



Minutes of the Meeting held on Monday 18th March 2019

Present

Chairman Cllr. P Lightfoot (elected by Members in absence of Chair and Vice Chair)

Members

Cllr. A French Cllr. N Jolliff Cllr. Mrs A Sharpe Cllr. A Talling Cllr. C Wakeham Cllr. M White

In Attendance

Mr G Sharpe (Clerk)

1 Open Session

- 1.1 Police Report – PCSO Cocks was unable to attend but provided a written brief on crime in the Parish.
- 1.2 Public Participation. Mrs S Mason attended speak and answer questions regarding her planning application PA19/00904.

2 Closed Session

- 2.1 Apologies for Absence – Cllr D Pengelly Cllr.A Hawke Cllr. Mrs J Greville Cllr.T Giddy
Cllr Mrs E Hannaford CC

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 February 2019

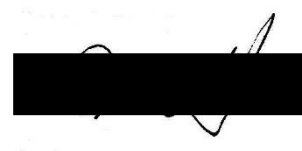
- **0460 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Jolliff, seconded by Cllr. Wakeham, resolution carried.

5 Matters Arising from last Meeting's minutes

Item 5. Cllr Lightfoot attended a meeting as an observer with Looe Town Council representatives about the Polean site Master Plan on 27th February. This was primarily to introduce the team working on the Master Plan study.

6 Finance

- 6.1 Financial Statement.
 - **0461 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202644 to 202659 inclusive, totalling £6,859.20**
 - Proposed by Cllr. Wakeham, seconded by Cllr. Sharpe, resolution carried.



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

7.1 Applications received and circulated to Members:

Application	Location	Summary of Proposal	Vote
PA19/00904	Bridles, Bridals Lane, Polperro	Use of outbuilding for annexed accommodation to be used for overspill accommodation for family and friends, and for holiday letting purposes.	7F/0A/4Away
PA19/00812	Studio Cottage Quay Road Polperro	Repositioning and replacing slates on the roof, restoring wooden frames of existing skylights, addition of slate vent. Reinstating partially blocked up doorway with narrow steel safety rail	7F/0A/4Away

- **0462 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Sharpe, seconded by Cllr Jolliff, resolution carried.

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

PA18/12027	Watchmans Cottage, The Warren Polperro	Listed building consent for removing existing slates and battens and re-roofing with new breathable felt, battens and slates plus rendering gable end wall.	Approved 25/2/19
PA19/00555	Coolbeg Close Killigarth	Works to 1 mature Beech Tree covered by a Tree Preservation Order, namely prune to clear cables by 0.8 metres	Approved 7/3/19

7.3 Enforcement matters. Nothing to report.

8 Reports

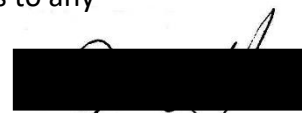
8.1 Cornwall Council Report by Cllr Mrs E Hannaford - Cllr Hannaford was unable to attend but provided a written report. Members asked for a meeting to discuss issues of the Community Right to Bid scheme. Clerk to arrange meeting at convenient time.

9 Public Toilets – The lock at which had been vandalised has been replaced at a cost of £151.90 to the Parish. In view of other minor acts of vandalism consideration will be given to purchase and installation of vandal proof dispensers. This will be discussed at the next meeting. Clerk to request Spring opening of Talland Toilets on 29th March.

10 Neighbourhood Development Plan – Cllr Lightfoot provided a copy of a Conservation Area leaflet to be distributed to all addresses within the CA as recommended by our Neighbourhood Development Plan. Members agreed this was a good idea and a final decision will be made when costs for production and distribution are known.

11 Big Green Project – The Phase II contamination study required by the Big Green planning approval was underway with sensor pits installed. Title transfer remains in the hands of conveyancing solicitors and completion date is not yet known.

12 Seagull Control Programme – The seagull control programme initiated last year will be repeated during the 2019 breeding season. Registration will open on 29th March for residential and business properties. The service will be free of charge for those making valid registrations but the Council will reserve the right to charge costs to any



properties that register but do not have an active nest as this incurs unnecessary costs. The Clerk will post notices on the website and noticeboards within the next week.

13 Burial Ground Contributions – The current levels of grant funding to Mabel Barrow and Lansallos cemeteries from PCC had remained static for a number of years. Members wished to review this but required better understanding of the overall costs of maintenance to Lansallos Parochial Church Council and the Liskeard Methodist Circuit. The Clerk was to request costs information from these organisations for consideration by full Council.

14 Meet the Planners Event – Members agreed that attendance at Cornwall Council’s “Meet the Planners” event in Liskeard on 27th March 2019 would be beneficial. Cllrs French, Lightfoot and Talling would attend.

15 Polling Districts and Polling Places Review – Members decided that current polling station arrangements had elicited no complaints and were therefore satisfactory.

16 Chapel Pool Repair – Request for Financial Assistance -Members were very appreciative of the efforts of Mr M Thomas and others in organising the restoration of Chapel Pool and are very willing to contribute financially to this project but can only do so within the regulations for disbursement of public money. The Clerk was to request evidence of costs and scope of the project (estimate or quote) and also invite a representative to attend the next meeting to discuss the plan with Members.

17 Polperro Festival 2019 – Cllr Hannaford had arranged dispensation of Cornwall Council Car Parks for Festival Vehicles to use the unloading bay for delivery, installation and recovery of festival/band equipment. The Festival Committee has yet to present a formal request to PCC for the use of Big Green.

18 Correspondence (circulated to members for information):

- Clerks and Councils Direct March Edition
- Letter from Looe Town Council regarding Polean development
- Minutes of PPG Business forum Meeting 12/3/19
- Annual report of Friends of Kilminorth Woods

19 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.

19.1 Complaints had been received about abuse of patients’ parking spaces at the surgery. The Clerk would write formally to the Practice Manager to request that staff observe the patients only restriction.

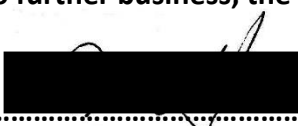
19.2 It was reported that some parishes employ their own dog warden. The Dog Fouling Working group aims to meet before the next PCC meeting with more information.

20 Time, Date and Venue of Next Ordinary Meeting

This was agreed as 7.00pm on **Monday 15th April 2019** in the Village Hall. This will be preceded by the Annual Parish Meeting.

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

Signed



Date 15th April 2019