

POLPERRO COMMUNITY COUNCIL

Minutes of the meeting held on Monday 19 November 2012

Present

Chairman Cllr. D. Pengelly

Members

Cllr. D. Julian Cllr. R. Davis Cllr. W. Collings Cllr. E. Buckley
Cllr. E. Pilcher Cllr. P. Lightfoot Cllr. C. Wakeham Cllr. L. Gregory

In Attendance

B. Jolliff (Clerk) Constable H. Libby

1 OPEN SESSION

1.1 Police Report

Constable Libby outlined recent crime trends, including the six offences recorded in the parish during October. An overall increase in crimes recorded was in part due to the new recording system.

2 CLOSED SESSION

2.1 Apologies for Absence

Cllr. Bryant Cllr Toms Cllr. Hannaford

3 Members Matters

3.1 Declarations relating to a 'registerable interest'

Cllr. P. Lightfoot asked that his association with P.U.R.E. is registered – form signed and Clerk will notify the relevant authority

3.2 Declarations relating to a 'non-registerable interest'

Nothing raised

3.3 Cornwall Code of Conduct

Members have received personal copies of the latest Code of Conduct together with explanatory notes and the Clerk outlined some changes from the interim version.

- 0049 RESOLVED to approve and adopt the Code of Conduct
- Proposed by Cllr. Collings, seconded by Cllr. Pilcher, resolution carried
- 0050 RESOLVED to adopt, as part of the above Code, Item 2.6.1 whereby this Council will hold its own Register of Gifts and Hospitality and members will declare any such gift or hospitality received in connection with their official duties worth £25 or over.
- Proposed by Cllr. Julian, seconded by Cllr. Pilcher, resolution carried
- 0051 RESOLVED that the Council delegates the power to grant dispensations to the Clerk. The power rests with the relevant authority under Section 33(1) of the Localism Act 2011 and the basis is set out under Section 33(2)
- Proposed by Cllr. Collings, seconded by Cllr. Buckley, resolution carried

4 Minutes of the meeting held on Monday 15 October 2012

- 0052 RESOLVED to accept the minutes
- Proposed by Cllr. Collings, seconded by Cllr. Pilcher, resolution carried

5 Matters Arising

Item 14.3 – update given to members

Item 14.4 – awaiting remedial action

6 Finance

6.1 Financial Statement

Status of Accounts as at 01 November 2012:

Current a/c	3037.87
Village Hall a/c	3358.59
Tracker a/c	55700.56
Total	62097.02
Less un-presented cheques	(0000.00)
Plus cash banked & not shown	00.00
Reconciled Total	62097.02

Receipts

17/10/12 – Donation for cliff signs from Mr S. Hessel - £144.62

Payments for Authorisation

Date	Cheque Number	Paid To	NET	VAT	TOTAL
08/11/12	201932	EDF Energy	166.08	8.29	174.37
19/11/12	201933	Clerk's Salary	509.07		509.07
19/11/12	201934	H.M.R.C.	130.93		130.93
19/11/12	201935	Council Expenses: Post:£69.60 Admin:£9.99	79.59		79.59
19/11/12	201936	EDF Energy (Big Green)	18.63	0.93	19.56
19/11/12	201937	Brown's Nurseries	302.00	60.40	362.40
19/11/12	201938	P. Cook	980.00		980.00
TOTAL			2186.30	69.62	2255.92

- 0053 RESOLVED to accept financial statement
- Proposed by Cllr. Julian, seconded by Cllr. Wakeham, resolution carried

6.2 2013/2014 Budget and Precept

The Chairman authorised agenda item No. 11 (Public Conveniences) to be brought forward and discussed in this section as an integral part of the budget/precept decision making process. The Clerk had previously circulated members with updated financial implications regarding the provision of public conveniences and following on from last month's discussions it remains for members to decide on their preferred choice. Members were agreed that the expenditure budget should be

such that it would not increase the precept request to Cornwall Council and with that in mind, much discussion took place on the need and associated costs of public convenience provision. The Clerk explained that should members wish to retain public convenience availability as near to that existing at this time, funding could be found from efficiency savings in other budget heads, and using money already set aside in anticipation of Cornwall Council withdrawing its grant funding.

- 0054 RESOLVED to joint fund public convenience provision for 2013/2014 as follows: Talland; Fishnabridge and The Quay toilets to remain open year round as now. Crumplehorn toilets to open between April and September inclusive and close for the winter period. Funding for this can be achieved without the need to increase the precept request and capital expenditure will remain with Cornwall Council.
- Proposed by Cllr. Pilcher, seconded by Cllr. Lightfoot. All members voted in favour except Cllr's Collings, Buckley and Wakeham who voted against. Resolution carried.
- 0055 RESOLVED to approve the expenditure budget of £57058 as circulated and precept request of £46916. This means no increase in the precept request for 2013/2014.
- Proposed by Cllr. Julian, seconded by Cllr. Gregory, resolution carried

7 Planning

7.1 Applications Received

12/8984	Plot 10, The Bay, Talland	Y11
12/8808	Barfleur House, Lansallos Street, Polperro	Y10 Away1
12/9514	Tencreek Cottage, Tencreek, Looe	Y11
12/9822	Rhovanion, Carey Park, Killigarth, Polperro	Y10 Away1
12/9374	West Kellow Farm, Crumplehorn, Polperro	Y10 Abstain1

- 0056 RESOLVED to formally approve the above decisions
- Proposed by Cllr. Wakeham, seconded by Cllr. Gregory, resolution carried

7.2 Applications Determined

Nil

7.3 Current Enforcement Cases

7.3.1 Noughts and Crosses- rear window

No update from CC

7.3.2 Strawberry Fields, The Coombes – shutters, ironwork and decking

No update from CC

7.4 Enforcement matters to be reported from this meeting

Nothing raised

8 Cornwall Council

Councillor Mrs. E. Hannaford was absent due to her attendance at another meeting. The Clerk read a written report outlining issues relating to the Core Strategy; street cleaning; affordable housing at Brent; and the change to planning meetings.

Members discussed the recent increase in allowances to Cornwall Councillors and:

- 0057 RESOLVED to write to Cornwall Council and Cllr. Hannaford expressing members' objections to this increase.
- Proposed by Cllr. Collings, seconded by Cllr. Pilcher, resolution carried

9 Town and Country Planning (Permitted Development)

The Clerk explained the response from Cornwall Council and how this could be combined with Neighbourhood Planning. Further documentation regarding costs is awaited from Cornwall Council and when to hand this matter can be brought back to full council.

10 20mph Speed Limits in Cornwall

No member available to attend this seminar

11 Public Conveniences

As per agenda item No. 6.2

12 Correspondence Received (Circulated to members):

- PURE update from Cllr. Lightfoot
- Transport Information from the Liskeard and Looe Network Area
- Cornwall in Bloom Awards
- VHMC Minutes – September 2012
- Clerks and Councils Direct – November 2012
- VHMC Minutes – October 2012
- Information re. Polperro Bank Notes

13 Any Other Business

13.1 Cllr. Gregory said the wall at the rear of the turning area was still damaged – Clerk to reinforce previous requests to CC

13.2 Cllr. Wakeham said the drains on Landavidy Lane were still blocked – Clerk to reinforce previous requests to CC

14 Time, Date and Venue of Next Meeting

7.0pm on Monday 10 December 2012 in the Village Hall

There being no further business the meeting closed at 7.55pm

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