

# POLPERRO COMMUNITY COUNCIL

## Minutes of the meeting held on Monday 18 November 2013

### Present

Chairman Cllr. D. Pengelly

### Members

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

### In Attendance

B. Jolliff (Clerk) Cllr. E. Hannaford Martyn Alvey

### 1 OPEN SESSION

#### 1.1 Police Report

No representative/report available

- #### 1.2
- The Chairman introduced Martyn Alvey who is a Community Flood Resilience Manager from Cornwall Council who explained that Polperro is one of two communities in the county to be selected as pilot areas to develop a better awareness of and resilience to flooding. Martyn outlined the scheme and Councillors Wakeham, Leftly, Lightfoot, Stringer and Davis agreed to undertake the initial fact finding mission of identifying those dwellings and businesses most vulnerable. It is important to state this scheme is being funded by DEFRA and partners and there is no cost to the local community. This will be on-going in the coming months and updates will be fed back to full Council as and when necessary.

### 2 CLOSED SESSION

#### 2.1 Apologies for absence

Nil

### 3 Members' Matters

#### 3.1 Declarations of interest in matters to be discussed at this meeting

Cllr. Wakeham declared an interest in item 7.2

Cllr. Pengelly declared an interest in item 3.4

Cllr. Vaughan declared an interest in item 11

#### 3.2 Dispensations

No new requests

#### 3.3 Gifts and Hospitality

Nil

### 3.4 Selection of new Clerk

The Clerk said twenty one application packs had been sent out and of those, twelve formal applications have been received. Members agreed that Cllr's Gregory, Wakeham, Mullarkey and Lightfoot would form the selection committee responsible for continuing the process until the new Clerk is chosen.

## 4 Minutes of the meeting held on Monday 21 October 2013

- 0126 RESOLVED to approve the minutes as read
- Proposed by Cllr. Collings, seconded by Cllr. Leftly, resolution carried

## 5 Matters Arising

Item 9 – Flood Resilience Plan as at item 1.2

Item 11 – on-going

Item 14.1 – on-going

## 6 Finance

### 6.1 Financial Statement

- 0127 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202026 to 202036 inclusive, totalling £7250.35.
- Proposed by Cllr. Julian, seconded by Cllr. Collings, resolution carried

### 6.2 2014/2015 Budget/Precept

Members were in possession of an explanatory document prepared by the Clerk which highlighted the fact that Cornwall Council had yet to decide on the exact figure of the proposed Council Tax Support grant and this would have a direct impact on the precept deliberations. Members agreed to await the figures from Cornwall Council and this will be an agenda item at next month's meeting when a decision will have to be made.

## 7 Planning

### 7.1 Applications Received and circulated to members

13/9314	Talland Bay Hotel, Talland, Looe	No objection
13/9236	Penlea, Landaviddy Lane, Polperro	No objection

- 0128 RESOLVED to refer these decisions to Cornwall Council
- Proposed by Cllr. Collings, seconded by Cllr. Davis, resolution carried

### 7.2 Applications received between agenda setting and this meeting

13/7392	Sail Locker, Landaviddy Lane, Polperro	No objection
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- 0129 RESOLVED to refer this decision to Cornwall Council
- Proposed by Cllr. Gregory, seconded by Cllr. Vaughan, resolution carried

### 7.3 Applications Determined

13/7274	Harbour Watch, Talland Hill, Polperro	Approved 04/10/13
13/7248	Land off Longcoombe Lane, Polperro	Refused 22/10/13
13/8301	5 Brentwartha, Polperro	Approved 28/10/13

13/8506	Natal House, The Coombes, Polperro	Approved 29/10/13
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#### 7.4 Current Enforcement Cases

7.4.1 Charlie Wilcox Cottage, The Quay, Polperro – removal of chimney  
Still no update from Cornwall Council despite requests for same.

7.4.2 Camelias, Bridals Lane, Polperro – wall  
Response from Cornwall Council stating there is no breach at this time but the householder will submit an application to erect a fence on top of the retaining wall together with gates.

7.5 Enforcement matters to be reported from this meeting  
Nothing raised

### 8 Cornwall Council

Cornwall Councillor Edwina Hannaford updated members on the latest developments from County Hall.

### 9 Community Magazine

Councillor Stringer outlined her proposal for a Community Magazine and this was well received by members who gave their support for the idea. This would be worked up in the coming weeks when a better idea of numbers/costs will be known.

- 0130 RESOLVED to support the proposal in principle
- Proposed by Cllr. Collings, seconded by Cllr. Wakeham, resolution carried

### 10 Gas Tanks at Killigarth Holiday Village

It is understood Cornwall Council is liaising with staff at Killigarth and this matter will be deferred until our next meeting when updates will be available.

### 11 Polperro Environmental Group

The Chairman read a letter from this group seeking funding assistance for local projects.

- 0131 RESOLVED that the Council, in accordance with its powers under Section 137 of the Local Government Act 1972, should incur expenditure of £400 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. Julian, seconded by Cllr. Gregory, resolution carried

### 12 Liskeard & Looe Community Network Panel

No member available to attend the next meeting of this panel

### 13 Class 6a and 6b roads in Lansallos Parish

Members noted the map provided by Cornwall Council highlighting the relevant roads which will not be maintained by them. These are bridleways/footways which should not present too much of a problem but members agreed to deal with any specific maintenance complaints if and when they materialise.

**14 Correspondence Received (circulated to members):**

- Clerks and Councils Direct – November 2013
- Letter regarding development at Brent
- Road Closure Notice
- Planning Consultations – Cornwall Council

**15 Any Other Business**

- 15.1 Cllr. Leftly discussed the lift at the Sewage Screening Plant which seemed to be stuck at the top. The Chairman said he thought this was not now the case.
- 15.2 Cllr. Leftly said there has been a problem with sewage leaks in The Warren. This has been reported to SWW.
- 15.3 The Chairman thanked Cllr. Stringer for her input at the Remembrance Sunday service.

**16 Time, Date and Venue of Next Meeting**

7.0pm on Monday 16 December 2013 in the Village Hall

**There being no further business the meeting closed at 8.55pm**

**Signed..... Date.....**