



Minutes of the Meeting held on Monday 15th July 2019

Present

Chairman Cllr D Pengelly

Members

Cllr. A French Cllr.T Giddy Cllr. Mrs J Greville Cllr.A Hawke Cllr. P Lightfoot Cllr. Mrs A Sharpe Cllr. C Wakeham Cllr. M White

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. Ms K Gilbert attended to brief members on plan for a children' play park at Killigarth.

2 Closed Session

- 2.1 Apologies for Absence –Cllr. N Jolliff Cllr. A Talling

3 Members' Matters

- 3.1 Declarations of Interest – Cllr Lightfoot declared an interest in PA19/04809. He took no part in 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.
 - **0489 RESOLVED to delegate authority to a quorum consisting of the Chairman, Vice-Chairman, Cllr Lightfoot and Cllr Wakeham during the month of August, for decisions requiring action before the September meeting.**
 - Proposed by Cllr. Sharpe, seconded by Cllr. French, resolution carried.

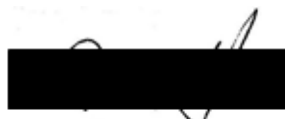
4 Minutes of the Meetings held on 24th June 2019

- **0490 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Hawke, seconded by Cllr. Lightfoot, resolution carried.

5 Matters Arising from last Meeting's minutes - Nil

6 Finance

- 6.1 Financial Statement.
 - **0491 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202697 to 202720 inclusive, totalling £8,614.13**
 - Proposed by Cllr. Sharpe, seconded by Cllr. French, resolution carried.



6.2 Annual Audit Process – The Clerk stated that the Exercise of Public Rights period, during which interested persons can request to view accounting documents and ask questions of auditors, would end on 19th July. No requests had so far been received.

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
PA19/05131	The Haven Quay Road Polperro	Demolish the existing the extensions and reconstruct them. Reconstruct the side porch extension, re-roof and replace the windows.	9F/0A/2 Away
PA19/04809	Great Lizen Farm Raphael Road Lansallos	Construction of agricultural shed to use as grain store	8F/0A/2 Away (1 Abstension)

- **0492 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Giddy, seconded by Cllr Wakeham, resolution carried.

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

Nil			
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7.3 Enforcement matters. Members had received a complaint about tables on the Quay area in the Conservation Area. The Clerk was directed to report this potential breach of planning rules to Cornwall Council.

8 Reports

8.1 Cornwall Council Report by Cllr Mrs E Hannaford - Cllr Hannaford did not attend this meeting. Members had received enquiries about Cllr Hannaford's monthly surgery which does not appear to have happened for the last two months. The Clerk was to request clarification from Cllr Hannaford.

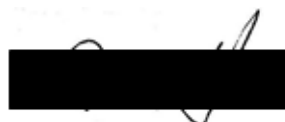
9 Public Toilets – The Clerk reported that the refurbishment of the Crumplehorn Public Toilets was ongoing. A quote for the Wallgate hand wash machines maintenance had been received. Although accepted in principal, there was an issue of a longstanding defect issue with one machine which was to be investigated.

- **0493 RESOLVED to accept the Wallgate maintenance contract quote subject to satisfactory resolution of the defective machine issue and to authorise required expenditure.**
- Proposed by Cllr. Giddy, seconded by Cllr Wakeham, resolution carried.

10 Big Green Project – The Ground Investigation Report was still under discussion with the Cornwall County Environmental Health Officer. No further update.

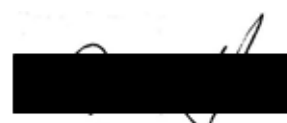
11 Coastal Access Consultation – Members had reviewed to Natural England's coastal access improvement proposals and were in agreement with them.

12 Play Area at Brent – Discussed during Open Session. The Council supported the initiative and may be able to assist financially once plans have firmed up.



- 13 Climate Emergency Declaration** – Members considered that the community was already making great efforts on climate change through a number of projects and groups, but did not consider that a resolution declaring a Climate Change Emergency achieved anything practical in support of these efforts. They therefore declined to make any such resolution at present.
- 14 Dog Fouling Working Group** – Members had reviewed to contract and job description for the new Community Enforcement Officers and deemed them satisfactory. The Clerk was to finalise hours and payment details with the working group as soon as possible. The Clerk would continue to investigate the procedure for creation of a Public Spaces Protection Order for the control of dogs on leads in the village.
- 15 Parish Defibrillator Stations** – Enquiries had been made of FLEET for the provision of a defibrillator at Brent and a site meeting was being held soon to identify possible sites. Members considered that a further AED should be sited nearer Carey Park and potential sites for this would be investigated at the same time. Donations had also been pledged for a further installation, possibly at the Village Hall. Members also agreed that the Community Council would cover the annual maintenance/monitoring charge for other defibrillators in the parish.
- **0494 RESOLVED to authorise funding for defibrillators to be installed through F.L.E.E.T. at suitable sites at Brent and Carey Park.**
 - Proposed by Cllr. Greville, seconded by Cllr Wakeham, resolution carried.

 - **0495 RESOLVED to pay the annual maintenance and monitoring fee for any defibrillators installed in the parish through FLEET/Duchy Defibrillators, including those already installed.**
 - Proposed by Cllr. French, seconded by Cllr Greville, resolution carried
- 16 Correspondence (circulated to members for information):**
- Clerks and Councils Direct July edition.
 - PPG(CIC) Business Forum Meeting minutes 11 June 2019
- 17 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.
- 17.1 There is an accumulation of pallet trucks and other items accumulating in the loading/unloading area again. Clerk to report to CC.
- 17.2 The Clerk requested a change of date of the October meeting which was granted.
- 17.3 An expected planning application for the Polcoombe area had not been registered on CC's online register. Clerk to investigate.
- 17.4 The Chairman reported there seemed to be sewage leakage at Scilly Cove and beyond and although SWW personnel were taking samples, the community was otherwise uninformed of the situation. The Clerk was to contact SWW for further information.
- 18 Time, Date and Venue of Next Ordinary Meeting** - This was agreed as 7.00pm on Monday 23rd September 2019 in the Village Hall.

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There being no further business, the Chairman closed the meeting at 9.15pm

Signed.....

Date 23rd September 2019