

POLPERRO COMMUNITY COUNCIL

Minutes of the meeting held on Monday 17 June 2013

Present

Chairman Cllr. D. Pengelly

Members

Cllr. D. Julian Cllr. R. Davis Cllr. J. Mullarkey Cllr. W. Collings
Cllr. J. Leftly Cllr. P. Lightfoot Cllr. C. Wakeham

In Attendance

B. Jolliff (Clerk) Cllr. E. Hannaford Mr Hugh Thomas

1 OPEN SESSION

1.1 Police Report

Constable Helen Libby presented her report to members, which included details of the eight crimes recorded in the parish during May 2013. Updates were also given on the recent report of speeding vehicles through The Coombes and a replacement for PCSO Tom Barnes which is hopefully coming to fruition.

- 1.2 Hugh Thomas is a PHD student at Plymouth University and he sought the assistance of some members with regard to the local heritage and culture of Polperro. Members will contact Hugh and arrange one to one sessions.

2 CLOSED SESSION

2.1 Apologies for Absence

Cllr. Vaughan Cllr. Gregory

3 Members' Matters

3.1 Declarations of interest in matters to be discussed at this meeting

Councillors Lightfoot and Leftly declared an interest in agenda item 11 as far as it relates to PURE, for which dispensations have been granted to take part in the discussions but not vote.

3.2 Dispensations

No new requests

3.3 Gifts and Hospitality

Nil

3.4 Councillor Vacancy

The Chairman read a letter from the only applicant – Maxine Stringer – detailing reasons for her desire to be a co-opted member.

- 0097 RESOLVED to appoint Maxine Stringer as a co-opted member
- Proposed by Cllr. Collings, seconded by Cllr. Wakeham, resolution carried

4 Minutes of the meeting held on Monday 20 May 2013

- 0098 RESOLVED to approve the minutes as read
- Proposed by Cllr. Julian, seconded by Cllr. Davis, resolution carried

5 Matters Arising

Item 6.1 – placement of the new bins will be arranged with Cornwall Council

Item 11 – the defibrillator cabinet is still not in stock and efforts are being made to source from elsewhere.

6 Finance

6.1 Financial Statement

- 0099 RESOLVED to approve the financial statement, including expenditure from cheque numbers 201980 to 201985 inclusive, totalling £1465.00.
- Proposed by Cllr. Collings, seconded by Cllr. Wakeham, resolution carried

7 Planning

7.1 Members discussed the present method of dealing with applications received and Cllr. Leftly felt the process could be improved if members only noted the circulated papers before then voting at the following meeting. Timeliness issues would mean an alternative option of vote by quorum and members felt this system should be tried in an effort to make the process more open and transparent. The Clerk will amend the relevant Standing Order accordingly and implement the new system with immediate effect. Members will review as it develops.

- 0100 RESOLVED to amend the process as outlined
- Proposed by Cllr. Leftly, seconded by Cllr. Wakeham, resolution carried

7.2 Applications Received

13/1892	Trethake, The Warren, Polperro	Y10
13/1893	Trethake, The Warren, Polperro	Y10
13/4498	St. Johns Church Hall, Mill Hill, Polperro	No objections
13/4499	Talland Bay Hotel, Talland, Looe	No objections

- 0101 RESOLVED to report decisions to CC
- Proposed by Cllr. Collings, seconded by Cllr. Julian, resolution carried

7.2 Applications Determined

Nil

7.3 Current Enforcement Cases

7.3.1 Charlie Wilcox Cottage, The Quay, Polperro – removal of chimney
No update from Cornwall Council

7.4 Enforcement matters to be reported from this meeting

Nil

8 Cornwall Council

Cllr. Hannaford updated members on matters relating to the new administration at County Hall in which she has been given the portfolio for Environment, Planning and Heritage; the Cornwall in Bloom contest for 2013; Clean Cornwall project; Tourist Information Point; St. Martins Hill at Looe and the road closures; Hillsvie and the parking problems that exist on Kellow Hill.

9 Community Flood Plan

The Chairman explained the current position and the Clerk said he had received no feedback from requests for interest in the project. Members felt this was a worthwhile idea if there was sufficient support from the community but it could not proceed without it. Councillor Hannaford offered to further promote the idea and the Clerk will provide a short brief for publication. This will be reviewed in due course.

10 Seagull Proof Sacks

The Clerk explained that Cornwall Council are now selling these sacks from One Stop Shops at £3.50 each, but unfortunately they do not have sufficient stock to cater for bulk requests from local councils until mid-July. Members felt that the use of these sacks would be of benefit to the parish and funding of them could be considered by this Council.

- 0102 RESOLVED to purchase 200 sacks at £3 each from Cornwall Council for distribution to parishioners free of charge.
- Proposed by Cllr. Collings, seconded by Cllr. Julian, resolution carried

11 Burial Ground and Section 137 Grants

- 0103 RESOLVED to grant £400 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.
- Proposed by Cllr. Collings, seconded by Cllr. Julian, resolution carried

Section 137 Grants

Polperro Rowing Club	£500
Polperro School	£250
Polperro Nursery	£250
Hyper-act-ive Drama Group	£250
Cornwall Air Ambulance	£250
Victim Support Scheme	£200
Citizens Advice Bureau	£150
MAZED app project	£200 pledge
PURE/PURE TRUST project for Polperro School	£5000 conditional pledge

(Councillors Leftly and Lightfoot left the room for the latter vote)

- 0104 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. Davis, seconded by Cllr. Julian, resolution carried

12 2013/2014 Project

Members considered there is a need to improve the look of Big Green with particular regard to its surface and staging, and this theme will be developed over the coming months with options brought back to members when available.

13 Play Areas

Cllr. Gregory unable to attend this meeting and he has asked that it be deferred to the next meeting.

14 Works Inspection

Members were in receipt of the Works Committee report following a walk around conducted on 5 June 2013.

Work proposed for this financial year:

Crumplehorn 'Bus Shelter

Paint interior walls

Rub down and stain seating

Remove damaged lower side window frame

Willy Wilcox Seating Area

Purchase of two new benches with relocation of one existing

The Warren Shelter

Replace missing roof slates

- 0105 RESOLVED to approve works as aforementioned
- Proposed by Cllr. Julian, seconded by Cllr. Wakeham, resolution carried

Work proposed for 2014/2015 financial year:

Village Hall

Exterior decoration

Old Chapel

Paint main door and wash down gutters and windows

First Hut

Paint interior back and side walls

Rub down and stain seating

Lions and Legion Platts, The Warren

Re-point stone surfacing

- 0106 RESOLVED to approve works as aforementioned
- Proposed by Cllr. Leftly, seconded by Cllr. Collings, resolution carried

15 Correspondence Received (circulated to members):

- Polperro VHMC Minutes – April 2013
- Temporary Road Closure Notice
- Friends of Kilminorth Woods Leaf Letter – May 2013

16 Any Other Business

- 16.1 Cllr. Collings asked if Alan Trengove could cut back some hedges (particularly Talland Hill) earlier than in previous years. Cllr. Julian will speak to Alan and discuss timing.

- 16.2 Cllr. Leftly reported an old bath and quantity of stone on the hedge side near The Wildings in Talland Hill which is precariously situated. Attempts to identify owner will take place.
- 16.3 A query has been raised regarding the finish of the sewage screening plant below The Warren and the Clerk was asked to write to planners seeking confirmation that the exterior finish is in line with the approved plans.
- 16.4 The lights in toilets on the Quay are not working. Clerk to report.

17 Time, Date and Venue of Next Meeting
7.0pm on Monday 15 July 2013 in the Village Hall

There being no further business, the meeting closed at 9.05pm

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