



Minutes of the Meeting held on Monday 19th November 2018

Present

Chairman Cllr D Pengelly

Members

Cllr. A French Cllr.T Giddy Cllr. Mrs J Greville Cllr.A Hawke Cllr. N Jolliff Cllr. P Lightfoot
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 attended and briefed Members brief on crime in the Parish.
- 1.2 Public Participation. One member of the public requested, and was granted permission, to speak on the street licence application for Polperro Festival 2019. Mr Ben Wood, a planning consultant attended to introduce his clients Mr and Mrs Allison, who may shortly be submitting a planning application in the parish.

2 Closed Session

- 2.1 Apologies for Absence – Cllr Mrs E Hannaford CC

3 Members' Matters

- 3.1 Declarations of Interest - None
- 3.2 Dispensations – No new dispensation requests.
- 3.3 Gifts and Hospitality - Nil.

4 Minutes of the Ordinary Meeting held on Monday 8th October 2018.

- **0436 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Sharpe, seconded by Cllr. Talling, resolution carried.

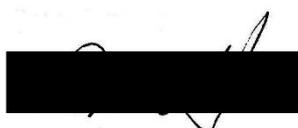
5 Matters Arising from last Meeting's minutes

Item 12 The WW1 Commemoration events concluded successfully and were well attended.

Item 14.1 Following support from Cllr Hannaford, a number of issues at the cemetery had been addressed by CC, although the state of the doors remain a concern.

6 Finance

- 6.1 Financial Statement.
 - **0437 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202596 to 202608 inclusive, totalling £5,603.15**
 - Proposed by Cllr. Jolliff, seconded by Cllr. Wakeham, resolution carried.



6.2 Funding Requests

Cornwall Hospice Care £150

Cruse Bereavement Care Cornwall £150.

- **0438 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. Talling, seconded by Cllr. Wakeham, resolution carried.

6.3 Precept setting for FY 2019/20

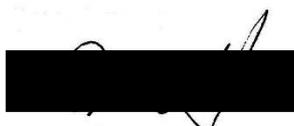
- **0439 RESOLVED to set the Precept for the financial year 2019/2020 at £77,575.**
- Proposed by Cllr. French, seconded by Cllr. Wakeham, resolution carried

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
PA18/10030	Steward Cottage Porthallow	Ground floor extension and alterations to dwelling with associated works.	11F/0A
PA18/09480	Restaurant Couchs Great House Big Green Polperro	The replacement of an existing large wooden window with the same sized window made of wood, consisting of heritage glazed glass and the reinstatement of a door from the side of the building, to aid access to the dwelling above.	11F/0A
PA18/10107	Highertown Camp Site Lansallos	Change of use of existing agricultural land to form an extension to an existing camp site. Replacement of two timber compost toilet sheds with single small timber structure housing two compost toilets with variation of condition 2 of application no. PA17/09431 dated 05/12/17 to include 3.3m ² extension to approved toilet block.	11F/0A
PA18/09671	The Coach House Tea Rooms Landavidy Lane Polperro	Change of use from ground floor tea room and first floor flat to a residential dwelling and replacement of windows on like for like basis in front elevation. Removal of two trees in the courtyard to first floor.	11F/0A

- **0440 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Sharpe, seconded by Cllr Jolliff, resolution carried.



7.2 The following applications were received too late for the Council to properly consider them and it was decided to review these plans at an **extraordinary meeting on 28th November**. The Clerk would publish details in due course.

PA18/09286	Restgarth Residential Home Langreek Road Polperro	Move two flues to the front elevation of the garage.	Mr Jonathan Thrush
PA18/10677	Barn At Kilminorth Barton Farm Muchlarnick	Demolition of existing agricultural building and construction of a new residential dwelling and associated works.	Mr & Mrs Allison
PA18/10688	Seaview Holiday Village Polperro Road	Extension and improvements to Seaview Holiday Village caravan park, comprising use of land for the siting of additional lodges/caravans (static caravans) for holiday use; access and parking, landscape planting and associated infrastructure (Revised Application to PA17/09558 dated 09/02/18).	Mr Williams Seaview Holiday Village Ltd

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

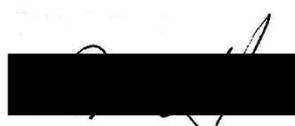
Application	Location	Proposal	Status
PA18/07007	4 Fore Street Polperro Looe Cornwall	Change of use from A1 (Shop) to A3(Restaurants or Cafés)	Approved 10/10/18
PA18/07386	Killigarth Manor Holiday Village Store, Polperro Looe Cornwall	Erection of two storey extension to include ballroom, cinema, bowling alley, games room, pool area, reception, offices and store without compliance with condition 4 of decision 597/0054/F dated 24th March 1997 to allow use of white UPVC.	Approved 11/10/18
PA18/06369	Garden&Seaview Cottage Talland Bay	Outline Planning (All Matters Reserved) for demolition of two holiday cottages and replacement with a single dwelling.	Approved 23/10/18
PA18/08218	Steward Bungalow Porthallow Talland	Proposed extension and conversion of existing timber framed games room to provide a holiday unit in the rear garden of Steward Bungalow.	Approved 25/10/18
PA18/08086	Oversteps Landaviddy Lane Polperro	The replacement of rotten timber beam to meet current building regulations and improvement in waterproofing to the entrance of the building	Approved 31/10/18
PA18/08549	Barlandue Polperro Road	Construction of a new house.	Refused 2/11/18

7.4 Enforcement matters. No new reports.

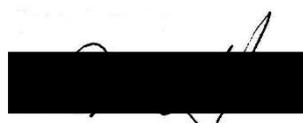
8 Reports

8.1 Cornwall Council Report by Cllr Mrs E Hannaford: Cllr Hannaford was unable to attend or to provide a written report on this occasion.

8.2 Meeting with Cllr Egerton CC, to discuss Planning Enforcement issues. Members attending reported on a successful meeting to discuss issue with the reporting and investigating of Enforcement issues, particularly within the Conservation Area.



- 8.3 Looe & Liskeard Community Network Area Panel Meeting. Members attending reported on the outcome of this meeting. Of particular note was that a scheme to improve road markings and signage in the centre of the village would receive funding.
- 9 **Public Toilets** – Members are concerned that there are a number of un-resolved issues regarding the toilets at Talland, including the apparent week-end opening currently in force. The Clerk would arrange a meeting pm 6th December with Cornwall Council Officers to attempt to resolve these.
- 10 **Neighbourhood Development Plan – Members were informed that** the NDP had been successful at Examination, and that the final step before the Plan is formally made (brought fully in to force) is the Referendum. This is being arranged by Cornwall Council for the 24th January 2019.
- 11 **Big Green Project** – Minor amendments to the Big Green planning application had been made to meet objections from CC Historic Environment and the Environment Agency and re-submitted. Questions over the terms of potential devolution of that portion of Big Green to the Community Council were addressed and responses forward to Cornwall Council.
- 12 **Polperro Festival 2019** – Members considered an application for the use of Big Green from Festival Committee. They considered that, in view of some of the incidents and complaints from last year, they wished to work more closely with the Festival Committee to ensure that such issues were properly addressed before granting the licence. Mr G Gaynor of the Festival Committee would arrange for representatives of the Parish Committee and other interested parties meet to discuss details.
- 13 **CCTV Monitoring System** – Members discussed a briefing note supplied by the Clerk outlining CCTV monitoring measure which have been undertaken by a number of Cornwall communities. It was noted that a free assessment could be arranged through Cornwall Council, SSE and the police service which would aim to identify what might be appropriate for Polperro, before any firm decision need be taken. The Clerk was instructed to arrange for the assessment to be conducted.
- 14 **MMO Consultation - MLA/2018/00366 Rope grown mussels, Lantivet Bay** -Members had not been made aware of this until the expiry date of the consultation, but considered making a late representation. In light of the fact that both Looe Harbour Commissioners and Polperro Harbour Trust had already made representations, along with many other organisations and individuals, there was nothing to be gained by a late representation.
- 15 **Correspondence (circulated to members for information):**
- Clerks and Councils Direct November Edition
 - Polperro Harbour Trustees - Chairman's Annual Report
- 16 **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.
- 16.1 Street Light at Mill Hill - A quote for installation of a light on Mill Hill had been received and would be considered at the next meeting.
- 16.2 The Clerk was authorised to secure a 2m Christmas Tree to be placed in Talland Church on behalf of the Community Council. Cllr Sharpe has offered to decorate it.



16.3 Recycling bins for Polperro. Cllr Hannaford was understood to be looking into this with Cornwall Council. The clerk was to ascertain if this was so and what progress has been made.

17 Time, Date and Venue of Next Ordinary Meeting

This was agreed as 7.00pm on **Monday 10th December 2018** in the Village Hall.

There being no further business, the Chairman closed the meeting at 8.55pm

Signed


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Date **10th December 2018.**