

POLPERRO COMMUNITY COUNCIL

Minutes of the meeting held on Monday 21 January 2013

Present

Chairman Cllr. D. Pengelly

Members

Cllr. D. Julian	Cllr. P. Toms	Cllr. W. Collings	Cllr. E. Buckley
Cllr. E. Pilcher	Cllr. P. Lightfoot	Cllr. C. Wakeham	Cllr. L. Gregory
Cllr. J. Bryant	Cllr R. Davis		

In Attendance

B. Jolliff (Clerk)	B. Galipeau	Mr R. Davidson	Six parishioners
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1 OPEN SESSION

1.1 Police Report

No police representative present but the Chairman read a written report from PCSO Tom Barnes outlining recent crime trends.

1.2 Mr Bob Davidson, (Office Manager for Sheryll Murray M.P.) and parishioners were present to discuss the recent problems of flooding and associated highways matters. The Chairman therefore agreed to bring forward agenda items 9 and 10 into this public session to allow contributions from all.

The Chairman outlined the background and much discussion then took place on preventative measures which may lessen the impact of further deluges. Parishioners and Councillors alike expressed their concern about the apparent lack of maintenance to rivers, streams and highway drainage, all of which has an adverse effect and the Chairman said these issues had already been brought to the attention of the relevant agencies (Environment Agency and Cornwall Council). The Clerk explained that a number of towns and villages in Cornwall had set up a Community Flood Plan and the formation of such for Polperro would be of benefit. This will be progressed in the coming weeks and will involve the aforementioned agencies. In the short term the Clerk will contact the Environment Agency regarding trees and similar obstructions in local streams and rivers, reinforcing the concerns of residents.

1.3 Cllr. Pilcher said there had been another recent incident of sewage effluent being expelled from an inspection cover on Big Green. The Clerk will report to South West Water again.

2 CLOSED SESSION

2.1 Apologies for Absence

Cllr. E. Hannaford PCSO Barnes

3 Members Matters

- 3.1 The Chairman expressed the condolences of all connected with the Council to Councillor Mrs Hannaford and family following the recent passing of her mother.
- 3.2 Declarations of Interest in matters to be considered at this meeting
No declarations
- 3.3 Gifts and Hospitality
No declarations

4 Minutes of the meeting held on Monday 10 December 2012

- 0062 RESOLVED to accept the minutes
- Proposed by Cllr. Julian, seconded by Cllr. Buckley, resolution carried

5 Matters Arising

Nil

6 Finance

6.1 Financial Statement

Status of Accounts as at 04 January 2013:

Current a/c	3364.64
Village Hall a/c	3358.59
Tracker a/c	50708.44
Total	57431.67
Less un-presented cheques	(17.00)
Plus cash banked & not shown	00.00
Reconciled Total	57414.67

Receipt

03/12/12 – Bank Interest from 3/9 to 2/12 = £6.88

Payments for Authorisation

Date	Cheque Number	Paid To	NET	VAT	TOTAL
21/01/13	201949	Clerk's Salary	509.07		509.07
21/01/13	201950	H.M.R.C.	130.93		130.93
21/01/13	201951	Council Expenses: Admin:£48.00	48.00		48.00
21/01/13	201952	Polperro Christmas Lights	500.00		500.00
TOTAL			1188.00		1188.00

- 0063 RESOLVED to accept the financial statement
- Proposed by Cllr. Collings, seconded by Cllr. Wakeham, resolution carried

6.2 Bank reconciliation to 31 December 2012

Documents circulated to all members prior to the meeting and relevant ledgers/statements inspected by Cllr. Pilcher.

- 0064 RESOLVED to approve the bank reconciliation
- Proposed by Cllr. Pilcher, seconded by Cllr. Toms, resolution carried

6.3 2013/2014 Precept

The Clerk explained the content of recent communications from Cornwall Council dealing particularly with the Council Tax Support Funding. Members felt this should not alter the original precept request, given that there will be no increase on the taxpayer as a direct result, and any adjustment can be considered during the 2014/2015 budget/precept setting process.

- 0065 RESOLVED to retain the original precept request
- Proposed by Cllr. Collings, seconded by Cllr. Gregory, resolution carried

7 Planning

7.1 Applications Received

12/11082	The Riggings, Crumplehorn Cottages, Polperro	Y11
12/11851	The Orchard, Talland Hill, Polperro	Y11

- 0066 RESOLVED to formally approve the above decisions
- Proposed by Cllr. Julian, seconded by Cllr. Pilcher, resolution carried

7.2 Applications Determined

12/9822	Rhovannion, Carey Park, Polperro	Y10 Away1	Approved 30/11/12
12/9374	West Kellow Farm, Polperro	Y10 Abst1	Approved 10/12/12
12/10555	Little Valley, Polperro	Y9 Away2	Approved 14/12/12

7.3 Current Enforcement Cases

7.3.1 Noughts and Crosses – rear window

No update from Cornwall Council

7.3.2 Strawberry Fields – shutters, ironwork and decking

No update from Cornwall Council

7.4 Enforcement Cases to be reported from this meeting

Nothing raised

8 Cornwall Council

Cllr. Hannaford was unable to attend this meeting due to a family bereavement.

9 Local Highway Maintenance

Discussed as at agenda item 1.2

10 Community Flood Plan

Discussed as at agenda item 1.2

11 Dog Fouling/Dog Waste Bins

Councillor Hannaford asked for this to be an agenda item following a recent Councillor Surgery where she received complaints. To be listed for inclusion on a forthcoming agenda when Cllr. Hannaford will be present.

12 Public Conveniences

The Clerk was in receipt of a draft agreement between Cornwall Council and Polperro Community Council regarding the provision of public conveniences in the parish for the coming financial year. With the exception of some typographical errors the document was accurate and the Clerk recommended its return to Cornwall Council for alteration and to await the final document. This was agreed by members.

13 Proposed Camp Site at Talland

This application has now been withdrawn.

14 2013/2014 Contracts

The Clerk outlined the relevant contracts for letting and following discussion it was:

- 0067 RESOLVED that the following contracts are approved for 2013/2014
- Proposed by Cllr. Toms, seconded by Cllr. Collings, resolution carried

- a) Alan Trengove – hedge trimming
- b) Lawson Puckey – public bench maintenance
- c) Kendale Courts – general maintenance to shelters and signs, maintenance of selected public footpaths, planting and maintenance of flower beds

15 Community Defibrillator

This prompted much discussion and following general agreement that the purchase of a defibrillator would be beneficial, the Clerk was asked to make further enquiries regarding its placement and bring this back to Council at the next meeting.

16 Correspondence Received (circulated to members):

- Polperro Harbour Trust Minutes – December 2012
- Road Closure Notice for Raphael Road

17 Any Other Business

- 17.1 Members have received complaints from residents that the area at the very bottom of Talland Hill was poorly lit and the Clerk was asked to seek the views of SSE Lighting Services regarding the possibility of a new light.

18 Time, Date and Venue of Next Meeting

7.0pm on Monday 18 February 2013 in the Village Hal

There being no further business, the meeting closed at 8.30pm

Signed.....

Date.....

