



## Minutes of the Meeting held on Monday 21<sup>st</sup> January 2019

### Present

Chairman Cllr D Pengelly

### Members

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

### In Attendance

Mr G Sharpe (Clerk)

### 1 Open Session

- 1.1 Police Report – PCSO Cocks was unable to attend but provided a written brief on crime in the Parish.
- 1.2 Public Participation. Mr N Kybert attended to discuss his development at Mont St Pierre. Two member of the PPG(CIC) attended to brief Members on the commercial waste disposal trial (Item 6.3)

### 2 Closed Session

- 2.1 Apologies for Absence – Cllr. M White Cllr Mrs E Hannaford CC

### 3 Members' Matters

- 3.1 Declarations of Interest – Cllr French declared an interest in item 6.3. He had dispensation to discuss the item but did not vote. Cllr Greville declared an interest in item 6.2 and left the rooms during discussion and vote.
- 3.2 Dispensations – No new dispensation requests.
- 3.3 Gifts and Hospitality - Nil.

### 4 Minutes of the Meetings held on 10<sup>th</sup> December 2018

- **0446 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Jolliff, seconded by Cllr. Lightfoot, resolution carried.

### 5 Matters Arising from last Meeting's minutes

**Item 7.3** The siting of building rubble at Brent had been reported to CC Enforcement Department. CC were awaiting the developer's Building Traffic Management plan which would include the use of this site, before decisions are taken.

### 6 Finance

- 6.1 Financial Statement.
  - **0447 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202617 to 202630 inclusive, totalling £4,453.74**
  - Proposed by Cllr. Sharpe, seconded by Cllr. French, resolution carried.

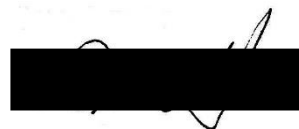


- 6.2 Public Convenience Contract renewal (year 3 of 5).
- **0448 RESOLVED to approve the memorandum updating the public toilet cleaning contract for the next financial year at the same rate as the current year.**
  - Proposed by Cllr. French, seconded by Cllr. Giddy, resolution carried.
- 6.3 Commercial Waste Trial.
- **0449 RESOLVED to approve a grant of £1,000 to PPG(CIC) to support the Commercial Waste Disposal Trial and to provide further funding of up to £3,000 for provision of a hard standing if required.**
  - Proposed by Cllr. Pengelly, seconded by Cllr. Hawke, resolution carried.
- 6.4 Sowenna Appeal
- **0450 RESOLVED to approve a donation of £200 to the Sowenna Appeal (adolescent mental health unit).**
  - Proposed by Cllr. Sharpe, seconded by Cllr. Giddy, resolution carried.
- 6.5 Appointment of Solicitor for Big Green transfer from Cornwall Council.
- **0451 RESOLVED to appoint Michael Macartney to act as PCC's solicitor in the transfer of title of that part of Big Green owned by Cornwall Council to PCC, including associated costs.**
  - Proposed by Cllr. Sharpe, seconded by Cllr. Giddy, 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
PA18/10013	Polyne Farm Sclerder Lane	Retrospective application for solar panels and rear lean-to potting shed.	10F/0A/1Away
PA18/10015	Polyne Farm Sclerder Lane	Listed Building Consent for retrospective siting of solar panels and reconstruction of rear lean-to potting shed.	10F/0A/1Away
PA18/10677	Barn At Kilminorth Barton Farm Muchlarnick	Demolition of existing agricultural building and construction of a new residential dwelling and associated works	0F/10A/1Away
PA18/00928 (Revised)	Stores, The Warren, Polperro	Conversion of Mawdsley's and L'Teglio's Rooms into single holiday let Accommodation. Part conversion of fish cellars into additional storage and clerical office for Harbour Trust	0F/10A/1Away
PA18/00929 (Revised)	Stores, The Warren Polperro	Listed Building Consent for the conversion of Mawdsley's and L'Teglio's Rooms into single holiday let accommodation. Part conversion of fish cellars into additional storage and clerical office for Harbour Trust	0F/10A/1Away



PA18/12027	Watchmans Cottage, The Warren Polperro	Listed building consent for removing existing slates and battens and re-roofing with new breathable felt, battens and slates plus rendering gable end wall.	10F/OA/1Away
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- **0452 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. French, seconded by Cllr Sharpe, resolution carried.

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

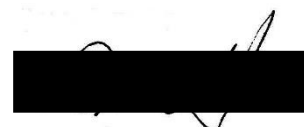
PA18/10107	Hihertown Camp Site Lansallos	Change of use of existing agricultural land to form an extension to an existing camp site. Replacement of two timber compost toilet sheds with single small timber structure housing two compost toilets with variation of condition 2 of PA17/09431 dated 05/12/17 to include 3.3m2 extension to toilet block.	Approved 12/12/18
PA18/10030	Steward Cottage Porthallow	Ground floor extension and alterations to dwelling with associated works.	Approved 13/12/18
PA18/09480	Restaurant Couchs Great House Big Green Polperro	The replacement of an existing window with the same sized window made of wood, consisting of heritage glazed glass and the reinstatement of a door from the side of the building, to aid access to the dwelling above.	Approved 18/12/18
PA18/09286	Restgarth Residential Home, Langreek Road, Polperro	Move two flues to the front elevation of the garage.	Approved 3/1/19
PA18/07349	Land At Big Green Polperro Cornwall	Refurbishments including new paving, new shelter/stage building, new seat/planter, new riverside promenade, relocation of celtic cross, remodelling of junction to bridge, new street furniture and change of use for the provision of cafe seating areas.	Approved 10/1/19
PA18/07350	Land At Big Green Polperro	Listed Building Consent for above.	Approved 10/1/19
PA18/10833	Sundale The Coombes Polperro	Improvement of existing raised patio and access steps. Demolish existing rear extension, rebuild extension on same footprint using comparable materials and Improve access to the front drive by widening the bridge crossing the stream.	Approved 10/1/19

7.3 Enforcement matters. Nil

**8 Reports**

8.1 Cornwall Council Report by Cllr Mrs E Hannaford: Cllr Hannaford was unable to attend but provided a written report. She also raised the suggestion of a defibrillator at Talland Bay but Members decided that there were higher priority areas in the parish which would warrant consideration before Talland Bay.

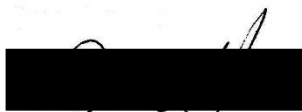
**9 Public Toilets** – Members heard that an investigation of the septic tank arrangements at Talland Bay had been completed by Cornwall Council and that all was in good order. The public convenience working group had identified work required at Crumplehorn and Fishnabridge toilets and were seeking tenders for presentation to full council.



- 10 Neighbourhood Development Plan** –The Referendum is taking place on 24<sup>th</sup> January 2019 when it is hoped there will be a high turn out in support of the plan. The result will be made known as soon as possible after polling ceases. Cllr Lightfoot stated the Conservation Area review, which had run in parallel with the NDP, had stalled somewhere in Cornwall Council and was still to be resolved. This does not, however, form part of the NDP and has no affect on the referendum.
- 11 Big Green Project** – Cornwall Council had agreed to transfer their part of Big Green to PCC. The Village Trust is also in process of transferring the remaining part to PCC although this has faced some temporary legal complications. The Planning Application for the refurbishment has been approved, but further work on potential ground contamination will have to be commissioned before the project can progress further.
- 12 Community Governance Review** – Members decided that they would inform Cornwall Council of their interest in a community governance review of Lansallos Parish. This was primarily to look at the parish boundary in the vicinity of Polean, which site currently straddles the boundaries of Looe Town Council and Polperro Community Council.
- 13 Future of the Polean site** – Looe Town Council is launching a study leading to a master plan for the Polean area, part of which falls into Lansallos Parish, PCC would formally ask Looe Town Council to keep them abreast of developments.
- 14 Premises Licence for Polperro Festival 2019** – Members discussed and agreed their response to a recent letter from the new Festival Committee. The Clerk would inform the Committee of the Council’s comments and intentions.
- 15 Correspondence (circulated to members for information):**
- Minutes of PPG Business Forum Meeting held on 11<sup>th</sup> December 2018
  - Clerks and Councils Direct Jan 19 Edition
  - Minutes of PPG Forum Meeting held on 8<sup>th</sup> January 2019
- 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 Mr Tom Eddy of the Environment Department would attend the next meeting to give a brief on the harbour gate repair and also an update on the Pol and Langreek waterways.
- 16.2 The Clerk will attend a meeting with Looe Town Council on 30 Jan where an update on the Coastal Path closure at Talland may be available.
- 16.3 Liskeard Town Council had asked if Looe and Polperro wished to collaborate with the on an information campaign regarding seagulls. Member asked for more information from Liskeard before committing.
- 17 Time, Date and Venue of Next Ordinary Meeting**  
This was agreed as 7.00pm on **Monday 18th February 2019** in the Village Hall.

**There being no further business, the Chairman closed the meeting at 9.00pm**

Signed



Date **18 February 2019**