

POLPERRO COMMUNITY COUNCIL

Minutes of the meeting held on Monday 16 July 2012

Present

Chairman Cllr. D. Pengelly

Members

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

In Attendance

B. Jolliff (Clerk) Cornwall Councillor E. Hannaford

1 OPEN SESSION

1.1 Police Report

A written report from PCSO Tom Barnes updated members on the one crime reported in the parish during the month of June 2012. Crime in the area covered by Looe police showed a small decrease over the same period last year.

1.2 Public Participation

Nothing raised

2 CLOSED SESSION

2.1 Apologies for Absence

Cllr. Collings Cllr. Davis PCSO Barnes

3 Members Matters

3.1 To receive any declarations of interest in matters to be considered at this meeting

Nothing raised

3.2 Code of Conduct

The Clerk explained the new format for members' interests and forms will be completed and forwarded to Cornwall Council as requested.

4 Minutes of the meeting held on Monday 18 June 2012

To accept and sign minutes of the above meeting

- 0031 RESOLVED to accept the minutes
- Proposed by Cllr. Bryant, seconded by Cllr. Buckley, resolution carried

5 Matters Arising

Item 10 – meeting to be re-arranged

Item 12 – further enquiries to be made with Cory before purchase

Item 13 – Discussion on format of signs took place and Clerk to revisit suppliers

Item 14 – to be an agenda item at future meeting

Item 15 – in hand to progress with Mr Hessel and PHT

Item 17.1- members updated by Chairman and Vice Chairman

6 Finance

6.1 Financial Statement

Status of Accounts as at 03 July 2012:

Current a/c	1271.95
Village Hall a/c	3358.59
Tracker a/c	42235.77
Total	46866.31
Less un-presented cheques	(120.00)
Plus cash banked & not shown	00.00
Reconciled Total	46746.31

Receipts

06/06/12 – Bank Interest from 5/3 to 5/6 - £4.95

Payments for Authorisation

Date	Cheque Number	Paid To	NET	VAT	TOTAL
16/07/12	201896	Clerk's Salary	509.07		509.07
16/07/12	201897	H.M.R.C.	130.93		130.93
16/07/12	201898	DMC IT	50.00		50.00
16/07/12	201899	F J Ede and Sons	70.32	14.06	84.38
16/07/12	201900	Council Expenses: Admin:£74.27	74.27	14.86	89.13
16/07/12	201901	Polperro Rowing Club	250.00		250.00
16/07/12	201902	Polperro Primary School	100.00		100.00
16/07/12	201903	Polperro Nursery	100.00		100.00
16/07/12	201904	Hyper-Act-Ive Drama	250.00		250.00
16/07/12	201905	Citizens Advice Bureau	50.00		50.00
16/07/12	201906	Victim Support Scheme	75.00		75.00
16/07/12	201907	Lansallos P.C.C.	400.00		400.00
16/07/12	201908	Liskeard & Looe Methodist Circuit	200.00		200.00
16/07/12	201909	EDF Energy	165.88	8.29	174.17
TOTAL			2425.47	37.21	2462.68

- 0032 RESOLVED to accept financial statement
- Proposed by Cllr. Gregory, seconded by Cllr. Julian, resolution carried

6.2 Bank Reconciliation to 30 June 2012

Details circulated to each member and documents available for inspection at this meeting.

- 0033 RESOLVED to accept bank reconciliation
- Proposed by Cllr. Pilcher, seconded by Cllr. Gregory, resolution carried

- 6.3 Internal Financial Review
Clerk to contact members and set date for review

7 Planning

7.1 Applications Received

12/4793	2 Carey Park, Killigarth, Polperro	Y9 Away2
12/5314	Land opposite 1 Brentwartha, Polperro	Y9 Abst1 Away1
12/5758	Chyavallon, Landaviddy Lane, Polperro	Y11
12/5983	34b Carey Park, Killigarth, Polperro	Y8 Abst1 Away2

7.2 Applications Determined

12/1666	West Kellow Farm, Polperro	Y8 Abst1 Away2	Approved 13/06/12
12/3331	Talland Barton Caravan Park	Y9 Away2	Approved 28/06/12
12/4793	2 Carey Park Killigarth, Polperro	Y9 Away2	Approved 29/06/12
12/4307	Tides Haven, Talland Street, Polperro	Y7 Abst1 Away3	Withdrawn

- 0034 RESOLVED to formally approve the above decisions
- Proposed by Cllr. Toms, seconded by Cllr. Wakeham, resolution carried

7.3 Current Enforcement Cases

7.3.1 Talland Bay Hotel – light pollution

Response from Cornwall Council explained and circulated to members for their information.

7.3.2 Noughts and Crosses – rear window

No update

7.3.3 Strawberry Fields, The Coombes – shutters, ironwork and decking

No update

7.4 Enforcement cases to be reported from this meeting

Nothing raised

- 8 Cornwall Council** – report from Cornwall Councillor Mrs Edwina Hannaford
Councillor Hannaford addressed members on topics relating to Fair Pay; cemetery charges; bursaries for students; post 2013 European Structural Funds; public conveniences; enforcement issues; and Polperro United Renewable Energy. As always, members were grateful for the efforts of Cllr. Hannaford on behalf of the parish and thanked her accordingly.

9 Parish Works

- 0035 RESOLVED to accept the quotes for parish works from L. Puckey
- Proposed by Cllr. Bryant, seconded by Cllr. Buckley, resolution carried

10 Traffic Management

Members updated on response from Cornwall Council Highways and Conservation Officer regarding proposed build-out at entrance to Talland Street. Matter on-going.

11 Delegated Authority for August

- 0036 RESOLVED to give delegated authority to the Chairman and Vice-Chairman
- Proposed by Cllr. Lightfoot, seconded by Cllr. Julian, resolution carried

12 Correspondence Received (circulated to members):

- Cornwall Council Planning Forum – notes of meeting
- Email from Mr Phillipots re. toilets and 'bus service
- Village Hall Management Committee – Minutes May 2012
- Polperro Festival – report from Rob Springett

13 Any Other Business

- 13.1 Cllr. Bryant updated members on the Jubilee Mugs
- 13.2 Cllr. Wakeham expressed concern about drainage issues in Landaviddy Lane. Clerk to report to Cornwall Council
- 13.3 Cllr. Bryant suggested new signage for pedestrians via. Pleydon Lane. Clerk to seek views of Cornwall Council Highways
- 13.4 Cllr. Pilcher updated members on a recent sewage problem at Big Green
- 13.5 Cllr. Buckley raised the continuing problem of dog mess and this prompted much discussion amongst members. Signage is still awaited.
- 13.6 Cllr. Buckley highlighted recent problems on Big Green with excess water and the flower border around the Millennium Cross.

There being no further business, the meeting closed at 9.0pm

Signed.....

Date.....