cllr. M White

### In Attendance

Mr G Sharpe (Clerk) Cllr. Hannaford(CC) Mr Andy Simmons (National Trust)

### 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. Representatives of the residents of Hillsvie attended to explain their opposition to proposed parking restrictions and to present a petition signed by 31 residents backing their view. The Chairman acknowledged the petition and the concerns expressed and confirmed they would be taken into account when the results of the parking consultation are collated and final decisions are taken.

### 2 CLOSED SESSION

2.1 Apologies for Absence - Cllr. J. Greville Cllr. J. Leftly

### 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 14<sup>th</sup> December 2015.
  - **0255 RESOLVED to approve the minutes as read.**
  - Proposed by Cllr. Wakeham, seconded by Cllr. Sharpe, resolution carried.

### 5 Matters Arising

**Item 14.1** The TRO Consultation commenced on 6<sup>th</sup> January and is due to complete 27<sup>th</sup> Jan. Cornwall Council would collate feedback and supply feedback and guidance to the PCC for final decision to be made.

## 6 Finance

### 6.1 Financial Statement

- **0256 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202225 to 202226 inclusive, totalling £657.00**

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

### 6.2 Members considered quote from CORMAC Solutions for street weed treatment in 2016 in the zone 2 areas. After discussion it was decided by majority vote that this service did not warrant the cost. Cllr Julian offered to deal with any problem areas as they arose.

- **0257 RESOLVED to decline the quote from CORMAC**
- Proposed by Cllr. Julian, seconded by Cllr. Wakeham, resolution carried

## 7 Planning

### 7.1 Applications received and circulated to Members:

Application	Location	Proposal	Vote
PA15/11232	Land next to Longcombe Lane	Multi use Barn and secure store	7F/3Away
PA15/11636	Land NW of Smugglers Rest, Landaviddy Lane	Lawful Development Certificate for dwelling approved in May 1974	No vote, comments only
PA16/00120	An Gwella, Brentfields	Extension and alterations	6F/1ABS/3Away
PA15/12011	Fernhill, The Coombes	Demolition of garage, Conversion to two flats etc	7F/3Away
PA16/00184	Land adjacent Longcombe Lane	Cert of Lawfulness for material commencement of PA13/00459 dated 11/4/13	No vote, comments only

- **0258 RESOLVED to refer these decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Wakeham, 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
PA15/10882	Little Warren, The Warren, Polperro	Balustrade to existing terrace	Approved 23/12/15
PA15/11127	West Watergate Cottage	Two storey rear extension and internal changes	Approved 5/1/16

### 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 raised. Resolution target 27 Jan 2016
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 provided a written report and answered questions from Members. A copy of the report is attached.

- 9 Neighbourhood Plan** –The NDP Steering Group met again on 6 Jan 2016. Key documents, including the Constitution for the Steering Group, the Communications and Engagement Strategy and the Project Plan had all been prepared and were being checked by David Reads of Cornwall Council. An NDP website was also now up and running (<http://polperro.community/ndp/>).
- 10 Public Toilets** - Members recognised that time is getting short and that there is still a lack of clarity on exactly what terms and conditions apply to transfer of the leases in April. The Clerk was instructed to arrange a meeting with representatives of Cornwall Council and PCC to try to resolve outstanding issues as soon as possible. In anticipation of future agreement the Clerk had established that legal fees in conveyancing should be in the order of £1000. Cornwall Council has already agreed to contribute £500 to these legal costs.
- 11 Talland Bay Coastal Path.** Cornwall Council had completed a line of site drawing and provided this to the agent for the owner of Talland House in December. A response is awaited.
- 12 Net Loft** – Andy Simmons Lead Ranger, SE Cornwall, National Trust attended to update Members on the current status of the Net Loft. He informed PCC that the building was now structurally safe and gratefully acknowledged the assistance and support provided by local residents and fishermen. Further work must wait for funding in the new financial year but it is hoped that the building may have limited access to the public by May. Proposal for use by local community groups and organisations are welcome.
- 13 Hitchcock Film Showing** - *South West Silents* is planning to screen Alfred Hitchcock's 1929 silent film "Manxman" in the village in summer 2017. The film was made around and about Polperro. Members agreed this was a worthy project and recommendations on the best location would be made.
- 14 Correspondence (circulated to members for information):**  
Received:
- Minutes of Polperro Harbour Trust Meeting 19<sup>th</sup> Nov 2015
  - Minutes of PPG Meeting 8 Dec 2015
  - Cornwall Council Letter regarding Tree Preservation Order at Brackenside
  - Letter of Resignation from Cllr Vaughan
  - Letter from "Complete Weed Control" offering services
  - Cornwall Council notification of application for tree work at Kit Hill
- Outgoing;
- Letter to Marine Management Organisation regarding dumping in Lantic Bay
  - Letter to Cllr Duffin CC, regarding Public Toilet Handover
- 15 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.

15.1 Cllr White reported that a number of highway drains on Landaviddy Lane (between the British Legion and the junction with Mill Hill) were blocked. Clerk to report the matter to Highways.

**16 Time, Date and Venue of Next Meeting**

Agreed as 7.00pm on Monday 15<sup>th</sup> February 2016 in the Village Hall.

**There being no further business, the Chairman closed the meeting at 8.50pm.**

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