



## Minutes of the meeting held on Monday 20th July 2015

### Present

Chairman Cllr. D. Pengelly

### Members

Cllr. W. Collings Cllr. A. French Cllr. Lightfoot. Cllr. J. Greville Cllr. A. Sharpe Cllr. P. Vaughan Cllr. C. Wakeham Cllr. D. Julian Cllr. J. Leftly

### In Attendance

Mr G Sharpe (Clerk) Mr Martin White

### 1 OPEN SESSION

1.1 Police Report - PCSO Evans was unable to attend but provided a written report on crime in the Parish.

1.2 Public Participation. Nil

### 2 CLOSED SESSION

2.1 Apologies for Absence  
Cllr. Hannaford(CC)

### 3 Members Matters

3.1 Declarations of Interest. Cllr Leftly declared an interest in item 7.1 PA 15/04985 and left the room during discussion of and voting on this item.

3.2 Dispensations. No new dispensation requests

3.3 Gifts and Hospitality. Nil

3.4 Update on Vacant Council Seat. The Clerk informed Members that he had received an application for co-option from Mr Martin White, who was in attendance at this meeting.

3.5 Delegated Authority for August (when the Council does not meet)..

- **0229 RESOLVED to delegate authority to a quorum consisting of the Chairman, Vice-Chairman, Cllr Collings and Cllr Lightfoot during the month of August, for Council decisions requiring action before the September meeting.**
- Proposed by Cllr. Collings, seconded by Cllr. Lightfoot, resolution carried.

### 4 Minutes of the meeting held on Monday 15<sup>th</sup> June 2015

- **0230 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Collings, seconded by Cllr. Vaughan, resolution carried.

## 5 Matters Arising

**Item 8.2 Site Clean up at Eddystone View** It was noted that the site had now been cleaned up with the exception of the restoration of the damaged corner of the verge on the tight bend.

**Item 10 TRO** The TRO is progressing with the street signage being designed and discussed between DfT and Cornwall Council.

**Item 18 Waste issue** Verity Palk (CC) has stated that the Council had done what it could to persuade businesses to change their practices but would be looking to the Public Protection Team to take this case on for enforcement action if this did not happen.

## 6 Finance

### 6.1 Financial Statement

- **0231 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202180 to 202194 inclusive, totalling £4,343.60**
- Proposed by Cllr. Julian, seconded by Cllr. Collings, resolution carried

6.2 The quarterly Bank Reconciliation was viewed and approved by the Finance Committee.

6.3 Internal Financial Review – Cllr Greville would liaise with other members of the Finance and Internal Audit Committee to set date for review. She will inform the Clerk in due course.

## 7 Planning

### 7.1 Applications received and circulated to Members:

Application	Location	Proposal	Vote
PA15/04985	Edendore, Talland Hill, Polperro	Opening of closed passageway, add french doors, off road parking and decking	10 Against

- **0232 RESOLVED to refer this decision and comments to Cornwall Council**
- Proposed by Cllr. Collings, seconded by Cllr. French, resolution carried

### 7.2 Applications Determined –To report status of Planning Proposals decided by Cornwall Council since the last meeting.

Application	Location	Proposal	Status
PA15/04862	Polperro Bay Cottage, The Warren	Extension and Alterations	Approved 13/7/15
PA15/04710	Kit Hill House, Talland Hill, Polperro	Construction of single storey shed/chalet	Approved 13/7/15

### 7.3 Current Enforcement Cases – To report status of extant Enforcement cases.

Case No	Location	Subject
EN14/02123	Charlie Wilcox Cottage, The Quay, Polperro	Removal of Chimney – Cornwall Council pursuing restoration of chimney.
EN14/01793	5 Brentwartha, Polperro	Works in excess of planning permission (decking) Case Closed. Determined not expedient to pursue by Cornwall Council.
EN15/00503	Sand Hill Development (Eddystone View)	Breach of Planning Conditions (Landscaping). Subject to negotiation between Westward

- 7.4 Enforcement matters reported at this meeting - There were no new cases to report but Members were most perplexed with the reasons provided by Cornwall Council for the closure of case EN14/01793. Members thought that this case warranted further explanation.
- **0233 RESOLVED to write to Cornwall Council to seek clarification on the reasons for this decision.**
  - Proposed by Cllr Greville, seconded by Cllr. Sharpe, resolution carried
- 7.5 Members had been made aware of Cornwall Council’s intention to cease issue of paper copies of plans to Parish Councils from 1 September 2015, requiring parish councils to use projectors to display plans. The clerk demonstrated how this was supposed to work, but it was quickly recognised as being unwieldy and time consuming. The Council decided to add it voice to several other parishes who wish to protest against this decision and the way it has been implemented. The Clerk was to write to Cllr Hannaford to this effect.
- 8 Reports**
- 8.1 **Cornwall Council Matters.** Cllr Hannaford could not attend this meeting but had provided her report for circulation to Members. Copy of report attached.
- 9 Licence application From Restormel Concert Band.** An application to perform two sessions of music on Big Green (1430-1600 and 1730-1900) on Sun 27<sup>th</sup> Sep 2015 was considered and approved.
- 10 Neighbourhood Plan –** Following the recent public meetings, the working group now felt there was sufficient support in the community to take forward the creation of a Neighbourhood Development Plan. Members agreed.
- **0234 RESOLVED to proceed with the development of a Neighbourhood Plan and to make application to Cornwall Council for the designation of a Neighbourhood Area, to include the whole of the civil parish of Lansallos**
  - Proposed by Cllr Lightfoot, seconded by Cllr. French, resolution carried
- 11 Loading/Off Loading Area** Options for future ownership and enforcement in this area were discussed in outline but it was decided to put his item on hold until the effect of the new Traffic Regulation Order could be seen.
- 12 Public Toilets –** The Working Group presented a summary of where they currently stood on this issue. It was evident that taking on the four toilets would likely lead to a substantial increase in the Precept, but it was proving very difficult to pin down costs with the conflicting figures so far made available by Cornwall Council. It was decided that due diligence could not be applied to this major issue at the monthly meeting and that a separate meeting was required. This was best held after the Cornwall Council Tender process had completed and a tentative date of 17<sup>th</sup> August was set.
- 13 Correspondence Received (circulated to members):**

- Minutes of Polperro Harbour Trustees Meeting 4<sup>th</sup> June 2015
- Restormel Concert Band Application for Street Performance.
- Clerks and Councils Direct July Edition

**14 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.

14.1 The Clerk informed Members that the Council was required to comply with the new workplace pensions law by 1 July 2016. The exact implications of this are not yet clear and the Clerk would seek further advice.

**15 Co-option of new Member for Seat Vacated by Lee Gregory** Mr Martin White was co-opted to this seat by unanimous vote.

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

This was agreed as 7.00pm on Monday 14th September 2015 in the Village Hall.

**There being no further business, the Chairman closed the meeting at 08.50pm.**

**Signed..... Date.....**