



Minutes of the meeting held on Monday 17th July 2017

Present

Chairman Cllr D Pengelly

Members

Cllr. A French Cllr. T Giddy Cllr. J Greville Cllr. A Hawke Cllr. N Jolliff Cllr. P Lightfoot
Cllr. A Sharpe Cllr. A Talling 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 local law enforcement issues and crime statistics.
- 1.2 Public Participation. Mr A Theoret attended to discuss his potential plan for a development on the A387 road adjacent to Barlandue ([PA17/01244/PREAPP](#)). Council will await a formal planning application in due course.

2 Closed Session

- 2.1 Apologies for Absence - Cllr E Hannaford CC

3 Members' Matters

- 3.1 Declarations of Interest - Cllr Greville declared an interest in PA17/03987 and did not participate in the discussion or vote.
- 3.2 Dispensations – No new dispensation requests.
- 3.3 Gifts and Hospitality - Nil.
- 3.4 Delegated authority for the month of August when the Council does not meet.
 - **0360 RESOLVED to delegate authority to a quorum consisting of the Chairman, Vice-Chairman, Cllr Talling and Cllr Lightfoot during the month of August, for decisions requiring action before the September meeting.**
 - Proposed by Cllr. Sharpe, seconded by Cllr. Hawke, resolution carried.

4 Minutes of the Ordinary Meeting held on Monday 19th June 2017.

- **0361 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. White, seconded by Cllr. Wakeham, resolution carried.

5 Matters Arising From Last Meeting's minutes

Item 11 A response had been received from the Looe and Liskeard Methodist Circuit regarding Mabel Barrow churchyard, and Members informed.

Item 14 Sewage Treatment Plant – Members wished for an update from SWW and the Clerk will contact them and report back.

Item 15 Responsibility for mudslide prevention and clear up- Cornwall Council Highways stated that they would look into the matter but it was the field owners' responsibility to take all reasonable measures to prevent such incidents.

6 Finance

6.1 Financial Statement.

- **0362 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202372 to 202393 inclusive, totalling £9,701.19**
- Proposed by Cllr. French, seconded by Cllr. Wakeham, resolution carried.

6.2 Internal Financial Review. The Clerk would email members of the Finance and Internal Audit Committee to arrange a time for the annual review.

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
PA17/05891	Trenewan House Lansallos	Construction of new rear single storey extension	11F
PA17/03987	Westbrook The Coombes, Polperro	Conversion of roof space into accommodation, new dormers and internal alterations together with rear extension. Re roofing of dwelling and addition of balcony on west elevation.	10F/1ABS

- **0363 RESOLVED to refer agreed decision and/or supporting comments to Cornwall Council**
- Proposed by Cllr. White, 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.

Application	Location	Proposal	Status
PA17/03049	Ferndale Landavidy Lane Polperro	Conversion of store/workshop into ancillary accommodation for holiday use including replacement of flat roof with pitched	Approved 31/5/17
PA17/03984	Bridles, Bridals Lane Talland Bay	Alterations and extension of an existing dwelling plus the demolition and rebuilding of an existing garage and stores and the installation of 12 solar panels	Approved 21/6/17
PA17/03331	Baytree Cottage, The Warren, Polperro	Listed Building consent for internal alterations and replacement of mundic block at upper rear wall and new window.	Approved 26/6/17

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. Awaiting formal Planning Application. No update received.
EN17/01194	Molyneux Cottage, Fore Street Polperro	Alleged works to listed building not carried out in accordance with planning permission PA16/09240; namely failure to re-render to restore the original appearance. Target Resolution Date 22/9/17
EN17/01284	Furzedon, Crumplehorne, Polperro	Alleged construction works being undertaken using machinery. Target Resolution Date 6/10/17

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 but provided a written brief on Cornwall Council matters.
- 8.2 Parish Works Committee Walk Round. The report was accepted and the Clerk instructed to obtain a quote for the works.

9 Public Toilets

9.1 The proposed list of approved electrical/plumbing contractors to be used by the Toilet Cleaning contractor as required for maintenance of the toilets was discussed and approved.

- **0364 RESOLVED to approve the list of approved contractors for repair and maintenance work in the Public Toilets.**
- Proposed by Cllr. White, seconded by Cllr French, resolution carried

9.2 Members expressed general dissatisfaction with the status of repair work at Talland Toilets to be undertaken by Cornwall Council prior to handover to PCC, which remains outstanding despite numerous assurances and promised timescales. This was further highlighted by a failure of the sewage system over this last weekend which resulted in considerable problems for the landowner where the septic tank is located. In light of this Cllrs French and Lightfoot would visit the landowner to see the problem at first hand. The Clerk was instructed to arrange a meeting through, our Ward Councillor, with Senior managers at the earliest opportunity.

10 Neighbourhood Plan – The settlement edge survey to identify which adjacent land might be suitable for development continues and the Conservation Area relevance to the new plan is also being examined. A quarterly update had been issued.

11 Nomination of Members to Represent PCC on Looe Liskeard Community Network Area Panel - Councillors Hawke and Talling volunteered to represent the Council at future meetings of the Looe Liskeard CNA Panel.

12 Big Green Project – Our architect is working on the revised plan following advice from Cornwall Council planners. He will come back to Council when the plan revisions are complete.

13 Cornwall Council Off Street Parking Order Consultation As none of the orders in this consultation apply to this Parish directly or indirectly, members decided a response was not required.

14 Correspondence (circulated to members for information):

- Clerks and Councils Direct July Edition.

15 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.

15.1 Cllr Greville raised the issue of aggressive seagulls and enquired if the Council wished to look again at this issue. Members agreed that the issue should be placed on the agenda for the next meeting, with a view to forming a working group to examine what measures might be feasible/necessary.

15.2 Cllr Lightfoot asked if it was the intention for PCC to renew its corporate membership of Friends of Kilminorth Woods. The Clerk stated he had not received a renewal notice but if one was forthcoming he would bring it take appropriate action.

16 Time, Date and Venue of Next Meeting

This was agreed as 7.00pm on **Monday 4th September 2017** in the Village Hall. This time is earlier than the normal meeting schedule due to annual leave of the Clerk.

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

Signed

Date.....