



Minutes of the Meeting held on Monday 15th June 2020 (Meeting held by video conference under COVID-19 Regulations)

Present

Chairman Cllr D Pengelly

Members

Cllr. A French Cllr.A Giddy Cllr. Mrs J Greville Cllr. A Hawke Cllr. N Jolliff Cllr. P Lightfoot
Cllr. Mrs A Sharpe Cllr. A Talling Cllr. C Wakeham Cllr. M White

In Attendance

Mr G Sharpe (Clerk), Cllr Mrs E Hannaford CC

1 Open Session

- 1.1 No police report whilst the lockdown was in force. The Clerk briefed the crime statistics for April extracted from the D&C police web site.
- 1.2 Public Participation. Nil

2 Closed Session

- 2.1 Apologies for Absence – Nil

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 18th May 2020

- **0544 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Wakeham, seconded by Cllr. Jolliff, resolution carried.

5 Matters Arising from Last Meeting's Minutes (not addressed in the agenda)

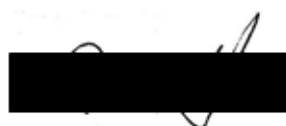
Item 7.3 Building storage area at Brent – its continued use was raised by Cllr Hannford with CC and is under investigation. The Clerk supplied recent photos.

Item 13.3 Non-seagull proof bags at Little Green -CC have directed Biffa to leaflet LG and surrounding area to remind people of responsibilities, and to take enforcement action if necessary.

6 Finance.

6.1 Financial Statement

- **0545 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202847 to 202858 inclusive, totalling £4,682.51**



- Proposed by Cllr Sharpe, seconded by Cllr. Wakeham, resolution carried.

6.2 Annual Audit Process - The Clerk reported that the period for the Exercise of Public Rights to view financial documents would take place from 29th June to 7th Aug. Should an application be made, the Clerk would liaise with the applicant to ensure COVID-19 restrictions were observed.

7 Planning Applications – The following application for development within the Council Boundary was reviewed and response to the planning Authority formulated.

7.1 Applications received and circulated to Members:

Application	Location	Summary of Proposal	Vote
PA20/03999	Lansalwys Lansallos Looe Cornwall	Demolition of rear and side conservatory extension and construction of new rear and side extension	11F/0A

- **0546 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Greville, seconded by Cllr Lightfoot, resolution carried.

7.2 Applications Determined - Report on the status of Planning Proposals decided by Cornwall Council since the last meeting –

Application	Location	Proposal	Status
PA20/01015	Lily House The Coombes Polperro	Re pollard Horse Chestnut to previous pollard points.	Approved 22/4/20

7.3 Enforcement matters. Members requested to see the original approved plans for a development off Longcombe Lane. The Clerk would forward a link to all members. Members were also informed that the application at Polcoombe was in abeyance until an officer from CC Highways could visit the site.

8 Reports

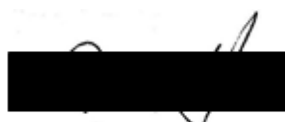
8.1 Cornwall Council Matters. Cllr. Hannaford CC briefed Members on matters of interest from the Ward Member’s perspective. The opening up of high streets in the Community Network Area was discussed and Cllr Hannaford would assist with including PCC ideas in a bid for assistance with Looe and Liskeard Councils.

8.2 Community Enforcement Officer. The CEO provided a written report on his activities for the last month which was briefed by the Clerk.

9 Request for Assistance with Funding of First Responder Course – Cllr. Greville informed Members that assistance was no longer required as the applicant had received funding from another source. The Clerk was to advise the applicant to make any future requests before undertaking any training so that proper arrangements for payment can be made with the training provider.

10 Section 137 Grants and Donations to Cemeteries.

Polperro Football Club (Additional Grant)	£1,000.00
Women's Centre Cornwall	£150.00



Polperro Rowing Club	£500.00
Bridge Multi Academy Trust (Polperro Primary School)	£500.00*
Hyper-Act-Ive Drama Group	£250.00
Cornwall Air Ambulance	£500.00
Citizen's Advice Bureau	£150.00
Victim Support Scheme	£200.00
Cruse Bereavement Care	£150.00
Hospice Care Cornwall	£150.00
Sowenna Appeal	£200.00
Tanya's Courage Trust	£200.00

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

- **0547 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. Sharpe, seconded by Cllr. Jolliff, resolution carried

Contributions to Upkeep of Cemeteries

- **0548 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. Greville, resolution carried

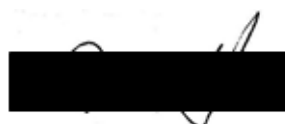
11 Public Toilets – Members recognised to the need to re-open public toilets as soon as reasonably possible providing safety and concurrence with regulations can be guaranteed. The public toilet working group would reconvene to examine how this could be achieved in the village. The Clerk was to investigate the re-opening of Talland toilets by Cornwall Council. A legal query regarding leaseback of part of Fishnabridge Toilets was discussed and response provided.

12 Correspondence (circulated to Members for information)

- Nil

13 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.

- 13.1 Cllr Talling reported that increasing amounts of dog waste were being dumped between the village of Lansallos on the beach, encouraged by the lack of waste bins. NT and Cornwall Council were to be contacted to see if/how such bins can be provided and regularly emptied.
- 13.2 The Village Hall working group had met to discuss future plans. The Arts Foundation will be moving to the village Hall when current COVID permit. Village Hall Management will be a standing item on future agendas.



14 Time, Date and Venue of Next Ordinary Meeting - 7.00pm on Monday 20th July 2020
in the Village Hall if COVID-19 restrictions permit, otherwise by video conference.
Confirmation of meeting venue, method and timing would be posted on the Council
website.

There being no further business, the Chairman closed the meeting at 8.24pm

Signed..... Date 20th July 2020