



## Minutes of the meeting held on Monday 21<sup>st</sup> March 2016

### Present

Chairman Cllr. D Pengelly

### Members

Cllr. W Collings Cllr. D Julian Cllr. A Hawke Cllr. P Lightfoot Cllr. A French  
Cllr. C Wakeham Cllr. J Greville Cllr. M White

### 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. Nil

### 2 CLOSED SESSION

- 2.1 Apologies for Absence - Cllr. J Leftly Cllr. A Sharpe

### 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 Ordinary Meeting held on Monday 15<sup>th</sup> February 2016

- **0261 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Greville, seconded by Cllr. Wakeham, resolution carried.

### 5 Minutes of the Extraordinary Meeting held on Thursday 10<sup>th</sup> March 2016

- **0262 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Greville, seconded by Cllr. French, resolution carried.

### 6 Matters Arising – To update members on matters arising from the last meetings (not otherwise addressed in the agenda).

**February Meeting** – Item 8.2 TRO Consultation – A public meeting chaired by Cllr Biscoe CC was held at the village hall on 16<sup>th</sup> March 2016 to discuss the proposed changes to the turning area in the village centre. After some debate the proposed changes were supported by an overwhelming majority of those present. Some residents expressed dissatisfaction with the probable abandonment of the proposals

from the school area which was heavily opposed by the school. Cllr Biscoe invited those residents to talk to the school to try to identify a compromise which would satisfy all concerned. Members will be willing to participate in any discussion.

**March Extraordinary meeting** – Item 5 Mark Grassam has accepted the appointment to represent PCC in the transfer of selected Public Toilets.

## 7 Finance

### 7.1 Financial Statement

- **0263 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202235 to 202240 inclusive, totalling £8,707.54**
- Proposed by Cllr. Julian, seconded by Cllr. Sharpe, resolution carried

## 8 Planning

### 8.1 Applications received and circulated to Members:

Application	Location	Proposal	Vote
<a href="#">PA16/00998</a>	1 The Police House, The Warren Polperro	Replace the existing roof covering with natural slate to match the existing roof	9F/2 Away
<a href="#">PA16/01330</a>	Kit Hill House Talland Hill Polperro	Proposed extension and retaining wall	8F/1A/2 Away
<a href="#">PA16/01511</a>	Barlandue Polperro Road	Two storey extension to house and external alterations - -	9F/2 Away
<a href="#">PA16/01927</a>	Kilminorth Barton Farm Road PL13 2NE	Application to remove condition 4 of 593/1165/O (E2/93/20658/OUT) regarding agricultural occupancy	9A/2 Away

- **0264 RESOLVED to refer these decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Lightfoot, seconded by Cllr Greville, resolution carried

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

Application	Location	Proposal	Status
PA15/11636	Land NW of Smugglers Rest, Landavidy Lane	Lawful Development Certificate for dwelling approved May 1974	Granted 16/2/16
<a href="#">PA16/00184</a>	Land adjacent Longcoombe Lane	Cert of Lawfulness for material commencement of PA13/00459 dated 11/4/13	Granted 29/2/16
<a href="#">PA16/00578</a>	1 Sunbeams, The Coombes Polperro	Provide vehicular /pedestrian access bridge over the river, provide 2 parking spaces.	Approved 11/3/16

### 8.3 Current Enforcement Cases – To report status of extant Enforcement cases.

Case No	Location	Subject
EN15/02267	Harbour Studio, Polperro	Unauthorised Works to Listed Building (Sign painted on door) Ongoing
EN16/00429	Nancy's Place, Little Laney, Polperro	Unauthorised Works in a Conservation Area (Painting of Exterior) Ongoing

- 8.4 Enforcement matters reported at this meeting - Three matters were raised which Members thought may contravene Planning Regulations within the Conservation Area namely:
- Large advertising banner on the Ship Inn
  - Development taking place to the rear of No2 Police House, The Warren
  - Proliferation of signs at Blue Buoy Trading, Landavidy Lane
- The Clerk is to report these issues to Planning Enforcement for investigation.
- 8.5 Enforcement Case Handling by Cornwall Council – Members were generally dissatisfied with the way a number of Enforcement Cases with the Article 4 Conservation Area have been handled by Cornwall Council. It is hoped that control of development within the Conservation can be enhanced in future by inclusion in the Neighbourhood Development Plan.
- 9 Reports**
- 9.1 **Cornwall Council Matters.** Cllr Hannaford made her report and answered questions from Members. A copy of the report is attached.
- 10 Neighbourhood Plan** – The NDP Steering Group continues to make presentations on the NDP to interest groups, including the Polperro Promotion Group, Harbour Trust, Polperro CP school and Friends of Kilminorth Woods. Questionnaires are being prepared for residents and businesses. Further information can be found at <http://polperro.community/ndp>.
- 11 Public Toilets** – Whilst there are still some issues of detail to be resolved with Cornwall Council, it was agreed that the legal process of transfer should be started for three toilets at Crumplehorne, The Coombes (Fishnabridge) and Talland Bay. The Clerk was to pass these instructions to PCC's appointed solicitor and inform Cornwall Council.
- **0265 RESOLVED to commence transfer of title for the Public Toilets at Crumplehorne, The Coombes (Fishnabridge) and Talland Bay**
  - Proposed by Cllr. French, seconded by Cllr Lightfoot, resolution carried
- 12 River Recreation Group Request for Funding** – Members decided that there was insufficient benefit to residents of this Parish to warrant a donation and therefore declined this request.
- 13 Talland Bay Coastal Path.** Despite hastening messages, Cornwall Council are still awaiting a response from the agent for the owner of Talland House.
- 14 Correspondence (circulated to members for information):**  
Received:
- Minutes of Polperro Harbour Trustees meeting 4 Feb 2016
  - Letter from Cornwall Community Land Trust
  - Neighbourhood Police Team Newsletter March 2016
  - Letter from Cornwall Council regarding tree work at Seaways, The Warren
  - Notes from Polperro Harbour Trustees meeting 10<sup>th</sup> March regarding Quay Toilets

**15 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.

15.1 The Clerk stated that he had received the Licence request from Polperro Fishermen's Choir for concerts on the Quay during 2016. This was approved.

15.2 The Clerk informed Members that he had received instructions from the Audit Commission for the annual audit process for the Community Council accounts. He informed them completed accounts would be presented for sign-off by the Council at the May Meeting.

15.3 Members asked if there was a better sign to encourage people not to use their SATNAVs on the approach to the village than the one currently affixed to the bus stop at Killigarth Junction. The Clerk would investigate alternatives.

**16 Time, Date and Venue of Next Meeting**

This was agreed as 7.00pm on Monday 18<sup>th</sup> April 2016 in the Village Hall and will be preceded by the Annual Parish Meeting.

**There being no further business, the Chairman closed the meeting at 8.40pm.**

**Signed..... Date.....**