



Minutes of the meeting held on Monday 17th October 2016

Present

Vice Chairman Cllr. J Greville

Members

Cllr. W Collings Cllr. A French Cllr. A Hawke Cllr. J Leftly Cllr. P Lightfoot Cllr. A Sharpe
Cllr. C Wakeham

In Attendance

Mr G Sharpe (Clerk)

1 Open Session

- 1.1 Police Report - No Police report received.
- 1.2 Public Participation. Nil

2 Closed Session

- 2.1 Apologies for Absence - Cllr. D Pengelly Cllr. D Julian Cllr. M White
Cllr. E Hannaford CC

3 Members' Matters

- 3.1 Declarations of Interest - Cllr French declared an interest in Planning Application PA16/07454 and took no part in discussion or vote.
- 3.2 Dispensations – No new dispensation requests
- 3.3 Gifts and Hospitality - Nil.

4 Minutes of the Ordinary Meeting held on Monday 26th September 2016

- **0301 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. French, seconded by Cllr. Hawke, resolution carried.

5 Matters Arising

Item 11 New road sign ahead of Killigarth junction has been ordered.

Item 14 New noticeboard to replace one at Little Green has been ordered. Delivery in six weeks.

6 Finance

- 6.1 Financial Statement. Members decided that payment of cheque 202292 to Cornwall Council for Public Toilet provision should be withheld until some billing issues were resolved.

- **0302 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202289 to 202291 inclusive, 20293 and 20294 totalling £1,979.82**
- Proposed by Cllr. Collings, seconded by Cllr. Sharpe, resolution carried

6.2 Precept setting for FY 2017/18. Members discussed an initial draft of the Precept demand for next year. The Clerk was instructed to make some amendments and provide additional information before presenting the revised plan at the next meeting.

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	Proposal	Vote
PA16/08994	Land Adjoining Headwell House Bridals Lane Polperro	Construction of a new dwelling, formation of new access, driveway and parking to the existing dwelling	7F/1 ABS/3Away

- **0302 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. French, seconded by Cllr Wakeham, 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
PA16/07454	Barlandue Polperro Road	Two storey extension and external alterations	Approved 30/9/16

7.3 Current Enforcements Cases– Report status of extant Enforcement cases.

Case No	Location	Subject
EN16/00518	Builders Yard Sclerder Lane Looe Cornwall PL13 2JD	Case officer currently in correspondence with the owner of the property in respect of the balcony and the storage container on the site and the landscaping works.

7.4 Enforcement matters to be reported from this meeting- Nil.

8 Reports – To hear and/or discuss content of reports on the following:

8.1 Cornwall Council Matters by Cllr. Mrs E. Hannaford CC. Cllr Hannaford provided a written brief she was unable to attend the meeting.

9 Public Toilets

9.1 The Public Toilet working group informed the Council that there were a considerable number of issues to be resolved before the handover of the toilets could be completed. They considered that a meeting with the Cornwall Council Portfolio holder was essential to establish a proper way forward. The Clerk was to arrange a meeting as soon as practicable.

9.2 Public Toilet Opening Times. Members decided when the public toilets should be open through the winter period and beyond:

- Crumplehorn toilets to remain open all year
- Disabled toilets at Fishnabridge to remain open all year. The other male/female toilets to be closed as soon as possible
- Talland to be closed as soon as possible

- **0303 RESOLVED to refer the agreed decisions to Cornwall Council**
- Proposed by Cllr. French, seconded by Cllr Collings, resolution carried

10 Traffic Regulation Order

- 10.1 A response from Cornwall Council Enforcement regarding additional cover was considered. Further discussions to take place with Cornwall Council.
- 10.2 Implementation of the School/Brent proposals are expected to occur during the half term break, subject to weather.

11 Community Emergency Plan – Member attention was drawn to a web page on the CC website which would facilitate formulation of Community Emergency Plans. www.cornwall.gov.uk/community-and-living/cornwall-fire-and-rescue-service-homepage/keeping-safe/community-safety/cornwall-community-resilience-network Members did not deem it necessary to engage with this at present, beyond the current Flood Plan.

12 Big Green Project – The working group reported that initial consultations with other village groups indicated that there was interest in being involved in the refurbishment plan. A formal meeting with interested groups will be arranged.

13 Removal of Telephone Kiosks – PPG has expressed an interest in retaining the Quay telephone box, possibly with a view to installing a defibrillator. PPG will liaise direct with BT/CC.

14 Correspondence (circulated to members for information):

- Minutes of Harbour Trust Meeting held on 1 Sep 2016
- Letter from Cornwall Council regarding Planning Conferences

15 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.

- 15.1 Cllr Wakeham asked what the status of CC ‘s programme to bring derelict/unused buildings back into housing use for local people was. Clerk to request information from Cllr Hannaford.
- 15.2 Cllr Lightfoot questioned the continued attempts by CC to fence the unsafe part of the Coastal Path at Talland, since people regularly evaded the barriers and ignored the signs. A response to Cornwall Council was to be discussed at the next meeting.
- 15.3 AAWEN Design had provided a much reduced quote for the “Paths of Polperro” flyers which PCC has distributed over the last few years. Quote and possible re-order to be considered at the next meeting.
- 15.4 The Clerk stated that the PCC laptop was beginning to fail and might need replacing in the near future.

16 Time, Date and Venue of Next Meeting

This was agreed as 7.00pm on Monday 21st November 2016 in the Village Hall.

There being no further business, the Chairman closed the meeting at 21.15

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