



## Minutes of the meeting held on Monday 21 July 2014

### Present

**Chairman** Cllr. D Pengelly

### Members

Cllr. P. Lightfoot Cllr. P. Vaughan Cllr. J. Mullarkey Cllr. J. Leftly Cllr. W. Collings Cllr. C. Wakeham Cllr. Hannaford(CC)

### In Attendance

Mr G Sharpe (Clerk)

### 1 OPEN SESSION

- 1.1 Police Report - PCSO Dave Evans was unable to attend but had provided a report on crime within the Parish.
- 1.2 Public Participation.  
One member of the public attended to observe proceedings.
- 1.3 Cllr. Collings raised issues of weeding of Big Green and the flower borders around the village and also a leaking drain on the Quay. The Clerk would report these to the relevant organisation/contractor.

### 2 CLOSED SESSION

- 2.1 Apologies for Absence  
Cllr. M. Stringer Cllr. D. Julian Cllr. L. Gregory Cllr. R. Davis

### 3 Members Matters

- 3.1 Declarations of Interest. Nil
- 3.2 Dispensations. No new requests
- 3.3 Gifts and Hospitality. Nil
- 3.4 Delegated Authority for August. The Chairman stated that he would be in favour of holding an August meeting in future to avoid an excessive accumulation of work for the September meeting. Members agreed in principal but regarded this as too short notice for this year. It was therefore decided to discuss this at a later date and maintain the current meeting programme for this year.

- 0171 RESOLVED to delegate authority to a quorum consisting of the Chairman, Vice-Chairman and two members during the month of August, for Council decisions requiring action before the September meeting.
- Proposed by Cllr. Collings, seconded by Cllr. Wakeham, resolution carried.

#### **4 Minutes of the meeting held on Monday 16 June 2014**

- 0172 RESOLVED to approve the minutes as read.
- Proposed by Cllr. Collings, seconded by Cllr. Wakeham, resolution carried.

#### **5 Matters Arising**

Item 7.4.2.1 Members were still unhappy with this decision by Enforcement and instructed the Clerk to lodge a formal complaint via Cornwall Council's web site. Item 7.5 – Planning Enforcement's reply had been received and circulated to Members. Members were very disappointed with the decision of Enforcement, which in their view failed to protect the heritage of the village and set the wrong precedent. The Clerk was instructed to draft a letter of complaint to the Head of Enforcement.

Item 12 – Bibio informed of Council suggestions for naming of this site.

#### **6 Finance**

##### **6.1 Financial Statement**

- 0173 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202084 to 202105 inclusive, totalling £7121.75. The Clerk was, however, instructed to withhold the cheque for Western Greyhound until an assurance was received that the evening bus service would be provided as contracted for.
- Proposed by Cllr. Collings, seconded by Cllr. Mullarkey, resolution carried

6.2 The Quarterly Bank Reconciliation and supporting documentation was signed off by members of the Finance Committee.

##### **6.3 The quote for Parish Works**

- 0174 RESOLVED to approve the quote from Mr L Puckey and to issue the Work Order.
- Proposed by Cllr. Mullarkey, seconded by Cllr. Leftly, resolution carried.

6.4 Date for Internal Review. The Clerk advised Members that an internal review of Financial procedures by the Finance Committee was due before the September meeting. Cllr Mullarkey agreed to identify a suitable date with other members of the Finance Committee and inform the Clerk.

#### **7 Planning Applications**

7.1 Review of applications for development within the Council Boundary.

7.2 Applications received and circulated to Members:

Application No	Location	Proposal	Vote
PA14/04663	Raphael Farm, Lansallos	New Farm building	5F/2Abs/4Away
PA14/04664	Raphael Farm, Lansallos	New Farm building	5F/2Abs/4Away

## 7.2 Applications received between agenda setting and this meeting

PA14/06148	Former Tencreek Animal Park, Talland Bay	Discharge of Planning Agreement	7A/4Away
------------	--	---------------------------------	----------

- 0175 RESOLVED to refer these decisions to Cornwall Council
- Proposed by Cllr. Collings, seconded by Cllr. Wakeham, resolution carried

## 7.3 Applications Determined –To report status of Planning Proposals

Application No	Location	Proposal	Status
PA14/04537	Camelias, Talland Bay	Small extension	Approved 11/7/14
PA14/04568	Net Loft, The Warren	Roof and window changes	Approved 18/7/14
PA14/04568	Net Loft, The Warren	Listed Building approval for PA14/04568	Approved 18/7/14

## 7.4 Current Enforcement Cases – Current Status.

Case No	Location	Subject
EN13/00324	Charlie Wilcox Cottage, The Quay, Polperro	Removal of Chimney – No Change
EN14/00308	Talland Beach Café	Development of Car Park. Retrospective planning application to retain the beach huts erected on site to be forwarded to Cornwall Council.
EN14/00945	Seawards, Talland Hill	Development alleged not in accordance with approved plans. Retrospective application for building constructed to be made.

7.5 Enforcement matters to be reported from this meeting. A complaint about erection of large chimneys at Restgarth had been received from a parishioner. The emissions from these chimneys had already been reported to Public Health for investigation. The Council was unsure if these chimneys required planning permission and decided to refer this to Planning for decision.

- 0176 RESOLVED to report the erection of chimneys at Restgarth to Cornwall Council
- Proposed by Cllr. Collings, seconded by Cllr. Vaughan, resolution carried

## 8 Reports

8.1 Cornwall Council – Cllr Hannaford presented her report on relevant issues - detailed report attached.

8.2 Site meeting at the Coastal Path Closure, Talland Bay. Members heard a report on a meeting to discuss proposals for the restoration of the Coastal Path at Talland Bay. Rerouting of the path appeared the only viable solution. Negotiations between Cornwall Council and local landowners continue.

8.3 Site meeting with Highways at Killigarth blind corner. Members heard a report on a meeting to discuss safety concerns at the Killigarth blind corner. Mr Adrian Drake of CORMAC explained a number of technical and financial reasons why Cornwall

Council could not install traffic calming measure at this site. The Council decided to write a letter to the Manager of Killigarth Holiday Camp to see if a local solution can be reached.

**9 Neighbourhood Plan**

Cllr Vaughan raised the issue of formulating an Neighbourhood plan in light of rumours of further major development around the village. After considerable discussion it was decided to arrange a meeting with Mr Alex Huke of Maker with Rame Parish Council, who are currently producing their own plan. Cllr Vaughan would take the lead in arranging a meeting in early September. Cllr Hannaford would arrange for a Cornwall County officer to attend.

**10 Letter from Chacewater Parish Council**

Members discussed their response to this letter outlining a number of complaints about the conduct of Cornwall Council, and its relationship with Parish Councils. Whilst not feeling they could support all of the allegations made, Members agreed that they were generally dissatisfied with the relationship between Cornwall Council and this Community Council, particularly on the Planning front..

- 0177 RESOLVED to respond to Chacewater Parish Council expressing general dissatisfaction with its relationship with Cornwall Council and willingness to meet with other Parish Councils to discuss the matter further.
- Proposed by Cllr. Collings, seconded by Cllr. Wakeham, resolution carried

**11 Correspondence Received (circulated to members):**

- Clerks and Councils Direct Issue 94
- Letter From Cornwall Council ref alleged breach of Planning Control
- Minutes of PPG Meeting
- Chairman’s Letter to Rt Hon David Cameron MP

**15 Any Other Business**

- 15.1 It was reported the Street light 146KT (Old Police House) was out. Clerk to report same to SEC.
- 15.2 It was reported that water was continuously leaking from an old water tank adjacent to Edendore at the bottom of Talland Hill. The Clerk was to inform SWW to ascertain who has responsibility for this.

**16 Time, Date and Venue of Next Meeting**

To be agreed as 7.0pm on Monday 15 September 2014 in the Village Hall

**There being no further business, the Chairman closed the meeting at 9.20pm.**

Signed..... Date.....