



Minutes of the Meeting held on Monday 24th June 2019

Present

Chairman Cllr. Mrs J Greville

Members

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

In Attendance

Mr G Sharpe (Clerk)

1 Open Session

- 1.1 Police Report – PCSO Cocks provided a brief on crime in the Parish, which showed an increase largely due to the tourist population.
- 1.2 Public Participation. Mrs Steadman attended to request advice on a potential planning issue and was referred to Cornwall Council Planning Department.

2 Closed Session

- 2.1 Apologies for Absence – Cllr D Pengelly Cllr. N Jolliff

3 Members' Matters

- 3.1 Declarations of Interest – Nil.
- 3.2 Dispensations – No new dispensation requests.
- 3.3 Gifts and Hospitality - Nil.

4 Minutes of the Meetings held on 20th May 2019

- **0484 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Wakeham, seconded by Cllr. Sharpe, resolution carried.

5 Matters Arising from last Meeting's minutes

Item 5 – Still no response to a second letter to Old Bridge Surgery. Clerk to pursue response.

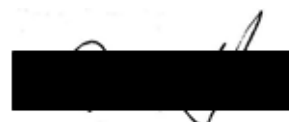
Item 16 Polean Boundary. Submission has been forwarded to and acknowledged by the Governance review team.

Item 17 Polperro Festival. Members were very impressed with how well the Festival had been run and wished to thank the Committee and volunteers. The Clerk was to write to the Festival committee Chairman expressing the thanks of the Council.

6 Finance

6.1 Financial Statement.

- **0485 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202683 to 202696 inclusive, totalling £6,322.81**
- Proposed by Cllr.Lightfoot, seconded by Cllr. Wakeham, resolution carried.



6.2 Annual Audit Process – The Clerk briefed that the Exercise of Public Rights period, during which interested persons can request to view accounting documents and ask questions of auditors, was now in force until 19th July.

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
PA19/04740	1 Sunbeams The Coombes Polperro	Proposed Access and Parking for 2 vehicles (Resubmission of Planning Approval PA16/00578)	9F/0A/2 Away
PA19/04737	Chy An Mor Polperro Road	Extend on the ground floor to the North West, extend roof over this and part of the living room to create additional bedroom with en-suites in roof space.	9F/0A/2 Away
PA19/04936	Quayside Cottage Quay Road Polperro	Listed Building Consent for the replacement of 4 windows and front door with like for like wooden windows.	9F/0A/2 Away

Members also considered a further document submitted as part of PA19/02151, but since further documentation required by Policy 1.3 of the Polperro and Lansallos Neighbourhood Development Plan was still lacking, they could not support the application.

- **0486 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Lightfoot, 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 -

PA19/02151	Seaside The Warren Polperro	Refurbishment of the fire damaged cottage. Dormer to the south elevation.	Approved 31/5/19
PA19/02620	Steward Cottage Porthallow	Erection of a replacement dwelling with associated works.	Approved 29/5/19
PA19/03385	Homeleigh Farm Polperro Road	Proposed garage for horse box lorry.	Approved 20/6/19

7.3 Enforcement matters. Nothing to report

8 Reports

8.1 Cornwall Council Report by Cllr Mrs E Hannaford - Cllr Hannaford briefed members on relevant matters.

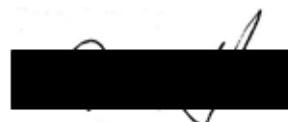
9 Public Toilets – The Clerk reported that the refurbishment of the Crumplehorn Public Toilets would commence on 8th July.

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

11 Works Inspection – The Clerk had received inputs from members of the works committee and would agree a date with the Chairman outside the meeting.

12 Section 137 Grants and Donations to Cemeteries

Section 137 Grants



The Women's Centre Cornwall	£150
Polperro Rowing Club	£500
Bridge Multi Academy Trust (Polperro Primary School)	£500*
Hyper-Act-Ive Drama Group	£250
Cornwall Air Ambulance	£500
Citizen's Advice Bureau	£150
Victim Support Scheme	£200
Polperro Promotion Group CIC	£2,000
Cruse Bereavement Care	£150
Hospice Care Cornwall	£150
Sowenna Appeal	£200

* to be split equally between Polperro Primary Academy and Polperro Nursery

- **0487 RESOLVED that the Council, in accordance with its powers under Sections 137 and 139 of the Local Government Act 1972, should incur the aforementioned expenditure 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. French, seconded by Cllr. White, resolution carried

Contributions to Upkeep of Cemeteries

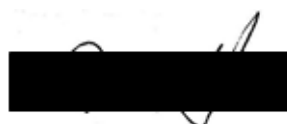
- **0488 RESOLVED to grant £600 to Lansallos Parochial Church Council and £200 to the Liskeard and Looe Methodist Circuit towards the upkeep of burial grounds at Lansallos and Mabel Barrow respectively, in accordance with its powers under the Local Government Act 1972, Section 214.**
- Proposed by Cllr. Talling, seconded by Cllr. Sharpe, resolution carried

13 Dog Fouling Working Group – Members of the group reported that they had successfully recruited two Community Enforcement Officers who would now be trained by Cornwall Council to enforce laws governing dog fouling and littering. The Clerk was to investigate the process for introduction, if deemed appropriate, of a Public Spaces Protection Order for the control of dogs on leads in the village.

14 Parish Defibrillator Stations - Members heard that a private effort to raise funds for a defibrillator at Brent would not now go ahead. After some discussion Members agreed that, given the number of residents in the Brent, Killigarth and Carey Park area, it was important to have a defibrillator station in the area. The Clerk was to investigate location and cost and report to Council. He was also to investigate provision of a training session for residents. The Clerk had been informed that the Phone Box Defibrillator on the Quay, sponsored by PPG(CIC) was likely to be installed within the next two weeks.

15 Correspondence (circulated to members for information):

- Minutes of the Polperro Promotion Group CIC Board meeting of 28th May
- Minutes of the PPG Business Forum Meeting of 11th June
- Letter from Cornwall Council Affordable Housing Team.



- 16 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.
- 16.1 Coastal Access Consultation by Cornwall Council. This was to be placed on the agenda for the next meeting.
- 16.2 Climate Emergency. Cllr Hannaford was invited to advise Members on what declaring a climate emergency meant in practice. Further discussion was needed and this was to be placed on the agenda for the next meeting.
- 17 Time, Date and Venue of Next Ordinary Meeting** - This was agreed as 7.00pm on Monday 15th July 2019 in the Village Hall.

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

Signed.....

Date 15th July 2019