



Minutes of the meeting held on Monday 15th June 2015

Present

Chairman Cllr. D. Pengelly

Members

Cllr. W. Collings Cllr. A. French Cllr. Lightfoot. Cllr. J. Mullarkey Cllr. A. Sharpe
Cllr. P. Vaughan Cllr. C. Wakeham

In Attendance

Cllr. Hannaford(CC) Mr G Sharpe (Clerk)

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. Two members of the public attended to comment on the Planning Application PA15/05064. Cllr Collings also took the opportunity to ask Cllr Hannaford for an update on the Coastal Path closure at Talland. Cllr Hannaford informed members that negotiations were ongoing and that Cornwall Council was awaiting a response from the landowner's agent

2 CLOSED SESSION

2.1 Apologies for Absence
Cllr. D. Julian Cllr. J. Leftly

3 Members Matters

3.1 Declarations of Interest. Cllr Vaughan declared an interest in item 7 PA 15/05064 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 expression of interest in the seat but so far, no formal application.

4 Minutes of the meeting held on Monday 18th May 2015

- **0223 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Vaughan, seconded by Cllr. Collings, resolution carried.

5 Matters Arising

Item 6 Restgarth Flues PCC had seen a message from Mike Thompson, Community & Environmental Enforcement Officer, Cornwall Council stating that the biomass

pellets used within Restgarth fall under the highest and most stringent ENplus specification (A1), and that at this point he had not received any further complaint/contact from residents. As such investigations into statutory nuisance are currently closed.

Item 9 – Works inspection date now set for 7pm Thursday 2nd July

Item 14 West Quarries Submission Laurie Watson, Project Manager River Recreation Centre CIC had offered to brief the Council on their proposal if desired. CC has called a meeting, to be held on Wednesday, 15th July at 2 pm in the Millpool Centre, Looe. PCC invited. A Member would attend if possible.

6 Finance

6.1 Financial Statement

- **0224 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202173 to 202179 inclusive, totalling £1,552.95**
- Proposed by Cllr. Wakeham, seconded by Cllr. Lightfoot, resolution carried

7 Planning

7.1 Applications received and circulated to Members:

Application	Location	Proposal	Vote
PA15/04862	Polperro Bay Cottage, The Warren	Extension and Alterations	8 A/2 Away (with comments)
PA15/05064	Tamarind, Brentfields	Replacement dwelling and associated works	8F/2Away (with comments)
PA15/04710	Kit Hill House, Talland Hill, Polperro	Construction of single storey shed/chalet	8F/2Away

- **0225 RESOLVED to refer these decisions and comments to Cornwall Council**
- Proposed by Cllr. Collings, seconded by Cllr. Lightfoot, resolution carried

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

Application	Location	Proposal	Status
PA15/03779	Rhovanion, Carey Park, Killigarth, Polperro	Dormers to roof space of bungalow	Approved 4/6/15

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) –no change, remains under investigation. Cllr Hannaford has urged early resolution.
EN15/00503	Sand Hill Development (Eddystone View)	Breach of Planning Conditions (Landscaping). Case opened. Resolution target date 10 July

7.4 Enforcement matters reported at this meeting - Nil

8 Reports

8.1 **Cornwall Council Matters.** Cllr Hannaford had provided her report in advance of the meeting and provided answers to further questions from the Members. Copy of report attached.

8.2 **Site cleanup at Eddystone View** - The Clerk briefed Members on the site meeting with Westward Housing. Problems caused by the liquidation of the developer's company were being addressed by Westward as quickly as they are able. The clean-up had now commenced, but there was still some way to go.

9 **Section 137 Grants and Contributions to Cemeteries**

Section 137 Grants

Polperro Rowing Club	£500
Polperro Primary School	£250
Polperro Nursery	£250
Hyper-Act-Ive Drama Group	£250
Cornwall Air Ambulance	£250
Citizen's Advice Bureau	£150
Victim Support Scheme	£200

- **0226 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. Collings, seconded by Cllr. Wakeham, resolution carried

Contributions to Upkeep of Cemeteries

- **0227 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, in accordance with its powers under the Local Government Act 1972, Section 214.**
- Proposed by Cllr. Mullarkey, seconded by Cllr. Lightfoot, resolution carried

10 **Traffic Regulation Order** – Members agreed that the renewal of the Traffic Regulation Order was a high priority and committed to supplying matched funding with Cornwall Council to enable this to be done. If the cost rises above the £6,500 threshold initially set, it is to be brought to Full Council again for consideration. The Clerk was to inform Cornwall Council and liaise with the Highways Department to pass on the Council's requirements for the TRO.

- **0228 RESOLVED to commit funding up to £6,500 with matched funding from Cornwall Council for the financing of a new Traffic Regulation Order.**
- Proposed by Cllr. Lightfoot, seconded by Cllr. Wakeham, resolution carried

11 **Loading/Off Loading Area** This item was deferred to the next meeting due to time constraints.

12 **Neighbourhood Plan** – Members of the working group briefed Council on a very successful Public Meeting at Polperro CP School on 9th June. Results have been published on the Web Site. There would be a repeat of this meeting in the village

Hall on Wednesday 17th June for those who could not make the meeting at the school.

- 13 Public Toilets** - Members of the working group briefed Members on progress so far and called for a commitment from the Council to take on all four toilets from Cornwall Council. A majority of Members agreed although it was recognised that they would remain open next year only if the requisite level of support was forthcoming to keep the financial burden on the Precept to an acceptable level.
- **0229 RESOLVED to agree in principle to take over Public Toilets when Cornwall Council cease to support them in April 2016 with the aim of keeping all in operation, providing sufficient support is forthcoming from interested parties.**
 - Proposed by Cllr. Vaughan, seconded by Cllr. French, resolution carried
- 14 Looe and Liskeard Community Network Area Priorities** – Members reviewed the Parish's priorities. The Clerk was to pass the results to the L&L CNA panel.
- 15 Area of Outstanding Natural Beauty Management Plan Review** – Members reviewed the management plan for this area but made no recommendations.
- 16 Devon and Cornwall Police Survey** – The Clerk would respond to this survey.
- 17 Correspondence Received (circulated to members):**
- Minutes of VHMC Meeting 23 March 15
 - Looe Police Newsletter
- 18 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.
- 18.1 Waste from Domestic waste bags. This was again becoming a problem through gull attacks. Cllr Hannaford would press for action from Enforcement.
- 19 Time, Date and Venue of Next Meeting**
Agreed as 7.00pm on Monday 20th July 2015 in the Village Hall.

There being no further business, the Chairman closed the meeting at 09.20pm.

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