



## Minutes of the Meeting held on Monday 19<sup>th</sup> October 2020 (Meeting held by video conference under COVID-19 Regulations)

### Present

Chairman Cllr D Pengelly

### Members

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

### In Attendance

Mr G Sharpe (Clerk), Cllr Mrs E Hannaford CC

### 1 Open Session

- 1.1 Police report – the Clerk read a brief report from PCSO Cocks and read out latest available crime statistics from the police website.
- 1.2 Public Participation. Two Residents of the parish attended to discuss the parking issues on Langreek Road (Item 10)

### 2 Closed Session

- 2.1 Apologies for Absence – Nil

### 3 Members' Matters

- 3.1 Declarations of Interest – Nil.
- 3.2 Dispensations – No new dispensation requests.
- 3.3 Gifts and Hospitality - Nil.

### 4 Minutes of the Meetings held on 21<sup>st</sup> September 2020

- **0563 RESOLVED to approve the minutes as read.**
- Proposed by Cllr. Wakeham, seconded by Cllr. Sharpe, resolution carried.

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

**Item 6.4** Internal Financial Review complete. Report circulated

**Item 15.3** A meeting with Cornwall Council had taken place to discuss Big Green

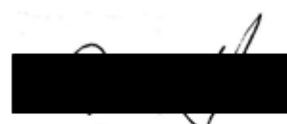
**Item 15.4** Cornwall AONB confirmed that the way marker by Killigarth bus stop was stone of the Devonian series, the underlying bedrock of SE Cornwall.

**Item 15.5** Chair is to meet with NT on 23<sup>rd</sup> Oct to discuss coastal path issues.

### 6 Finance.

#### 6.1 Financial Statement

- **0564 RESOLVED to approve the financial statement, including expenditure from cheque numbers 202913 to 202921 inclusive, totalling £5,528.45**
- Proposed by Cllr Jolliff, seconded by Cllr. Wakeham, resolution carried.



6.2 Precept FY 2021/22 deliberations. Members agreed that the unusual circumstances engendered by the COVID epidemic made it very difficult to make an accurate estimate of expenditure requirements during the next financial year. Council therefore agreed that it would be prudent to set the precept for the next financial year at the current level of £85,175. The Clerk would provide an updated budget plan at the next meeting for further consideration.

**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
PA20/07279	Pebbles The Warren Polperro	Replacement of windows and door to South Elevation	11F/0A
PA20/08330	Pebbles The Warren Polperro	Listed Building Consent for replacement of windows and door to South Elevation	11F/0A

- **0565 RESOLVED to refer agreed decisions and/or supporting comments to Cornwall Council**
- Proposed by Cllr. Talling, 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 – **NIL**

7.3 Enforcement matters. **Nil.**

**8 Reports**

8.1 Cornwall Council Matters. Cllr. Hannaford CC briefed Members on matters of interest from the Ward Member’s perspective and answered questions from the Members.

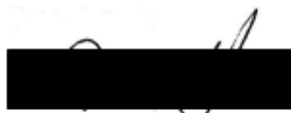
8.2 Community Enforcement Officer. The Clerk conveyed a verbal brief from the CEO on his activities during the last month.

8.3 Looe and Liskeard Community Network Area Panel Meeting. Cllr. Giddy provided verbal feedback from this meeting.

**9 COVID-19 Measures in Lansallos Parish** – Members considered the current measures in force. No new measures were proposed but will be kept under review whilst the Pandemic continues

**10 Parking Restrictions on Langreek Road.** Members heard from residents about parking issues along Langreek Road, which continue to cause problems for vehicles using the road. This was recognised by members as a long-standing issue which appears to be getting worse. Members agreed to investigate what measures could be taken to alleviate the situation and the Clerk will arrange a meeting with Cornwall Council Highways to see how this can be taken forward.

**11 Traffic Control in the Village** – After some debate it was decided to suspend the employment of the CEO for traffic marshalling duties at the end of October. This could be re-instated if required. Members will discuss the plan for traffic management next



season at the January meeting. New signage making regulations clearer at the loading/unloading area in the village will be posted soon.

**12 Village Hall Management Working Group** – The new Village Hall Management Committee was continuing to update its processes and procedures.

**13 Public Toilets** – The Public Toilets at Fishnabridge continue to operate normally. Nothing further to report.

**14 Correspondence (circulated to Members for information)**

- Minutes of the Village Hall Management Committee meeting of 21/8/20
- Minutes of the Village Hall Management Committee meeting of 28/8/20
- Minutes of the Village Hall Management Committee meeting of 24/9/20

**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 Council had received a letter from the Land Registry seeking to confirm the boundary between Ottawa House and the village hall. Members agreed with the proposal and the Clerk would so inform the Land Registry.

15.2 The Council had been copied on correspondence regarding complaints about the CIC sponsored trade waste programme. Members agreed that the matter should be dealt with between the complainants, CIC and the Environment Agency. PCC would not become involved at this stage.

15.3 A black rubbish sack has been noted being placed near the bin at Polperro Primary Academy on a number of occasions. If this continues it will be reported as fly tipping.

15.4 Cllr Sharpe reported the rather untidy tree felling operation that had been conducted on the NT land on Talland Hill. The Chairman would be meeting with the Head Ranger this week and would raise this with him.

15.5 Big Green The Chairman briefed members on discussions with Cornwall Council officers regarding remedial work on the ground contamination issue. Members wished to continue to push for assistance with this. The Clerk would draft a letter for the Chairman to forward to our Link Officer.

**16 Time, Date and Venue of Next Ordinary Meeting** – 7.00pm on **Monday 16<sup>th</sup> November 2020** in the Village Hall if COVID-19 restrictions permit, otherwise by video conference. Confirmation of meeting venue, method and timing would be posted on the Council website.

**17 There being no further business, the Chairman closed the meeting at 9.20pm**

Signed .....  ..... Date **16<sup>th</sup> November 2020**