



Minutes of the meeting held on Monday 17th November 2014

Present

Chairman Cllr. D Pengelly

Members

Cllr. P. Lightfoot Cllr. J. Mullarkey Cllr. C. Wakeham Cllr. P. Vaughan Cllr. R. Davis
Cllr. D. Julian Cllr. L. Gregory Cllr. W. Collings Cllr. J. Leftly Cllr. Hannaford(CC)

In Attendance

Mr G Sharpe (Clerk) Mr S Huckstep RIBA, Nick Marsden (Principal Development Officer Affordable Housing, CC) , Jon Warner (HomeChoice), Mr A Godsall and Mr A French (Applicants for co-option to the Council)

1 OPEN SESSION

1.1 Police Report - PCSO Dave Evans was unable to attend but provided a written report on crime in the Parish.

1.2 Public Participation. Applicants of Planning Application PA14/09898 attended and briefed the Council members on their proposals.

2 CLOSED SESSION

2.1 Apologies for Absence
Nil

3 Members Matters

3.1 Declarations of Interest. Nil

3.2 Dispensations. No new requests

3.3 Gifts and Hospitality. Nil

4 Minutes of the meeting held on Monday 20th October 2014

- **0190 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Collings, seconded by Cllr. Julian, resolution carried.

5 Matters Arising

Parking Around the School - The Chairman is awaiting a meeting date from the School to involve the Council, school and Cornwall Council to seek a solution to this issue.

Item 11 Brent Path Right of Way - The Clerk has commenced the process to establish the Public Right of Way with Cornwall Council. Evidence gathering will commence on receipt of the information pack from Cornwall Council.

Item 12 Waste Collection Complaint - Letter sent to H&A but no response yet received.

6 Finance

6.1 Financial Statement

- **0191 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202126 to 202130 inclusive, totalling £921.54.**
- Proposed by Cllr. Gregory, seconded by Cllr. Julian, resolution carried

6.2 2015/2016 Precept Budget Setting. The Clerk provided a number of options for funding next year's expenditure which were discussed by Members. After discussion Members decided a 10% increase was required to the Precept to reflect the increased burden of supporting the operation of Public Toilets. Clerk to present final budget and Precept figures at next meeting for approval prior to forwarding to Cornwall Council

- **0192 RESOLVED to increase current Precept by 10%.**
- Proposed by Cllr. Wakeham, seconded by Cllr. Collings, resolution carried

7 Planning Applications

7.1 Applications received and circulated to members:

Application	Location	Proposal	Vote
PA14/09898	Land near Longcoombe Lane, Polperro	3 Bedroom House and Barn	1F/9A
PA14/09782	Miss Martha's Cottage, Big Green	Replace sash windows, like for like	10F
PA14/09156	Miss Martha's Cottage, Big Green	Listed Building Consent for above	10F
PA14/09215	Expectations, Fore Street, Polperro	Change of use of a shop to a domestic living room	9F/1 ABS
PA14/07690	Seawards, Talland Hill	Conversion/extension of outbuilding (Retrospective)	10F
PA14/10381	Higher Trededdon, Lanreath	Construction of shed/workshop	10F

7.2 Applications received between agenda setting and this meeting

Application	Location	Proposal	Applicant
PA14/10642	82 Carey Park, Killigarth	Loft Conversion, Raise ridgeline, Conservatory	9F/1 ABS

Comments supporting the decisions were conveyed to the Clerk

- **0193 RESOLVED to refer these decisions and comments to Cornwall Council**
- Proposed by Cllr. Collings, seconded by Cllr. Lightfoot, resolution carried

7.4 Current Enforcement Cases – To report status of extant Enforcement cases.

Case No	Location	Subject - Status
EN13/00324	Charlie Wilcox Cottage, The Quay, Polperro	Removal of Chimney - No Change
EN14/00945	Seawards, Talland Hill	Development alleged not in accordance with approved plans. Case closed - Plans received.
EN14/01436	Restgarth, Langreek Rd.	Erection of Steel Chimneys - Case closed as retrospective Application received by Cornwall Council. (since withdrawn)
EN14/01793	5 Brentwartha, Polperro	Works in excess of planning permission (decking) - No change

7.5 Enforcement matters to be reported from this meeting- Nil

8 Reports

8.1 Cornwall Council – Cllr Hannaford presented her report. A key issue was the squeeze on finances and an indication that Cornwall Council would require Polperro Community Council to take on the running and financing of Public Toilets, possibly in 2016. This would be an agenda item at the next meeting. A copy of the report is attached.

9 **Big Green Proposals** - Mr S Huckstep RIBA presented his proposals for the refurbishment of Big Green to the Members. Two proposals were discussed, one a partial refurbishment and the other a more comprehensive redevelopment. The latter was selected by the Members as the best way ahead. Mr Huckstep will detail the next steps by letter prior to the next meeting.

10 **Local Housing Need** - Mr N Marsden, Principal Development Officer Affordable Housing, CC and J Warner from HomeChoice briefed Members on how local housing need is determined. Mr Marsden would forward an example of a Housing Needs Survey and to assist in the conduct of a survey of this Parish, should PCC decide this was necessary. To be discussed at the next meeting.

11 **Local Flood Plan** – The format of the “Flood Resilience Ten Point Plan” leaflets were approved. Cllr Lightfoot would arrange distribution through Cornwall Council.

12 **Neighbourhood Plan** Cllrs Vaughan and Lightfoot outlined their plans to engage with local interest groups and the general public to try to gauge the level of assistance and support which would likely to be forthcoming, should the formulation of a Neighbourhood plan be undertaken. They will report back when sufficient information has been gained.

13 **Erection of a Blue Plaque at Little Green** – Members approved a request from Chairman of the Cornwall Methodist District to erect a commemorative plaque on a building in Little Green, subject to compliance with any Listed Building Planning requirements.

14 Correspondence Received (circulated to members):

- Letter from Parishioner regarding bus noise at Crumplehorn (and follow-up email).

- Polperro Harbour Trust Minutes Oct 2014
- Polperro Harbour Trust Agenda Nov 2014
- Email from Chacewater PC regarding follow up meeting.
- Clerks and Council's Direct - Nov Issue

The Clerk was directed to write to Western Greyhound requesting that bus drivers comply with the "Switch off your Engine" signs erected by this Council in the past.

15 Any Other Business – For Report Only

Car Park Enforcement - Members noted that several cars are parking in the Turning Area regularly and are sometimes causing problems with delivery vehicles. Clerk was to report this to Cornwall Council with a view to getting Enforcement Officers to visit.

16 Co-option of New Member - Members were addressed by two candidates for the vacant seat. Following a ballot, Mr A French was elected to fill the vacancy and signed his Acceptance of Office in the presence of the Clerk.

17 Time, Date and Venue of Next Meeting

The next meeting will take place at 7.00pm on Monday 15th December 2014 in the Village Hall.

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

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