

POLPERRO COMMUNITY COUNCIL

Minutes of the meeting held on Monday 15 July 2013

Present

Chairman Cllr. D. Pengelly

Members

Cllr. D. Julian Cllr. R. Davis Cllr. J. Mullarkey Cllr. W. Collings
Cllr. M. Stringer Cllr. P. Lightfoot Cllr. C. Wakeham Cllr. L. Gregory

In Attendance

B. Jolliff (Clerk) Cllr. E. Hannaford

The Chairman welcomed Cllr. Stringer to her first meeting following co-option

1 OPEN SESSION

1.1 Police Report

Constable Helen Libby presented her report to members, which included details of the two crimes recorded in the parish during June. PCSO Dave Evans will replace Tom Barnes as the local PCSO for this area.

1.2 Cllr. Collings reported the poor state of the road surface at Lansallos Street. Clerk will report to Cornwall Council.

2 CLOSED SESSION

2.1 Apologies for Absence

Cllr. Vaughan Cllr. Leftly

3 Members' Matters

3.1 Declarations of interest in matters to be discussed at this meeting

Councillor Mullarkey declared an interest in item 16 where she has a dispensation to take part in the discussion but not vote.

3.2 Dispensations

No new requests

3.3 Gifts and Hospitality

Nil

3.4 Meeting Start Time

Members agreed to keep the existing 7.0pm start time but this would be reviewed if needed.

3.5 Delegated Authority for August

- 0107 RESOLVED to delegate authority to a quorum consisting of the Chairman, Vice-Chairman and two members during the month of August.
- Proposed by Cllr. Wakeham, seconded by Cllr. Julian, resolution carried

4 Minutes of the meeting held on Monday 17 June 2013

- 0108 RESOLVED to approve the minutes as read
- Proposed by Cllr. Collings, seconded by Cllr. Lightfoot, resolution carried

5 Matters Arising

Item 12 – chairman updated members on recent site meeting with planning officer.

6 Finance

6.1 Financial Statement

- 0109 RESOLVED to approve the financial statement, including expenditure from cheque numbers 201986 to 202003 inclusive, totalling £10888.06.
- Proposed by Cllr. Julian, seconded by Cllr. Wakeham, resolution carried

6.2 Bank Reconciliation to 30 June 2013

- 0110 RESOLVED to approve the reconciliation as circulated
- Proposed by Cllr. Mullarkey, seconded by Cllr. Gregory, resolution carried

6.3 2012/2013 Auditors Report

The Clerk gave details of the external auditor's report which was approved without comment. The Chairman thanked the Clerk for his efforts in preparing the return document.

6.4 Cheque Number 201978

Members agreed to forward this cheque for payment, but asked the Clerk to write to Cornwall Council and Cormac pointing out the dissatisfaction with the process undertaken.

6.5 Internal Financial Review

The Clerk will contact members of the review committee to set a date for inspection of financial papers before the September meeting.

7 Planning

7.1 Application(s) Received

13/3731	Footprints, 1 Fore Street, Polperro	No objections
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- 0111 RESOLVED to forward this decision to Cornwall Council
- Proposed by Cllr. Collings, seconded by Cllr. Gregory, resolution carried

7.2 Application(s) received between agenda setting and this meeting

13/5204	North Trenewan, Trenewan, Looe	No objections
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- 0112 RESOLVED to forward this decision to Cornwall Council
- Proposed by Cllr. Gregory, seconded by Cllr. Mullarkey, resolution carried

7.3 Applications determined

Nil

7.4 Current Enforcement Cases

7.4.1 Charlie Wilcox Cottage, The Quay, Polperro

Cornwall Council is continuing to liaise with the owners regarding removal of the chimney.

7.4.2 Sewage Treatment Screening Plant

Receipt acknowledged by Cornwall Council and enquiries will be made into the finish of this building.

8 Cornwall Council

Cllr. Edwina Hannaford updated members on recent events at Cornwall Council, including matters of a local nature.

9 Community Flood Plan

The Clerk has supplied Cllr. Hannaford with a draft for publication and this will be done in the near future. Matter will be reviewed at the next meeting.

10 Flood Insurance

Cllr. Collings explained the difficulty that some residents are experiencing whereby they are being refused insurance because they have a postcode in a 'flood risk' area. The Clerk was asked to write to Sheryll Murray MP seeking her views on this problem and requesting support from central government.

11 Play Areas

Cllr's Hannaford and Gregory will liaise with a view to improving the play area at Hillview.

12 Request for funding assistance – Ben Jones

Members considered this request and suggested that in the first instance, Ben's mother should contact the Looe Lions who often support such causes with small financial donations. Cllr. Hannaford will also make enquiries with Cornwall Council in an effort to identify support funding streams. The Clerk will advise Mrs Jones accordingly.

13 Quotes for Works Programme

- 0113 RESOLVED to approve quotes from L. Puckey for work to First Hut, Chapel; Crumplehorn 'Bus Shelter; and Old Chapel, Longcoombe Lane, in accordance with the Works Committee walk around.
- Proposed by Cllr. Julian, seconded by Cllr. Wakeham, resolution carried

14 Bench at Sand Hill

The Clerk reported the family owners of the memorial bench are seeking to repair it and this will hopefully be done in the near future.

15 Big Green – public entertainment

This prompted much discussion and members conditionally approved the request from Kris Dollimore to perform occasional musical performances on Big Green during the coming summer season. This will be reviewed in due course.

16 Polperro Festival

Cllr. Mullarkey declared an interest in this matter (dispensation applies) before asking members for financial support of the Polperro Festival. Cllr. Mullarkey left the room before voting took place.

- 0014 RESOLVED that the Council, in accordance with its powers under Section 137 of the Local Government Act 1972, will donate a sum of £500 to the Polperro Festival which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with that expenditure.
- Proposed by Cllr. Gregory, seconded by Cllr. Wakeham, resolution carried.

17 Correspondence Received (circulated to members):

- Clerks and Councils Direct – July 2013
- Polperro Harbour Trust minutes – July 2013

18 Any Other Business

18.1 Members asked the Clerk to write to H & A Waste complaining about the large waste collection crates being left intermittently on Big Green.

18.2 The Clerk updated members on Cornwall Council’s inspection of Polperro Cemetery.

18.3 The anticipated cost of a new street light at the bottom of Talland Hill will be in excess of £4,000 due to road closures and trench work. Members felt this sum was too high and other options will be considered if felt necessary.

19 Time, Date and Venue of Next Meeting

7.0pm on Monday 16 September 2013 in the Village Hall

There being no further business, the meeting closed at 8.30pm

Signed.....

Date.....