



Minutes of the meeting held on Monday 16th March 2015

Present

Chairman Cllr. Lightfoot. In the absence of the Chairman, Cllr Lightfoot was elected as Chairman for the purpose of this meeting.

Members

Cllr. W. Collings Cllr. A. French Cllr. C. Wakeham Cllr. J. Leftly Cllr. P. Vaughan
Cllr. Hannaford(CC)

In Attendance

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. Mr Granville attended to answer any questions regarding his Planning Application PA15/ 01230. Two members of Friends of Polperro School attended to discuss the poor state of the road around the new Development at Brent and the lack of communication and co-ordination with regard to traffic movement during construction work. Since this lies within the purview of Cornwall Council Highways, Cllr Hannaford agreed to arrange a meeting the groups concerned to highlight these issue and address repairs to the road before departure of the developers. It was also reported that there was an apparent abandoned vehicle near the school, which the Clerk would ensure was reported to relevant authorities.

2 CLOSED SESSION

2.1 Apologies for Absence
Cllr. J. Mullarkey Cllr. D. Julian Cllr. D. Pengelly

3 Members Matters

3.1 Declarations of Interest. Nil

3.2 Dispensations. No new dispensation requests

3.3 Gifts and Hospitality. Nil

3.4 The Clerk confirmed the resignation of Cllr. Gregory and informed Members that the process for electing or co-opting a new Member would be delayed for two weeks

whilst Cornwall Council dealt with the General Election. The Clerk is to investigate the possibility of reducing this delay with Cornwall Council.

3.5 The Clerk informed Members that Cornwall Council had given authority to fill the seat vacated by Cllr Davis by co-option. A public notice would be posted forthwith calling for candidates to put themselves forward, with a view to co-option at the April Meeting.

4 Minutes of the meeting held on Monday 16th February 2015

- **0207 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Wakeham, seconded by Cllr. French, resolution carried.

5 Matters Arising

Item 12 - Reply received from Mr Crich of Cornwall Council, confirming options currently available but was awaiting response from the landowner. Cllr Hannaford would look into options if agreement not reached.

6 Finance

6.1 Financial Statement

- **0208 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202140, 202141 and 202145 to 202155 inclusive, totalling £4966.10.**
- Proposed by Cllr. Collings, seconded by Cllr. Wakeham, resolution carried

6.2 The Clerk informed Members that the end of March was the end of the financial year and that he would be preparing the Annual Financial Report and arranging for internal audit to meet the statutory deadlines.

7 Planning

7.1 Applications received since last meeting:

Application	Location	Proposal	Vote
PA15/01230	Tencreek Cottage, Polperro Road	Extension and alterations to existing dwelling	6F/3Away
PA15/00678	Little Doone, Sclerder Lane, Polperro	Proposed ancillary accom. and installation of septic tank	6F/3Away

7.2 Applications received between agenda setting and this meeting - Nil

- **0209 RESOLVED to refer these decisions and comments to Cornwall Council**
- Proposed by Cllr. Collings, seconded by Cllr. Leftly, resolution carried

7.3 Applications Determined –To report status of Planning Proposals

Application	Location	Proposal	Status
PA14/10797	Restgarth Residential Home, Langreek Rd	Retention of Biomass Flues	Approved 23/2/15
PA14/06148	Former Tencreek Animal Park	Discharge of S102 Planning Agreement	Approved 26/2/15
PA15/00779	The Village Car Park, Lansallos	Advert Consent for two signs	Approved 6/3/15

7.4 Current Enforcement Cases – To report status of extant Enforcement cases.

Case No	Location	Subject - Status
EN14/02123	Charlie Wilcox Cottage, The Quay, Polperro	Removal of Chimney – no change
EN14/01793	5 Brentwartha, Polperro	Works in excess of planning permission (decking) – Update from Case Officer - remains under investigation

7.5 Enforcement matters reported at this meeting - The Clerk had received a report that enclosing walls at the Sand Hill development were not being completed in accordance with the approved plan. The Clerk was to refer this to Cornwall Council Planning Enforcement for investigation.

8 Reports

8.1 Cornwall Council – Cllr Hannaford presented her report on relevant issues - bringing empty homes back into the housing market, safer Cornwall initiatives and the summer bus service. Detailed report attached.

9 **Neighbourhood Plan** Cllr French briefed Members on plans to engage with businesses and member of the public by circulating an invitation to comment on the formulation of a Neighbourhood Plan for Polperro in advance of a Public Meeting in April or May.

10 **Trade Waste** – Members were briefed on a further written complaint about trade waste in the village. Members considered that the year-old action plan co-ordinated by Cornwall Council had achieved no tangible result and would require enforcement action to ensure that commercial waste was being dealt with in accordance with the law. Cllr Hannaford would take this up with Cornwall Council officers to try to bring about a solution.

11 **Public Toilets** – Members discussed a recent letter from Cornwall Council outlining their plan to invite interest from local businesses in operating two of the public toilets commercially. This was being done in parallel with the scoping efforts of this Council's working group. The latter's work is hampered by lack of clarity on the terms of handover from Cornwall Council to PCC. Cllr Hannaford would press Cornwall Council for definitive statements on the freehold/leasehold terms and title.

12 Correspondence Received (circulated to members):

- Path Closure Talland Bay (extension until March 15)
- Letter from Cllr Biscoe CC regarding costs of TRO
- Letter from PCC to M Crich, Director, Economy, Enterprise and Environment CC regarding coastal path closure at Talland
- Minutes of Polperro Harbour Trust Meeting 5/2/15
- Letter from Cllr Duffin CC regarding Public Toilets
- Minutes of the PPG Meeting

13 Any Other Business – For Report Only

13.1 The Clerk reminded Members that the next meeting will include the Annual Parish Meeting.

13.3 Cllr Vaughan asked if the Council had Personal Indemnity Insurance and if this was necessary. The Clerk informed Members that the Council held a standard policy tailored for Parish Councils, although this did not include Personal Indemnity Insurance. The Clerk was to seek the advice of Cornwall Association of Local Councils.

13.3 Cllr Wakeham reported that the two street lights on Big Green reported at the last meeting were still not working. The Clerk would chase this with SSE.

14 Time, Date and Venue of Next Meeting

Next meeting was confirmed as 7.00pm on Monday 20th April 2015 in the Village Hall

There being no further business, the Chairman closed the meeting at 09.30pm.

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