



Minutes of the Meeting held on Monday 15th November 2021

Present

Chairperson Cllr D Pengelly

Members

Cllr. A French Cllr.A Giddy Cllr. Mrs J Greville Cllr. P Lightfoot Cllr. Mrs A Sharpe Cllr. A Talling Cllr. C Wakeham Cllr. M White

In Attendance

Mr G Sharpe (Clerk) Cllr. E Hannaford CC

1 Open Session

- 1.1 Police report – PCSO Cocks briefed the Members on crime in the parish during the last month. He also asked that any volunteers for the community to participate in Speed Watch to be put in contact with him. The Clerk can provide contact details on request.
- 1.2 Public Participation. Two Members of the public attended to observe the meeting.

2 Closed Session

- 2.1 Apologies for Absence – Nil

3 Members' Matters

- 3.1 Declarations of Interest – Cllr White declared an interest in planning application PA21/09849. He left the room when this item was raised and did not take part in discussion or voting.
- 3.2 Dispensations – No new dispensations.
- 3.3 Gifts and Hospitality - Nil.
- 3.4 Cllr Hawke had tendered his resignation to the Chairman prior to this meeting. The Clerk would take the necessary action with Cornwall Electoral Services.

4 Minutes of the Meetings held on 18th October 2021

- **0627 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Wakeham, seconded by Cllr. Lightfoot, resolution carried.

5 Matters Arising from Last Meeting's Minutes (not addressed in the agenda)

Item 6

Meeting with SWW waste water manager had been arranged to discuss sewage issues on Talland Hill.

Draft lease for store still under negotiation but invoice for the rent would be issued in the meantime.

6 Finance.

6.1 Financial Statement

- **0628 RESOLVED to approve the financial statement, including expenditure from cheque numbers 203082 to 203093 inclusive, totalling £4,638.84.**
- Proposed by Cllr. Talling, seconded by Cllr. Wakeham, resolution carried.

6.2 Community Infrastructure Levy (CIL). The Clerk briefed members on the first payment from Cornwall Council of £525 as their share of CIL income from developments in the parish, and the requirements for expenditure and reporting of such monies.

7 Planning Applications – The following application for development within the Council Boundary was reviewed and response to the planning Authority formulated.

7.1 Applications received and circulated to Members:

Application	Location	Summary of Proposal	Vote
PA21/09849	Pridmouth House Landaviddy Lane Polperro	Proposed change of use of part of Pridmouth House together with re-roofing a section	9F/0A/1 DNV (Declared interest)
PA21/10004	Annexe Jackna-Parc Landaviddy Lane Polperro	Change of use of annexe within curtilage of property to enable use as a furnished holiday let.	0F/10A
PA21/10822	Seaways The Warren Polperro PL13 2RD	Removal of Monterey Cypress tree within a conservation area	10F/0A
PA21/07824	Homeleigh Farm Polperro Road	Demolition of single storey utility extension, re-construct with en-suite above together with construction of double garage, and change of use of land to extend curtilage to south and west.	10F/0A

- **0629 RESOLVED to refer agreed decision and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Greville, seconded by Cllr Lightfoot, resolution carried.

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

Application	Location	Proposal	Status
PA21/04693	The Brig Landaviddy Lane Polperro	To replace windows on a 'like for like' basis with double glazed units.	Approved 18/10/21
PA21/04694	The Brig Landaviddy Lane Polperro	Listed Building Consent to replace windows on a 'like for like' basis with double glazed units.	Approved 18/10/21
PA21/08074	The Watchers The Warren Polperro	Construction of a balcony on the south elevation of property.	Approved 5/11/21

7.3 Enforcement matters. Members heard reports of four potential breaches of planning rules on the Coombes and Quay areas. The Clerk was to report these to the Planning Authority for investigation.

8 Reports

- 8.1 Cornwall Council Matters. Cllr. Hannaford CC provided a verbal brief to Members and answered questions at the meeting. She has again chased regarding the issue of Talland Hill signage but this been under review by Highways.
- 8.2 Community Enforcement Officer. The CEO had covered his normal patrols during the month and had nothing significant to report.
- 9 Request for Financial Assistance with Carey Park Open Space Project** – No representation had yet been received by the Clerk and this item was deferred to the next meeting.
- 10 Public Toilets** – The corrected Crumplehorn Title Transfer document has now been signed by PCC representatives and returned to Cornwall Council. Formal transfer of ownership should follow shortly.
- 11 COVID-19 Measures in Lansallos Parish** – Nothing significant to report.
- 12 Village Hall Management Working Group** – Cllr Lightfoot informed the Council that the work on the new VH Constitution was still continuing. Cornwall Rural Community Charity were proving slow to respond through staffing issues
- 13 Correspondence (circulated to Members for information)**
- Email from resident regarding issues on Big Green
- 14 Any Other Business – For Report Only - The Council cannot lawfully make financial decisions on items discussed under this heading. This heading is for reporting items of interest only.**
- 14.1 The wall at the rear of the turning area remained unrepaired. The Clerk would chase Highways for an update
- 14.2 Proposed installation of a defibrillator at Lansallos had met with power supply difficulties. Enquiries were to be made with Western Power to see if power can be restored to the K6 Phone box so that this can be used to house the defibrillator.
- 14.3 Members remarked on the slow response of Emergency staff/ambulance to a pedestrian accident on the night of the last Council meeting. Whilst provision of first aid course was considered, Cllr Hannaford would first arrange for a briefing by the local Tri Service Officer.
- 14.4 The Clerk was to arrange repair of a missing flagstone and investigate provision of a new re-moveable bollard on Big Green.
- 15 Time, Date and Venue of Next Ordinary Meeting** – 7.00pm on **Monday 13th December 2021** in the Village Hall or by video conference if COVID-19 regulations require.

There being no further business, the Chairman closed the meeting at 8.10pm

Signed Date **13th December 2021**