



## Minutes of the meeting held on Monday 16th January 2017

### Present

Chairman Cllr. D Pengelly

### Members

Cllr. W Collings Cllr. A French Cllr. J Greville Cllr. A Hawke Cllr. D Julian Cllr. J Leftly  
Cllr. P Lightfoot Cllr. A Sharpe Cllr. C Wakeham Cllr. M White

### In Attendance

Mr G Sharpe (Clerk)

### 1 Open Session

- 1.1 Police Report - PCSO Steve Cocks was unable to attend but provided a written brief on crime in the parish.
- 1.2 Public Participation. Parishioners from Trenewan attended to update members on their efforts to provide a defibrillator at Trenewan and to request assistance from the Parish Council. The Councils' response is recorded under item 6.2. It was also noted that the village defibrillator had been used by a member of the community during the last week to save a life.
- 1.3 One Member had received a number of comments on how green many properties looked, which detracted from the appearance of the village. Whilst Members understood that this was not entirely unusual at this time of year, it was worth reminding all property owners resident or absent that efforts to maintain the appearance of the village would be welcome, particularly as Spring comes along. Members would pass the message through various organisations and means.

### 2 Closed Session

- 2.1 Apologies for Absence - Cllr. E Hannaford CC

### 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 Ordinary Meeting held on Monday 12<sup>th</sup> December 2016

- **0318 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Collings, seconded by Cllr. Lightfoot, resolution carried.

### 5 Matters Arising

**Item 5 Talland Coastal Path.** Cornwall Council had repaired the barriers on the closed section of the path but the barriers had again been by-passed by persons unknown and the path was being used by members of the public. The Clerk would report this to Cornwall Council.

## 6 Finance

### 6.1 Financial Statement.

- **0319 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202314 to 202320 inclusive, totalling £1,074.62**
- Proposed by Cllr. Julian, seconded by Cllr. Wakeham, resolution carried

6.2 Ms Talling informed the Council that the project to install a defibrillator at Trenewan was £1250 short of its final target. Council members recognised the considerable effort already put in by the local community and agreed to pledge the outstanding amount, to be paid on presentation of evidence of costs.

- **0320 RESOLVED to provide a grant of £1,250 towards provision of the Trenewan defibrillator, subject to presentation of proof of costs.**
- Proposed by Cllr. Julian, seconded by Cllr. Wakeham, 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
PA16/10378	Mermaid Cottage, The Coombes Polperro	Replace rotten wooden sliding sash windows with like for like double glazed uPVC sliding sash windows.	9F/2A
PA16/11514	Sclerder Abbey, Sclerder Lane	Upgrading of fabric to meet fire regulations (installation of fire detection, prevention and means of escape)	11F
PA16/10719	Talland Barton Farm Talland Bay	Conversion of two redundant barns to residential use	11F

- **0321 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Sharpe, seconded by Cllr White, 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
PA16/11219	Land Next To Longcombe Lane Polperro	Hedgerow removal application to create safe access onto field for machinery to build barn.	Withdrawn
PA16/10827	84 Carey Park Killigarth	Proposed accessible annexe accommodation for elderly relatives together with store building	Approved 3/1/17
PA16/10294	The Rigging Langreek Road Polperro	Replacement of existing windows with identical timber windows	Approved 6/1/17
PA16/10139	Great Kellow Farm Road (North Of Great Kellow	Removal of two existing agricultural buildings and erection of steel	Approved 9/1/17

	Farm To Kellow Hill)	framed building for rearing livestock.	
PA16/10809	Pottery Shop Quay Road Polperro	Minor alterations to interior of shop, relocation of stairs, minor repairs, re-decoration to front, new shop sign	Approved 12/1/17
PA16/11105	54 Carey Park Killigarth	Single storey extension to bungalow	Approved 6/1/17

### 7.3 Current Enforcements Cases– Report status of extant Enforcement cases.

Case No	Location	Subject
EN16/01923	Pendennis And Shalom Lansallos Street Polperro	Alleged internal works to Grade II listed buildings to combine two dwellings into one. – Work stopped, site visit to be undertaken late Jan/early Feb

7.4 Enforcement matters to be reported from this meeting- Nil.

## 8 Reports – Cornwall Council Report by Cllr Mrs E Hannaford:

8.1 Cllr Hannaford was unable to attend the meeting.

**9 Public Toilets** - The Public Toilet working group informed members that there was still lack of clarity with regard to the outstanding Cornwall Council bill and this was being pursued by the group and Cllr Hannaford. The Tenancy at Will with Cornwall Council has not yet been completed. The working group were producing a tender document for the operation, cleaning and maintenance of the toilets which will be published in due course, once the completion date for the Tenancy at Will is confirmed.

**10 Neighbourhood Plan** – Cllr Lightfoot informed Members that the response to the NDP questionnaire were being analysed. A number of points of general consensus were becoming apparent. Key elements were a desire to resist large scale developments, protect the AONB and preserve the historic centre of the village. The responses would be taken into account in the formulation of the future plan.

**11 Traffic Regulation Order** – Members were briefed on a meeting between members of PCC Traffic Management Committee and Cornwall Council Enforcement Managers. Enhanced enforcement efforts to counter the continuing abuse of the restricted zone were discussed and a plan was proposed to full Council.

- **0322 RESOLVED to enter into a 12 month Service Level Agreement with Cornwall Council to provide enhanced level of parking enforcement and to allocate the sum of £3,120 to cover the costs involved.**
- Proposed by Cllr. French, seconded by Cllr. Greville, resolution carried

**12 Big Green Project** – Following the recommendation of the architect, it was agreed that a budget cost estimate was required to ascertain the financial scale of the outline plan. This would require the allocation of additional funds, in addition to those authorised under Resolution 0293, to cover the Cost Consultant fee.

- **0323 RESOLVED to instruct the architect to proceed with establishing the budget cost estimate and to allocate an additional £1200 to cover the costs involved.**
- Proposed by Cllr. Collings, seconded by Cllr. Sharpe, resolution carried

## 13 Correspondence (circulated to members for information):

- Clerk and Councils Direct Jan 17 edition

- Minutes of Polperro Harbour Trust Meeting on 24 November 2016
- Copy of Cornwall Local Plan

**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 had requested a change of date for the September meeting to 4<sup>th</sup> September, to allow him to take leave of absence. This was agreed.

14.2 A BBC programme had approached Parish Councils looking for items for a “Repair Workshop” type programme. Members suggested the clock on St John’s Church, and subject to agreement by the current owner, the Clerk would forward this suggestion.

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

This was agreed as 7.00pm on Monday 20<sup>th</sup> February 2017 in the Village Hall.

**There being no further business, the Chairman closed the meeting at 8.35pm**

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