

POLPERRO COMMUNITY COUNCIL

Minutes of the meeting held on Monday 20 May 2013

Present

Chairman Cllr. D. Pengelly

Members

Cllr. D. Julian Cllr. R. Davis Cllr. J. Mullarkey Cllr. W. Collings
Cllr. P. Vaughan Cllr. J. Leftly Cllr. L. Gregory Cllr. P. Lightfoot

In Attendance

B. Jolliff (Clerk) Mr and Mrs P. Rowe

1 Declarations of Acceptance of Office and Elections

1.1 Declarations of Acceptance of Office

These were duly signed by all members and witnessed by the Clerk

1.2 Election of Chairman

Cllr. Collings took the chair and sought nominations for the office of Chairman.

- 0086 RESOLVED to appoint Cllr. D. Pengelly as Chairman for the coming year
- Proposed by Cllr. Davis, seconded by Cllr. Lightfoot, resolution carried

Cllr. Pengelly thanked members for their nomination and support and the Declaration of Acceptance of Office of Chairman was duly signed before the Clerk. The Chairman also welcomed the newly elected members and thanked them for their interest in serving the parish.

1.3 Election of Vice-Chairman

The Chairman sought nominations for the office of Vice-Chairman.

- 0087 RESOLVED to appoint Cllr. L. Gregory as Vice-Chairman for the coming year
- Proposed by Cllr. Collings, seconded by Cllr. Julian, resolution carried

1.4 Election of Committee's

Finance and Internal Audit	Cllr's Mullarkey, Collings, and Lightfoot
Planning	All
Street Lighting	All
Village Hall	Cllr's Mullarkey and Wakeham
Gull Control	All
Road Safety/Traffic Management	Cllr. Julian
Couch's Foundation	Cllr. Collings
Parish Works	Chairman, Vice-Chairman and Cllr. Collings
Village Trust	All
Housing	All

Tourism	All
Media	Chairman and Vice-Chairman
Rural Transport	All
Village Hall Works Committee	Cllr's Pengelly, Davis, Collings Miss J Mullarkey and Mr A White

- 0088 RESOLVED to approve the composition of committee's as above
- Proposed by Cllr. Gregory, seconded by Cllr. Davis, resolution carried

1.5 Councillor Vacancy

The Clerk explained the co-option procedure to fill the one remaining Councillor vacancy following the recent uncontested election.

2 OPEN SESSION

2.1 Police Report

The Chairman read a written report from Constable Helen Libby outlining recent crime trends in the parish. Members asked the Clerk to pass on complaints received about the excessive speed of the Tesco home delivery van up and down The Coombes.

2.2 Public Participation

The Chairman agreed to bring forward Agenda Item 8.1 into the Open Session to allow Mr and Mrs Rowe to address members on their planning application for a wind turbine at Great Tregue. The Clerk updated members on recent communications from the planning officer which effectively stated the noise assessment carried out was within agreed levels and also in her opinion, the proposed turbine would not have an adverse or detrimental effect on the landscape. This was contrary to the views originally put forward by this Council which objected to the application on those grounds. The Clerk said the lack of a Noise Assessment document in the original papers was unhelpful and clearly did not afford members the full facts before deliberating the application. The question of visual impact is a subjective one and member's agreed to disagree with the planning officer's opinion, stating their original decision should stand.

- 0089 RESOLVED to respond accordingly
- Proposed by Cllr. Collings, seconded by Cllr. Vaughan, resolution carried

3 CLOSED SESSION

3.1 Apologies for Absence

Cllr. Wakeham Cllr. Hannaford Constable Libby

4 Members' Matters

4.1 Code of Conduct

All members have completed new or update forms as appropriate and the Clerk will ensure these are sent to the Monitoring Officer for his information.

4.2 Standing Orders and Financial Regulations

- 0090 RESOLVED to approve the amended papers, copied to each member.
- Proposed by Cllr. Julian, seconded by Cllr. Gregory, resolution carried

4.3 Dispensations

The Clerk explained the new procedure for seeking dispensations and the following was requested by members:

Cllr. Lightfoot: Polperro United Renewable Energy (member)

Cllr. Mullarkey: Polperro Village Hall (committee member); Polperro Community Gym (Chair); Polperro Festival (Treasurer); Polperro Promotion Group (Treasurer)

Cllr. Leftly: Polperro United Renewable Energy (member); Polperro Football Club (affiliation);

Cllr. Vaughan: Polperro United Renewable Energy (Chair); Polperro Environmental Group (member); Polperro Community School (Governor); Polperro Football Club (affiliation);

Cllr. Davis: Polperro Christmas Lights (member);

The Clerk approved the above requests for dispensations to 30 April 2017, thus allowing the members to enter into discussions about their respective subjects but not allowing a vote if applicable. These approvals were given for the effective and efficient conduct of Council business and the Monitoring Officer would be informed of the decisions.

4.4 Declarations of Interest in matters to be discussed at this meeting

Nothing raised

4.5 Gifts and Hospitality

Nothing raised

4.6 2013 Training and Events

The Clerk outlined forthcoming training opportunities.

- 0091 RESOLVED to pay relevant entry fees for training as required
- Proposed by Cllr. Collings, seconded by Cllr. Lightfoot, resolution carried

5 Minutes of the meeting held on Monday 15 April 2013

- 0092 RESOLVED to approve the minutes as read
- Proposed by Cllr. Davis, seconded by Cllr. Julian, resolution carried

6 Matters Arising

6.1 The new dog waste/litter bins for Longcoombe Lane and Landaviddy Lane had been delivered but they were not those ordered. Rectification was awaited.

6.2 The structural survey for the main A387 was circulated for the information of members.

7 Finance

7.1 Financial Statement

- 0093 RESOLVED to approve the financial statement, including expenditure from cheque numbers 201969 to 201979 inclusive, totalling £6446.07.
- Proposed by Cllr. Collings, seconded by Cllr. Vaughan, resolution carried

Members were concerned that Cormac had not completed the work at Talland Street and the cheque for payment should therefore be withheld pending completion.

- 0094 RESOLVED to withhold cheque number 201978 until completion of works
- Proposed by Cllr. Collings, seconded by Cllr. Julian, resolution carried

7.2 2012/2013 Financial Accounts and Audit Submission

- 0095 RESOLVED to approve the accounts as circulated
- Proposed by Cllr. Gregory, seconded by Cllr. Julian, resolution carried

7.3 Bank Account Signatories

The Clerk explained the need to replace one signatory (ex Cllr. Pilcher).

- 0096 RESOLVED that the new signatory would be Cllr. R. Davis
- Proposed by Cllr. Collings, seconded by Cllr. Gregory, resolution carried

8 Planning

8.1 Applications Received

13/2351	Land at Great Tregue, Lansallos, Looe	N9 Abst1 Away1
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See Agenda Item 2.2 for decision

8.2 Applications Determined

13/149	The Kitchen, The Coombes, Polperro	Y9 Away2	Approved 05/04/13
13/459	Land adj. to Longcoombe Lane, Polperro	Y8 Abst1 Away2	Approved 11/04/13
13/913	Fisherman's Store, Little Laney, Polperro	Y9 Away2	Approved 10/04/13
13/1693	Miranda Cottage, Little Green, Polperro	Y9 Away2	Approved 05/04/13
13/881	4 The Bay, Talland, Looe	Y8 N2 Away1	Approved 12/04/13

8.3 Current Enforcement Cases

8.3.1 Charlie Wilcox Cottage, The Quay – removal of chimney
Awaiting update from Cornwall Council

8.4 Enforcement matters to be reported from this meeting
Nothing raised

9 Cornwall Council – report from Cornwall Councillor Mrs E Hannaford

The Clerk read a written report from Cllr. Hannaford detailing issues of the recent elections; the new administration at County Hall; Tourist Information Centre grants; the seasonal evening 'bus service; the Big Looe Community Clean Up; road closures; and the Polperro Promotions Group. The Chairman spoke for members in congratulating Cllr. Hannaford on her recent re-election as Cornwall Councillor and thanked her for her efforts on behalf of Lansallos Parish.

10 2013 Works Inspection – to set date for walk around

The Clerk will contact sub-committee members to arrange the walk around

11 Community Defibrillator

The Clerk updated members on the current position where we are still awaiting the availability of the cabinet. Matter on-going.

12 Community Flood Plan

Updates given by the Chairman and Clerk. This will be an agenda item at the June meeting when full discussion will take place.

13 Correspondence Received (circulated to members):

- Polperro VHMC Minutes – March 2013
- Polperro Harbour Trust Minutes – May 2013
- Clerks and Councils Direct – May 2013
- A387 structural survey

14 Any Other Business

- 14.1 Invite to Looe Town Council Civic Service – no-one available to attend
- 14.2 Seagull Proof Sacks – for agenda on June 2013 meeting
- 14.3 Cllr. Vaughan passed on concerns from a parishioner regarding the closure of Crumplehorn Toilets for the winter period. Explanation given by members.
- 14.4 Cllr. Vaughan spoke of the availability of a photocopier from the school
- 14.5 The Chairman said he would like members to give thought to a major project for the parish during this financial year, something which would be of benefit to the area or its inhabitants. This would be an agenda item at our next meeting.

15 Time, Date and Venue of Next Meeting

7.0pm on Monday 17 June 2013 in the Village Hall

There being no further business, the meeting closed at 8.35pm

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