



## Minutes of the Meeting held on Monday 18<sup>th</sup> November 2019

### Present

Chairman Cllr D Pengelly

### Members

Cllr. A French Cllr.T Giddy Cllr. Mrs J Greville 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) PCSO Cocks (D&C Police)

### 1 Open Session

- 1.1 Police Report – PCSO Cocks briefed Members on crime in the Parish. He also spoke on a local speed watch initiative and asked the any volunteers who wished to participate to contact him.
- 1.2 Public Participation. Nil.

### 2 Closed Session

- 2.1 Apologies for Absence – Cllr. A Hawke

### 3 Members' Matters

- 3.1 Declarations of Interest – Cllr Greville declared and interest in Item 9 (public Toilets). She left the room for the duration of this item and did not participate in discussion or vote.
- 3.2 Dispensations – No new dispensation requests.
- 3.3 Gifts and Hospitality - Nil.

### 4 Minutes of the Meetings held on 28<sup>th</sup> October 2019

- 0506 RESOLVED to approve the minutes as read.
- Proposed by Cllr. Talling, seconded by Cllr. Jolliff, resolution carried.

### 5 Matters Arising From Last Meeting's Minutes

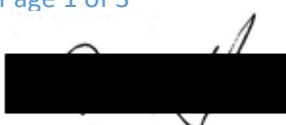
**Item 9** A suspected leak at Crumplehorn Toilets proved unfounded.

**Item 10** The Transfer of the part of Big Green belonging to the Village Trust to PCC had been completed.

**Item 12** The process for Recovery of PCC's share of Fixed Penalty Notices issued by our own CEO had been established.

**Item 13** The re-siting of two bins from Big Green provided a solution to the requirement for additional dog waste bins

**Item 17** Weed Treatment of Big Green was just awaiting a dry period.



## 6 Finance

### 6.1 Financial Statement.

- **0507 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202769 to 202774 inclusive, totalling £3,658.89**
- Proposed by Cllr. Sharpe, seconded by Cllr. Giddy, resolution carried.

### 6.2 Precept setting for FY 2020/21.

- **0508 RESOLVED to set the Precept for the financial year 2020/2021 at £85,175.**
- Proposed by Cllr. Sharpe, seconded by Cllr. Giddy, 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
PA19/09411	Sclerder Abbey Sclerder Lane Crumplehorn Looe	Listed Building Consent for alternative internal fire doors to those approved (approved cannot be used as double sets and maintain fire door resistance)	10F/0A/1Away
PA19/09430	Land South East Of Brackenside Landavidy Lane	Outline application for the construction of new dwelling with all matters except access reserved.	10F/0A/1Away
PA19/08118	Hill Crest Mill Hill Polperro Looe	Listed building consent application for the removal of old cracked render, mortar, brickwork etc. Inspection of chimney as it is letting in rainwater.	10F/0A/1Away

- **0509 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Lightfoot, seconded by Cllr French, resolution carried.

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

PA19/07819	Touchstone Talland Street Polperro	Replacement windows.	Approved 11/11/19
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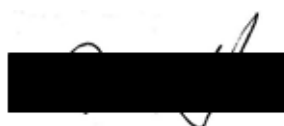
### 7.3 Enforcement matters. Nil.

## 8 Reports

8.1 Cornwall Council Report by Cllr Mrs E Hannaford - Cllr Hannaford was unable to attend the meeting. She would be available to meet with Council Members by arrangement if there were any pressing issues.

9 **Public Toilets** – Members reviewed the period of opening for public toilets for the 2020/21 financial year. It was decided that next year, Fishnabridge male and female toilets would close during the winter period whilst Crumplehorn and the Fishnabridge disabled toilets would remain open all year.

10 **Big Green Project** – The Clerk confirmed that PCC was now the owner of that portion or Big Green formerly pertaining to the Village Trust. Transfer of the Cornwall Council



owned section would remain in abeyance pending further ground contamination investigations.

- 11 Community Enforcement Officers** – The CEO was unable to attend the meeting tonight but had nothing of significance to report at this time.
- 12 Dog Fouling Working Group** – Members agreed the re-siting of two dog waste bins from Big Green to the bottom of Talland Hill and the Landaviddy/Brackenside junction.
- 13 Turning Area and Loading/Unloading Bay-** Members discussed the continuing miss-use of this area by individuals who do not appear to care about the chaos they cause. PCC would discuss potential remedies with Parking Enforcement.
- 14 Parish Defibrillator Stations** – The Clerk informed members that a plan for a new defibrillator at the village hall was progressing well.
- 15 Correspondence (circulated to members for information):**
  - Clerks and Councils Direct – November Edition
  - Minutes of PPG Business Forum Meeting 12 November 2019
- 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.  
Nil
- 17 Time, Date and Venue of Next Ordinary Meeting** - This was agreed as 7.00pm on **Monday 16th December 2019** in the Village Hall.

**There being no further business, the Chairman closed the meeting at 8.20pm**

Signed

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Date 16<sup>th</sup> December 2019