

POLPERRO COMMUNITY COUNCIL

Minutes of the meeting held on Monday 18 June 2012

Present

Chairman Cllr. D. Pengelly

Members

Cllr. W. Collings Cllr. R. Davis Cllr. J. Bryant Cllr. E. Buckley
Cllr. E. Pilcher Cllr. P. Lightfoot Cllr. C. Wakeham Cllr. P. Toms

In Attendance

B. Jolliff (Clerk) Cornwall Councillor E. Hannaford John Hutchings
Mr White

1 OPEN SESSION

1.1 Police Report

A written report from PCSO Tom Barnes updated members on the two crimes reported in the parish during the month of May 2012. Crime in the area covered by Looe police showed a small increase over the same period last year.

1.2 Public Participation

- 1.2.1 Mr White addressed members on signage and licensing issues at his business premises – the Sandwich Stop. This prompted much discussion and Mr White was advised to seek guidance from the Conservation Officer of Cornwall Council. Cllr. Hannaford offered her assistance in this regard.
- 1.2.2 Mr Hutchings attended to answer any questions members may have on his recent planning application. There were none.
- 1.2.3 Members reported a drinks dispenser on Quay Road which has been there for a number of days. The Clerk was asked to report same.
- 1.2.4 Members reported a possible problem with debris in Chapel Pool. Further investigation is to be made.

2 CLOSED SESSION

2.1 Apologies for Absence

Cllr. Gregory Cllr. Julian PCSO Barnes

3 Members Matters

- 3.1 Hospitality/Register of Interests
Nothing raised
- 3.2 Declarations of Personal/Prejudicial Interests
Nothing raised

3.3 Code of Conduct

The Clerk outlined the proposals for a new code of conduct and the procedure to be adopted.

- 0020 RESOLVED to adopt a new interim Code of Conduct for members of Polperro Community Council in compliance with the Localism Act 2011, to be effective from 1 July 2012.
- Proposed by Cllr. Pilcher, seconded by Cllr. Collings, resolution carried

4 Minutes of the meeting held on Monday 18 May 2012

To accept and sign minutes of the above meeting

- 0021 Resolved to accept the minutes
- Proposed by Cllr. Pilcher, seconded by Cllr. Wakeham, resolution carried

5 Matters Arising

Nil

6 Finance

6.1 Financial Statement

Status of Accounts as at 01 June 2012:

Current a/c	3721.85
Village Hall a/c	3358.59
Tracker a/c	42230.82
Total	49311.26
Less un-presented cheques	(570.00)
Plus cash banked & not shown	00.00
Reconciled Total	48741.26

Receipts

01/05/12 – Queen’s Diamond Jubilee (Pidcock) - £30

11/05/12 – VAT repayment - £2609.96

15/05/12 – Seat donation (Pengelly) - £331.25

15/05/12 – Seat donation (Western Power) - £292.25

Payments for Authorisation

Date	Cheque Number	Paid To	NET	VAT	TOTAL
04/06/12	201887	P. Gibson (QDJ)	102.00		102.00
18/06/12	201888	Clerk’s Salary	509.07		509.07
18/06/12	201889	H.M.R.C.	130.93		130.93
18/06/12	201890	L. Puckey	295.00		295.00
18/06/12	201891	Cornwall Council	70.00		70.00
18/06/12	201892	P. Cook	650.00		650.00
18/06/12	201893	D. Pengelly	50.00		50.00
18/06/12	201894	B. Jolliff	160.00		160.00
18/06/12	201895	Council Expenses: Post:£21.60 Admin:£11.30	32.90		32.90

TOTAL	1999.90	1999.90
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- 0022 RESOLVED to accept financial statement
- Proposed by Cllr. Pilcher, seconded by Cllr. Collings, resolution carried

6.2 Section 137 and Burial Ground payments

- 0023 RESOLVED that the Council, in accordance with its powers under the Local Government Act, should incur the following 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 the expenditure.
- Proposed by Cllr. Collings, seconded by Cllr. Pilcher, resolution carried

Polperro Rowing Club	£250
Polperro Primary School	£100
Polperro Nursery	£100
Hyper-Act-Ive Drama Group	£250
Citizens Advice Bureau	£50
Victim Support Scheme	£75
- 0024 RESOLVED that the Council should make the following contributions towards upkeep of burial grounds as follows:

Lansallos	£400
Mabel Barrow	£200
- Proposed by Cllr. Collings, seconded by Cllr. Pilcher, resolution carried

7 Planning

7.1 Applications Received

12/3331	Talland Barton Caravan Park, Talland	Y9 Away2
12/4307	Tides Haven, Talland Street, Polperro	Y7 Abst1 Away3
12/4769	Land near Parkers Cross, Looe	Y6 N4 Abst1

- 0025 RESOLVED to formally approve the above decisions
- Proposed by Cllr. Wakeham, seconded by Cllr. Davis, resolution carried

7.2 Applications Determined

12/2199	Bartletts Cottage, Fore Street, Polperro	Y11	Approved 30/05/12
12/2057	Bartletts Cottage, Fore Street, Polperro	Y11	Approved 30/05/12

7.3 Current Enforcement Cases

7.3.1 Talland Bay Hotel – light pollution

No update from Cornwall Council

7.3.2 Noughts and Crosses - rear window

No update from Cornwall Council

7.3.3 Strawberry Fields, The Coombes – shutters and ironwork

No update from Cornwall Council but members asked that the wooden structure at rear of property is added to the notification

7.4 Enforcement Cases to be reported from this meeting

Nil

8 Cornwall Council

Cornwall Councillor Mrs Edwina Hannaford updated members on topics relating to new burial charges, waste and recycling, tourism promotion events, traffic related matters and Polperro Festival. This prompted much discussion amongst members and Cllr. Hannaford was thanked for her efforts on behalf of the parish.

9 Queen's Diamond Jubilee

The Chairman and Vice-Chairman thanked everyone for their contribution in making the celebration a great success. A number of commemorative mugs have still to be collected and notices will be posted with details of how to do this. With the payment of all outstanding bills there remains a surplus of £104.61 and members felt this should be donated to the Methodist Church in recognition of its contribution to the event.

- 0026 RESOLVED that £104.61 would be donated to Polperro Methodist Church
- Proposed by Cllr. Collings, seconded by Cllr. Pilcher, resolution carried

The Chairman will arrange letters of thanks to be sent to all those who assisted on the day.

10 Parish Works

- 0027 RESOLVED to accept and authorise the report of Works Committee
- Proposed by Cllr. Buckley, seconded by Cllr. Wakeham, resolution carried

Members asked the Clerk to arrange a meeting with officers of Polperro Rowing Club to facilitate an inspection of The Old Chapel.

11 Refuse and Recycling

Members were updated following a meeting with Cornwall Council and Cory representatives. There remain small areas where problems still exist and every effort is being made by the aforementioned to rectify this. Cllr. Hannaford said Cornwall Council has recognised there is a need for a County wide approach to the provision of seagull proof bags and this is being progressed.

12 Dog Bins

Cllr. Hannaford said Cory has provisionally agreed to empty additional bins provided by this Council.

- 0028 RESOLVED to purchase two dog waste bins for installation at Longcoombe Lane and Landavidy Lane.
- Proposed by Cllr. Pilcher, seconded by Cllr. Davis, resolution carried

13 Traffic Management

The Vice-Chairman and Cllr. Hannaford updated members following their site visit with Rebecca Dickson of Cornwall Council Highways Dept. Issues relating to Kellow Hill, Talland Street and the turning area are on-going and a report from Rebecca is awaited. Members felt a road sign advising visiting motorists to disregard satellite navigation advice would be beneficial and asked the Clerk to cost this.

14 Ebenezer Chapel

- 0029 RESOLVED to communicate with HM Government and Sheryll Murray MP regarding the amendment to planning regulations which seemingly allows certain types of development to take place without any consideration of existing Conservation Area restrictions.
- Proposed by Cllr. Toms, seconded by Cllr. Bryant, resolution carried

15 Cliff Path instability below Mont St Pierre

Members considered the recent communication from Cornwall Council and while assured that the path itself presents no current danger, the safety and welfare of beach users was paramount and the possibility of injury from rock falls could not be ruled out. New warning signs would be beneficial.

- 0030 RESOLVED to communicate with the owner of Mont St Pierre and Polperro Harbour Trust highlighting the concerns of this Council.
- Proposed by Cllr. Collings, seconded by Cllr. Toms, resolution carried

16 Correspondence and Reports

All relevant documents circulated to members

17 Any Other Business

- 17.1 Cllr. Toms voiced his concern about the lack of appointments at Polperro Surgery and this would be taken up by the health group with surgery officials.
- 17.2 Members noted the request from Robert Chisman for use of Big Green on behalf of the Christmas Lights Committee. This was approved.
- 17.3 Members noted the request from Sally Harmer for use of the notice board at Brent for local event listings. Cllr. Bryant will liaise with Sally.
- 17.4 The Clerk said he had received assurances from South West Water that the screening plant was operating effectively, although the amount of screening material was less than anticipated. This is expected to increase during the busier summer months. An inspection of the lift identified minor problems which will be rectified.

18 Time, Date and Venue of Next Meeting

7.0pm on Monday 16 July 2012 in the Village Hall

There being no further business the meeting closed at 9.10pm

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