



Minutes of the Meeting held on Monday 17th January 2022

Present

Chairperson Cllr D Pengelly

Members

Cllr. A French Cllr. A Giddy Cllr. J Greville Cllr. N Jolliff Cllr. A Sharpe Cllr. A Talling
Cllr. C Wakeham Cllr. M White

In Attendance

Mr G Sharpe (Clerk) Mr P Foster (Co-Option Candidate)

1 Open Session

- 1.1 Police report – No Police report was received.
- 1.2 Public Participation. Nil.

2 Closed Session

- 2.1 Apologies for Absence – Cllr. P Lightfoot Cllr. E Hannaford CC

3 Members' Matters

- 3.1 Declarations of Interest – Nil
- 3.2 Dispensations – No new dispensations.
- 3.3 Gifts and Hospitality - Nil.

4 Minutes of the Meetings held on 13th December 2021

- **0633 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Sharpe, seconded by Cllr. Jolliff, resolution carried.

5 Matters Arising from Last Meeting's Minutes (not addressed in the agenda)

Item 5 Lease for Langreek store not yet completed due to unavailability of the lessee – to be rescheduled

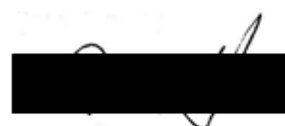
Item 10 A new removable bollard for Big Green had been ordered at a cost of £422+VAT and is expected to be delivered for fitting by the end of January.

6 Finance.

6.1 Financial Statement

- **0634 RESOLVED to approve the financial statement, including expenditure from cheque numbers 203110 to 203123 inclusive, totalling £4,977.09.**
- Proposed by Cllr. Wakeham, seconded by Cllr. French, resolution carried.

7 Planning Applications – The following application for development within the Council Boundary was reviewed and response to the planning Authority formulated.



7.1 Applications received and circulated to Members:

Application	Location	Summary of Proposal	Vote
PA21/11167	Ground Floor Flat, The Laurels, The Warren, Polperro	Install 3 replacement windows to front or property.	9F/0A/1Away
PA21/12059	Royal British Legion Landaviddy Lane Polperro	Form new lift and enclosure for disabled access. Re-form stepped approach to building.	6F/3A/1 Away
PA21/12332	Pleydon Meadow Talland Hill Polperro	First floor side/rear extension.	9F/0A/1Away

- **0635 RESOLVED to refer agreed decision and/or supporting comments to Cornwall Council**
- Proposed by Cllr. French, seconded by Cllr Greville, 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
PA21/07824	Homeleigh Farm Polperro Road	Demolition of single storey utility extension re-construct with en-suite above, construction of garage, change of use of land to extend curtilage to South/ west.	Approved 24/12/21

7.3 Enforcement matters. Members raised two new potential breaches of planning law which were to be brought to the attention of the Planning Authority. Members also instructed the Clerk to seek an update on an outstanding case which remains under investigation by the Planning Authority since July 2020.

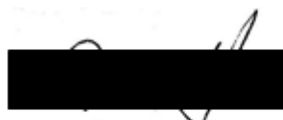
8 Reports

- 8.1 Cornwall Council Matters. Cllr. Hannaford tendered her apologies for non-attendance and the lack of a report, caused by a family medical emergency. Members wished her well whilst dealing with this.
- 8.2 Community Enforcement Officer. The CEO had covered his normal patrols during the month where activity had been lower than average. The use of privately owned CCTV had proved useful in identifying incidents.

9 Request for Financial Assistance with Carey Park Open Space Project – Again no representation had been received by the Clerk. This item will be removed from the agenda unless/until it is raised by residents in the future.

10 Public Toilets – Relevant Members had reviewed the Public Toilet cleaning and management contract in preparation for Invitations to Bid for the new to be effective from 1 May 2022. The Clerk will now undertake the bidding process and bring any bids to the attention of the Council. It is expected that the new contract will be awarded at the March meeting.

11 COVID-19 Measures in Lansallos Parish – Nothing significant to report.



12 Village Hall Management Working Group – The title deed for the village hall had been located at the Cornwall Council Archive and action could now proceed to get the title formally registered with the Land Registry.

13 Correspondence (circulated to Members for information)

- Duchy Defibrillators Annual Update.

14 Any Other Business – For Report Only - The Council cannot lawfully make financial decisions on items discussed under this heading. This heading is for reporting items of interest only.

- The Chairman asked Members to consider what we could do to celebrate Her Majesty the Queen’s Platinum Jubilee in June. This would be an agenda item for the next meeting.
- The CEO would revert to Summer hours on 1 April and this will include duties as Traffic Marshall, similar to last year’s trial.
- A resident raised the condition of the Holy Well on Landavidy Lane and asked if there was interest in preserving/renovating it. This would be placed on the next agenda and the resident would be asked to brief Members on the significance of this site. It was noted that this is a listed building and that ownership would be a key issue. The Clerk would investigate this.

15 Time, Date and Venue of Next Ordinary Meeting – 7.00pm on **Monday 21st February 2022** in the Village Hall or by video conference if COVID-19 regulations require.

There being no further business, the Chairman closed the meeting at 8.32pm

Signed..... Date **21st February 2022**