



Minutes of the meeting held on Monday 19th January 2015

Present

Chairman Cllr. D. Pengelly

Members

Cllr. J. Mullarkey Cllr. W. Collings Cllr. D. Julian Cllr. A. French Cllr. Lightfoot

In Attendance

Mr G Sharpe (Clerk) Mr Chris Wilton (asst. to Cheryl Murray MP) Mr Andrew Thomas (AHT Design)

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. Mr Andrew Thomas (AHT Design) attended to brief Members on PA14/1134 (Agenda Item 7.1). He described the plans for the replacement of the Lookout with a new dwelling and answered arising questions from Members.

2 CLOSED SESSION

- 2.1 Apologies for Absence
Cllr. C. Wakeham Cllr. P. Vaughan Cllr. R. Davis Cllr. L. Gregory Cllr. J. Leftly
Cllr. 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 meeting held on Monday 15th December 2014

- **0194 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Lightfoot, seconded by Cllr. French, resolution carried.

5 Matters Arising

Item 14 Traffic Regulation Order - the Clerk was instructed to draft a letter to Cllr Biscoe, Portfolio Holder for Transport, Cornwall Council, challenging requirement for PCC to cover the cost of a new TRO for the Chairman's signature.

6 Finance

6.1 Financial Statement

- **0199 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202137 to 202139 inclusive, totalling £6,050.25.**
- Proposed by Cllr. Collings, seconded by Cllr. Julian, resolution carried

6.2 The following training requests and associated costs were considered:

Cllr Vaughan -CALC Better Councillor Training £60 +VAT (plus travel Truro).

- Forward Planning £22+VAT (plus travel Penzance)

- **0200 RESOLVED to approve requested training and associated costs**
- Proposed by Cllr. Lightfoot, seconded by Cllr. French, resolution carried

7 Planning

7.1 Applications received since last meeting:

| Application | Location | Proposal | Vote |
|-------------|-----------------------------------|---|----------|
| PA14/11434 | The Lookout, The Warren, Polperro | Demolition of old building and construction of new dwelling | 6F/5Away |
| PA15/00038 | Tamarind, Brentfields, Polperro | Alterations and extensions to existing dwelling | 6F/5Away |

Comments supporting or qualifying the decisions were conveyed to the Clerk

- **0201 RESOLVED to refer these decisions and comments to Cornwall Council**
- Proposed by Cllr. Lightfoot, seconded by Cllr. Julian, resolution carried

7.2 Applications Determined –To report status of Planning Proposals

| Application | Location | Proposal | Status |
|-------------|------------------------------------|--|-------------------|
| PA14/07690 | Seawards, Talland Hill | Conversion/extension of outbuilding | Approved 18/12/14 |
| PA14/09215 | Expectations, Fore St, Polperro | Change of use of shop | Approved 15/12/14 |
| PA14/10850 | Tregavithic Cottage, Trenewan | Single storey extension | Approved 18/12/14 |
| PA14/10642 | 82 Carey Park, Killigarth | Loft Conversion, Conservatory, raise ridge | Approved 19/12/14 |
| PA14/09215 | Expectations, Fore St, Polperro | Change of use of shop to domestic living room | Approved 15/12/14 |
| PA14/03530 | Land part of Mortha Farm, Polperro | Outline application for 50 dwellings | Refused 30/12/14 |
| PA14/10821 | 12 Hillview Road, Langreek Ln | Demolition of existing and replacement of retaining wall | Approved 8/1/15 |

7.3 Current Enforcement Cases – To report status of extant Enforcement cases.

| Case No | Location | Subject - Status |
|------------|--|---|
| EN14/02123 | Charlie Wilcox Cottage, The Quay, Polperro | Removal of Chimney – no change |
| EN14/01793 | 5 Brentwartha, Polperro | Works in excess of planning permission (decking) – Update from Case Officer - remains under investigation |

7.4 Enforcement matters reported at this meeting - A member had been advised of a number of sheds springing up within the Conservation Area which might be subject to Planning Control. The Clerk requested that if anyone had precise information then he would report it to Planning Enforcement for investigation.

8 Reports

8.1 Cornwall Council – Cllr Hannaford was unable to attend but forwarded a written report. A copy of the report is attached. The key issue for this Council was the withdrawal of all funding by Cornwall Council for Public Toilets in Cornwall from the beginning of the 2016/17 financial year. (see item 11). Members also raised the question of what was happening with regard to the re-opening of the Coastal Path at Talland. The Clerk was to request an update from Cornwall Council via our Ward Councillor.

8.2 Big Green Plan Refinements Meeting 10 Jan 15 - The Clerk informed members that the refinement agreed at this meeting had now been applied to the drawings and circulated to Members. A minor amendment to the planters, proposed in an email from Cllr Leftly, was discussed but Members decided to go ahead with the plan as presented. The Clerk indicated that VIRIDOR had indicated that they would consider an application for funding for this project. According to the SITA Trust site, this project was outside their funding area. Members thought this incorrect and the Clerk was to investigate further.

- **0202 RESOLVED to approve the Big Green revised plan for submission of pre-planning application consultation.**
- Proposed by Cllr. Lightfoot, seconded by Cllr. Collings, resolution carried

9 **Neighbourhood Plan** Cllr Lightfoot had nothing significant to report given the Christmas/New Year period since the last update. Intention is still to hold an initial Public Meeting in the first quarter of this year. The Neighbourhood Plan page had been added to the PCC Website. The Clerk was to seek advice on potential funding sources from Cornwall Council.

<http://www.polperrocommunitycouncil.gov.uk/page11.html>

10 **Parish Newsletter** Cllr French showed two different ideas for a newsletter, one magazine-like and one simple newsheet. Further investigation on costs, format and management were needed and Cllr French would report back in due course.

11 **Public Toilets** – At the meeting held on 12 January options for ownership and operation of the public toilets were explored but further information from Cornwall Council regarding plans of buildings, nature of devolution (freehold/lease) etc. was required. Cornwall Council provided some of the information and confirmed that, as of the start of Financial Year 2015/17, there would be no funding for Public Toilets and unless the local councils took them on, they would close. This would be a major financial burden for PCC and ways would need to be found to reduce costs. A working group consisting of Cllrs. French, Mullarkey, Lightfoot and Leftly (tbc) was appointed to produce options, reporting to full Council in due course.

12 **Correspondence Received (circulated to members):**

- Councils and Clerks Direct Jan 2015 Edition
- Friends of Kilminorth Woods 2015 Programme
- Intended Road Closure Brent
- Letter from National Trust re: Harbour Netloft
- Letter from "Residents of Polperro" regarding Biomass chimneys at Restgarth
- Letter from Police and Crime Commissioner

13 Any Other Business – For Report Only

13.1 Net Loft - A letter from Mr Andy Simmons of the National Trust outlined their plans to repair and refurbish the Net Loft building on Peak Rock during the summer and offering to discuss plans with the Council. Mr Simmons will attend the next Council meeting in February.

13.2 Parking at Polperro School. Informal discussions between the Chairman, Polperro CP School and the Police had failed to identify a solution to the traffic congestion issue at the school. The Clerk is to arrange a formal meeting of the School, Governing body, Police, Cornwall Council(Highways) and Polperro Community Council to try to identify a way ahead.

14 Time, Date and Venue of Next Meeting

To be agreed as 7.0pm on Monday 16th February 2015 in the Village Hall.

There being no further business, the Chairman closed the meeting at 08.45pm.

Signed..... Date.....